node_id	name	status	internal_id	address	countries	country_codes	sourceID	valid_until	note
11000001	MICHAEL PAPAGEORGE, MR.	ACTIVE	10001	MICHAEL PAPAGEORGE; MR. 106 NICHOLSON STREET BROOKLYN PRETORIA 0002; GAUTENG (PWV) SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11000002	CORFIDUCIA ANSTALT	ACTIVE	10004		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11000003	DAVID, RONALD	SUSPENDED	10014		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000004	DE BOUTSELIS, JEAN-PIERRE	SUSPENDED	10015		Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11000005	THE LEVANT LAWYERS (TLL)	ACTIVE	10029		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11000006	ABARTH, ANNELIESE	UNRECOVERABLE ACCOUNTS	1004	MS. ANNELIESE ABARTH 20 BOULEVARD PRINCESSE CHARLOTTE MONTE CARLO, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000007	FIGEST CONSEIL S.A.	ACTIVE	10064		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000008	MED ENERGY S.A.L.	ACTIVE	10106		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11000009	TRUSTCO LABUAN SDN BHD	SUSPENDED	10116	TRUSTCO LABUAN SDN RHD (409273-A); UNIT 3; (1) MAIN OFFICE TOWER; FINANCIAL PARK LABUAN JALAN MERDEKA; 87000 W.P. LABUAN MALAYSIA ATTENTION: LESLEY HAVILL	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015	
11000010	SYL LOGIC SERVICES SA	ACTIVE	10121		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000011	LAFEVER, RONALD L.	SUSPENDED	10140		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000012	BROUGH, CHARLES (MR.)	INACTIVE	1	MR. CHARLES BROUGH 61 SANDY LANE CHEAM; SURREY SM2 7EN ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000013	MOURANT & CO. SECRETARIES LIMITED	SUSPENDED	10	MOURANT & CO. SECRETARIES LIMITED P. O. BOX 87 22 GRENVILLE STREET ST. HELIER, JERSEY JE4 8PX CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000014	CREVON, GEORGES-ALAIN	SUSPENDED	10008		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000015	FIDUCIAIRE FERNAND KARTHEISER & CIE	SUSPENDED	1003	FIDUCIAIRE FERNAND KARTHEISER & CIE 57 ROUTE D'ARLON L-1140 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11000016	FIDUCIAIRE A. RICHARD S.A.	ACTIVE	10050		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000017	HOLLYSIDE MANAGEMENT LIMITED	SUSPENDED	10060	HOLLYSIDE MANAGEMENT LIMITED PA-TEH ROAD; SEC 4. NO.765; 5F-1 TAIPE 105; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11000018	FUDEM S.A.	SUSPENDED	10069		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000019	GBC GLOBAL BUSINESS CENTER SARL	ACTIVE	10078		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000020	GNIDIN, MIHHAIL	ACTIVE	10086		Estonia	EST	Panama Papers	The Panama Papers data is current through 2015
11000021	HAY, LIC. FRANK-OLIVIER	ACTIVE	10096		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000022	CHERNITSKY, MAURICIO	SUSPENDED	1010	SR. MAURICIO CHERNITSKY MONTE PELVOUX 111 DESP. 102; LOMAS DE CHAPULTEPEC MEXICO DF 11000; MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11000023	LOMBARD ODIER DARRIER HENTSCH & CIE	SUSPENDED	10013		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000024	CLAYVARD LTD.	ACTIVE	10018		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000025	DETOLEDO, TEDI	SUSPENDED	10020		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000026	ECU FINANCE S.A.	ACTIVE	10030		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000027	EDMOND, JACQUES	SUSPENDED	10033		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11000028	SWISS BANCOR GROUP, SOCIETE FIDUCIAIRE S.A.	ACTIVE	10038		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000029	FAVONA S.A.	ACTIVE	10045		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000030	MR. ERIC GOZLAN	ACTIVE	10048		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000031	FORVEST TRUST S.A.	ACTIVE	10066		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000032	OVERSEAS FINANCIAL MANAGEMENT CO.	SUSPENDED	10068		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000033	MALKINS SOLICITORS	SUSPENDED	1008		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000034	SECRETARIAL SERVICES LIMITED	SUSPENDED	1009	SECRETARIAL SERVICES LIMITED P.O. BOX 37 ST. ANNE'S HOUSE; VICTORIA STREET ALDERNEY; CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000035	HILL, CARLOS E.	SUSPENDED	10000	MR. CARLOS E. HILL CITYWIDE MORTGAGE 141 SOUTH HARRISON ST. EAST ORANGE, NEW JERSEY 07108 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000036	DUPONT-WILLEMIN, ALBERT-LOUIS	ACTIVE	10032		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000037	ISAAC ELBAZ	ACTIVE	10034		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000038	EUROPEAN ACCOUNTANCY & LEGAL SERVICES LTD	SUSPENDED	10040		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000039	FIDUCIAIRE JACQUES BORNAND S.A.	SUSPENDED	10054		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000040	GESTAR S.A.	ACTIVE	10081		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000041	HALABY, HASSAN J.	ACTIVE	10097		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000042	MOHAMED ABDUL MOTALEB HOUNI	ACTIVE	10101		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000043	J.A. PINÖSCH	ACTIVE	10111		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000044	HORIZON INVESTMENT SA	ACTIVE	10115		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000045	INTERADVICE ANSTALT	SUSPENDED	10129		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015

11000046	CORPORACION INTERMAQ, C.A.	SUSPENDED	10155	CORPORACION INTERMAQ; C.A. CORREO # 66219; ZONA POSTAL 1061 CARRETERA POTARE; KILOMETRO 11 SECTOR HOYO DE LA TAPIA; FILAS DE MARICHE SANTA LUCIA; ESTADO MIRANDA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000047	PIERRE RICHA & PARTNERS S.A.	ACTIVE	10110		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000048	DE KERRET, E.	SUSPENDED	10138		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000049	MOORE STEPHENS (JERSEY)	ACTIVE	1014	MOORE STEPHENS (JERSEY) P. O. BOX 236 FIRST ISLAND HOUSE; PETER STREET ST. HELIER; JERSEY JE4 8SG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000050	LASSER GESTION S.A.	SUSPENDED	10146		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000051	LEMA, CARLOS A.	SUSPENDED	10150		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000052	ZUOZ PHARMA, S.A.	SUSPENDED	10153	ZUOZ PHARMA; S.A. EDIF. PULMOBRONK AVENIDA OESTE 20; ESQUINA PUENTE RESTAURADOR A RIO SANTA TERESA; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000053	INVICTA ADVISORY SA	ACTIVE	10196		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000054	P & P MANAGEMENT SERVICES	SUSPENDED	10197		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000055	PAULETTE TSOI	SUSPENDED	10211	PAULETTE TSOI C/O MS. IRENE LAI FLAT 5; 4TH FLOOR; ON WING BUILDING 49 MAN TAI STREET HUNGHOM; KOWLOON HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000056	MAURER, LIC. PASCAL	SUSPENDED	10236		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000057	UNION BANCAIRE PRIVEE UBP	ACTIVE	10252		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000058	ANVRIL CONSULTORES ASOCIADOS, S.L.	SUSPENDED	10165		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000059	FERREIRO PARGA, JAVIER	SUSPENDED	10210		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000060	MULTIFIDUCIAIRE GENEVE S.A.	ACTIVE	10213		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11000061	MUSKENS, PIERRE	SUSPENDED	10216		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000062	MENTHA & ASSOCIES	ACTIVE	10217		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000063	MERMOD, JOSE	SUSPENDED	10220		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000064	BUDIN & ASSOCIES (ME CHRISTIAN GROSJEAN)	SUSPENDED	10241		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000065	WINSTON SECURITIES LTD.	SUSPENDED	10244		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000066	UNION DE BANQUES SUISSES	SUSPENDED	10253		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000067	DUCRET, MERFIN, BERTA ,SPIRA & BORY VILLA	INACTIVE	10278		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000068	SCHMIDT, JATON & ASSOCIES (VD)	ACTIVE	10289		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000069	SFG SOCIÉTÉ FIDUCIAIRE ET DE GÉRANCE SA	ACTIVE	10302		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000070	CORENER S.A.	ACTIVE	10003		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000071	SR. IVAN ROMERO	SUSPENDED	1001	SR. IVAN ROMERO C/O SRA. MABEL DE ROMERO APARTADO POSTAL 0818-07140 PANAMA, REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000072	DEPIGEST S.A.	ACTIVE	10019		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000073	DPS CONSEIL & REVISION S.A.	SUSPENDED	10023		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000074	DRIANCOURT & CIE S.A.	SUSPENDED	10024		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000075	DRIZENKO, ERIC	SUSPENDED	10025		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000076	FAFALEN, LIC. SERGE	ACTIVE	10043		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000077	FIDUCIAIRE CIARDO	SUSPENDED	10051		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000078	FININFOR & ASSOCIES S.A.	ACTIVE	10061		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000079	GHARBAWI, IZZET	SUSPENDED	10074		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000080	ISLAND CONSULTANTS LIMITED	SUSPENDED	10088	ISLAND CONSULTANTS LIMITED PO BOX 287 PLACE DU COMMERCE ST. PETER PORT GUERNSEY GY1 3RL ATTENTION MS. BERYL PEEL	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000081	SIFAIR INTERNATIONAL LTD.	SUSPENDED	10093		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000082	CRISTAL TRUST SERVICES S.A.	SUSPENDED	10009		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000083	EXULTA ANSTALT	INACTIVE	10011		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11000084	REDWAN, A.B.	SUSPENDED	1002	MR. A.B. REDWAN P.O. BOX 4061 JEDDAH, SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11000085	DIFALCA S.A.	SUSPENDED	10021		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000086	FB TRUSTEES S.A.	SUSPENDED	10046		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000087	FIDEPAR S.A.	ACTIVE	10049		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000088	FIDUCIAIRE PIERRE FAIVRE	SUSPENDED	10056		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000089	FOPPA, GIORGIO	SUSPENDED	10062		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000090	FIGEVAL SOCIETE FIDUCIAIRE S.A.	ACTIVE	10065		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000091	HOLLO, FRANCIS E.	SUSPENDED	10073319	MR. FRANCIS E. HOLLO C/O SCANINVEST INC. 14880 SOUTH WEST 149 STREET MIAMI, FLORIDA 6 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000092	GS MANAGEMENT S.A. (EX: GLANVILLE)	ACTIVE	10084		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000093	GLENCORE INTERNATIONAL AG	SUSPENDED	10085		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000094	GPF S.A.	ACTIVE	10090		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000095	KMA SERVICES S.A.	SUSPENDED	10105		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000096	INVESTMENT & FINANCIAL CONSULTANTS GROUP	ACTIVE	10130		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000097	LEXINTER ABOGADOS S.L.	SUSPENDED	10134		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000098	INAUDI, LIC. MATTEO	SUSPENDED	10144		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000099	MAGNIN, LIC. DANIELE-CHRISTINE	SUSPENDED	10164		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000100	ROCHAT, GILBERT	SUSPENDED	10177		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000101	ROCHAT, JEAN-PHILIPPE	SUSPENDED	10178		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000102	INTER DEVELOPMENT CONSULTING S.A.	ACTIVE	10182		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000103	MERRILL LYNCH INTERNATIONAL INCORPORATED	ACTIVE	10221		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000104	MN TRUST	ACTIVE	10228		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000105	MARTI, LIC. JEAN-FRANÇOIS	SUSPENDED	10232		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000106	FIDEURO S.A.	SUSPENDED	10261			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000107	MR. SERGEI & ANATOLI STRIGO	ACTIVE	10281			United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000108	KISSELEV, GENNADI	SUSPENDED	10313			Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11000109	VISION, EDWIN STRAESSLE	ACTIVE	10354			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000110	BDO SA	ACTIVE	10378			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000111	EXPERCO PARTENAIRES S.A.	ACTIVE	10395			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000112	MR. BIXIO ROMERIO	SUSPENDED	10408			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000113	JOBERT INVESTMENTS INC.	SUSPENDED	1041			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000114	STOCKBRIDGE DEVELOPMENTS INC.	SUSPENDED	1042			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000115	ETERNAL UNITY HOLDINGS LIMITED		10433					Panama Papers	The Panama Papers data is current through 2015
11000116	PHAEDON COUNINIOTIS	INACTIVE	10442			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000117	GALLAMINI ALVAREZ, MAURICE		10452					Panama Papers	The Panama Papers data is current through 2015
11000118	TRADALCO S.A.	SUSPENDED	10458			Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000119	TRAFALGAR TRUST COMPANY (JERSEY) LIMITED		10463					Panama Papers	The Panama Papers data is current through 2015
11000120	AL-MARZOOK UNITED COMMERCIAL CO.	SUSPENDED	10466	AL-MARZOOK UNITED COMMERCIAL CO. P.O. BOX 26845 SAFAT 13129 KUWAIT		Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015

11000121	CANEPA, KOPEC, & ASOCIADOS		10470				Panama Papers	The Panama Papers data is current through 2015
11000122	LOZE & KAISER	SUSPENDED	10161		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000123	HIRSCH & CIE	ACTIVE	10167		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000124	PRZEDBORSKI, LIC. DANIEL	ACTIVE	10170		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000125	INTERNATIONAL HAIR STUDIO-PANAMA	SUSPENDED	1018	INTERNATIONAL HAIR STUDIO-PANAMA VIA ESPANA Y CALLE 52 E PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000126	MME MARTINE REYMOND BLAETTLER	ACTIVE	10185		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000127	NOVA ATLANTIS S.A.	ACTIVE	10192		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000128	PARKDALE INVESTMENTS S.A.	ACTIVE	10201		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000129	PEACEFUL INVESTMENT LIMITED	SUSPENDED	10215	PEACEFUL INVESTMENT LIMITED 12/F., AON INSURANCE TOWER 3 LOCKHART ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000130	METZGER & VERNET	ACTIVE	10223		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000131	MONSALVE, PILAR	SUSPENDED	10231		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000132	CENTNER, WLOZIMIERZ	SUSPENDED	10234		Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11000133	ZIEGLER, LIC. ELISABETH	ACTIVE	10249		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000134	ETUDE DE MES REYMOND, ULMANN & FISCHELE (THIERRY ULMANN)	ACTIVE	10263		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000135	SAGLAV, MURAT	SUSPENDED	10258		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000136	CORPORATE PERFORMANCE CONSULTING LTD.	SUSPENDED	10269		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000137	ULKUMEN, IBRAHIM	SUSPENDED	10272		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000138	ZILVETI E SANDEN ADVOGADOS ASSOCIADOS	ACTIVE	10285		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11000139	DUPUY-URISARI, SABINE	ACTIVE	10286	SABINE DUPUY-URISARI 51B RUE PLATI MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11000140	MANN, ANDREW F.	SUSPENDED	10290	MR. ANDREW F. MANN+ 20 BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONACO *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11000141	SYNERGIE S.A.	ACTIVE	10291		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000142	SERTUM S.A.	ACTIVE	10298		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000143	GRUPO MAYVE	SUSPENDED	10311		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000144	FIDARCO TREUHAND-UND VERWALTUNGS-ANSTALT	PROSPECT	10316		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11000145	THIERY, ALBERTO R.	ACTIVE	10325		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000146	CLYDE & CO. (LONDON)	ACTIVE	1036	CLYDE & CO. 51 EASTCHEAP LONDON EC3M 1JP ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000147	GUNGOREN, ALI	SUSPENDED	10094		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11000148	HELARB MANAGEMENT S.A.	SUSPENDED	10098		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000149	URIARTE, INIGO C.	SUSPENDED	10102		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000150	ICP SERVICES	ACTIVE	10104		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000151	VON PLANTA, LIC. FLURIN	SUSPENDED	10113		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000152	PRIORI, FLORIANO	ACTIVE	10122		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11000153	INTERMANDAT S.A.	ACTIVE	10123		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000154	GALAXY ENTERTAINMENT COMPANY LIMITED	SUSPENDED	10125	GALAXY ENTERTAINMENT COMPANY LIMITED 11/F., NAN SING BUILDING 727 NATHAN ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000155	ISHAG, DAVID A.	SUSPENDED	10128		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000156	SHEHATA, SAAD Y.	SUSPENDED	1013	MR. SAAD Y. SHEHATA P.O. BOX 80 24 MAHMOUD BASSIONI ST. (ANTIKHANA) ZAMALEX, CAIRO EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015
11000157	JIGALIN, ALEX	SUSPENDED	10132		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000158	LANG, BERNARD	SUSPENDED	10145		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000159	LAVANCHY S.A.	SUSPENDED	10147		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000160	GROSOLI, FRANCESCO	ACTIVE	10092		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11000161	HURI, PETER	ACTIVE	10103		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000162	PRODIFIM S.A.	SUSPENDED	10107		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000163	FORTIS INTERTRUST MANAGEMENT SA	SUSPENDED	10126		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000164	K & M CAPITAL AND FINANCE S.A.	SUSPENDED	10135		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000165	LEBECQUE, DANIEL	SUSPENDED	10148		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015

11000166	RIME, GEORGES	SUSPENDED	10174		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000167	JEAN-PIERRE RIVARA	SUSPENDED	10175		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000168	ROTH, DANIEL	SUSPENDED	10181		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000169	OAK INTERNATIONAL FIDUCIARY SA	ACTIVE	10188		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000170	PANTERA, LILIANE	SUSPENDED	10199		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000171	MESSILA HOUSE LTD.	SUSPENDED	102		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000172	NAVIGEST TRUST SERVICES AND SHIP MANAGEMENT S.A.	ACTIVE	10203		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000173	SUPERMARITIME S.A. (SUISSE)	SUSPENDED	10282		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000174	SOCINVEST FINANCE SA	ACTIVE	10287		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000175	FIDUCIAIRE SAFIDEV S.A.	ACTIVE	10304		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000176	FIDUCIAIRE JEAN-MARIE WEYER	SUSPENDED	10309		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000177	ORMYRON, ISAAC	SUSPENDED	10322		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000178	TPM TAX PLANNING MANAGEMENT COMPANY LDA.	ACTIVE	10328		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11000179	LEGAL BUREAU CONSULTANT	SUSPENDED	10337	LEGAL BUREAU CONSULTANT APT. 2; 22; OLYMPIYSKY PROSPECT; MOSCOW; 129110 RUSSIA **S.I.**	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11000180	SIEBER, LIC. RUDOLF	SUSPENDED	10341		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000181	MICHELSEN, KIRSTEN	SUSPENDED	10357		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000182	WILLOW TRUST LTD.	ACTIVE	10377	WILLOW TRUST LTD. TOP FLOOR LES ECHELONS COURT LES ECHELONS ST PETER PORT GUERNSEY GY1 2JF CHANNEL ISLANDS, UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000183	SANCHA LACASA, JORGE L.	SUSPENDED	10379		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000184	NORTHWEST TRUST LIMITED	SUSPENDED	1038	NORTHWEST TRUST LIMITED 26 ATHOL STREET DOUGLAS ISLE OF MAN IM1 12B BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000185	(GENEVA CLIENT) SG PRIVATE BANKING (SUISSE) S.A.	ACTIVE	10000		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000186	F.T.M. FINANCE TRADE & MANAGEMENT LTD.	INACTIVE	10042		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000187	GALAXY MANAGEMENT S.A.	SUSPENDED	10073		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000188	G.K.F.C. LTD.	ACTIVE	10083		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000189	GOUZER-WAECHTER, ELKA	ACTIVE	10089		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000190	GROSJEAN DIDISHEIM MANFRINI REICH (EX.BOURQUIN,GROSJEAN DIDISHEIM & MANFRINI)	SUSPENDED	10091		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000191	CLOSE TRUST COMPANY JERSEY LIMITED	UNRECOVERABLE ACCOUNTS	1011	CLOSE TRUST COMPANY JERSEY LIMITED P.O. BOX 373 KINGSGATE HOUSE 55 ESPLANADE ST HELIER JERSEY JE2 3QB	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000192	PORTMAN CONSULTANTS INTERNATIONAL LTD.	SUSPENDED	10117		Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11000193	BALINT, KALLAI AND KENDE LAW FIRM	ACTIVE	10137		Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015
11000194	ERNST & YOUNG LTD.	ACTIVE	10151		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000195	LOMBARDINI, LIC. CARLO	SUSPENDED	10160		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000196	SG PRIVATE BANKING (SUISSE) S.A.	SUSPENDED	10007		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000197	CROCE, LIC. FRANCO N.	ACTIVE	10010		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000198	MR. DJIM DOULA	SUSPENDED	10022		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000199	EDELMAN	SUSPENDED	10031		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11000200	EST SA	ACTIVE	10036		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000201	EUREKA S.A.	SUSPENDED	10039		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000202	FIDUCIAIRE ANTONIO MENDEZ	ACTIVE	10053		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000203	FIDUCIAIRE VIDOR S.A.	SUSPENDED	10057		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000204	P.N. KARYDAKIS AND PARTNERS	ACTIVE	100636	P.N. KARYDAKIS AND PARTNERS 2; AFENTOULI STREET; 4TH FLOOR 185 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11000205	GOEKTEX S.A.	ACTIVE	10087		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000206	HEYER-SIEGRIST, LIC. ELISABETH	SUSPENDED	10100		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000207	ASECOM LATIN AMERICA	SUSPENDED	101121255	ASECOM LATIN AMERICA BELGRANO BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11000208	REGENCY APARTMENTS LIMITED	SUSPENDED	10471	REGENCY APARTMENTS LIMITED C/O FIRST SECRETARY LIMITED 4201 CHINA RESOURCES BUILDING 26 HARBOUR ROAD, WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000209	OFFSHORE SOLUTIONS (PTY) LIMITED	UNRECOVERABLE ACCOUNTS	10472	OFFSHORE SOLUTIONS (PTY) LIMITED P. O. BOX 50545 THE WATERFRONT 8002 CAPETOWN REPUBLIC OF SOUTH AFRICA *S.I.*	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11000210	STARSTRUCK LIMITED	SUSPENDED	10495	STARSTRUCK LIMITED P.O. BOX 33751; SHEUNG WAN; POST OFFICE; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000211	FARMATODO, C.A.	SUSPENDED	10498		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000212	DE GEOFROY, GEORGE	SUSPENDED	10508	MR. GEORGE DE GEOFROY 5, AVENUE MIREMONT 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000213	SINO PACIFIC INTERNATIONAL ENTERPRISES LTD.	SUSPENDED	10508	SINO PACIFIC INTERNATIONAL ENTERPRISES LTD. UNIT A; 17/F WORLD TECH CENTRE 95 HOW MING STREET KWUN TONG KOWLOON; HONG KONG **SI**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000214	ILEX FIDUTRUST SA	ACTIVE	10531		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000215	GIARDINELLA, CLAUDIO	SUSPENDED	10569	SR. CLAUDIO GIARDINELLA AVENIDA ANDRES BELLO CALLE LA COLINA; QUINTA MARTA URBANIZACION LOS CAOBOS CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000216	MITCHISON, ANNE MARIE	SUSPENDED	10575	MS. ANNE MARIE MITCHISON WINCHESTER HOUSE GRAND DOUIT LANE ST. SAMPSONS,GUERNSEY CHANNEL ISLANDS GY2 4WG	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000217	(GVA CLIENT) MR. ANTOINE MEKNI	INACTIVE	10364		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000218	FIDALLIANCE S.A.	SUSPENDED	10392		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000219	ALMONT SARL	SUSPENDED	10396		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000220	CANTACUZENE, HELENE	SUSPENDED	10397		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000221	BARCLAYTRUST [SUISSE] S.A.	SUSPENDED	10402		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000222	TOP WINNER INVESTMENTS LTD.	SUSPENDED	10439	TOP WINNER INVESTMENTS LTD. #1 DIAMANTE STREET PANGILINAN COMPOUND PROJECT 6, QUEZON CITY PHILIPPINES *S.I.*	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11000223	ALCANTARA, ARTHUR	INACTIVE	10445	MR. ARTHUR ALCANTARA C/O M.A. CARGO SERVICES INC. P.O. BOX 23455 MIAMI, FLORIDA 33152 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000224	AGNEW-SOMERVILLE, QUENTIN CHARLES	SUSPENDED	10459	SIR QUENTIN CHARLES AGNEW-SOMERVILLE 2 WATER STREET RAMSEY ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000225	MEETING PLANNERS (HK) LIMITED	SUSPENDED	10462	MEETING PLANNERS (HK) LIMITED 12A; DAI FAT STREET; TAI PO INDUSTRIAL ESTATE; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000226	RICL CORPORATE SERVICES LIMITED	ACTIVE	10467	RICL CORPORATE SERVICES LIMITED 5/F; SUEN YUE BUILDING 48 BONHAM STRAND WEST SHEUNG WAN HONG KONG ATTN: MR. CHUI; CHI FAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000227	VIRATA, LUIS	UNRECOVERABLE ACCOUNTS	1024	MR. LUIS VIRATA C/O MR. PETER KWOK 9 BALETE ST. FORBES PARK, MAKAKI PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11000228	SAME LTD.	SUSPENDED	10308		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11000229	GHANNAM	ACTIVE	10318		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11000230	STARTRADE MANAGEMENT, LDA	SUSPENDED	10330		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11000231	SMIGIELSKY, WALENTY	SUSPENDED	10336		Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11000232	VERLING, CHRISTIAN	SUSPENDED	10346		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11000233	STUDIO NOTARISTEFANO	ACTIVE	10350		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11000234	MR. GONZALO RODRIGO SANTOS LIMA LEITE DE FARIA	SUSPENDED	10355		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11000235	GRINTCHOUK, WLADIMIR	SUSPENDED	10363		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000236	BEKHAR, SAMUEL	SUSPENDED	1037	SR. SAMUEL BEKHAR APARTADO POSTAL 0302-03263 ZONA LIBRE DE COLON REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000237	MARLAND, FRANÇOIS	SUSPENDED	10372		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000239	QIAN YANG	ACTIVE	10156	MR. QIAN YANG ROOM NO. 735; GREEN HOTEL; 72 BEIZHANG ROAD SHENHE DISTRICT; SHENYANG; PEOPLE´S REPUBLIC OF CHINA. P.C.:110013	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11000238	SUM SHUI COMPANY LIMITED	ACTIVE	10375	SUM SHUI COMPANY LIMITED 4102-10 HONG KONG PLAZA 41ST FLOOR GPO BOX 3405 369-375 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000240	(GVA CLIENT)LINE MANAGEMENT SERVICES LIMITED	ACTIVE	10158		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015

11000241	LOGICA S.A.	ACTIVE	10159		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000242	ESTUDIO LEGAL ROCA & ASOCIADOS	ACTIVE	10176		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000243	BERTRAND REICH	SUSPENDED	10184		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000244	KATZ, ALMOUGY, LAW OFFICES	SUSPENDED	10191	KATZ; ALMOUGY; LAW OFFICES 24; IBN GVIROL ST. TEL-AVIV 64735 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11000245	NOKTA DIS TICARET VE PAZARLAMA LTD. STI.	ACTIVE	10191		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11000246	MONTAVON, BONVALLAT & MOURO	SUSPENDED	10205		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000247	MULTI GROUP FINANCE	ACTIVE	10214		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000248	WYSSA, LIC. OLIVIER	SUSPENDED	10246		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000249	WAECHTER, LIC. GERSON	ACTIVE	10251		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000250	TARIS, NIKOLAOS	SUSPENDED	10255		Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11000251	BANQUE DU GOTHARD (GENEVE)	SUSPENDED	10603		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000252	RTH AG	SUSPENDED	10604		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000253	SMP PARTNERS LTD	ACTIVE	10622	SMP PARTNERS LTD P.O. BOX 227 CLINCH'S HOUSE LORD STREET DOUGLAS IM99 1RZ ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000254	GARDISM CONSULTANT LIMITED	SUSPENDED	10623	GARDISM CONSULTANT LIMITED SUITE 1001, QUEEN'S PLACE 74 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000255	BURWILL HOLDINGS LIMITED	SUSPENDED	10628	BURWILL HOLDINGS LIMITED 14/F; OFFICE TOWER CONVENTION PLAZA 1 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000256	ISLAMIC DEVELOPMENT BANK	SUSPENDED	10631	ISLAMIC DEVELOPMENT BANK P.O. BOX 5925 JEDDAH 21432 SAUDI ARABIA ATTN. DR. AL FATIH HAMED	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11000257	UNITED EUROPEAN BANK & TRUST (NASSAU) LIMITED	SUSPENDED	10636	UNITED EUROPEAN BANK & TRUST LIMITED ATTN: THERESA C. HAVEN-ADDERLEY APSLEY HOUSE; 75 FREDERICK STREET P.O. BOX N-4915 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000258	MELISSA MOURTON	SUSPENDED	10642	MS. MELISSA MOURTON EN FAÇADE; CORDIER HILL ST. PETER PORT GUERNSEY; GY1 1NH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000259	GULF AND OCCIDENTAL INVESTMENT COMPANY S.A.	SUSPENDED	10651	GULF AND OCCIDENTAL INVESTMENT COMPANY S.A. 12, AVENUE DE MIREMONT P.O. BOX 357 CH-1211 GENEVA 25 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000260	PUPKIN, MARIE-CLAIRE	ACTIVE	10171		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000261	SUMINISTROS TECNICOS S.A.	SUSPENDED	10201	CARLOS GUITY COLONIA LA REFORMA AVENIDA PRINCIPAL; CALLE LA SALLE; CASA NO. 1309 TEGUCIGALPA HONDURAS	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015	
11000262	MULLER, FRANTISEK	SUSPENDED	10209		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000263	MULTIFIDUCIAIRE FRIBOURG S.A.	ACTIVE	10212		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000264	ORMAN, WILFRED MARCO	SUSPENDED	10218	MR. WILFRED MARCO ORMAN C/O ORMAN & ASSOCIATES INC. 39 OCEAN VIEW DRIVE GREEN POINT, 8001 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11000265	PANNELL KERR FORSTER (AUSTRALIA)	SUSPENDED	10225	PANNELL KERR FORSTER LEVEL 11, CU TOWER 485 LA TROBE ST. MELBOURNE 3000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11000266	CP-CREDIT PRIVE S.A.	SUSPENDED	10229		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000267	MAZURANIC, IVAN	SUSPENDED	10238		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000268	MCG S.A.	ACTIVE	10239		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000269	ZOLTY, LIC. ANDRE	ACTIVE	10260		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000270	ARENDRUP, LIC. GEORGE T.	ACTIVE	10262		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11000271	VIMOTRADE S.A.	SUSPENDED	10266		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000272	BNP PARIBAS (SUISSE) S.A. - BERGUES	ACTIVE	10268		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000273	O.C.C. CONSULTANTS	SUSPENDED	10299		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000274	SOCIETE DE CONTROLE FIDUCIAIRE S.A.	ACTIVE	10306		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000275	SCHMIDT JATON & ASSOCIES (GE)	ACTIVE	10310		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000276	THE HOUSE OF TRUST S.A.	SUSPENDED	10327		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000277	TRANSCONTINENTAL FINANCE GROUP	SUSPENDED	10329		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11000278	BUROMATON	SUSPENDED	10351		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11000279	VIMA WORLD LTD.	ACTIVE	10361		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000280	NETWORK CONSULTING BAKKE	SUSPENDED	10369		Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11000281	TAX ASSESSORIA I GESTIO	SUSPENDED	10371		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000282	SOHNEN, ROLF	SUSPENDED	10373		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11000283	CR. ROBERTO AGUIRRE	UNRECOVERABLE ACCOUNTS	10387	CR. ROBERTO AGUIRRE ESMERALDA 155, PISO 7 "37" 1035 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000284	MFT SERVICES SA	ACTIVE	10279		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000285	SUTER, RECHTSANWALTE-ATTORNEYS AT LAW	SUSPENDED	10283		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000286	SOCOGESTAR S.A.	ACTIVE	10292		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000287	DEMOSTHENES C. SEVERIS	ACTIVE	10301		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000288	GROMOVA, MARIA	SUSPENDED	10307		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000289	SOUSS, IBRAHIM	SUSPENDED	10335		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000290	STOECKLI, EDUARDO A.	SUSPENDED	1035		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000291	MUSSLER, BERNARD	SUSPENDED	10359		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000292	TEN CONSULTING S.A.	SUSPENDED	10382		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000293	SUNIER, LIC. JEAN	ACTIVE	10383		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000295	CELIK, RAFEL	SUSPENDED	10391		Slovenia	SVN	Panama Papers	The Panama Papers data is current through 2015
11000296	WINSOR ASIA INVESTMENT LTD.	SUSPENDED	10119	WINSOR ASIA INVESTMENT LTD. SUITE 4704 CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000297	DES GOUTTES & ASSOCIES	ACTIVE	10124		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000294	ESTUDIO BERGENGRUEN, GARBINO & ASOC.	SUSPENDED	10388	ESTUDIO BERGENGRUEN; GARBINO & ASOC. PLAZA INDEPENDENCIA; 753 PISO 7 RADDISON VICTORIA PLAZA; TORRE VIEJA MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000298	LAKESIDE ASSOCIATES S.A.R.L.	ACTIVE	10141		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000299	PEERSON ASSET MANAGEMENT S.A.	ACTIVE	10142		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000300	ESTUDIO CR. ABASOLO	ACTIVE	10149	ESTUDIO CR. ABASOLO 25 DE MAYO 635, OF. 304; 11.000 MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11000301	LENZ & STAEHELIN	ACTIVE	10152		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000302	FAQIR AL-BALUSHI, MOHAMED, A.R.	SUSPENDED	10173		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000303	NOVUS AVIATION CAPITAL SA	ACTIVE	10193		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000304	SUAREZ, LIC. AUGUSTIN	SUSPENDED	10224		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000305	MAVROLEON, MANOLI D.	SUSPENDED	10237		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000306	BANQUE DU GOTHARD (MONACO)	SUSPENDED	10242		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000307	ZIMMER LIPPMAN & CIE	SUSPENDED	10250		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000308	LAM MEI HUNG		10486				Panama Papers	The Panama Papers data is current through 2015	
11000309	CAETANO DE FREITAS & ASSOCIADOS	ACTIVE	10491	CAETANO DE FREITAS & ASSOCIADOS AVENIDA DA LIBERDADE NO. 180 A 9 ANDAR; 1250-146 LISBOA; PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11000310	NERINE TRUST COMPANY LIMITED	ACTIVE	10513	NERINE TRUST COMPANY LIMITED NERINE HOUSE P.O. BOX 434 ST. GEORGE'S PLACE ST. PETER PORT, GUERNSEY GY1 3ZG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000311	FORUM INTERNATIONAL CORPORATE SERVICES, LTD.	SUSPENDED	10518		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000312	MAITLAND MALTA LIMITED	ACTIVE	10521		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000313	(GENEVA CLIENT) FARIA, DAVID	SUSPENDED	10538		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11000314	(GENEVA CLIENT) CUART ABOGADOS	SUSPENDED	10540		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000315	AHLI UNITED BANK (UK) LTD	CLIENT IN REPRESENTATIVE TERRITORY	1055		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11000316	(GVA) HSBC GUYERZELLER TRUST COMPANY SA	ACTIVE	10556		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000317	G-PROP (HOLDINGS) LIMITED	SUSPENDED	10573	G-PROP (HOLDINGS) LIMITED 26/F; MASSMUTUAL TOWER; 38 GLOUCESTER ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000318	LGT BANK (SWITZERLAND) LTD., GENEVA	ACTIVE	10600		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000319	STRUB, ADRIAN W.	SUSPENDED	10380		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11000320	KUHLS, WERNER	SUSPENDED	10386	WERNER KUHLS MUNDSBURGER DAMM 10 22087 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11000350	CHERNOMORDIK, ALEXANDER	SUSPENDED	10671		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000351	BAHAMAS COMPANY SERVICES LTD.	SUSPENDED	10672	BAHAMAS COMPANY SERVICES LTD. P.O. BOX N-1612 104B SAFFREY SQUARE BANK LANE & BAY STREET NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000352	ROBIN PANG & CO.	ACTIVE	10674	ROBIN PANG & CO. CPA 2/F.; XIU PING COMMERCIAL BUILDING 104 JERVOIS STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000321	TAITNYS MANAGEMENT LIMITED	SUSPENDED	10407	TAITNYS MANAGEMENT LIMITED 31-37 NORTH QUAY DOUGLAS ISLE OF MAN IM1 4LB *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000322	TOP PEARL INTERNATIONAL DEVELOPMENT LTD.		10443				Panama Papers	The Panama Papers data is current through 2015	
11000323	FOREST TRAVEL LIMITED	SUSPENDED	10451		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000324	ORIENT VENTURE DEVELOPMENT LIMITED	SUSPENDED	10455	ORIENT VENTURE DEVELOPMENT LIMITED FLAT 1101-B WAH YING CHEONG CENTRAL BUILDING 158-164 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000325	ABUBEKEROV, EDWARD	SUSPENDED	10500	MR. EDWARD ABUBEKEROV P.O. BOX 85 MOSCOW, 107082 RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000326	ACC INTERNATIONAL	UNRECOVERABLE ACCOUNTS	10501	ACC INTERNATIONAL VANA-POSTI 2 TALLINN 10146 ESTONIA *S.I.*	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015	
11000327	INTERNATIONAL MEDICINE TRANSMIT NETWORK LIMITED	SUSPENDED	10507	INTERNATIONAL MEDICINE TRANSMIT NETWORK LIMITED ROOM 2509, SOUTH TOWER GUANGZHOU WORLD TRADE COMPLEX NO. 371-375 HUAN SHI DONG ROAD GUANGZHOU PEOPLE'S REPUBLIC OF CHINA **S.I.**	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11000328	LARK INTERNATIONAL CORPORATE SERVICES LTD.	ACTIVE	10512	LARK INTERNATIONAL CORPORATE SERVICES LTD. 23RD FLOOR; LEGEND TOWER; 7 SHING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000329	MOURGUE D' ALGUE & CIE	ACTIVE	10668		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000330	BELIBER INVESTMENTS LIMITED	SUSPENDED	10670	AMERICAN PARTS SUPPLY OF MIAMI; INC. 6065 N.W. 167 ST SUITE B-18 MIAMI; FLORIDA; 33015 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000331	PORTLAND MANAGEMENT SERVICES LIMITED	ACTIVE	106830	PORTLAND MANAGEMENT SERVICES LIMITED PO BOX 851; 2ND FLOOR; 24-26 BROAD STREET.JE4 XE ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000332	ARAQUE, REYNA, SOSA, VISO Y PITTIER	SUSPENDED	10684	ARAQUE; REYNA; SOSA; VISO Y PITTIER CENTRO LIDO; TORRE C; PISO 8 AV. FRANCISCO DE MIRANDA; EL ROSAL APARTADO 50925; SABANA GRANDE CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000333	DR. K. OLAF MAKACI	ACTIVE	10685	OLAF MAKACI 01 CABOS chez SIKORSKI 09320 MASSAT ARIEGE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000334	MASTER NOMINEES LIMITED	ACTIVE	10715	MASTER NOMINEES LIMITED UNIT B; 12/F; KA NIN WAH COMMERCIAL BUILDING; 423-425 HENNESSY ROAD; WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000335	FCS SECRETARIES LIMITED	ACTIVE	10737	FCS SECRETARIES LIMITED ROOM 1602 CARNARVON PLAZA 20 CARNARVON ROAD TSIMSHATSUI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000336	TAWNY CRESCENT INC.	SUSPENDED	1076	TAWNY CRESCENT INC. C/O BAKER & MACKENZIE ALDWYCH HOUSE; ALDWYCH LONDON WC2B 4JP ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000337	VERTEX S.A.	ACTIVE	10265		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000338	TAVERNIER TSCHANZ	ACTIVE	10276		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000339	SAM DE CONSEIL ET D'ORGANISATION	SUSPENDED	10295		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000340	SCHREIBER & ZINDEL TREUHAND ANSTALT	SUSPENDED	10342		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11000341	BEHBEHANI, ABDULAZIZ	SUSPENDED	10348		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000342	MR. RENE REYNAUD & MRS. ISABELLE FLORENTIN	ACTIVE	10362	MR. RENE REYNAUD & MRS. ISABELLE FLORENTIN. GRANDE CASA VERDE DETRAS DE LA ESCUELA PRIMARIA LA PEÑA, SANTIAGO. PANAMA	Panama;Spain	PAN;ESP	Panama Papers	The Panama Papers data is current through 2015	

11000345	GUAY, THOMAS A. JR.		10431				Panama Papers	The Panama Papers data is current through 2015	
11000348	(GENEVA CLIENT) MUDRY & IGLEHART	ACTIVE	10613		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000343	TAURUS CORPORATE SERVICES LIMITED	SUSPENDED	10390	TAURUS CORPORATE SERVICES LIMITED P.O. BOX 258 GUELLES ROAD ST. PETER PORT, GUERNSEY 2YA CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000344	LYDIA W. K WONG & CO.	SUSPENDED	10406	LYDIA W. K WONG & CO. ROOM 1406; 14/F.; NEW VICTORY HOUSE; 93-103 WING LOK STREET; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000346	FRESADORAS INTERNACIONALES , S.A. (FISA)	UNRECOVERABLE ACCOUNTS	10437	FRESADORAS INTERNACIONALES; S.A. (FISA) EDIFICIO FRONTENAC 4 PISO; OFICINA 4D CALLE 54 ESTE PANAMA; REPUBLICA DE PANAMA ATTN: SR.GERALD KRÜGER	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000347	PINKSON HOLDINGS LIMITED	INACTIVE	10468	PINKSON HOLDINGS LIMITED M/F LUNG MA BUILDING 550-552 NATHAN ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000349	LORENZ & PARTNERS CO. LTD.	INACTIVE	10624	LORENZ & PARTNERS CO. LTD. 22/1TH FLOOR SATHORN CITY TOWER 175 SOUTH SATHORN ROAD BANGKOK 10120, THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11000353	MS. CHERIE MARRIOTT	SUSPENDED	10682	MS. CHERIE MARRIOTT GROUND FLOOR 23 CASTLE ROAD MID-LEVELS HONG KONG S.I.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000354	LAU LEIGH CHOI CONSULTANTS LIMITED	ACTIVE	10692	LAU LEIGH CHOI CONSULTANTS LIMITED UNIT C; 16/F.; CHINAWEAL CENTRE; 414-424 JAFFE ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000355	KINGSGATE MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	10714	KINGSGATE MANAGEMENT LIMITED LEVEL 2 KINGSGATE HOUSE 55 ESPLANADE ST. HELIER, JERSEY JE2 3QB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000356	TAO, RICHARD	ACTIVE	10729	MR. RICHARD TAO 23/FLOOR FORTIS BANK TOWER 77-79 GLOUCESTER ROAD WAN CHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000357	AURA CONSULT S.A.	ACTIVE	10730		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000358	OWENS SAAD, PATRICIA	ACTIVE	10736	SRA. PATRICIA OWENS SAAD APARTADO POSTAL 0832-02284 PANAMA, REP. DE PANAMA **S.I. **	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000359	TARMAR INDUSTRIES S.A.	SUSPENDED	10754	TARMAR INDUSTRIES S. A. C/O BAKER & MACKENZIE ALDWYCH HOUSE; ALDWYCH LONDON WC2B JP ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000360	SINO-WEST INTERNATIONAL CO., LTD.	ACTIVE	10759	SINO-WEST INTERNATIONAL CO.; LTD. 3F-6; NO. 36; SEC.3 MINSHENG E. ROAD TAIPEI; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	

11000361	JOHN TAM & CO.	ACTIVE	10793	JOHN TAM & CO. ROOM 2201A; 22/F.; PARK-IN COMMERCIAL CENTRE; 56 DUNDAS STREET; MONGKOK; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000362	BAKHTARI, MEHDAD	SUSPENDED	10794	MR. MEHDAD BAKHTARI 6, RUE CREVAUX 75116 PARIS FRANCE **S.I.**	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000363	YALEFORD INVESTMENT LTD.	ACTIVE	10804	YALEFORD INVESTMENT LTD. 9D BUTLER TOWER 1-5 BOYCE ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000364	BARRERA ANDRADE CEVALLOS & ABOGADOS - BACLAW	SUSPENDED	10817	BARRERA ANDRADE CEVALLOS & ABOGADOS BACLAW AV. AMAZONAS 3655 Y JUAN PABLO SANZ EDIFICIO ANTISANA 1. DÉCIMO PISO PO BOX. 17-17-1803 QUITO - ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000365	LAI MAN BIU, THOMAS	ACTIVE	10822	MR. THOMAS LAI MAN BIU G/F; 209-211 LAI CHI KOK ROAD LAI CHI KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000366	MARTIN & DAVIDOFF	ACTIVE	10404		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000367	ASIAN INDUSTRIAL & COMMERCIAL CORPORATION LIMITED		10423				Panama Papers	The Panama Papers data is current through 2015	
11000368	BERMUDA TRUST (MAURITIUS) LIMITED		10424				Panama Papers	The Panama Papers data is current through 2015	
11000369	CORP. DE SERVICIOS DE UTILIDAD PUB. DE ISLA CONTADORA, S.A.		10429				Panama Papers	The Panama Papers data is current through 2015	
11000370	REY, EDGARDO OSCAR	SUSPENDED	10431	SR. EDGARDO OSCAR REY CORRIENTES 902 OLIVOS, BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11000371	FANSWAY SECRETARIAL SERVICES LIMITED-	INACTIVE	10438	FANSWAY SECRETARIAL SERVICES LIMITED- ROOMS 1009-1012; 10/F.; K. WAH CENTRE; 191 JAVA ROAD; NORTH PONT; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000372	INTERNATIONAL CONSULTING SERVICES (ASIA) LIMITED	SUSPENDED	10464	INTERNATIONAL CONSULTING SERVICES (ASIA) LIMITED. 25TH FLOOR HENG SHAN CENTRE NO. 145 QUEEN'S ROAD EAST WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000373	THIBAULT CAPITAL MARKETS LTD.	SUSPENDED	10484	THIBAULT CAPITAL MARKETS LTD. E9 WESTLAKE SQUARE 1 WESTLAKE DRIVE WESTLAKE, SOUTH AFRICA *S.I.*	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11000374	MANAGEMENET TRUSTEES GROUP SA.	UNRECOVERABLE ACCOUNTS	10491	MANAGEMENET TRUSTEES GROUP SA. P.O. BOX 551 31 BROAD STREET ST. HELIER, JERSEY JE4 8XN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000375	QUALA INC.	ACTIVE	10510	QUALA INC. APARTADO POSTAL 40066 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11000376	METAXAS, SPYRO A.	ACTIVE	10393		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000377	SAFDICORP S.A.	ACTIVE	10394		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000378	DIXON TANG & CO.	INACTIVE	10430	DIXON TANG & CO. SUITES 18-23; 50TH FLOOR SUN HUNG KAI CENTRE 30 HARBOUR ROAD WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000379	MRS. MORANDI	SUSPENDED	10441	MRS. MORANDI BP 962 1264 SAINT CERGUE VAUD SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000380	POLYSTARS LIMITED	SUSPENDED	10461	POLYSTARS LIMITED B-14/F VILLA VENETO 3 KOTEWALL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000381	LUGGEN, P.	SUSPENDED	1047		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000382	HELENE MATHIEU LEGAL CONSULTANTS	ACTIVE	10479	HELENE MATHIEU LEGAL CONSULTANTS OFFICE 2103; ONTARIO TOWER A'AMAL STREET BUSINESS BAY (OPPOSITE THE OBEROI HOTEL) DUBAI; U.A.E.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11000383	STENHAM TRUSTEES LIMITED	ACTIVE	10482	STENHAM TRUSTEES LIMITED LA CORVEE HOUSE LA CORVEE ALDERNEY GY9 3TQ CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000384	AU, BLADDY	SUSPENDED	10488	MR. BLADDY AU AI; 18/F UNIMIX INDUSTRIAL CENTRE 2 NG FONG STREET SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000385	FRUITRON HOLDINGS COMPANY LIMITED	SUSPENDED	10489	FRUITRON HOLDINGS COMPANY LIMITED FLAT 1303; 13/F.; TOWER 2 KODAK HOUSE 39 HEALTHY STREET EAST NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000386	(GVA) JEAN COMINA	ACTIVE	10524		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000387	(GENEVA CLIENT) SEF SOCIETE FIDUCIAIRE S.A.	ACTIVE	10527		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000388	(GENEVA CLIENT) ORIDAN AG	SUSPENDED	10530		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000389	(GVA) BANQUE SAFRA (LUXEMBOURG) S.A.	SUSPENDED	10539		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11000393	(PMA CLT) PROBUS MONACO S.A.M.	ACTIVE	10565	PROBUS MONACO SAM 10; RUE PRINCESSE FLORESTINE 5TH FLOOR MC-98000; MONACO *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11000395	HEDLEY-NOBLE ASSOCIATES	SUSPENDED	10475		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000397	ST. CLAIR, EUGENE	SUSPENDED	105	MR. EUGENE ST. CLAIR P.O. BOX 785781 SANDTON 2146 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11000390	BOEL, WALTER	SUSPENDED	10557	MR. WALTER BOEL 7 RIVERSIDE CLOSE; STAND 254; WOODHILL COUNTRY ESTATE; PRETORIA SUITE NO.450 PRIVATE BAG X4 MENLO PARK 0102 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11000391	ZILBERMAN, LAZARO JAIME	SUSPENDED	10559	SR. LAZARO JAIME ZILBERMAN AV. ROQUE SAENZ PEÑA 1145, 5 PISO 1035 CAPITAL FEDERAL BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000392	GENPRO CONSULTING, INC.	ACTIVE	10561	GENPRO CONSULTING; INC. 12F; 51; SEC 2 KEELUNG ROAD; TAIPEI TAIWAN 110 REPUBLIC OF CHINA ATTN: MS. EILEEN LIAO **S.I.**	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11000394	INCORP SERVICES INTERNATIONAL LIMITED	ACTIVE	10581	INCORP SERVICES INTERNATIONAL LIMITED C/O ORION HOUSE SERVICES (HK) LIMITED; SUITE 1401; 14/F.; WORLD COMMERCE CENTRE; HARBOUR CITY; 7-11 CANTON ROAD TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000396	ESCRIBANIA SUS KALISZER	ACTIVE	10493	ESCRIBANIA SUS KALISZER ED. TORRE DE LAS AMERICAS AP. 502 - AV. GORLERO ESQ. CALLE 28 PUNTA DEL ESTE, MALDONADO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000398	HSBC PRIVATE BANK (SUISSE) S.A. / AXEL STERN	ACTIVE	10506		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000399	SERVICIOS INDUSTRIALES MAQUINARIA PESADA, C.A. (S.I.M.P.,C.A	SUSPENDED	10514	SERVICIOS INDUSTRIALES MAQUINARIA PESADA; C.A. (S.I.M.P.; C.A.) CENTRO COMERCIAL CHILEMEX PISO 3; LOCAL 10 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000400	(GENEVA CLIENT) MING, HALPERIN, BURGER & INAUDI	ACTIVE	10526		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000401	(GENEVA CLIENT) SECRETAN TROYANOV & ASSOCIES	SUSPENDED	10532		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000402	(GENEVA CLIENT) SEMELY CONSEIL & GESTION S.A.	ACTIVE	10546		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000403	(GENEVA CLIENT) BUFETE G. PRETUS	ACTIVE	10547		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000404	ESTUDIO LARRUBIA	SUSPENDED	10772	ESTUDIO LARRUBIA URUGUAY 772 8VO PISO, OFC. 81 CAPITAL FEDERAL ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000405	WESTWOOD RICH FINANCE LIMITED	SUSPENDED	10780	WESTWOOD RICH FINANCE LIMITED ROOM 701; 7/F SKYLINE COMMERCIAL CENTRE 71-77 WING LOK ST; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000406	ATLANTIC COMPANY FORMATION , S.L.	ACTIVE	10783	ATLANTIC COMPANY FORMATION; S.L. C/ FRANCHY ROCA; 5-5º OFICINA 508; LAS PALMAS DE G.C. 35007 ISLAS CANARIAS ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000407	GRACEFUL SPRING INVESTMENTS LTD.	ACTIVE	10795	GRACEFUL SPRING INVESTMENTS LTD. C/O FRESHFIELDS BRUCHAUS DERINGER; 11/F TWO EXCHANGE SQ.; 8 CONNAUGHT PLACE; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000408	JAKUBOWICZ, MARTIN	INACTIVE	1081	SR. MARTIN JAKUBOWICZ AVE. COTAMIL; RES MAISTOL PENTHOUSE SAN BERNARDINO CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000409	DONG FANG INTERNATIONAL INVESTMENT LIMITED	ACTIVE	10812	DONG FANG INTERNATIONAL INVESTMENT LIMITED 32/F; TOWER 2; KOWLOON COMMERCE CENTRE; NO. 51 KWAI CHEONG ROAD; KWAI CHUNG; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000432	SR. CARLOS FOLGAR	INACTIVE	10962	SR. CARLOS FOLGAR CACHIMAYO 347, 3ER PISO C.P. 424 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000433	ESTUDIO MICHELSON	ACTIVE	10977	ESTUDIO MICHELSON CORDOBA 1255, PISO 1 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000434	PRESCILL HOLDINGS LIMITED	SUSPENDED	10995	PRESCILL HOLDINGS LIMITED 12TH FLOOR HARBOUR CENTRE 25 HARBOUR ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000410	LORI LIMITED	ACTIVE	10819	LORI LIMITED 21ST FLOOR, YUE THAI COMMERCIAL BUILDING 128 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000411	APF PARTNERS CORPORATE SERVICES	ACTIVE	10825	APF PARTNERS CORPORATE SERVICES 14TH FLOOR SOUTH CHINA BUILDING 1-3 WYNDHAM STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000412	HERNANDEZ, DIEGO	ACTIVE	1059	MR. DIEGO HERNANDEZ NETHERFIELD LONDON ROAD, CROWBOROUGH EAST SUSSEX TN6 1TD ENGLAND CROWBOROUGH UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000413	THOMPSON, GARY	SUSPENDED	10594		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000414	GARRIDO LECCA, IVAN	INACTIVE	1065	SR. IVAN GARRIDO LECCA CASILLA 114 LIMA 18, PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11000415	INTERNATIONAL BUSINESS SERVICES LTD.	SUSPENDED	10625	INTERNATIONAL BUSINESS SERVICES; LTD. POD JULISKOU 2; 160-00 PRAGUE 6; CZECK REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015
11000416	LEGAL CONSULT LC S.A.	SUSPENDED	10630		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000417	BESSON, BRIGITTE	SUSPENDED	10633		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000418	SONTAX LDA LAW & BUSINESS MANAGEMENT	INACTIVE	10656		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11000419	AMEED RIAZ	ACTIVE	10662	MR. AMEED RIAZ P.O. BOX 7762 A3-5 SAIF ZONE; SHARJAH; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11000420	BUFETE BERROCAL	ACTIVE	10675	BUFETE BERROCAL APARTADO 0823-01664 PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000421	ENERCELL INTERNATIONAL LIMITED	SUSPENDED	10695	ENERCELL INTERNATIONAL LIMITED SUITE 1903; DOO SAN BEARSTEL 1319-11; SEO CHO 2 DONG SEO CHO GU; SEOUL 137-072 KOREA	South Korea	KOR	Panama Papers	The Panama Papers data is current through 2015	
11000422	CHI, SUNG SUN	SUSPENDED	10831	MR. SUNG SUN CHI UNIT 2201; 22/F. WELL TECH CENTRE 9 PAT TAT STREET; SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000423	GRANDALL LEGAL GROUP (SHENZHEN)	SUSPENDED	10834	GRANDALL LEGAL GROUP (SHENZHEN) 24/F; SHENZHEN; SPECIAL ZONE PRESS TOWER 6008 SHENNAN BLVD.; SHENZHEN; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11000424	READS & CO.	SUSPENDED	108399	READS & CO. P.O. BOX 179 40 ESPLANADE ST. HELIER, JERSEY JE4 RJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000425	CAULIFLOWERS INVESTMENT INC.	SUSPENDED	10848	CAULIFLOWERS INVESTMENT LTD. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000426	NICE GAIN INVESTMENT LTD.	SUSPENDED	10849	NICE GAIN INVESTMENT LTD. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000428	BERNADETTE GICQUEL & CO.	ACTIVE	10890	BERNADETTE GICQUEL & CO SOLICITORS ROOM A; 14/F; AMTEL BUILDING; NO. 144-148 DES VOEUX ROAD; CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000429	MOON DREAMERS INC.	SUSPENDED	10901	MOON DREAMERS INC. APARTADO POSTAL 69074 ALTAMIRA, CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000427	UNITY POWER LIMITED	SUSPENDED	10856	UNITY POWER LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000430	AU-YEUNG, CHENG, HO & TIN	SUSPENDED	10949	AU-YEUNG; CHENG; HO & TIN 14/F.; FAR EAST CONSORTIUM BLDG. 121 DES VOEUX RD. CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000431	MR. WONG, CHI TAK BRENCE	ACTIVE	10950	MR. WONG; CHI TAK BRENCE RM 2702; 27/F; GOLDEN CENTRE 188 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000435	C.A.C. ASESORES S.A.	INACTIVE	11003	C.A.C. ASESORES S.A. P.O. BOX 325-1150 (DEL RESTAURANTE LAS TUNAS 100 M NORTE Y 75 M ESTE A MANO DERECHA; CASA GRANDE CON VERJAS NEGRAS Y PALMERAS) SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	

11000436	MICROTEL ELECTRONICA, S.A.	SUSPENDED	10497	MICROTEL ELECTRONICA; S.A. C.I. NO.1.746.452 AVENIDA SUCRE; LOS DOS CAMINOS CONJUNTO PARQUE BOYACA TORRES CENTRO; PISO 12 CARACAS **S.I.** VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000437	HSBC PRIVATE BANK (SUISSE) S.A.	ACTIVE	10503		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000438	HOLLINGWORTH CONSULTANTS LTD.	ACTIVE	10517		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000439	(GENEVA CLIENT) PESTALOZZI LACHENAL PATRY	SUSPENDED	10523		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000440	SCHONBECK, ROBERT JAMES	INACTIVE	10551	MR. ROBERT SCHONBECK 84/3 SOI MITSONGKRO NGAM WONG WARN RD. BANGKHEN, NONTHABURI THAILAND 11000 **S.I.**	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11000441	JOANN MCPIKE	SUSPENDED	10566	JOANN MCPIKE P.O. BOX SS-19098 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000442	ILEX TRUST LUGANO S.A.	ACTIVE	10578		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000443	ALEXIOU, KNOWLES & CO.	UNRECOVERABLE ACCOUNTS	1058	ALEXIOU; KNOWLES & CO. P.O. BOX N 4805 FREDERICK STREET STEPS NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000444	MONDYM LIMITED	SUSPENDED	10584	MONDYM LIMITED P.O.BOX 193 ROHAIS; ST. PETER PORT GUERNSEY; CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000445	ATALANTE FINANCE SARL	ACTIVE	10596		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000446	BRANSTON, JULIAN	SUSPENDED	10699		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000447	LAMBERTON ESTATES	SUSPENDED	107		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000448	SHERMAN & CO.	INACTIVE	1070	SHERMAN & CO. 8 BENTICK STREET LONDON W1M 6BJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000449	BROWARD INVESTMENTS LTD.	SUSPENDED	10720		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000450	DRICO S.A.	SUSPENDED	10723		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11000516	WIDERVILLE CONSULTING LIMITED	ACTIVE	10837	WIDERVILLE CONSULTING LIMITED ROOM 2003; C C WU BUILDING; 302-308 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000517	GLAISYERS	SUSPENDED	10896	GLAISYERS P.O. BOX 452 3/1A PARLIAMENT LANE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11000518	NAS CONSULTANCY COMPANY LIMITED	SUSPENDED	10951	NAS CONSULTANCY COMPANY LIMITED ROOM 812C; 8/F.; WITTY COMM. BLDG. 1A-1L TUNG CHOI STREET; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000451	SANDROCK TRADING S. A.	SUSPENDED	10744	SANDROCK TRADING S. A. C/O BAKER & MACKENZIE ALDWYCH HOUSE; ALDWYCH LONDON WC2B JP ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000452	LAU, IVAN W.H.	SUSPENDED	10766	MR. IVAN W. H. LAU 2/F.; 210 YAU MA HOM ROAD KWAI CHUNG; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000453	WAGNER, STEPHEN E.	SUSPENDED	10768	MR. STEPHEN E. WAGNER 12B, SRIRATANA MANSION 7 SUKHUMVIT SOI 12 BANGKOK 10110 THAILAND **S.I.**	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11000454	BUFETE ORDOÑEZ	SUSPENDED	10771	BUFETE ORDOÑEZ APARTADO POSTAL 0818-04913 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000455	BOURSE TRUST COMPANY LIMITED	SUSPENDED	10774	BOURSE TRUST COMPANY LTD. P. O. BOX 646 GRANGEHURST, THE GRANGE ST. PETER PORT GUERNSEY GY1 3JS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000456	SMART GLORY INTERNATIONAL INVESTMENT LTD.	SUSPENDED	10510	SMART GLORY INTERNATIONAL INVESTMENT LTD. ROOM 2305; NEW TECH PLAZA 23/F.; 34 TAI YAU STREET SAN PO KONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000457	SOCIEDAD DE CONSTRUCCIONES SOMOR C.A.	SUSPENDED	10515	SOCIEDAD DE CONSTRUCCIONES SOMOR C.A. FINAL CALLE ARBOLEDA - MATANZAS APARTADO DE CORREOS 124 PUERTO ORDAZ 8015 ESTADO BOLIVAR - VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000458	CREDIT SUISSE PRIVATE BANKING (PL. BEL-AIR, GVE)	ACTIVE	10525		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000459	(GENEVA CLIENT) BARAKAT, SAMI FADEL	ACTIVE	10535		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000460	MARY E. CUNNINGHAM	SUSPENDED	1054	MRS MARY E. CUNNINGHAM 9 LE PETIT PRE; LA RUE DES PRES; LONGUEVILLE ST. SAVIOUR; JERSEY CHANNEL ISLANDS JE2 7QL; UNITED KINGDOM; **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000461	(GENEVA CLIENT) FIDEICOMIS CORPORATION	SUSPENDED	10541		Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11000462	FINSBURY TRUST & CORPORATE SERVICES LTD.	SUSPENDED	10542	FINSBURY TRUST & CORPORATE SERVICES LTD. SUITES 7B & 8B 50 TOWN RANGE P.O. BOX 472 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015

11000463	HAJI ABDULLAH ALIREZA & CO. LTD.	SUSPENDED	10570	HAJI ABDULLAH ALIREZA & CO. LTD. P.O. BOX 8 KING ABDUL AZIZ STREET JEDDAH 21411 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11000464	ICS COMMUNICATIONS	SUSPENDED	10836	ICS COMMUNICATIONS 530 NORTH OFFICE TOWER 650 WEST 41 AVE. VANCOUVER, B. C. CANADA **S.I.**	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11000465	BOWEN DEVELOPMENT INC.	SUSPENDED	10850	BOWEN DEVELOPMENT INC. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000466	BAYARD TRUST COMPANY LIMITED	INACTIVE	1092	BAYARD TRUST COMPANY LIMITED; 2ND FLOOR QUEEN'S HOUSE; DON ROAD ST. HELIER; JERSEY JE1 4HP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000467	LEGALSA & ASOCIADOS	SUSPENDED	10923	LEGALSA & ASOCIADOS SARGENTO VARGAS #112 Y AVENIDA OLMEDO; PISO 1 GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000469	COSTARRICAN SAVINGS UNLIMITED CORP.	DELINQUENT	110461	COSTARRICAN SAVINGS UNLIMITED CORP. AVE. 16 BIS CALLE 15 Y 17 Nº 583 SAN JOSE COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000470	YAU, BENSON	SUSPENDED	11068	MR. BENSON YAU 2/F WAH SHING INDUSTRIAL BLDG 18 CHEUNG SHUN STREET CHEUNG SHA WAN KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000468	BERND OTTO SCHREIBER	ACTIVE	10943	BERND OTTO SCHREIBER URBANIZACIÓN COSTA DEL ESTE; EDIFICIO PASEO DEL MAR; APARTAMENTO 7-B; AVENIDA ROBERTO MOTTA; PISO 7 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000471	SCOTT, IAN	SUSPENDED	10775	MR. IAN SCOTT COIN DE L'ANCY LES BANQUES ST. SAMPSON, GUERNSEY GY2 4BR CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000472	MA TAK WAI, DAVID	ACTIVE	10784	MR. DAVID MA TAK WAI FLAT 4A; NO.22 FUNG FAI TERRACE HAPPY VALLEY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000473	GLORY MANAGEMENT ASIA COMPANY LIMITED	ACTIVE	10786	16F.-2; NO.37; SEC.2; SANMIN RD.; BANQIAO CITY; TAIPEI COUNTY 220; TAIWAN; R.O.C. TAIPEI TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000474	FUNG KIN WAH	ACTIVE	10788	MR. FUNG KIN WAH ROOM 601; 6/F KWAI CHEONG CENTRE 40-52 KWAI CHEONG ROAD KWAI CHUNG; N.T.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000475	GLOBAL STAR CONSULTANTS LIMITED	ACTIVE	10801	GLOBAL STAR CONSULTANTS LIMITED ROOM 1120; 11/F.; BEVERLEY COMMERCIAL CENTRE; 87-105 CHATHAM ROAD; TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000476	TO HIU FUN	SUSPENDED	10813	MRS. TO HIU FUN ROOM 203; BLOCK 6 THE NEW CITY PLACE REN MIN XI ROAD ZHUHAI; PEOPLE´S REPUBLIC OF CHINA **S.I.**	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11000477	HUPFER & PARTNER	SUSPENDED	1082	HUPFER & PARTNER NEUHAUSSTRASSE 24 60322 FRANKFURT AM MAIN 1 FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	

11000478	FINANCIAL MANAGEMENT ASSOCIATES (INTERNATIONAL) LTD.	SUSPENDED	10820	FINANCIAL MANAGEMENT ASSOCIATES (INTERNATIONAL) LTD. HARARE OFFICE - JJ 12 AYIAS KASIANIS STREET P.O. BOX 21445 MAKEDONITISSA NICOSIA 1508, CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11000479	SIU KAM LIN	SUSPENDED	10560	SIU KAM LIN 9C HARRISON COURT 7 MAN WAN ROAD WATERLOO ROAD HILL KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000480	ESCRITORIO JURIDICO GABRIEL R. ACHE & ASOCIADOS	SUSPENDED	10572	ESCRITORIO JURIDICO GABRIEL R. ACHE & ASOCIADOS URBANIZACION HORIZONTE AVE. ROMULO GALLEGOS CON CRUCE REP. DOMINICANA EDIFICIO PARK AVENUE PISO 8; NO. 86 DISTRITO SUCRE; ESTADO MIRANDA ZONA POSTAL 1070 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000481	ACCESS MANAGEMENT SERVICES LIMITED	SUSPENDED	10583	ACCESS MANAGEMENT SERVICES LIMITED UNIT E; 20/F.; LUCKY PLAZA 315-321 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000482	FRANCISCO LOPEZ DE AYALA & ABOGADOS ASOCIADOS	UNRECOVERABLE ACCOUNTS	10592		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000483	MOORE STEPHENS SERVICES S.A.M.	SUSPENDED	1061	MOORE STEPHENS SERVICES S.A.M. L'ESTORIL BLOC C AVENUE PRINCESSE GRACE MONTE CARLO, MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000484	AMEX INTERNATIONAL TRUST(CAYMAN) LTD. (AITC)	SUSPENDED	10610		Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11000485	GERSHONY, JACOB	SUSPENDED	10645		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11000486	INTERPETROLEUM LIMITED	SUSPENDED	10661	INTERPETROLEUM LIMITED C/O DR. GHASSAN AIDI P. O. BOX NO. 81-08 75362 PARIS, CEDEX 08 FRANCE **S.I.**	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000487	CABINET MAYOR	ACTIVE	10673		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000488	SCHMIDT, CHRISTIAN	ACTIVE	10576		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000513	ADVISO EXECUTORS & ADMINISTRATORS LIMITED	ACTIVE	1113	ADVISO EXECUTORS & ADMINISTRATORS LIMITED P.O.BOX 53308 CY-3306 LIMASSOL, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11000514	CLEE OVERSEAS LIMITED	SUSPENDED	11134		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000489	GOLDSTAR EQUITY LTD	ACTIVE	10587	AOS CONSULTING LIMITED ATTN.: OXANA UTENKOVA; RIETUMU CAPITAL CENTRE 3RD FLOOR; 7 VESETAS STREET; RIGA LV-1013; RIGA LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015	
11000490	REGENT TRUST COMPANY S.A.	SUSPENDED	10591		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11000491	PIEFFECI PROFESSIONAL CONSULTING S.A.	SUSPENDED	10606		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000492	A & H TRADING	SUSPENDED	10611		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000493	AKB - PRIVATBANK ZURICH AG	SUSPENDED	10634		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000494	PRICEWATERHOUSE COOPER (ANTIGUA & BARBUDA)	SUSPENDED	10635		Antigua and Barbuda	ATG	Panama Papers	The Panama Papers data is current through 2015	
11000495	MOURANT & CO. TRUSTEES LIMITED	SUSPENDED	10638		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000496	LEGALIA ADVOCATS (BARCELONA)	SUSPENDED	10641		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000497	KELLER, RENE G.	ACTIVE	10648		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000498	LITTMAN, BRUCE	SUSPENDED	10649		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000499	KONG, WING SUM SAM	SUSPENDED	11069	MR. WING SUM SAM KONG ROOM 903 HARVEST BLDG 29-35 WING KUT STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000500	CONFIANCE ACCOUNTING & SECRETARIAL SERVICES LIMITED	ACTIVE	11082	CONFIANCE ACCOUNTING & SECRETARIAL SERVICES LIMITED 12/F.; GOODFIT COMMERCIAL BUILDING; 7 FLEMING ROAD; WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000501	C. J. CLARK, C. A.	INACTIVE	11099	C. J. CLARK; C.A. SULA HOUSE RUETTE GABARD GOREY; JERSEY JE3 6UH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000502	ESTUDIO CR. ALVARO SCHAFFER	ACTIVE	11103	ESTUDIO CR. ALVARO SCHAFFER MALDONADO 1133 PISO 1, APTO. 2 CP 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000503	HUI SIK WING & COMPANY	SUSPENDED	11137	HUI SIK WING & COMPANY ROOM 601-603; 6/F.; KALOK BUILDING 720 NATHAN ROAD MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000504	PERFECT COMPANY	SUSPENDED	11142	PERFECT COMPANY 2/F.; 114 TO KWA WAN ROAD; KOWLOON; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000505	PEAK TALENT LTD.	SUSPENDED	11166	PEAK TALENT LTD. UNIT 2204; 22/F SEAPOWER CENTRE 73 LEI MUK ROAD; KWAI CHUNG N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000506	LUXRICH INTERNATIONAL LIMITED	ACTIVE	11185	LUXRICH INTERNATIONAL LIMITED UNIT D; 11/F.; BLOCK 1; WAH FUNG INDUSTRIAL CENTRE 33-39 KWAI FUNG CRESCENT; KWAI CHUNG; N.T.; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000507	LUKE MANAGEMENT SERVICES LIMITED	ACTIVE	11005	LUKE MANAGEMENT SERVICES LIMITED SUITE 2212; 22/FTOWER 1; THE GATEWAY25 CANTON ROAD TSIMSHATSUIKOWLOON KOWLOON *S.I*; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000509	ITZCOVICH GRIOT & ASOCIADOS	SUSPENDED	11063	ITZCOVICH GRIOT & ASOCIADOS SANTA FE 980 2º PISO BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000511	BROSSET, ALAIN VICTOR	SUSPENDED	1111	MR. ALAIN VICTOR BROSSET 84 RUE GENERAL LECLERC 78 570 ANDRESY FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11000512	MARTINEZ H., LUIS A. (ING.)	ACTIVE	11130	ING. LUIS A. MARTINEZ APARTADO 0818-00553 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000508	TOP GOOD INVESTMENT LTD.	SUSPENDED	11029	TOP GOOD INVESTMENT LTD. 7/F.; HONG KONG SPINNERS BUILDING BLOCK A; PHASE 6 481-483 CASTLE PEAK ROAD CHEUNG SHA WAN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000510	AU HUNG KWONG FRANCIS	SUSPENDED	11101	MR. AU HUNG KWONG FRANCIS 1103 TOWER ONE ENTERPRISE SQUARE 9 SHEUNG YUET ROAD KOWLOON BAY KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000515	SUCCESS CORPORATE SERVICES LTD.	ACTIVE	11141	SBC INTERNATIONAL 10/F.; BLOCK A; BILLION CENTRE; 1 WANG KWONG ROAD; KOWLOON BAY; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000519	YUEXIU PROPERTY (B.V.I.) LIMITED	ACTIVE	11033	YUEXIU PROPERTY (B.V.I.) LIMITED 28TH FLOOR; SEABRIGHT PLAZA; 9-23 SHELL STREET; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000520	KWAN & KWAN	SUSPENDED	11038	KWAN & KWAN ROOM 1604-6; REGENT CENTRE 88 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000521	TORRENT RAZZETTO	ACTIVE	11067	RAZZETO LOPEZ & ASOCIADOS URUGUAY 1037 PISO 7 BUENOS AIRES, ARGENTINA **S.I.**	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000522	MGW MOLAS & ASOCIADOS S.C.	SUSPENDED	11083	MGW MOLAS & ASOCIADOS S.C. 25 DE MAYO 596 - PISO 15 CÓDIGO POSTAL 1002ABL CIUDAD DE BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000523	ESTUDIO WEINSCHELBAUM	ACTIVE	11086	ESTUDIO WEINSCHELBAUM SANTA FE NO. 900, PISO 6 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000524	DE TRENTINIAN, JEAN	SUSPENDED	10254		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000525	NADAX S.A.	ACTIVE	10273		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000526	TREBOL S.A.	ACTIVE	10275		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000527	STOLBA, JOHANNES	SUSPENDED	10280		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000528	SELECTIVE MENAGEMENT S.A.	ACTIVE	10297		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000529	HONEGGER, PETER	SUSPENDED	1030	MR. PETER HONEGGER KRAEYIGENWEG 48 CH 3074 MURI/BERNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000530	EVERETT FINANCE CORPORATION	SUSPENDED	10344	EVERETT FINANCE CORPORATION 13 CALLE 2-60; ZONA 10 EDIFICIO TOPACIO AZUL; OFICINA 601 GUATEMALA *S.I.*	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11000531	OLIVINA LTD.	SUSPENDED	10345		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11000532	TZ MANAGEMENT S.A.	SUSPENDED	10353		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000533	WONG, PHILLIP	SUSPENDED	10385	MR. PHILLIP WONG ROOM 506-7 GRAND CENTRE 8 HUMPHREYS AVENUE TSIMSHATSUI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000534	BRYANT, ROCK EDWARD		10420				Panama Papers	The Panama Papers data is current through 2015
11000535	A.M.S. NAUTIS SPORT, C.A.	INACTIVE	10690	A.M.S. NAUTIS SPORT C.A. AV FRANCISCO DE SOLANO CON CALLE NEGRIN; CENTRO EMPRESARIAL SABANA GRANDE; NIVEL MEZZANINA; S-5 SABANA GRANDE; CARACAS; VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000536	BENATAR COHEN, JAIME	ACTIVE	107121	SR. JAIME BENATAR COHEN APARTADO POSTAL 1592 CARACAS, 1010 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000537	CHABRIER & ASSOCIES	ACTIVE	10722		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000538	PARKLANDS TRADING INC.	SUSPENDED	1073		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000539	SHMATOCK, ALEXANDER	SUSPENDED	10732		Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11000540	LENDRUM, BRIAN S.	SUSPENDED	10753	MR. BRIAN S. LENDRUM LEVEL 2; 3 BROADWAY NEWMARKET; AUCKLAND P.O. BOX 37-269 PARNELL; NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015

11000541	BDO MALTA	ACTIVE	10778	TOWER GATE PLACE; TAL-QROQQ STREET MSIDA MSD 04; MALTA VALLETTA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11000542	ALVAREZ, GONZÁLEZ & ASOCIADOS	SUSPENDED	10792	ALVAREZ; GONZÁLEZ & ASOCIADOS APARTADO 7442 PANAMA 5; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000543	FIRST FAMILY ESTATE PLANNING	ACTIVE	108		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11000544	BELLSTAR INVESTMENTS LIMITED	SUSPENDED	10845	BELLSTAR INVESTMENTS LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000545	KUHNS, FRED C.	UNRECOVERABLE ACCOUNTS	11209	MR. FRED C. KUHNS CIUDAD DE LA PAZ 1745 NO.5 E 1428 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11000546	CREDIT SUISSE-PRIVATE BANKING (LONDON)	CLIENT IN REPRESENTATIVE TERRITORY	1121		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000547	TKACHENKO-VISHNEVETSKY, YURI	UNRECOVERABLE ACCOUNTS	11248	MR. YURI TKACHENKO-VISHNEVETSKY 37 REYTARSKA STREET KIEV 252001 UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11000548	SALAZAR CASTRO, FRANCISCO	SUSPENDED	11340	DR. FRANCISCO SALAZAR CASTRO CENTRO COMERCIAL LA REDOMA LOCAL Nº 55; 1ER PISO LOS ROBLES; MARGARITA ESTADO NUEVA ESPARTA VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000549	DEL RIO, INFANTE & GARCIA-HUIDOBRO ABOGADOS	SUSPENDED	11346		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11000550	SOTIROV, ROUMEN KONSTANTINOV	SUSPENDED	11347	MR. ROUMEN K. SOTIROV 8507 RAYBURN ROAD BETHESDA, MD 20817 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000551	CHAN CHI KEUNG & CO.	ACTIVE	11348	CHAN CHI KEUNG & CO. UNIT A; 2/F; TRUST TOWER; 68 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000552	MARCELLO D'ARGENIO	SUSPENDED	11353	SR. MARCELLO D'ARGENIO COLORADO 2171 APTO. 1 MONTEVIDEO, URUGUAY ** S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000553	JAKE VIGODA	INACTIVE	11356	MR. JAKE VIGODA KR PRECISION PUBLIC COMPANY LTD. 162 PHAHOLYOTHIN RD. AYUTTHAYA, 13170 THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11000554	AGR LIMITED	SUSPENDED	10663	AGR LIMITED C/- CAMECO CORPORATION 2121-11TH STREET WEST SASKATOON; SASKATCHEWAN CANADA; SK S7M 1J3 ATTN: ACCOUNTS PAYABLE *S.I.*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11000555	MAGALINK DEVELOPMENT LIMITED	ACTIVE	10676	MAGALINK DEVELOPMENT LIMITED NO.3; 14/F; BLOCK B; FONTANA GARDENS; KA NING PATH; TAI HANG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000556	MIRONES, ROLANDO	ACTIVE	10694	LIC. ROLANDO MIRONES EDIFICIO BANCO DE BOSTON; PISO 5; OFICINA 504; PANAMA; REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000557	MARIA NOEL OTERO PERRONI	ACTIVE	10702	MARÍA NOEL OTERO PERRONI OTERO & ASOCIADOS ANDES 1365; ESC 310/311 11.100 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000559	KADJAR, ANITA	SUSPENDED	10731		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000560	YEN & CO.	SUSPENDED	10743	YEN & CO. UNIT 2102; 21/F WEST TOWER; SHUN TAK CENTRE NO.168-200; CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000563	NEJMAN, GEOFFREY	ACTIVE	11113	MR. GEOFFREY NEJMAN 897 ROUTE DE GRASSE 06740 CHATEAUNEUF FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11000558	ARTFIELD MANUFACTURING COMPANY LTD.	SUSPENDED	10716	ARTFIELD MANUFACTURING COMPANY LTD. 13/F.; UNIVERSAL INDUSTRIAL CENTRE 19-21 SHAN MEI STREET FO TAN; SHATIN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000561	LIANG & PARTNERS LAW OFFICES	ACTIVE	10754	LIANG & PARTNERS LAW OFFICES 7F.; 92; SEC. 2; TUN HUA S. RD.; 106 TAIPEI; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000562	SZE, TAK LOK	SUSPENDED	11110	MR. TAK LOK SZE UNIT 2; 12TH FLOOR YUEN WING BUILDING WHAMPOA ESTATE; 39 MAN TAI STREET HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000564	MANION, DAVID	SUSPENDED	11139	MR. DAVID MANION HOUSE 4, BARBECUE GARDEN 9 LOK TO STREET 17 MILES CASTLE PEAK ROAD TUEN MUN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000565	SANDOVAL LLANOS, HAROLD	SUSPENDED	1115	SR. HAROLD SANDOVAL LLANOS APARTADO AEREO 101908 UNICENTRO BOGOTA 10 COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11000566	SO, HIN LEUNG	PROSPECT	11163	MR. HIN LEUNG SO ROOMS 401-2 TUNG MING BUILDING 40-42 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000567	GOLD SERVICE S.A. DE C.V.	SUSPENDED	11178	GOLD SERVICE S.A. DE C.V. PASAJE SAGRADO CORAZÓN # 2-28 ENTRE LA 83 Y LA 85 AVE. NORTE COLONIA ESCALÓN (2 CUADRAS AL NORTE DEL COLEGIO SAGRADO CORAZÓN); SAN SALVADOR EL SALVADOR; C.A.	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11000568	ESPINO NIETO & ASOCIADOS	SUSPENDED	11190	ESPINO NIETO & ASOCIADOS 83 AVE. NORTE NO. 138 COLONIA ESCALON P.O. BOX 2224 EL SALVADOR; SAN SALVADOR; C.A. SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11000569	TROYA NICHOLLS, LORENA	SUSPENDED	11220	LIC. LORENA TROYA NICHOLLS CALLE 131A Nº 13-59; APTO. 302 I SANTAFE DE BOGOTA; D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11000570	CENTRO EMPRESARIAL SENDERO	SUSPENDED	11161	CENTRO EMPRESARIAL SENDERO PISO 4; OFICINA 412 AV. PRINCIPAL DE LOS CORTIJOS DE LOURDES CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11000571	HO LEE WA	SUSPENDED	11164	HO LEE WA 7/F.; 9 DES VOEUX ROAD WEST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000572	RUSCONI, MEDINA & ASOCIADOS - CENTRAL LAW.	INACTIVE	11227	RUSCONI; MEDINA & ASOCIADOS - CENTRAL LAW EDIFICIO INTERALIA; 2NDO NIVEL BOULEVARD SANTA ELENA Y CALLE ALEGRIA COLONIA SANTA ELENA; ANTIGUO CUSCATLAN LA LIBERTAD; CONTIGUO A HOTEL HOLIDAY INN SAN SALVADOR; EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11000573	JEBEL ALI CARTON FACTORY INC.	ACTIVE	1124	JEBEL ALI CARTON FACTORY INC. P.O. BOX 16949 JEBEL ALI FREE ZONE ROUND ABOUT NO. 5 DUBAI - U.A.E.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11000574	IGMASA MANAGEMENT	ACTIVE	11293	IGMASA MANAGEMENT BAIXADA DEL MOLÍ 15 ED. MOLÍ 2, 1º AD500 ANDORRA LA VELLA PRINCIPADO DE ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11000575	DR. HANS PLOCH LAFEE	SUSPENDED	11300	DR. HANS PLOCH LAFEE TORRE LA PRIMERA PISO 3; OFICINA 3-B-2 AVENIDA FRANCISCO DE MIRANDA URBANIZACION CAMPO ALEGRE CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11000576	JUAN JOSE BACIGALUPO	SUSPENDED	11316	CR JUAN JOSE BACIGALUPO TORRE ALICO AV. 18 DE JULIO 1744; OF. 901 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000577	FOREVER INTERNATIONAL INVESTMENTS INC.	SUSPENDED	11355	FOREVER INTERNATIONAL INVESTMENTS INC. CALLE 85 #21-20, OFC 408 SANTAFE DE BOGOTA COLOMBIA **S.I.**	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11000603	CITITRUST (BAHAMAS) LTD.	SUSPENDED	1045	CITITRUST (BAHAMAS) LTD. P.O. BOX N-1576 THOMPSON BOULEVARD NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11000605	FRECHOU ABAL	ACTIVE	10473	FRECHOU ABAL TREINTA Y TRES 1334 ESC. 501 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000578	RBC TRUSTEES (GUERNSEY) LIMITED	SUSPENDED	11427	RBC TRUSTEES (GUERNSEY) LIMITED P. O. BOX 48 CANADA COURT ST. PETER PORT, GUERNSEY GY1 3BQ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000579	BF BELMONT LIMITED	SUSPENDED	11431	BF BELMONT LIMITED ROOM 1005-1008; 10TH FLOOR; MAN YEE BUILDING; 68 DES VOEUX ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000580	CONOLLY, TERENCE R.	INACTIVE	1144	MR. TERENCE R. CONNOLLY LA MAISON AU MILIEU LE CLOS DE LA FREMINERIE ST. SAVIOUR, JERSEY JE2 7SQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000581	HSU, WILLIAM	SUSPENDED	11467	MR. WILLIAM HSU 18A, SILVER STAR COURT 22-26 VILLAGE ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000582	DE VREE, OLAV F.	SUSPENDED	11473	MOSSACK FONSECA & CO. COLLECTIONS DEPARTMENT **S.I.**	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11000583	GRANITE MANAGEMENT LIMITED	ACTIVE	11481	GRANITE MANAGEMENT LIMITED P. O. BOX 977 VICTORIA, MAHE SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015

11000584	VERSAILLES HOLDINGS INC.	SUSPENDED	1149	VERSAILLES HOLDINGS INC. P.O. BOX 198 KIRYAT ONO 55101 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11000585	WILTON (IOM) LIMITED	ACTIVE	11494	WILTON (IOM) LIMITED 22 ATHOL STREET DOUGLAS ISLE OF MAN IM1 IJA BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000586	SUNFLOWERS WORLDWIDE INVESTMENTS INC.	SUSPENDED	10847	SUNFLOWERS WORLDWIDE INVESTMENTS INC. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000587	ANRADA GESTION, S. L.	SUSPENDED	10862	ANRADA GESTION; S. L. C/NOTARIO LUIS OLIVER 6 - EDF. LICEO 2C 29600 MARBELLA; MALAGA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000588	COMSEC SECRETARIES CO.	SUSPENDED	10863	COMSEC SECRETARIES CO. 2/F; 88 COMMERCIAL BUILDING 28; WING LOK STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000589	AMIN & CO.	ACTIVE	1087	AMIN & CO. 98 FLEETWOOD ROAD DOLLIS HILL LONDON NW10 1NN ENGLAND, UNITED KINGDOM **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000590	PEÑAHERRERA PONCE & SALVADOR	ACTIVE	10900	DR. ALFREDO RICARDO PEÑAHERRERA WRIGHT URBANIZACION SANTA LEONOR MANZANA 6 GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11000591	NOEL HORRMANN	ACTIVE	10902	NOEL HORRMANN MERRIDALE 30 CASTLEMONA AVENUE DOUGLAS ISLE OF MAN IM2 4EQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000592	EDWARD LAU & CO.	ACTIVE	10908	EDWARD LAU & CO. 7/F EIB CENTRE, 40 BONHAM STRAND SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000593	VICENTE TUR ORTOLÁ ABOGADOS S.L.	ACTIVE	11229	VICENTE TUR ORTOLÁ ABOGADOS S.L. C/ TEULADA Nº 11 03720 BENISSA ALICANTE, ESPAÑA *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11000596	DRILLCON LTD.	SUSPENDED	11251	DRILLCON LTD. PLOT 2 NYONDO CLOSE P.O. BOX 620 KAMPALA, UGANDA *S.I.*	Uganda	UGA	Panama Papers	The Panama Papers data is current through 2015
11000597	K. A. C. LIMITED	ACTIVE	11274	K.A.C. LIMITED SUITE 33 7-B LESI UKRAINKY BLVD. KYIV (IATA City Code - IEV) 01133, UKRAINE *S.I.*	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11000601	BLANTYRE FINANCE INTERNATIONAL INC.	INACTIVE	10422		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11000594	CASTRO & ASOCIADOS	SUSPENDED	11234	CASTRO & ASOCIADOS 3ª PISO EDIF PLAZA GUIJARROS AVENIDA REPUBLICA DOMINICANA COLONIA LOMAS DEL GUIJARRO APARTADO POSTAL 30551 TONCONTIN; TEGUCIGALPA M.D.C. HONDURAS; C.A.	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11000595	PROFESSIONAL ACCOUNTING & TAXATION LTD.	ACTIVE	11246	PROFESSIONAL ACCOUNTING & TAXATION LTD. 7/F.; PEARL ORIENTAL TOWER NO. 225 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000598	TOPWORLD REGISTRATIONS LTD.	ACTIVE	11277	TOPWORLD REGISTRATIONS LTD. 7/F; KIN ON COMMERCIAL BLDG. 49-51 JERVOIS ST; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000599	PRICEWATERHOUSECOOPERS LIMITED-ACCT 2	ACTIVE	1129	PRICEWATERHOUSECOOPERS LIMITED-ACCT 2 21/F.; EDINBURGH TOWER THE LANDMARK; 15 QUEEN ´S ROAD CENTRAL; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000600	NORCOLA COMPANY LIMITED	ACTIVE	11317	NORCOLA COMPANY LIMITED; UNIT 3312; 33/F.; SHUI ON CENTRE; 6-8 HARBOUR ROAD; HONG KONG WANCHAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000602	AR & W (INTERNATIONAL) MANAGEMENT CO. LIMITED	ACTIVE	10447	AR & W (INTERNATIONAL) MANAGEMENT CO. LIMITED ROOM 307; MAN ON HOUSE; TAI HANG SAI ESTATE; SHEK KEP MEI; KOWLOON *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000604	ASOC. DE RESIDENTES, PROP. Y USUARIOS ISLA CONTADORA	ACTIVE	10453	ASOCIACION DE RESIDENTES, PROPIETARIOS Y USUARIOS DE ISLA CONTADORA (ARPUIC) INVERSIONES BAHÍA APARTADO 0831-02678 PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000606	HAIM HALPERIN	SUSPENDED	10478	MR. HAIM HALPERIN DIAMOND TOWER -25TH FLOOR 3A JABOTINSKY STREET RAMAT GAN 52520 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11000607	UBS (CAYMAN ISLANDS) LTD.	SUSPENDED	10480	UBS (CAYMAN ISLANDS) LTD. P.O. BOX 509GT GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11000608	ESTUDIO CR. BROTOS	ACTIVE	10481	ESTUDIO CR. BROTOS CONVENCION 1295; ESC. 103 11; 100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000609	KONG, EDWARD	INACTIVE	11368	MR. EDWARD KONG FLAT 1404; WING HING BUILDING ON LOK ROAD; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000610	ROBERT FLEMING MANAGEMENT (JERSEY) LIMITED	SUSPENDED	1138	ROBERT FLEMING MANAGEMENT (JERSEY) LIMITED P.O. BOX 73 QUEENS HOUSE; DON ROAD ST. HELIER; JERSEY JE4 8PN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000611	ALLEN, JOHN	SUSPENDED	11402	MR. JOHN ALLEN THE MOUNT MOUNT GAWNE ROAD PORT ST. MARY IM9 5LX ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000612	COLUCCIO, DANIEL MARCELO	SUSPENDED	11403	SR. DANIEL MARCELO COLUCCIO CALLE 35, ENTRE 14 Y 18 BARRIO PARQUE ACANTILADOS AYOLAS 3924 MAR DEL PLATA ARGENTINA (CP-7600) **S.I.**	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11000613	BONALBO BUSINESS SERVICES	SUSPENDED	11432	BONALBO BUSINESS SERVICES P. O. BOX 29000 CY-2084 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11000614	MC NAMARA, PETER N.	SUSPENDED	1146	MR. PETER N. MC NAMARA ONE BISCAYNE TOWER; SUITE 3250 TWO SOUTH BISCAYNE BOULEVARD MIAMI; FLORIDA 33131 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000615	BAC INTERNATIONAL BANK (PANAMA) INC.	SUSPENDED	11477	BAC INTERNATIONAL BANK (PANAMA) INC. CALLE AQUILINO DE LA GUARDIA EDIFICIO BAC, PB PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11000616	CLONFERT HOLDINGS LIMITED	ACTIVE	11478	CLONFERT HOLDINGS LIMITED 8A PITMANS ALLEY MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11000617	FJOLMIDLUN HF	SUSPENDED	11516	FJOLMIDLUN HF LYNGHALS 5 110 REYKJAVIK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015	
11000618	SBS BUSINESS SERVICES	SUSPENDED	11517	SBS BUSINESS SERVICES PO BOX 42 SARK CHANNEL ISLANDS GY9 0SB ** S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000619	CANAL TRUST COMPANY LIMITED	SUSPENDED	1153	CANAL TRUST COMPANY LIMITED P.O. BOX 570 NO.1 LE COUTEUR COURT MULCASTER STREET ST. HELIER, JERSEY JE4 5WR CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000620	TRIOLINK CORPORATE SERVICES LIMITED	SUSPENDED	11540	TRIOLINK CORPORATE SERVICES LIMITED 12E, TAK LEE COMMERCIAL BUILDING 115 WAN CHAI ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000621	HARVEST WIN INVESTMENT LTD.	SUSPENDED	11549	HARVEST WIN INVESTMENT LTD. 12TH FLOOR; NO. 117; SECTION 3 MING SHENG EAST ROAD; TAIPEI TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000622	DICKERSON INVESTMENTS LTD.	SUSPENDED	11550	DICKERSON INVESTMENTS LTD. 12TH FLOOR; NO. 117. SECTION 3 MING SHENG EAST ROAD; TAIPEI TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000623	MONALTO INVESTMENTS LIMITED	ACTIVE	11557	MONALTO INVESTMENTS LIMITED P. O. BOX 239 17 HILARY STREET ST. HELIER, JERSEY JE4 8SJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000624	ALFRED SUNG & CO.	ACTIVE	11567	ALFRED SUNG & CO. 17TH FLOOR; EMPIRE LAND COMMERCIAL CENTRE; 81-85 LOCKHART ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000625	CEPEDA FLOR CASTRO & ASOCIADOS	SUSPENDED	10917	CEPEDA; FLOR; CASTRO & PONCE AVE. 6 DE DICIEMBRE Y LA NIÑA EDIF. MULTICENTRO; P-9; O-902 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000626	GILDER, K. J.	SUSPENDED	1094	MR. K. J. GILDER COKES LANE HOUSE; COKES LANE CHALFONT ST. GILES; HP4 4UD BUCKINGHAMSHIRE ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000627	THEO V. SIOUFAS LAW OFFICES	SUSPENDED	11	THEO V. SIOUFAS LAW OFFICES ALASSIA BUILDING, 4TH FLOOR DEFTERAS MERARCHIAS 13 185.35 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11000628	STANDARD BANK TRUST COMPANY (JERSEY) LIMITED	ACTIVE	1101	STANDARD BANK OFFSHORE TRUST COMPANY (JERSEY) LIMITED P.O. BOX 583 47-49 LA MOTTE STREET ST. HELIER JERSEY JE4 8XR CHANNEL ISLANDS BRITISH ISLES	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000629	STROBRIDGE, JOHN	ACTIVE	11022	MR. JOHN STROBRIDGE "CAY-OS" NEW ROAD ST. SAMPSONS, GUERNSEY GY2 4QB CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000630	PROFIT PEAK LIMITED	SUSPENDED	11028	PROFIT PEAK LIMITED 8TH FLOOR PAUL Y. CENTRE 51 HUNG TO ROAD KWUN TONG KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000631	SCHUSTER SCHPILBERG, MORIS	ACTIVE	11030	SR. MORIS SCHUSTER SCHPILBERG CARRERA 56 Nº 80 - 131 APTO. 18, EDIFICIO AVANTI BARRANQUILLA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11000632	GARLITZ INVESTMENT COMPANY LTD.	SUSPENDED	11031	GARLITZ INVESTMENT COMPANY LTD. UNICORN TRADE CENTRE; 11/F.; ROOM 1103; 131; DES VOEUX ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000633	GODIA, CARMEN	SUSPENDED	10609		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000634	WYLLEN TRADING LIMITED	SUSPENDED	10626		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000635	INTEL KIT KFT	UNRECOVERABLE ACCOUNTS	10627	INTEL KIT KFT VACI U.9.11/1 H-1052 BUDAPEST HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	
11000636	DR. JOSE SORIANO	SUSPENDED	10657	DR. JOSE SORIANO C/O SRA. CARMEN MARÍA MOSQUEDA URBANIZACIÓN HORIZONTE CALLE PEDRO MANRIQUE QTA. ANA BEATRIZ; PLANTA BAJA CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000637	MEDPRO TRADING LTD.	SUSPENDED	10680		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11000638	(GENEVA CLIENT) HOOGEWERF & CIE, BCSI	SUSPENDED	10687		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11000639	SALWAN, NEHME	ACTIVE	10700		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000640	J.B.WILSON CONSULTANCY LIMITED	SUSPENDED	10713	J.B. WILSON CONSULTANCY LIMITED HEXWORTHY LES GELLETTES ST.LAWRENCE, JERSEY JE3 1EN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000641	ARINETT ENTERPRISES INC.	SUSPENDED	1072		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000642	MR. GIAMPAOLO CORBETTA	SUSPENDED	10727	MR. GIAMPAOLO CORBETTA 23/F ON HONG COMMERCIAL BUILDING 145 HENNESSY ROAD, WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000643	PIROTTE, SCHAER & ASSOCIES S.A.	SUSPENDED	10744		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11000644	WU, ADDY	SUSPENDED	11035	MR. ADDY WU ROOM 11; 3/F.; 5-7 HO MANTIN STREET; HO MAN TIN; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000645	CHAINE CHOW & BARBARA HUNG	SUSPENDED	11037	CHAINE CHOW & BARBARA HUNG 14/F; FUNG HOUSE 19-20 CONNAUGHT ROAD; CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000646	F.A. ARIAS & MUÑOZ (COSTA RICA)	SUSPENDED	11055	F.A. ARIAS & MUÑOZ (COSTA RICA) CENTRO EMPRESARIAL FORUM EDIFICIO C; OFICINA 1C1 SANTA ANA SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000647	NEWARK CONSULTING	ACTIVE	11071	NEWARK CONSULTING SARANDI 560 - 4TO. PISO PLAZA MATRIZ, CP 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000648	SHREEJEE INVESTMENTS LIMITED	ACTIVE	11092	SHREEJEE INVESTMENTS LIMITED C/O AL MARFAA MARINE EQUIPMENTS P.O. BOX 3740 DUBAI, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11000649	EUWE, GERARDO ALAN	ACTIVE	11096	SR. GERARDO ALAN EUWE CASILLA DE CORREOS NO. 93 29650 MIJAS, MALAGA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000650	FOCUS SECRETARIAL SERVICES LIMITED	ACTIVE	11128	FOCUS SECRETARIAL SERVICES LIMITED UNIT 1801-2; 18/F.; JUBILEE CENTRE; 46 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000651	SHARJAH AIRPORT INTERNATIONAL FREE ZONE (SAIF-ZONE)	SUSPENDED	10782	SHARJAH AIRPORT INTERNATIONAL FREE ZONE (SAIF-ZONE) MARKETING & SALES DEPARTMENT P.O. BOX 8000, SHARJAH UNITED ARAB EMIRATES **S.I.**	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11000652	PRIVATE TRUST INTERNATIONAL	DELINQUENT	10785	PRIVATE TRUST INTERNATIONAL CENTRO EJECUTIVO LA SABANA EDIFICIO #5; OFICINA #3; PR. PISO SAN JOSE; COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000653	CHAMONIX CORPORATE SECRETARIES LIMITED	SUSPENDED	1079	CHAMONIX CORPORATE SECRETARIES LIMITED SUITE 1; 5 BLENHEIM AVENUE AUBIN LANE ST. SAVIOUR; JERSEY JE2 7PR CHANNEL ISLANDS ATTN: MS. SUSAN NEIL *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000654	LAM KWOK HUNG	SUSPENDED	10790	MR. LAM KWOK HUNG 1109 PROSPERITY CENTRE 25 CHONG YIP STREET KWUN TONG, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000656	FAMAMIMO S.A.	ACTIVE LEGAL	1084	FAMAMIMO S.A.; APARTADO POSTAL 0816-01403 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000658	PACIFIC AMERICAN BANCORP LIMITED	INACTIVE	11350	PACIFIC AMERICAN BANCORP LIMITED 9D; RITZ PLAZA 122 AUSTIN ROAD TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000659	ARSENIEV YURI	SUSPENDED	11373	MR. ARSENIEV YURI P.O. BOX 85 103062 MOSCOW RUSSIA **S.I.**	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000662	LATEGAHN, DORIS	SUSPENDED	115	MRS. DORIS LATEGAHN WESTERWALDSTR 13 D-51545 WALDBRONN- ESCHERHOF FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11000655	ORIENT LUCKY HORSE GROUP (HOLDINGS) LTD.	ACTIVE	10807	ORIENT LUCKY HORSE GROUP (HOLDINGS) LTD. 10TH FLOOR; CHIU LUNG BUILDING; 25 CHIU LUNG STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000657	POWER WISH HOLDINGS LIMITED	SUSPENDED	10859	POWER WISH HOLDINGS LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000660	BOLET & TERRERO (BOLIVIA)	ACTIVE	11435	BOLET & TERRERO (BOLIVIA) AVE. MARISCAL SANTA CRUZ 1392 EDIF. DE LA CAMARA DE COMERCIO PISO 13; OFICINA 1304 LA PAZ; BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11000661	SOMARRIBAS ARIAS, ADOLFO JOSE	INACTIVE	11476	ADOLFO J. SOMARRIBAS A. Bº LUJAN; DETRAS DEL CUERPO DE BOMBEROS AVENIDA 16 BIS; CALLES 15 Y 17 #1583 SAN JOSE; COSTA RICA **S.I.**	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000663	FONSECA Y ASOCIADOS	ACTIVE	11518	FONSECA Y ASOCIADOS APARTADO POSTAL 0819-06195 PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000664	CONSOLIDATED SECRETARIES LIMITED	ACTIVE	1155	CONSOLIDATED SECRETARIES LIMITED 21ST FLOOR; EURO TRADE CENTRE; 13-14 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000665	INVOPOWER LIMITED	ACTIVE	11551	INVOPOWER LIMITED 20/F WELLABLE COMMERCIAL BUILDING; 513 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG ATTN: RICHARD LI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000666	MORENO Y FABREGA	ACTIVE	11570	MORENO Y FABREGA APARTADO POSTAL 0816-07274 PANAMA 5, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000667	SAMCO INDUSTRIAL LTD.	ACTIVE	11578	SAMCO INDUSTRIAL LTD. RM 2207, HONGKONG PLAZA 188 CONNOUGHT RO WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000668	PEAKLE LANE LTD.	SUSPENDED	11586	PEAKLE LANE LTD. C/O SUN HUNG KAI REAL ESTATE AGENCY LTD. ROOM 4136; SUN HUNG KAI CENTRE 30 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000669	SAMPER Y TRUJILLO	UNRECOVERABLE ACCOUNTS	116	SAMPER Y TRUJILLO APARTADO AEREO 58916 SANTAFE DE BOGOTA, COLOMBIA ATN. SR. FELIPE SAMPER	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11000670	MCDONAGH, BRENDEN	SUSPENDED	11607	MR. BRENDEN MCDONAGH NORTHBROOK FARMHOUSE MICHELDEVER STATION HAMPSHIRE SO21 3AJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000671	PHILIPPE HENRI DE REISET DOCOTTIGNIES	SUSPENDED	11619		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000672	QUATTRINI, LAPRIDA & ASOCIADOS	SUSPENDED	11631	QUATTRINI, LAPRIDA & ASOCIADOS AV. DEL LIBERTADOR 602 - PISO 4º 1001 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11000673	CONSTRUCTORA ARVE, C. A.	SUSPENDED	11633	CONSTRUCTORA ARVE; C. A. AVENIDA ALIRIO UGARTE PELAYO C.C. PETRORIENTE PISO 1 OFICINA S-03 MATURIN; ESTADO MONAGAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000696	EUROPA TRUST COMPANY LIMITED	SUSPENDED	11600	EUROPA TRUST COMPANY LIMITED P.O. BOX 629 SUITE 24 WATERGARDENS 6, GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11000698	ZOHEIR ELGUINDI	SUSPENDED	11603	MR Z EL GUINDI HELIPOLIS 3 HALIM ABU SEIF CAIRO, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	

11000699	JOHN W. H. GOUGH	SUSPENDED	11611	MR. JOHN W. H. GOUGH VINCHELEZ COTTAGE RUE DU NORD ST. OUEN JERSEY JE3 2BL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000700	DR. PEDRO SANTIAGO CORNEJO MIGNONE	ACTIVE	11612	DR. PEDRO SANTIAGO CORNEJO MIGNONE AV. 12 DE OCTUBRE N26-97 EDIFICIO TORRE 1492 OFICINA 607 QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000674	GUARDIA & CUBERO	ACTIVE	11652	GUARDIA & CUBERO AVENIDAS CENTRAL Y 8; CALLE 33; #677 PISO 2 (FRENTE A RECTORIA DE LA UACA CASA COLOR PAPAYA DE 2 PISOS) SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000675	I & L PARTNERS S.A.	SUSPENDED	10745		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000676	TOPPO METAL INTERNATIONAL LIMITED	SUSPENDED	10752	TOPPO METAL INTERNATIONAL LIMITED HOUSE NO. 86; CEDAR DRIVE THE REDHILL PENINSULA TAI TAM; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000677	SUNG SIM SERVICES LIMITED	ACTIVE	10767	SUNG SIM SERVICES LIMITED ROOM 1211; WING ON CENTRE 111 CONNAUGHT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000678	STANZIOLA, JULISSA L.	SUSPENDED	10773	LIC. JULISSA L. STANZIOLA APARTADO 0830-09183 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000679	JAFORD ACCOUNTING & SECRETARIES LTD.	SUSPENDED	10777	JAFORD ACCOUNTING & SECRETARIES LTD. ROOM 1901-2 PARK-IN COMMERCIAL CENTRE 56 DUNDAS STREET, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000680	GOENAGA NEGRETE, RAMIRO LUIS	ACTIVE	10787	SR. RAMIRO L. GOENAGA N. CALLE 100-8A-55 WORLD TRADE CENTER TORRE C, OFICINA 813 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11000681	KOENRAADT, EMILE MARIA	SUSPENDED	10789	MR. E.M. KOENRAADT P.O.BOX 48 2320 HOOGSTRATEN BELGIUM	Belgium;Netherlands	BEL;NLD	Panama Papers	The Panama Papers data is current through 2015	
11000682	FAIRTON INTERNATIONAL GROUP LIMITED	ACTIVE	10800	FAIRTON INTERNATIONAL GROUP LIMITED 6/F., INTER-CONTINENTAL PLAZA 94 GRANVILLE ROAD TSIMSHATSUI EAST KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000683	LAWRENCE CHAN & CO.	ACTIVE	10805	LAWRENCE CHAN & CO. CERTIFIED PUBLIC ACCOUNTANTS SUITE 601A; FOURSEAS BUILDING 208-212 NATHAN ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000684	T-MART INTERNATIONAL LIMITED	ACTIVE	11522	T-MART INTERNATIONAL LIMITED FLAT C; 23/F SUNG FUNG COURT; HARBOUR HEIGHTS 3; FOOK YUM ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000685	KPMG PEAT MARWICK (TEXAS)	SUSPENDED	11544	KPMG PEAT MARWICK P.O. BOX 4545 700 LOUISIANA HOUSTON, TX 77210-4545 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000686	TIM A. WETHERALL	SUSPENDED	11558	MR. TIM A. WETHERALL FISTRAL RUETTE DE ST. BRIOCQ CASTEL, GUERNSEY GY5 7DG CHANNE ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11000687	FINAKEY S. A.	ACTIVE	11561	FINAKEY S.A. 1, PLACE DE SAINT-GERVAIS CASE POSTALE 5349 CH-1211 GENEVE 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000688	WHARF SECRETARIES LIMITED	ACTIVE	11587	WHARF SECRETARIES LIMITED 16TH FLOOR; OCEAN CENTRE HARBOUR CITY; KOWLOON HONG KONG **S.I.** KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000689	SKYLINK MANAGEMENT & CONSULTANTS LTD.	SUSPENDED	11604	SKYLINK MANAGEMENT & CONSULTANTS OFFICE 504; 5/F. PROSPER COMM´L BLDG. 9 YIN CHONG STREET MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000690	PACIFIC TOP MANAGEMENT LIMITED	ACTIVE	11634	PACIFIC TOP MANAGEMENT LIMITED ROOM A2; 2ND FLOOR; ETON BUILDING; 288 DES VOEUX ROAD CENTRAL; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000692	HAHN, RICARDO GUILLERMO	SUSPENDED	11562	DR. RICARDO G. HAHN 457 NORTH LIMA STREET SIERRA MADRE, CA 91024 U.; S.; A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000694	MR. AVI RUBIN	SUSPENDED	11593	MR. AVI RUBIN P.O. BOX 209 ALOFI NORTH NIUE ISLAND *S.I.*	Niue	NIU	Panama Papers	The Panama Papers data is current through 2015
11000695	MICHAEL T. DARWYNE	INACTIVE	11595	MR. MICHAEL T. DARWYNE P.O. BOX 38 PEEL, ISLE OF MAN 1M5-IRL BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000691	MARK HARRISON	ACTIVE	11664	HS HARRISONS BUL.MIHAJLA PUPINA 6 PC USCE, 11070 BELGRADE BELGRADE (BEOGRAD) SERBIA & MONTENEGRO	Montenegro;Serbia	MNE;SRB	Panama Papers	The Panama Papers data is current through 2015
11000693	SUNNY LEUNG SECRETARIES LIMITED	SUSPENDED	11571	SUNNY LEUNG SECRETARIES LIMITED ROOM A; 12TH FLOOR TOWER 1; TEM CENTRE 237 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000697	MONSANTO VELASQUEZ, GILBERTO	DELINQUENT	11602	SR. GILBERTO MONSANTO VELASQUEZ EDIF. TORRES DEL NORTE TORRE A; OFC. 301 AVE. MIGUEL H. ALCIVAR DETRAS DEL HOTEL HILTON COLON GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11000701	ACOSTA ABOGADOS	ACTIVE	10487	ACOSTA ABOGADOS CARRERA 11 NO. 82-01 OF. 902 BOGOTA COLOMBIA *S.I.*	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11000702	INTERCONTINENTAL INDUSTRIES INC.	SUSPENDED	10509	INTERCONTINENTAL INDUSTRIES INC. UNIT A; 17/F WORLD TECH CENTRE 95 HOW MING STREET KWUN TONG KOWLOON; HONG KONG **SI**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000703	(GVA CLT) CANNON ASSET MANAGEMENT LIMITED	SUSPENDED	10519		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11000704	(GENEVA CLIENT) GENERAL MEDITERRANEAN HOLDING (GMH)	SUSPENDED	10520		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11000705	NWT MANAGEMENT S.A.	ACTIVE	10533		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11000706	(GENEVA CLIENT) BANQUE PASCHE S.A.	ACTIVE	10537		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000707	(GENEVA CLIENT) SAUD M.A. SHAWWAF LAW OFFICE	SUSPENDED	10543		Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11000708	(GENEVA CLIENT) TREMACO TRUST REG.	SUSPENDED	10545		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11000709	MINDGENIUS LIMITED	INACTIVE	10563	MINDGENIUS LIMITED UNIT A; 15TH FLOOR; PO SHAU CENTRE 115 HOW MING STREET KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000710	CAROLINE JANE MUIR	SUSPENDED	10571	CAROLINE JANE MUIR LA MOINERIE TENEMENT DOULIEU ISLE OF SARK GY9 OSF CHANNEL ISLANDS * S.I. *	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000711	STARPEAK LIMITED	ACTIVE	11661	STARPEAK LIMITED 1506-1508; 15/F.; WEST TOWER; SHUN TAK CENTRE; 200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000712	D&P MANAGEMENT LIMITED	ACTIVE	11689	D & P MANAGEMENT LIMITED BANK HALL LLANWNEN ROAD LAMPETER SA48 7JP CEREDIGION, WALES UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000713	THE KENSINGTON CORPORATION	SUSPENDED	11696	THE KENSINGTON CORPORATION YORK HOUSE VICTORIA STREET ALDERNEY GY9 3TA BRITISH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000714	SUNEVISION HOLDINGS LTD.	ACTIVE	11711	SUNEVISION HOLDINGS LTD. C/O 45TH FLOOR; SUN HUNG KAI CENTRE; 30 HARBOUR ROAD; HONG KONG ATTENTION: MR. HARRY CHAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000715	K. L. CORPORATE SERVICES LIMITED	INACTIVE	11713	K. L. CORPORATE SERVICES LIMITED 29TH FLOOR, WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000751	KING BOND INVESTMENTS LTD.	SUSPENDED	10988	KING BOND INVESTMENTS LTD. FLAT B, 7/F MAYSON GARDEN MANSION 68 HING FAT STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000753	MS. PANG LAI PING	SUSPENDED	11025	MS. PANG LAI PING 20-24 TAI YAU STREET SAN PO KONG KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000754	ZION EQUITIES LTD.	SUSPENDED	11032	ZION EQUITIES LIMITED 45/F., OFFICE TOWER CONVENTION CENTRE 1 HARBOUR ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000716	BSI TRUST CORPORATION (CHANNEL ISLANDS) LIMITED	SUSPENDED	11777	BSI TRUST CORPORATION (CHANNEL ISLANDS) LIMITED P. O. BOX 386 GENERALI HOUSE; HIRZEL STREET ST. PETER PORT; GUERNSEY GY1 4NG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000717	ALLIANCE TECHNOLOGY	SUSPENDED	11790	ALLIANCE TECHNOLOGY FUGLEVIK PLAT 36 1673 KRKERY NORWAY **S.I.**	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	

11000718	INTERTAX SERVICES LIMITED	ACTIVE	11827	INTERTAX SERVICES LIMITED AIRWAYS HOUSE 2ND FLOOR; HIGH STREET SLIEMA; MALTA *S.I.* SLIEMA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11000719	KEYSBOND LIMITED	ACTIVE	11140	KEYSBOND LIMITED FLAT A13; 11/F.; BLOCK A; TONIC INDUSTRIAL CENTRE; 26 KAI CHEUNG ROAD; KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000720	PAUL W. TSE & CO.	ACTIVE	11156	PAUL W. TSE & CO. 1701 CAUSEWAY BAY PLAZA 1; 489 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000721	YING, VIVIAN	PROSPECT	11160	MISS VIVIAN YING UNIT 3616; 36TH FLOOR CHINA MERCHANTS TOWER SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000722	MELLY, DEREK ROBERT	SUSPENDED	11165		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000723	PORTAL & ASOCIADOS	ACTIVE	11192	PORTAL & ASOCIADOS 79 AV. NORTE Y 13 CALLE PONIENTE # 4109 COLONIA ESCALON, SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11000724	COFFOR SERVICES S.A.	ACTIVE	112		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000725	TALLANTYRE CONSULTANTS	SUSPENDED	11208	TALLANTYRE CONSULTANTS R. D. MARIA DO CARMO FRAGOSO CARMONA # 256 2750-428 CASCAIS PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11000726	HO & TAM	ACTIVE	11249	HO & TAM SUITE 2202; 22/F.; CHINACHEM TOWER; 34-37 CONNAUGHT ROAD CENTRAL; H. K.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000727	BUSINESS INTELLIGENCE CONSULTANCY LTD.	SUSPENDED	11294	BUSINESS INTELLIGENCE CONSULTANCY BOX 447 C/O IPS PMB 572; 666 FIFTH AVENUE NEW YORK; NY 10103-0001 USA *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000728	TANG YIN TAK CPA	ACTIVE	11667	TANG YIN TAK CPA 3/FL., INFANTE COMMERCIAL BUILDING 17A-17D RUA DO DR. PEDRO JOSE LOBO MACAU	Macao;China	MAC;CHN	Panama Papers	The Panama Papers data is current through 2015	
11000729	BUTLER & TAYLOR	SUSPENDED	11678	BUTLER & TAYLOR P.O. BOX N-7777 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000730	SOARES, JOAQUIM F.	UNRECOVERABLE ACCOUNTS	1171	MR. JOAQUIM F. SOARES VIA FIESSO DI SOTTO 10 50060 PAGIANO A PATERNO PELAGO, FIRENZE ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11000731	ROSARIO SALAZAR DELGADO	SUSPENDED	11725	ROSARIO SALAZAR DELGADO APARTADO POSTAL 528-3000 HEREDIA, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000732	TRANSFIELD SHIPPING INC.	SUSPENDED	11727	TRANSFIELD SHIPPING INC. ROOM 2538; SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000733	ALAN E H BATES & CO.	SUSPENDED	11735	ALAN BATES E H BATES & CO. P.O. BOX N-63 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11000735	NISHANT B. L. AGGARWAL	ACTIVE	11754	NISHANT P.O. BOX 46667; NAIROBI, KENYA; ***S.I.*** NAIROBI CITY KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11000736	ANTONIO BRAZ FILHO	SUSPENDED	11774	ANTONIO BRAZ FILHO RUA MARTIM AFONSO, 34-3º PISO CENTRO - SANTOS/SP/BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11000738	CLARE ARIAS, IVAN R.	SUSPENDED	10826	SR. IVAN R. CLARE ARIAS P.O. BOX 0818-62562 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000748	KOLING, MATTIAS	INACTIVE	10898	MR. MATTIAS KOLING P.O. BOX 14167 S-10441 STOCKHOLM SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11000734	SMT TRADING CO. LTD.	SUSPENDED	11747	SMT TRADING CO. LTD. ROOM 805 BUILDING 3; MING HUA YUAN; DONGTAI GARDEN DONGGUAN; GUANGDONG P.R. CHINA; 523123.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11000737	EXPERT BEST INTERNATIONAL HOLDINGS LTD.	SUSPENDED	10809	EXPERT BEST INTERNATIONAL HOLDINGS LTD. NO. 24; QING PING ROAD; 3/F.; GUANGZHOU; GUANGDONG; POSTAL CODE 510130 PEOPLE´S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11000739	VICTORIA SECRETARIES LIMITED	ACTIVE	10835	VICTORIA SECRETARIES LIMITED ROOM 2001-04; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD; C.; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000740	GT COMPANY LIMITED	SUSPENDED	10843	GT COMPANY LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000741	MAYA COMPANY LIMITED	SUSPENDED	10844	MAYA COMPANY LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000742	PANTA CORPORATION	SUSPENDED	10846	PANTA CORPORATION UNITS 1-3, 17/F. 118 CONNAUGHT ROAD WEST HONG KONG ATTN.: HERMAN WONG/MELISA TSUI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000743	BILLION WIN HOLDINGS LIMITED	SUSPENDED	10852	BILLION WIN HOLDINGS LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000744	TOP GALAXY INTERNATIONAL LTD.	SUSPENDED	10855	TOP GALAXY INTERNATIONAL LTD. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000745	TOP MOTION LIMITED	SUSPENDED	10857	TOP MOTION LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000746	JET RICH LIMITED	SUSPENDED	10858	JET RICH LIMITED UNITS 1-3, 37/F 118 CONNAUGHT ROAD WEST HONG KONG ATTN.: HERMAN WONG/MELISA TSUI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000749	BELLMAN MESSIK & CO.	SUSPENDED	1091		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000750	ESTUDIO JURIDICO AMADOR	ACTIVE	10935	ESTUDIO JURIDICO AMADOR 9 DE OCTUBRE 416 Y CHILE EDIFICIO CITIBANK PISO 10 GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000747	MANWELL DEVELOPMENT LIMITED	SUSPENDED	10860	MANWELL DEVELOPMENT LIMITED RM 2706; 27/F GREENFIELD TOWER CONCORDIA PLAZA 1 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000752	YUEXIU PROPERTY (HK) COMPANY LIMITED	ACTIVE	11020	YUEXIU PROPERTY (HK) COMPANY LIMITED 28TH FLOOR; SEABRIGHT PLAZA; 9-23 SHELL STREET; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000755	GUIDO ARDIZZONE	SUSPENDED	11295	MR. GUIDO ARDIZZONE 52; BLD. JARDIN EXOTIQUE MC 98000; MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000756	RINSKY, VADIM M.	SUSPENDED	11314	MR. VADIM M. RINSKY SPORT HOTEL, 17TH FLOOR 90/2 LENINSKY PROSPECT 117415 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000757	CENTENNIAL METAL GROUP LIMITED	ACTIVE	11361	CENTENNIAL METAL GROUP LIMITED 15 YIP WO STREET ON LOK TSUEN, FANLING NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000758	PEAK SECRETARIES LIMITED	SUSPENDED	11406	PEAK SECRETARIES LIMITED P.O. BOX 478 ST. HELIER JERSEY JE4 5SL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000759	KBL (SWITZERLAND) LTD	ACTIVE	11413	KBL (SWITZERLAND) LTD BD GEORGES-FAVON 7 1211 GENEVE 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000760	AMERICAS INTERNATIONAL BANK CORPORATION LTD.	SUSPENDED	11466	AMERICAS INTERNATIONAL BANK CORPORATION LTD. P. O. BOX N-7109 EURO CANADIAN CENTRE GROUND FLOOR MARLBOROUGH ST. & NAVY LYON ROAD NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000761	SO MIN YIN	SUSPENDED	11469	MS. SO MIN YIN FLAT B; 2/F.; 23 ROSE STREET; YAU YAT CHUEN; KLN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000762	LEX COUNSEL LIMITADA	ACTIVE	11471	LEX COUNSEL LIMITADA EDIFICIO TERRAPORTE PISO 4; ESCAZU DE LA TIENDA CARRIÓN MULTIPLAZA 150 METROS SUR SAN RAFAEL DE ESCAZU; REPUBLICA DE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000763	IOUDACHINE, ALEXANDRE	ACTIVE	11472	MR. ALEXANDRE IOUDACHINE LENINSKI PROSPECT 129-1 APARTMENT 81 MOSCOW 117513 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000764	PROXY MANAGEMENT CONSULTANTS LTD.	ACTIVE	11642	PROXY MANAGEMENT CONSULTANTS LTD. 1601 THE SUN'S GROUP CENTRE; 200 GLOUCESTER ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000765	CONSON ACCOUNTING LIMITED	ACTIVE	11663	CONSON ACCOUNTING LIMITED (ACCOUNTANCY & SECRETARIAL SERVICES) ROOM 703; KOWLOON BUILDING 555 NATHAN ROAD MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000766	YU YING/CHEN XI	SUSPENDED	11671	YU YING/CHEN XI RM 2106; JIA OF BLDG #4 1ST QU OF FANG CHENG YUAN FANG ZHUANG; BEIJING 100078 THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11000767	PRICEWATERHOUSE COOPERS LP (ISLE OF MAN)	SUSPENDED	1169	PRICEWATERHOUSECOOPERS LP SIXTY CIRCULAR ROAD DOUGLAS ISLE OF MAN IM1 1SA BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000787	ESTUDIO JOSE E. COMAS	SUSPENDED	11632	ESTUDIO JOSE E. COMAS COLONIA 966 PISO 1, OFICINA 103 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000928	BASE	SUSPENDED	11844	BASE 57 RUE GRIMALDI MC 98000 MONACO *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001228	TBP GROUP LIMITED	SUSPENDED	12860	TBP GROUP LIMITED C/O 2107; 21/F EMPEROR GROUP CENTRE 288 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001229	KATE JORDAN	ACTIVE	12887	KATE JORDAN 25 RUE ASTRID L-1143 LUXEMBOURG	Luxembourg;Monaco	LUX;MCO	Panama Papers	The Panama Papers data is current through 2015	
11000768	GREENCROSS VETERINARIANS	SUSPENDED	11699	GREENCROSS VETERINARIANS 18 REARDON STREET TOWNSVILLE, QUEENSLAND AUSTRALIA 4810	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11000769	ICS TRUST (ASIA) LIMITED	UNRECOVERABLE ACCOUNTS	1173	ICS TRUST COMPANY LIMITED 8TH FLOOR HENLEY BUILDING 5 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000770	BD WORLDWIDE CORPORATION	SUSPENDED	11732	BD WORLDWIDE CORPORATION ROOM 2501-2; 25/F VICWOOD PLAZA 199 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000771	E-PIC NETWORKS (BVI) LIMITED	SUSPENDED	11737	E-PIC NETWORKS (BVI.) LIMITED 9/F., BOC CREDIT CARD CENTRE 68 CONNAUGHT ROAD WEST SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000772	EUROHELVETIA TRUST CO., S. A.	ACTIVE	11785	EUROHELVETIA TRUST CO., S.A. WORLD TRADE CENTRE 10 ROUTE DE L´AEROPORT P. O. BOX 691 1215 GENEVE 15 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000773	MARLBOROUGH TRUST COMPANY LIMITED	ACTIVE	11801	MARLBOROUGH TRUST COMPANY LIMITED P.O. BOX 19 ALBERT HOUSE SOUTH ESPLANADE ST. PETER PORT, GUERNSEY GY1 3AJ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000774	FUNG NGOK CHUNG, RAYMOND	SUSPENDED	11814	MR. FUNG NGOK CHUNG; RAYMOND FLAT B; 1ST FLOOR HOC TAM GARDEN T SHAN KWONG ROAD HAPPY VALLEY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000775	MR. RUBEN MORALES	ACTIVE	11819	MR. RUBEN MORALES AV. PRINCIPAL DE LOS CORTIJOS DE LOURDES EDIF. CENTRO EMPRESARIAL POLAR PISO 1 CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000776	EAST-WEST UNITED COMPANY LIMITED	SUSPENDED	11820	EAST-WEST UNITED COMPANY LIMITED ROOM 612-617, 6TH FLOOR HUTCHISON HOUSE 10 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000777	NIE & COMPANY	SUSPENDED	11846	NIE & COMPANY ROOM 2215; 22/F WORLD WIDE HOUSE 19 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000778	SPRING SEASONS INC.	SUSPENDED	1186	SPRING SEASONS INC. C/O MR. DAVID INGRAM 7 LES AMETOTS; BAGATELLE LANE ST. SAVIOUR; JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000779	SELARKA, NILESH MANSUKHLAL	SUSPENDED	11902	MR. SELARKA NILESH MANSUKHLAL BLOCK 4; FLAT D; 1ST FLOOR; LAGUNA CITY; 33 LAGUNA STREET; LAM TIN; KOWLOON; HONGKONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000780	PRIMASIA CORPORATE SERVICES LIMITED	ACTIVE	11480	PRIMASIA CORPORATE SERVICES LIMITED SUITE 1106-8; 11/F.; TAI YAU BUILDING; NO. 181 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000781	THE GARDEN FOUNDATION	ACTIVE	11529	THE GARDEN FOUNDATION C/O PALLISSER & PENDERGAST 2 COMMERCIAL CENTRE SQUARE ALOFI, NIUE **S.I.**	Niue	NIU	Panama Papers	The Panama Papers data is current through 2015
11000782	BEREA HOLDING LIMITED	INACTIVE	11553	BEREA HOLDING LIMITED SMADI BUILDING GHASSAN STREET HARIKA P.O. BOX 21 DAMASCUS, SYRIA	Syria	SYR	Panama Papers	The Panama Papers data is current through 2015
11000783	JORGE RODRIGUEZ	SUSPENDED	11561	CR. JORGE RODRIGUEZ C/O POSADAS; POSADAS & VECINOS JUNCAL 1305; PISO 21 11000 MONTEVIDEO URUGUAY PERSONAL & CONFIDENCIAL	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11000784	THE TYBEL COMPANY LIMITED	SUSPENDED	11565	THE TYBEL COMPANY LIMITED THORNY COTTAGE THORNY ROAD DOUGLAS IM2 5EA ISLE OF MAN BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11000785	ANANDA HOLDINGS LIMITED	SUSPENDED	11566	ANANDA HOLDINGS LIMITED 17/F.; ANANDA TOWER 57-59 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000786	STUTTARD, JONATHAN D.	SUSPENDED	11583	MR. JONATHAN D. STUTTARD LABURNUM FARM MONT A LA BRUNE ST. PETER, JERSEY JE3 7FL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000788	SOUTHWEST MOUNTAIN ENTERPRISES, INC.	SUSPENDED	1183	SOUTHWEST MOUNTAIN ENTERPRISES; INC. P.O. BOX 2802 LAKEVIEW LODGE; RT. 2 LAKESIDE; ARIZONA 85929 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000789	CHARTER LANE CORPORATE CONSULTANT LIMITED	ACTIVE	11837	CHARTER LANE CORPORATE CONSULTANT LIMITED UNIT A; 10/F.; AMTEL BUILDING; 144-148 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000790	SARASIN RABO INVESTMENT MANAGEMENT LIMITED	SUSPENDED	11838	SARASIN RABO INVESTMENT MANAGEMENT LIMITED (HONG KONG) LTD. 17/F., ONE PACIFIC PLACE 88 QUEENSWAY HONG KONG ATTN: MS. GLORIA POON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000791	JURGEN MOSSACK - RAMON FONSECA	ACTIVE	11856	MOSSACK FONSECA & CO. (PTY) APARTADO POSTAL 0832-0886 WORLD TRADE CENTER PANAMA, REP. DE PANAMA ATENCION DEPTO DE CONTABILIDAD *MARISABEL ROBLES*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000792	BONKIN INTERNATIONAL LIMITED	SUSPENDED	11870	BONKIN INTERNATIONAL LIMITED SUITE 1203; 12/F; TOWER 1 CHINA HONG KONG CITY 33 CANTON ROAD; TSIMSHATSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000793	ORIENTAL STONE LIMITED	SUSPENDED	11886	ORIENTAL STONE LIMITED FLAT H; 15/F UNIVERSAL INDUSTRIAL CENTRE 19-25 SHAN MEI STREET FOTAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000794	LIPONG LIMITED	SUSPENDED	11890	LIPONG LIMITED FLAT G; 6TH FLOOR; BLOCK 2; VILLA ESPLANADA; TSING YI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000795	OCTOPUS MANAGEMENT LIMITED	ACTIVE	11891	OCTOPUS MANAGEMENT LIMITED BATLEY BUSINESS PARK SUITE 39 & 40 TECHNOLOGY DRIVE, BATLEY WF17 6ER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000796	UBS AG (SUCC. RUE DU RHÔNE)	ACTIVE	10586		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000797	COMPSEC SERVICES LTD.	ACTIVE	10605	COMPSEC SERVICES LTD. SUITE C; 16/F ON HING BUILDING 1-9 ON HING TERRACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000798	BANCO SANTANDER TRUST BANKING CORPORATION (BAHAMAS) LIMITED	SUSPENDED	10607	BANCO SANTANDER TRUST BANKING CORPORATION (BAHAMAS) LIMITED P.O. BOX N-1682 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000799	BIANCHI & ASOCIADOS	ACTIVE	10608	ESTUDIO BIANCHI PAYSANDÚ 816 CASI FLORIDA MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000800	TEXMAN CONSULTANTS LIMITED	SUSPENDED	10612		Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015	
11000801	UNITED PRIVATE MANAGEMENT SERVICES S.A.	SUSPENDED	10647		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000802	CHANDLERS CORPORATE RECOVERY LIMITED	SUSPENDED	10663	CHANDLERS CORPORATE RECOVERY LIMITED P.O. BOX 313 ANSON COURT LA ROUTE DES CAMPS ST. MARTIN, GUERNSEY GY1TF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000803	CHAREVILLE INTERNATIONAL LTD.	SUSPENDED	10660	CHAREVILLE INTERNATIONAL LTD. 22-23 FLOOR 1 WELLINGTON STREET, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000804	MR.TIMOTHY LAM KWOK	ACTIVE	10666	MR.TIMOTHY LAM KWOK ROOM 2101-2; 88 HING FAT STREET CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000805	OWENS, RAMSES	ACTIVE	10870	LIC. RAMSES OWENS APARTADO POSTAL 0816-00893 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000808	CORRAL & ASOCIADOS	INACTIVE	10942	CORRAL & ASOCIADOS AVE. JUAN PABLO 1 ESQUINA INTERIOR Y AVE. 3 DE NOVIEMBRE CUENCA, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000809	CLAYTON STARK & CO.	SUSPENDED	1098		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11000810	WAH NAM GROUP LIMITED	SUSPENDED	11006	WAH NAM GROUP LIMITED 9TH FLOOR; CITIC TOWER 1 TIM MEI AVENUE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000806	ANDRADE & COMPAÑIA	UNRECOVERABLE ACCOUNTS	10928	ANDRADE & COMPAÑIA 10 DE AGOSTO 103 Y MALECON PISO 5; OFC #3 EDIFICIO VALRA GUAYAQUIL; ECUADOR ATTN: DR. MARCELO ANDRADE CORDERO	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000807	ESTUDIO JURIDICO ORTEGA MOREIRA & ORTEGA TRUJILLO ABOGADOS	ACTIVE	10929	ANGLO AUTOMOTRIZ S. A. ANAUTO PRESIDENTE LUÍS CORDERO Y SUFRAGIO LIBREGUAYAQUIL, ECUADORRUC: 0990201595001 TELÉFONO (593 4) 291119 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000811	ARLINGTON OVERSEAS LTD.	ACTIVE	11048	ARLINGTON OVERSEAS LTD. 527 GOLDEN BEACH DRV GOLDEN BEACH; FLORIDA; 33160 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000812	CAPSTONE DEVELOPMENTS LIMITED	SUSPENDED	11079	CAPSTONE DEVELOPMENTS LIMITED C/O GLENAIR ENGINEERING LIMITED SOUTH QUAY INDUSTRIAL ESTATE SOUTH QUAY DOUGLAS, IM1 5AT ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000813	GRAY, JAMES	SUSPENDED	11070	JAMES GRAY MBE SUITE 48 2929 CARREFOUR-RAMA 4 KLONGTOEY, BANGKOK THAILAND 10110	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11000814	2000AD INVESTMENTS PROPRIETARY LIMITED	INACTIVE	11075	2000AD INVESTMENTS PROPRIETARY LTD. G.P.O. BOX 8180 CENTRAL DISTRICT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000815	CLIFFORD EVANS	SUSPENDED	11094	CLIFFORD EVANS P.O. BOX 290092 PORT ORANGE, FL32129 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000816	REGAL CONSULTANTS LTD.	ACTIVE	11097	REGAL CONSULTANTS LTD. 3905 TWO EXCHANGE SQUARE; SUITE 4038 8 CONNAUGHT PLACE; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000817	ILITHA GROUP	SUSPENDED	11102	CSMS INTERNATIONAL OLD WILLOWS 2 CHANTECLER LANE CONSTANTIA 7800, CAPE TOWN REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11000818	VISTRA FML LIMITED	ACTIVE	11104	FIDUCIARY MANAGEMENT LIMITED THIRD FLOOR MIELLES HOUSE LA RUE DES MIELLES ST HELIER, JERSEY JE2 3QD CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000819	BAND, PETER J.	UNRECOVERABLE ACCOUNTS	11105	MR. PETER J. BAND HEATHER HOUSE; RUE DE FREMONT ST. JOHN; JERSEY JE3 4DA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000820	RUBIO, ALVAREZ, SOLIS & ABREGO	ACTIVE	11106	RUBIO; ALVAREZ; SOLIS & ABREGO APARTADO POSTAL 0818-09959 EL DORADO; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000821	FINANSBANK (HOLLAND) N.V.	SUSPENDED	10669		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11000822	MOYA & MOYA ABOGADOS	UNRECOVERABLE ACCOUNTS	106771	MOYA & MOYA ABOGADOS AVENIDA 9 DE OCTUBRE Y LOS RIOS EDIFICIO "EL MARQUES"; PISO #10; OFICINAS Y 2 GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11000823	MR. ALEXANDER V. LEGVEZA	SUSPENDED	10681	MR. ALEXANDER V. LEGVEZA SUITE 84; 17 LENINGRADSKY PROSPECT N. URENGOI; TUMENSKI REGION RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000824	FADSA S.A.	SUSPENDED	10688		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000825	(GENEVA CLIENT) FRORIEP RENGGLI & PARTNERS	SUSPENDED	10693		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000826	VOLOKHOVA, ANNA	SUSPENDED	10724		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000827	IRASTORZA & GROBA - ESCRIBANOS	UNRECOVERABLE ACCOUNTS	10726	IRASTORZA & GROBA - ESCRIBANOS MISIONES 1475; OF.401 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11000828	OLLECH, DANIEL / JACQUES	INACTIVE	10733		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000856	ANGLO NORDIC LIMITED	SUSPENDED	10746		Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000857	GEUNG TSZ GWONG	SUSPENDED	10765	MR. GEUNG TSZ GWONG FLAT A 3RD FLOOR 56 CAMERON ROAD TSIMSHATSUI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000829	CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED	ACTIVE	10735	CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED 8/F; CHEUNG KONG CENTER 2 QUEEN'S ROAD CENTRAL; HONG KONG ATTN: MS. EIRENE YEUNG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000830	DORADE INTERNATIONAL LTD.	SUSPENDED	10739	DORADE INTERNATIONAL LTD. ROOM A; 12/F.; MANLY COMMERCIAL BUILDING 15 SOY STREET; MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000831	STM FIDUCIAIRE LIMITED	ACTIVE	1164	STM FIDUCIAIRE LIMITED 3RD FLOOR WINDWARD HOUSE LA ROUTE DE LA LIBERATION ST HELIER JERSEY JE2 3BQ CHANNEL ISLANDS, UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000832	CUNNINGHAM-DAVIS, JAMES	ACTIVE	11682	MR. JAMES CUNNINGHAM-DAVIS 35 SELBORNE DRIVE DOUGLAS ISLE OF MAN BRITISH ISLES IM2 3NJ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000833	KWANGYANG MARINE CO.	SUSPENDED	11710	KWANGYANG MARINE CO. 13TH BAEKSANG BLDG. 19-28; KWHANWHOON-DONG CHONGRO-GU; SEOUL KOREA	South Korea	KOR	Panama Papers	The Panama Papers data is current through 2015	
11000834	PJ MANAGEMENT LIMITED	INACTIVE	11726	PJ MANAGEMENT LIMITED ROOM 1401; 14/F.; SUNNING PLAZA 10 HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000835	MR. SIU	SUSPENDED	11728	MR. SIU ROOM 801; HUNG KEI MANSION 5 QUEEN VICTORIA STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000836	SINO CENTURY HOLDINGS LIMITED	ACTIVE	11739	SINO CENTURY HOLDINGS LIMITED 1608 FAR EAST FINANCE CENTRE 16 HARCOURT ROAD ADMIRALTY, HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000837	RAYMOND CHOW	INACTIVE	11740	RAYMOND CHOW 10/F YORK MANSION 1A FORFAR ROAD KOWLOON CITY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000838	HALLMARK BANK & TRUST LTD	SUSPENDED	11743	HALLMARK BANK & TRUST LTD PROVO BUSINESS CENTRE PORTS OF CALL P.O. BOX 656 PROVIDENCIALES TURKS & CAICOS, BWI	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015	
11000839	AGUILAR S., LUIS VINICIO	SUSPENDED	1108		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11000840	A D PARKER FCA	ACTIVE	11091	MR. A D PARKER FCA 5TH FLOOR SUITE 502 NO. 19 NANKING EAST ROAD SECTION 4 TAIPEI, TAIWAN R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000841	DORADO HOLDINGS INVESTMENTS INC.	SUSPENDED	111	DORADO HOLDINGS INVESTMENTS INC. P.O. BOX 852 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11000842	WONG KAM WING	SUSPENDED	11111	MR. WONG KAM WING NO.1 GOUND FLOOR; FUK SING BUILDING 9 HOI FOO STREET; SAI WAN HO SHAU KEI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000843	FOO TAK CHING	SUSPENDED	11127	LIU; CHOI & CHAN SOLICITORS & NOTARIES ROOMS 1704A-1705; CHINA INSURANCE GROUP BUILDING NO. 141 DES VOEUX ROAD CENTRAL HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000844	PAGANI, GIAN MARIO	SUSPENDED	1114	MR. GIAN MARIO PAGANI P.O. BOX 306 6830 CHIASSO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000845	SHESHA, OSAMA	SUSPENDED	11162	MR. OSAMA SHESHA P.O. BOX 168; ZIP 2217 MAYREN; GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000846	CHARTAC SECRETARIES LIMITED	ACTIVE	11184	CHARTAC SECRETARIES LIMITED 25/F.; OTB BUILDING; 160 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000851	P M W AND COMPANY	SUSPENDED	11926	P M W AND COMPANY FLAT A; BLOCK 1 31/F; LOK HIN TERRACE 350 CHAI WAN ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000853	RAWLINSON & HUNTER (BERMUDA)	ACTIVE	1202	RAWLINSON & HUNTER P.O.BOX HM 1556 CORNER HOUSE CHURCH & PARLIAMENT STREETS HAMILTON HM FX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11000847	JURISTA, S.A. DE C.V.	SUSPENDED	11187	JURISTA; S.A. DE C.V 67 AVENIDA SUR; PASAJE 2 #26 COLONIA ESCALON EL SALVADOR; SAN SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11000848	C. L. MANAGEMENT LIMITED	SUSPENDED	11903	C. L. MANAGEMENT LIMITED FLAT/RM 1504 15/F ARION COMMERCIAL CENTRE 2-12 QUEEN'S ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000849	LAND SANG INVESTMENTS LTD.	SUSPENDED	11915	LAND SANG INVESTMENTS LTD. 17/F.; KAM CHUNG COMM. BLDG. 19-21 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000850	NICOLAS GONZALEZ REVILLA PAREDES	ACTIVE	11920	LIC. NICOLAS GONZALEZ REVILLA P. GERENTE GENERAL CABLE ONDA APARTADO POSTAL 0831-00593 PAITILLA PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000852	HASTINGS ATTORNEYS-AT-LAW	SUSPENDED	12002	HASTINGS ATTORNEYS-AT-LAW BARRY L.V. GALE, Q.C. BARRISTER & ATTORNEY-AT-LAW TRIDENT FINANCIAL CENTRE CR. ST. MATTHIAS GAP & HIGHWAY 7 - HASTINGS CHRIST CHURCH BB15156 BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11000854	TERAN MOSCOSO ABOGADOS	ACTIVE	12035	TERÁN MOSCOSO ABOGADOS AVE. REPUBLICA DE EL SALVADOR Nº 1082 Y NACIONES UNIDAS EDIFICIO MANSION BLANCA, TORRE PARIS OCTAVO PISO QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000855	MR. LEUNG ANGEL ANDREW	SUSPENDED	12076	MR. LEUNG ANGEL ANDREW FLAT F; 27TH FLOOR BLOCK 7; VILLA ESPLANADA TSING YI; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000858	HUI, OLIVER	ACTIVE	10811	MR. HUI OLIVER FLAT 29B DRAGONVIEW COURT 5 KOTEWALL ROAD, MID LEVELS HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000859	BROWN SHIPLEY TRUST COMPANY (JERSEY) LIMITED	SUSPENDED	10821	BROWN SHIPLEY TRUST COMPANY (JERSEY) LIMITED 1ST FLOOR D'HAUTEVILLE CHAMBERS 22-24 SEALE STREET ST. HELIER, JERSEY JE2 3QG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000860	CHINA NONFERROUS METALS (HONG KONG) FINANCE CO. LIMITED	SUSPENDED	10827	CHINA NONFERROUS METALS (HONG KONG) FINANCE CO. LIMITED 11/F.; China Minmetals Tower; 79 Chatham Road South; Tsimshatsui; Kowloon; Hong Kong.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000861	OAKFIELD CORPORATE SERVICES LIMITED	SUSPENDED	10829	OAKFIELD CORPORATE SERVICES LIMITED MILLENIUM HOUSE, SUMMERHILL BUSINESS PARK VICTORIA ROAD DOUGLAS ISLE OF MAN IM2 4RW BRITISH ISLE	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000862	NEW WORLD CHINA ENTERPRISES PROJECTS LIMITED	SUSPENDED	10841	NEW WORLD CHINA ENTERPRISES PROJECTS LTD. 20/F.; NEW WORLD TOWER 2 18 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000863	LAM, EDWIN	SUSPENDED	10842	MR. EDWIN LAM 1125 PIONEER CENTRE 750 NATHAN ROAD, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000864	WINEASE INTERNATIONAL LTD.	SUSPENDED	10851	WINEASE INTERNATIONAL LTD. C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000865	HSBC REPUBLIC NEW YORK	SUSPENDED	11753	HSBC REPUBLIC NEW YORK 452 FIFTH AVENUE NEW YORK, NY 10018 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000866	PROFIT HOUSE HOLDINGS LIMITED	SUSPENDED	11767	PROFIT HOUSE HOLDINGS LIMITED C/O ET NETWORK SERVICES LIMITED ROOM 802; 8/F.; 145-159 YEUNG UK ROAD; TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000867	INGEBORG KINCAID	ACTIVE	11796	INGEBORG KINCAID APARTADO POSTAL 0843-00121 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11000927	MASTELLARI, LUIS EDUARDO	ACTIVE	11836	LUIS EDUARDO MASTELLARI APARTADO POSTAL 0816-00601 PANAMA , REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000868	GREAT HARVEST (HOLDINGS) LIMITED	ACTIVE	11812	GREAT HARVEST (HOLDINGS) LIMITED 12/F.; SILVER BASE CENTRE; 200 GLOUCESTER ROAD; WANCHAI; HONG KONG. **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000869	NEW DRAGON MERCANTILE MANAGEMENT SERVICE CO. LTD.	SUSPENDED	11822	NEW DRAGON MERCANTILE MANAGEMENT SERVICE CO. LTD. ROOM 707; 7/F.; AON CHINA BUILDING; 29 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000870	T & A TAXATION & ACCOUNTING LIMITED	SUSPENDED	11848	T & A TAXATION & ACCOUNTING CO. LIMITED ROOM 1414 TUNG YING BUILDING; 100 NATHAN ROAD TSIMTSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000871	WING CHEONG INTERNATIONAL ELECTRICAL LIMITED	SUSPENDED	11857	WING CHEONG INTERNATIONAL ELECTRICAL LIMITED RM A; 11F; HOUSTON COURT 214-216 APLIU ST.; SHAMSHUIPO; KLN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000872	GIBRALTAR AND IBERIAN BANK LTD.	SUSPENDED	1187	GIBRALTAR AND IBERIAN BANK LTD. P.O. BOX 408 GIBERIA HOUSE 21 CANNON LANE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11000873	EISENHOWER ASIA LTD.	INACTIVE	11213	EISENHOWER ASIA LTD. SUITE 2012 SHUN TAK CENTER WEST TOWER 200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000874	R. T. G. GIBSON	SUSPENDED	11247	R. T. G. GIBSON CLOS DE SAIGNE SARK GY9 0SF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000875	LI, MONICA	SUSPENDED	11266	MS. MONICA LI 25/F; NEW WORLD TOWER 16-18 PRINCE ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000876	S & N CONSULTANTS LIMITED	SUSPENDED	11279	S & N CONSULTANTS LIMITED FLAT 2109 WORKINGBERG COMMERCIAL CENTRE 41-47 MARBLE ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000877	HILDA TEN BRINK	SUSPENDED	11352	SRA. HILDA TEN BRINK APDO. POSTAL 2801 1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11000878	CAPITA TRUSTEES LIMITED	ACTIVE	11358	CAPITA TRUSTEES LIMITED PO BOX 532 12 CASTLE STREET ST HELIER JERSEY JE2 3RT	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000879	PALMA LAWYERS, S.L.P.	ACTIVE	11378	IBERFORO ABOGADOS PLAZA DE SANTA EULALIA #5 1º PALMA DE MALLORCA 07001 SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11000880	EMPRESA CORPORACION TELEMIC, C. A.	SUSPENDED	11393	EMPRESA CORPORACION TELEMIC; C. A. AVENIDA LOS LEONES C/C CARONI; OFC. 72 BARQUISIMETO; ESTADO LARA VENEZUELA **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000881	INTERTAX CONSULTING LIMITED	SUSPENDED	11401	INTERTAX CONSULTING LIMITED 33 TRUMPELDOR STREET PETACH TIKVA 49403 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11000882	PEREIRA & PEREIRA	SUSPENDED	11448	PEREIRA & PEREIRA AVENIDA SAMUEL LEWIS TORRE ADR, PISO 13 REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000883	LEUMI OVERSEAS TRUST CORPORATION LIMITED	SUSPENDED	11475	LEUMI OVERSEAS TRUST CORPORATION LIMITED P.O. BOX 658 34 HILGROVE STREET ST. HELIER, JERSEY JE4 5ZN CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000884	DELOITTE, INC. (PANAMÁ)	SUSPENDED	11519	DELOITTE; INC. (PANAMÁ) CONTADORES PUBLICOS AUTORIZADOS APARTADO POSTAL 0816-01558 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000885	EVOLUSOFT HOLDINGS S.A.	ACTIVE	11520	EVOLUSOFT HOLDINGS S. A. EDIFICIO 6B CALLE 50 Y 54 ESTE MARBELLA, PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000886	INVESTCONSULT INC.	SUSPENDED	11569	INVESTCONSULT INC. 117296; LENINSKY AVE. 4R MOSCOW; RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000887	DAVIS & CO.	SUSPENDED	11572	DAVIS & CO. CENTRE COMMERCE SUITE 400 THE BRITISH COLONIAL HILTON NO. 1 BAY STREET NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000888	BUSINESS CONSULTANTS LIMITED	ACTIVE	11592	BUSINESS CONSULTANTS LIMITED 18A; 18/F; TWO CHINACHEM PLAZA 68 CONNAUGHT ROAD CENTRAL HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000889	BACCATA TRUSTEES LIMITED	ACTIVE	11599	BACCATA TRUSTEES LIMITED 3RD FLOOR CONWAY HOUSE 7-9 CONWAY STREET; ST. HELIER; JERSEY JE2 3NT CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000890	AMAX BUSINESS CENTRE	ACTIVE	11613	AMAX BUSINESS CENTRE 15/F.; LI DONG BUILDING 9 LI YUEN STREET EAST CENTRAL; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000891	JOY KIT HOLDINGS INVESTMENT LTD.	SUSPENDED	11615	JOY KIT HOLDINGS INVESTMENT LTD. 13F-7; NO. 2 LANE 150; SEC. 5 HSIN-I ROAD TAIPEI; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11000892	BARCLAYS WEALTH TRUSTEES (ISLE OF MAN) LIMITED	SUSPENDED	11622	BARCLAYS WEALTH TRUSTEES (ISLE OF MAN) LIMITED GROSVENOR HOUSE 66/67 ATHOL STREET DOUGLAS IM99 2BJ ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000893	COUNT TEN CPA LIMITED	SUSPENDED	11648	COUNT TEN CPA LIMITED 17/F.; SHING LEE COMMERCIAL BUILDING 6-12 WING KUT STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000894	LYNKS CORPORATE SERVICES LIMITED	SUSPENDED	11686	LYNKS CORPORATE SERVICES LTD. 14/F, HONG KONG TRADE CENTRE 161 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000895	CHOY, WILLIAM	SUSPENDED	11700	MR. WILLIAM CHOY 29/F; FLAT B; BLOCK 2 GARDEN TERRACE 8A OLD PEAK ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000896	P.T.G. FOOTWEAR LTD.	SUSPENDED	11708	P.T.G. FOOTWEAR LTD. 906-7 HARBOUR CRYSTAL CENTRE 100 GRANVILLE ROAD TSIMSHATSUI EAST, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000897	MICHAEL CHAN & CO.	SUSPENDED	11893	MICHAEL CHAN & CO. SUITE 1734; STAR HOUSE; NO. 3 SALISBURY ROAD; TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000898	OAK TRUST (GUERNSEY) LIMITED	ACTIVE	11894	OAK TRUST (GUERNSEY) LIMITED 18 - 20 LE POLLET ST PETER PORT GUERNSEY GY1 1WH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000899	BENCO INTERNATIONAL LTD.	SUSPENDED	11896	BENCO INTERNATIONAL LTD. 703; HANG BONG COMMERCIAL CENTRE 28 SHANGAI STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000900	ELLIS, MARK	ACTIVE	11897	MR. MARK ELLIS HOUSTON PALACE APT 1; 12TH FLOOR; BLOC C 7 AVE PRINCESSE GRACE MONACO 98000	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11000901	CHARMWAY ACCOUNTING COMPANY	ACTIVE	11907	CHARMWAY ACCOUNTING COMPANY UNIT 1202; 12/F.; ORIENTAL CENTRE; 67-71 CHATHAM ROAD; TST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000902	SALIM KAMAL NAJJAR	SUSPENDED	11939	SALIM KAMAL NAJJAR 1300 AUGUSTA DR. #43; HOUSTON; TX 77057 USA **S.I.**	United States;Saudi Arabia	USA;SAU	Panama Papers	The Panama Papers data is current through 2015	
11000903	GALEGO ROSS, HUMBERTO ROMAN	UNRECOVERABLE ACCOUNTS	11950	LIC. HUMBERTO GALEGO EDIFICIO TORRE BANCO ALIADO; PLANTA BAJA CALLE RICARDO ARIAS; CAMPO ALEGRE AREA BANCARIA PANAMA; REP. DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000904	KARIN REYNHEIM	SUSPENDED	11952	KARIN REYNHEIM HUMLEMARKEN 24 2.TV DK-3060 ESPERGAERDE DENMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11000906	REYES & REYES	SUSPENDED	12023		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000907	GOMEZ, LINCE, ORDEÑANA & GOMEZ	SUSPENDED	12042		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000909	GEORGE CHRISTOPOULOS	SUSPENDED	12063	MR. GEORGE CHRISTOPOULOS EPIMENIDOU 1 ST. PLAKA 105 58 ATHENS, GREECE **S.I.**	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11000905	SOUTH CHINA INDUSTRIES LIMITED	SUSPENDED	12022	SOUTH CHINA INDUSTRIES LIMITED 28/F.; BANK OF CHINA TOWER 1 GARDEN ROAD; CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000908	WESTWINDS OFFSHORE SERVICES LIMITED	ACTIVE	12052	WESTWINDS OFFSHORE SERVICES LIMITED 1ST FLOOR MURDOCH HOUSE; NORTH SHORE ROAD RAMSEY; ISLE OF MAN IM8 3DY BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000910	HEMISPHERE ENERGY ASSOCIATES LTD.	SUSPENDED	12069	HEMISPHERE ENERGY ASSOCIATES LTD. C/O MAGOG HOLDINGS LIMITED SUITE 1301 ARBIFT TOWER P O BOX 5724 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11000911	EISNER & LUBIN LLP	SUSPENDED	12082	EISNER & LUBIN LLP 444 MADISON AVENUE NEW YORK, NY 10022 U. S. A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11000912	MR.DAMIEN O´NEILL	SUSPENDED	12090	MR.DAMIEN O´NEILL P.O BOX 142 NORTH SIDNEY, AUSTRALIA 2060 *S.I.*	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11000913	BONAMY FINANCE LIMITED	ACTIVE	12099	BONAMY FINANCE P.O. BOX 591 ST PETER PORT GUERNSEY GY1 6LY CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11000914	CENTRE HOST LIMITED	SUSPENDED	10854	CENTRE HOST LIMITED C/O 1001-3, 10/F 118 CONNAUGHT ROAD WEST HONG KONG ATTN.: HERMAN WONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000915	QUIJANO & ASOCIADOS	ACTIVE	10865	QUIJANO & ASOCIADOS P.O. BOX 0816-02884 PANAMA , REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000916	J. LO & CO.	SUSPENDED	10868	J. LO & CO. OFFICE 1505; 15TH FLOOR; HING YIP COMMERCIAL CENTRE; NOS. 272-284 DES VOEUX ROAD CENTRAL; HONG KONG SAR.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000917	ESTUDIO ANIBAL QUIROGA LEON ABOGADOS	SUSPENDED	10874	ESTUDIO ANIBAL QUIROGA LEON ABOGADOS CALLE ROMA; 254 SAN ISIDRO; LIMA 27 PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11000918	SOUTH SEA SECRETARIAL SERVICES LIMITED	ACTIVE	10891	SOUTH SEA SECRETARIAL SERVICES LIMITED 39TH FLOOR; NEW WORLD TOWER I; 16-18 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000919	EUROPAEISCHE WEIN INVESTMENTS CORP.	SUSPENDED	1090644	EUROPAEISCHE WEIN INVESTMENTS CORP. C/O P.O. BOX 1215 GENEVA 15 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11000920	GALO GARCIA CARRION	ACTIVE	10939	ESTUDIO JURÍDICO GARCÍA FERAUD & HIJOS PUERTO SANTA ANA EDIFICIO EL TORREON CUARTO PISO OF. 403 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11000921	PAMA GROUP INC.	ACTIVE	11738	PAMA GROUP INC. 32/F ALEXANDRA HOUSE 18 CHATER ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000922	MULTI-TOURS, S.A.	SUSPENDED	11770	MULTI-TOURS; S.A. APARTADO POSTAL 0823-05892 PANAMA 7; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11000923	SOUND MANAGEMENT SERVICES LIMITED	ACTIVE	11791	SOUND MANAGEMENT SERVICES LIMITED 23RD FLOOR; THE SUN'S GROUP CENTRE; 200 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11000924	BLEVINS FRANKS TRUSTEES LIMITED	SUSPENDED	11794	BLEVINS FRANKS TRUSTEES LIMITED 7TH FLOOR; REGENT HOUSE BISAZZA STREET; SLIEMA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11000925	GOUS, JOHN PETER	SUSPENDED	11797	MR. JOHN PETER GOUS 920 SYCAMORE AVENUE Nº 45; APT 44 VISTA; CA 92083 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11000926	LEUNG & SO	SUSPENDED	11799	LEUNG & SO 2101-2103 YARDLEY COMMERCIAL BLDG. 3 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11000929	KINGSMARK SECRETARIES LIMITED	ACTIVE	11901	KINGSMARK SECRETARIES LIMITED 19TH FLOOR; BEVERLY HOUSE NOS. 93-107 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000930	RAMENTOL PUJOL	ACTIVE	1191	RAMENTOL PUJOL C. BONAVENTURA ARMENGOL; 10; ED. MONTCLAR; BLOC 1; DESPATX 111-112 AD500; ANDORRA LA VELLA ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11000931	LOTUS LIGHTING	SUSPENDED	11923	LOTUS LIGHTING CORRELO CENTRAL CAIXA POSTAL 1151 MACAU, VIA HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000932	CKLB INTERNATIONAL MANAGEMENT LTD.	SUSPENDED	11989	CKLB INTERNATIONAL MANAGEMENT LTD. P. O. BOX 80 FELIX HOUSE 24 DR. JOSEPH RIVIERE STREET PORT LOUIS, MAURITUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11000933	THE MAGIC VALLEY INC.	ACTIVE	12000	THE MAGIC VALLEY INC. EDIFICIO ARANGO-ORILLAC PISO 2 CALLE 54 ESTE MARBELLA, CIUDAD DE PANAMA PANAMA REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000934	SVANOSIO COMPANY LIMITED	ACTIVE	12003	SVANOSIO COMPANY LIMITED 31/F.; ENTERPRISE SQUARE THREE; 39 WANG CHIU ROAD; KOWLOON BAY; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000935	KANGARTEC COMPANY LTD.	ACTIVE	12005	KANGARTEC COMPANY LTD. ROOM 17; 18/F; NORTH TOWER CONCORDIA PLAZA 1 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000936	MARK KEVIN LUCAS	SUSPENDED	12008	MR. MARK K. LUCAS P.O. BOX 2327 MAPUTO, MOZAMBIQUE	Mozambique	MOZ	Panama Papers	The Panama Papers data is current through 2015	
11000937	ESTUDIO JURIDICO VIVANCO Y VIVANCO	ACTIVE	12028	ESTUDIO JURIDICO VIVANCO Y VIVANCO AV AMAZONAS 4600 Y GASPAR DE VILLAROEL PISO 10, EDIFICIO EXPROCOM QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000938	TOMEI INDUSTRIAL (HOLDINGS) LTD.	SUSPENDED	11131	TOMEI INDUSTRIAL (HOLDINGS) LTD. 10TH FLOOR; THE GRANDE BLDG 398 KWUN TONG ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000939	INTERFACE MANAGEMENT LIMITED	DELINQUENT	11133	INTERFACE MANAGEMENT SERVICES LIMITED 23 PIER ROAD P.O. BOX 497 ST. HELIER; JERSEY JE4 5TE; CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000940	SHOJI AIHARA	SUSPENDED	11206	SHOJI AIHARA 1243-52; KANASAKI; SHOWA KITA-KATSUSHIKA; SAITAMA JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11000941	BUFETE UNGO BUSTAMANTE	ACTIVE	11221	BUFETE UNGO BUSTAMANTE PASAJE OLIMPICO; CASA# 2 ENTRE 55 Y 57 AVE. SUR COLONIA FLOR BLANCA SAN SALVADOR; EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11000942	JÖNSSON, ULF GREGER	SUSPENDED	11230	MR. ULF G. JÖNSSON DAVID BAGARES GATA 26 A S-111 38 STOCKHOLM SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11000943	TUNG FONG HUNG (HOLDINGS) LIMITED	SUSPENDED	11231	TUNG FONG HUNG (HOLDINGS) LIMITED G/F; GMP CENTRE 12 DAI FU STREET TAI PO INDUSTRIAL ESTATE; TAI PO NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11000944	BORER (HIJO), MICHAEL	SUSPENDED	11265	SR. MICHAEL BORER APARTADO 0816-01403 ZONA 5; PANAMA PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000946	CORRAL-SANCHEZ, ABOGADOS	ACTIVE	12029	CORRAL-SANCHEZ; ABOGADOS LA NIÑA E8-52; EDIF. ROYAL BUSINESS PISO 8; OF. 801 QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000947	JULIO FUENTES GOMEZ	SUSPENDED	12048	JULIO FUENTES GOMEZ AV. GRAN MARISCAL QTA. NATACHA, N#7 CUMANA-EDO. SUCRE VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000949	HUGO ALFREDO GARCÍA SALVATTECCI	INACTIVE	12067	SR. HUGO ALFREDO GARCIA SALVATTECCI MIGUEL DE CERVANTES 220 BARRIO SAN ISIDRO LIMA, PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11000945	BONA GROUP LIMITED	ACTIVE	11275	BONA GROUP LIMITED FLAT F; 32/F.; TOWER 5; ISLAND HARBOURVIEW; 11 HOI FAI ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000948	DRA. LOLA OSORIO	SUSPENDED	12058	DRA. LOLA OSORIO EDIFICIO LOS FRAILES; PISO 5; OFC 503 A CALLE LA GUAIRITA URBANIZACION CHUAO CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000950	COPEX MANAGEMENT SERVICES LTD	SUSPENDED	12073	COPEX MANAGEMENT SERVICES LTD. 9TH FLOOR, NO 10 REMY OLLIER STREET CNR R. DLLIER & L. PASTEUR ST. PORT LOUIS REPUBLIC OF MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11000951	SUPREMA LEX LTD.	SUSPENDED	12075	SUPREMA LEX LTD. 75 BUTYRSKAYA STREET OFFICE 201 MOSCOW; 127015; RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11000952	KWT BUSINESS SERVICES LIMITED	ACTIVE	12081	KWT BUSINESS SERVICES LIMITED UNIT 2002; 20TH FLOOR; MILLENNIUM CITY 3; 370 KWUN TONG ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000953	CHIU & PARTNERS SOLICITORS	ACTIVE	12084	CHIU & PARTNERS SOLICITORS 40TH FLOOR; JARDINE HOUSE; 1 CONNAUGHT PLACE; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000954	PRIVILEGE MANAGEMENT SERVICES LIMITED	ACTIVE	11751	PRIVILEGE MANAGEMENT SERVICES LIMITED EAST LOUGHAN; BRETNEY ROAD JURBY EAST IM7 3EZ; RAMSEY ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000955	CHOW, GEORGE	SUSPENDED	11755	MR. GEORGE CHOW 3 TIN WING ROAD; TIN CHUNG COURT CHUNG KI HOUSE; 27/F.; FLAT 4; TIN SHUI WAI; NEW TERRITORIES; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000956	EAST DRAGON INT´L INVESTMENTS LTD.	SUSPENDED	11756	EAST DRAGON INT´L INVESTMENTS LTD. 9TH FLOOR RUTTONJEE HOUSE 11 DUDDELL STREET, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000957	UNION BANCAIRE PRIVEE (BAHAMAS) LTD.	SUSPENDED	11772	UNION BANCAIRE PRIVEE (BAHAMAS) LTD. 1ST FLOOR CHARLOTE HOUSE CHARLOTTE AND SHIRLEY STREETS P.O. BOX N-7529 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000958	ROBERT JOHN SNOW	ACTIVE	11779	ROBERT JOHN SNOW CENTER POINT; VACI UT 81; BUDAPEST H-1139; BUDAPEST HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	

11000959	HAWKSFORD	ACTIVE	117821	HAWKSFORD 15 ESPLANADE JE1 RB ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000960	VLIEG LARA, MARIO ADOLFO	SUSPENDED	11786	LIC. MARIO ADOLFO VLIEG LARA APARTADO POSTAL 0831-01477 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000961	ROPA GROUP, LLC	SUSPENDED	11816	ROPA GROUP; LLC P. O. BOX 1068 AIEA; HAWAII 96701 U. S. A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000962	GALSWORTHY & STONES	SUSPENDED	11825	GALSWORTHY & STONES P.O. BOX 145 HAWKSFORD HOUSE CALEDONIA PLACE ST. HELIER, JERSEY JE4 8QP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11000963	BILLION CHAIN LTD.	INACTIVE	11826	BILLION CHAIN LTD. UNIT 1804 18/F; NANYANG PLAZA 57 HUNG TO ROAD KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000964	ENKAMINO CORPORATION	SUSPENDED	11828	ENKAMINO CORPORATION AVENIDA PRINCIPAL; LOS RUICES EDIFICIO HELLMUND; PISO 1 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11000985	DR. JAIME DAMERVAL	SUSPENDED	12054		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000987	BARLETTA DE OBALDIA, JUAN MANUEL	SUSPENDED	11085	LIC. JUAN MANUEL BARLETTA DE OBALDIA P.O. BOX 0832-01303 WTC PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000988	QUPTY, DAHLEH & ASSOCIATES	SUSPENDED	11095	QUPTY, DAHLEH & ASSOCIATES 18 AL-ZAHRA STREET P. O. BOX 20460 JERUSALEM 91204 ISRAEL **S.I.**	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11000965	PACIFIC OVERSEAS INVESTMENT MANAGEMENT LTD.	SUSPENDED	11874	PACIFIC OVERSEAS INVESTMENT MANAGEMENT LTD. ROOM 1834 ONE INTERNATIONAL FINANCE CENTRE 1 HARBOUR VIEW STREET, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000966	COSMOS SECRETARIES LIMITED.	ACTIVE	11908	COSMOS SECRETARIES LIMITED ROOM 1613; 16/F. TAI YAU BUILDING 181 JOHNSTON RD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000967	AL SABAH DEVELOPMENT & INVESTMENT CO. S.A.E.	ACTIVE	11919	AL SABAH DEVELOPMENT & INVESTMENT CO. S.A.E. C/O CYRENE INVESTMENT CO 14 IRAN STREET DOKKI CAIRO/EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11000968	TANG AND SO	SUSPENDED	11927	TANG AND SO ROOM 2301; 23RD FLOOR; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000969	STERRY, JOHN J.	SUSPENDED	11933	MR. JOHN J. STERRY 1401, LEVEL 14 ONE PACIFIC PLACE 140 SUKHUMVIT ROAD BANGKOK 10110 THAILAND **S.I.**	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11000970	CORDERO, MORENO & CORRAL ABOGADOS CÍA. LTDA	ACTIVE	10941	CORDERO; MORENO Y CORRAL ABOGADOS CIA. LTDA. CIRCUNVALACIÓN SUR; SECTOR SUBIDA A TURI EDIFICIO CORDERO MORENO Y CORRAL ENTRE MP3 Y HORMIPISOS CUENCA; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11000971	FIDAUDIT S.A.	ACTIVE	1096		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11000972	CARLOS JAVIER POSTIGLIONI	ACTIVE	10972	CARLOS JAVIER POSTIGLIONI MACIEL, NORMAN & ASOCIADOS CERRITO 1136 PISO 10 - FRENTE C1010AAX - BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11000973	LLOYDS BAHAMAS SECURITIES LTD.	SUSPENDED	11002	LLOYDS BAHAMAS SECURITIES LTD. C/O LIFESTYLE MANAGEMENT COMPANY THOMPSON BOULEVARD NO. 2 P. O. BOX N-4149 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11000974	WADE, SUSAN F.	ACTIVE	1102334242	MRS. SUSAN F. WADE 3912 ROBERTS POINT RD. SARASOTA, FL. U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11000975	KT FIRST SECRETARY LIMITED	SUSPENDED	11036	KT FIRST SECRETARY LIMITED 2804 CHINA RESOURCES BUILDING 26 HARBOUR ROAD WANCHAI HONG KONG ATTENTION: MR. KENNEDY TANG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000976	MAITLAND SERVICES LIMITED (ISLE OF MAN)	ACTIVE	1106	MAITLAND SERVICES LIMITED FALCON HOUSE FALCON CLIFF PALACE ROAD DOUGLAS ISLE OF MAN, BRITISH ISLES *S.I.* IM2 4LB	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11000977	S. MEGGA TELECOMMUNICATIONS LIMITED	SUSPENDED	11076	S. MEGGA TELECOMMUNICATIONS LIMITED 13/F S. MEGGA INDUSTRIAL BUILDING 1-11 KWAI HEI STREET KWAI CHUNG, NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000978	MODAD RAMZI, MR.	ACTIVE	11949	MR. MODAD RAMZI PO BOX 261075 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11000979	STIRLING RESOURCES PTE LIMITED	SUSPENDED	11999	STIRLING RESOURCES PTE LIMITED 21/F.; FEE TAT COMMERCIAL CENTRE; NO. 613 NATHAN ROAD; KOWLOON; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000980	CAPITAL WORLD HOLDINGS GROUP	SUSPENDED	12007	CAPITAL WORLD HOLDINGS GROUP GPO BOX 8180 GENERAL POST OFFICE CENTRAL DISTRICT HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000981	WILSON, MAJOR R.A.	INACTIVE	1201		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11000983	CABEZAS & CABEZAS-KLAERE	SUSPENDED	12034		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11000984	SIMON & MEWS PANAMA CORP. S. A.	SUSPENDED	12051	SIMON & MEWS PANAMA CORP S.A. CALLE 51 EDIFICIO CANEY 6º PISO CIUDAD DE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11000982	JADE ON HOLDINGS LIMITED	SUSPENDED	12021	JADE ON HOLDINGS LIMITED ROOM 2005; 20/F. UNIVERSAL TRADE CENTRE 3-5A ARBUTHNOT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11000986	PHOENIX ENERGY NAVIGATION S.A.	ACTIVE	12095	C/O FAROS MANAGEMENT SAM MONTE CARLO SUN 74 BOULEVARD D'ITALIE; RDC 0 – ENTRÉE 5 MONTE CARLO[CITY] 98000; MONTE CARLO[STATE] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11000989	CHRISTODOULOS G. VASSILIADES & CO.	SUSPENDED	11107	CHRISTODOULOS G. VASSILIADES & CO. P.O. BOX 24444 1703 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015		
11000990	CITYCHAMP WATCH & JEWELLERY GROUP LIMITED	ACTIVE	11108	CITYCHAMP WATCH & JEWELLERY GROUP LIMITED UNIT 1902-04; LEVEL 19; INTERNATIONAL COMMERCE CENTRE; 1 AUSTIN ROAD WEST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11000991	COLIN BIGGERS & PAISLEY	SUSPENDED	11112	LEVEL 42; 2 PARK STREET SYDNEY; NSW 2000 AUSTRALIA SYDNEY AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015		
11000992	ALBERT HUNG & COMPANY LIMITED	SUSPENDED	11114	ALBERT HUNG & COMPANY LIMITED 1/F; CRAWFORD TOWER 99 JERVOIS STREET; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11000993	ERNST & YOUNG (H.K.)	SUSPENDED	1112	ERNST & YOUNG (H.K.) 15/F, 1501 HUTCHISON HOUSE 10 HARCOURT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11000994	SCHÜTZE, GÜNTHER MICHAEL KARL MARIA (DR. MED.)	SUSPENDED	11126	DR. MED. GÜNTHER MICHAEL KARL MARIA SCHÜTZE HANSBERGSTRASSE 50 58636 ISERLOHN ALEMANIA	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015		
11000995	OLD MANOR TRUSTEES	SUSPENDED	12142	OLD MANOR TRUSTEES P.O. BOX 387 CHALLENGE HOUSE THE GRANGE ST. PETER PORT GUERNSEY, GY1 4NQ CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015		
11000996	MEGA FINANCIAL SERVICES LIMITED	SUSPENDED	12145	MEGA FINANCIAL SERVICES LTD. SUITE 2912 BANK OF AMERICA TOWER 12 HARCOURT ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11000997	CHEERFUL MILD INVESTMENT LTD.	SUSPENDED	12146	CHEERFUL MILD INVESTMENT LTD. FLAT 2A, 6/F. NO. 148 TAI HANG ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11000998	CAPCO TRUST IOM LIMITED	SUSPENDED	121542	CAPCO TRUST IOM LIMITED ROYALTY HOUSE; WALPOLE AVENUE DOUGLAS; ISLE OF MAN IM1 LT BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015		
11000999	SMARK GLORY INTERNATIONAL ENTERPRISES LTD.	PROSPECT	12182	SMARK GLORY INTERNATIONAL ENTERPRISES LTD. 405 KODAK HOUSE II 321 JAVA ROAD NORTH POINT, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11001000	JEFFREY J. CHANG ASSOCIATES		12190				Panama Papers	The Panama Papers data is current through 2015		
11001001	ESTUDIO LARROQUE	UNRECOVERABLE ACCOUNTS	12195	DR. PABLO LARROQUE RIO NEGRO 1370, OFICINA 1003 CP 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015		
11001002	TALENT TOP CONSULTING CO.	INACTIVE	12214	TALENT TOP CONSULTING CO. 3/F; XIU PING COMM. BLDG 104 JERVOIS STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11001003	PANAMA SERVICES S.A.	SUSPENDED	12215	PANAMA SERVICES; S.A. APARTADO 0816-00029 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015		

11001004	MENDEZ M., OFELIA M.	SUSPENDED	11159	OFELIA M. MENDEZ M. APARTADO POSTAL 0818-06221 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001005	DINGLI & DINGLI	SUSPENDED	11174	DINGLI & DINGLI WEST END BUILDINGS 18/2 SOUTH STREET VALLETTA, VLT11 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11001077	VARGAS, JIMENEZ & PERALTA	INACTIVE	11656	VARGAS; JIMENEZ & PERALTA AVENIDA 1ª CALLES 3 Y 5 EDIFICIO OMNI; PISO 8 SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001081	MR. ATTILA PAULOVITS	SUSPENDED	11709	MR. ATTILA PAULOVITS RUE JUSTE OLIVIER 9; P.O. BOX 1145 1260 NYON VAUD; SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001006	BEST FAITH CONSULTANTS LTD.	SUSPENDED	11177	BEST FAITH CONSULTANTS LTD. UNIT 701; 7/F.; NEW COMMERCE CENTRE 19 ON SUM STREET; SIU LEK YUEN SHATIN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001007	MEYREM INVESTMENT COMPANY INC.	INACTIVE	1118	MEYREM INVESTMENT COMPANY INC. ST. IVES LA MARE ROAD CASTEL, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001008	ROMERO PINEDA & ASOCIADOS	ACTIVE	11180	ROMERO PINEDA & ASOCIADOS EDIFICIO AVANTE SUITE 5-01; BLVD LUIS POMA SANTA ELENA; ANTIGUO CUSCATLÁN SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11001009	JAMES KARL & ASSOCIATES	SUSPENDED	1120	JAMES KARL & ASSOCIATES 975 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 33937 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001010	KINGWAY (HONG KONG) LIMITED	SUSPENDED	11245	KINGWAY (HONG KONG) LIMITED ROOM 611; WING ON CENTRE 111 CONNAUGHT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001011	ACCTAX CONSULTANCY LTD.	ACTIVE	11276	ACCTAX CONSULTANCY LTD. ROOM 1517; 15/F.; NAN FUNG CENTRE; 264-298 CASTLE PEAK ROAD; TSUEN WAN; N.T.; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001012	ARTEMIS TRUSTEES LIMITED	ACTIVE	12217	ARTEMIS TRUSTEES LIMITED P.O BOX 100 SYDNEY VANE HOUSE ADMIRAL PARK ST PETER PORT GUERNSEY GY1 3EL VALE UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001013	CAPITAL TRADE INDUSTRIAL LIMITED	SUSPENDED	12220	CAPITAL TRADE INDUSTRIAL LIMITED SUITE 516 OCEAN CENTRE HARBOUR CITY; 5 CANTON RD. TSIM SHA TSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001014	PANG & ASSOCIATES	SUSPENDED	12221	PANG & ASSOCIATES UNIT 2502 GOLDEN CENTRE 188 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001015	TOTUS HARMONIA SERVICES LIMITED	SUSPENDED	12249	TOTUS HARMONIA SERVICES LTD. 22ND FLOOR; HING YIP COMMERCIAL CENTRE 280 DES VOEUX ROAD; CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001016	FAITH MANAGEMENT LIMITED	SUSPENDED	12300	FAITH MANAGEMENT LIMITED UNIT 1202 MIRROR TOWER 61 MODY ROAD TST EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001017	ORBIS MANAGEMENT LIMITED	SUSPENDED	12354	ORBIS MANAGEMENT LIMITED P.O. BOX 76 KLEINWORT BENSON HOUSE WESTS CENTRE ST. HELIER JERSEY JE4 8PQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001018	STRAIT HOLDINGS (CHINA) INVESTMENT LIMITED	SUSPENDED	12385	STRAIT HOLDINGS (CHINA) INVESTMENT LIMITED ROOMS 4406-8; 44/F.; CHINA RESOURCES BUILDING 26 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001019	BOOROFF, LESLIE JAMES	INACTIVE	1239	MR. LESLIE JAMES BOOROFF C/O GRANGEWOOD PRESS LIMITED QUEENS BLDGS.; QUEENS YARD WHITE POST LANE; HACKNEY LONDON E9 5EN ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001020	BOE FUND SERVICES	SUSPENDED	11312	BOE FUND SERVICES PO BOX 34 12/13 HILL STREET DOUGLAS, ISLE OF MAN IM99 1BW BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001021	IBRAHIM, PALLIKERI ABDULLA	UNRECOVERABLE ACCOUNTS	1133	MR. PALLIKERI ABDULLA IBRAHIM AL SHIRAWI COMMERCIAL CENTRE FIRST FLOOR; FLAT NO. 102 DEIRA; DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001024	KLEIN, NORBERT	ACTIVE	11354	MR. NORBERT KLEIN P.O. BOX 14 38390 SANTA URSULA TENERIFE, ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001025	LANDMARK MANAGEMENT	INACTIVE	11359	LANDMARK MANAGEMENT 17 AVENUE DE LA COSTA P.O. BOX 162 MC98000 MONACO CEDEX *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001026	SOBRINO, JULIO VICTOR GABRIEL	SUSPENDED	11360	LIC. JULIO V. G. SOBRINO C. PELLEGRINI 27 PISO 5º "R" (1009) BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11001022	KELVYN J. ROSIER ASSOCIATES	UNRECOVERABLE ACCOUNTS	1134	KELVYN J. ROSIER ASSOCIATES 1 CROSBY TERRACE DOUGLAS, ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001023	DLM , ABOGADOS, NOTARIOS Y CONSULTORES	ACTIVE	11343	DLM; ABOGADOS; NOTARIOS Y CONSULTORES 79 AVENIDA NORTE Y 3A. CALLE PONIENTE CONDOMINIO TORREMOLINOS; APARTAMENTO NÚMERO 10 COLONIA ESCALÓN; SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11001027	INTERNATIONAL FINANCIAL SERVICES LIMITED	SUSPENDED	11362	INTERNATIONAL FINANCIAL SERVICES LIMITED 3RD FLOOR; LES CASCADES EDITH CAVELL STREET PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11001028	CONCORDE BANK LIMITED	SUSPENDED	12391	CONCORDE BANK LIMITED THE CORPORATE CENTRE BUSH HILL & BAY STREET P. O. BOX 1161 BRIDGETOWN BARBADOS W.I.	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11001029	ALGORTA & REGENT (SCELZA & MONTANO)	ACTIVE	12422	ALGORTA & REGENT PLAZA CAGANCHA 1335, OFICINA 1104 TORRE LIBERTAD 11100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001030	HANNU SANTALAHTI LL. M.	SUSPENDED	12478	HANNU SANTALAHTI LL.M. POHJOISRANTA 14 A 00170 HELSINKI FINLAND **S.I.**	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015	
11001031	KHEDARUN, MOHAMMED FAWZI	SUSPENDED	125	MR. MOHAMMED FAWZI KHEDARUN C/O ISLAND SPORTS CLUB HOTEL LA BALISE, RIVIERE NOIRE MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	

11001032	BRUSHING WINGS INC.	SUSPENDED	1251	BRUSHING WINGS INC. C/O SILENTWAVE 123W 44TH STREET NO. 12L NEW YORK, N.Y. 10036 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001033	HONG KONG KNITTERS (LESOTHO) LIMITED	SUSPENDED	12512	HONG KONG KNITTERS (LESOTHO)LIMITED 1ST FLOOR; 22 TAI YAU STREET SAN PO KONG KOWLOON; HONG KONG ATTE. MS. HUI SAU LING MIRANNA	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001034	KING TARGET INVESTMENTS LTD.	SUSPENDED	12522	KING TARGET INVESTMENTS LTD. ROOM 1; 21/F BENSON TOWER 74 HUNG TO ROAD KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001035	R & M MANAGEMENT (I.O.M.) LIMITED	SUSPENDED	12528	R & M MANAGEMENT (I.O.M.) LIMITED PO BOX 175 12-14 FINCH ROAD DOUGLAS, ISLE OF MAN IM99 1TT	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001036	BERMUDA TRUST (FAR EAST) LIMITED	SUSPENDED	1209	BERMUDA TRUST (FAR EAST) LIMITED 39/F EDINBURGH TOWER THE LANDMARK 15 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001037	HUGEWOOD LIMITED	ACTIVE	12094	HUGEWOOD LIMITED NO.3; 14/F.; BLOCK B FONTANA GARDENS KA NING PATH TAI HANG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001038	GRUPO FOGEL	ACTIVE	1213	FOGEL GROUP ATN. SR. JACOBO TEFEL / THELMA CASTELLANOS; EDIFICIO FOGEL DE CENTROAMÉRICA; 3ª. AVENIDA 8-92; ZONA 3 LOTIFICACIÓN EL ROSARIO MIXCO; GUATEMALA TELÉFONO (502) 2410-5800	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11001039	DR. MARIO RUBINSTEIN	UNRECOVERABLE ACCOUNTS	12152	DR. MARIO RUBINSTEIN LEVINSKY 39 TEL-AVIV, ISRAEL 66109	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11001040	MOHAMMAD REZA ESMAELLI	INACTIVE	12155	MR. H. ESMAILI AVE. FERDOWSI CLUB STREET NO. 13 TEHRAN, IRAN	Iran	IRN	Panama Papers	The Panama Papers data is current through 2015	
11001041	LIFESTYLE INTERNATIONAL HOLDINGS LIMITED	ACTIVE	12164	LIFESTYLE INTERNATIONAL HOLDINGS LIMITED 20TH FLOOR, EAST POINT CENTRE 555 HENNESSY ROAD CAUSEWAY BAY HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001072	BNP PARIBAS HONG KONG	SUSPENDED	11626	BNP PARIBAS HONG KONG PRIVATE BANKING ASIA 63/F; TWO INTERNATIONAL FINANCE CENTRE 8 FINANCE STREET CENTRAL; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001073	KOBEISSI, RAOUF	SUSPENDED	11649	MR. RAOUF KOBEISSI PASSAJE BLAS DE OTERO 4 MARBELLA 29660, MALAGA SPAIN *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001074	HONSON FAR EAST INVESTMENT LTD.	SUSPENDED	11650	HONSON FAR EAST INVESTMENT LTD. C/O 3/F.; 8A CAMERON ROAD; TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001042	NEWCOURT TRUST COMPANY LIMITED	SUSPENDED	12169	NEWCOURT TRUST COMPANY LIMITED P.O. BOX 560 HERON HOUSE L'AVENUE DE LA COMMUNE ST. PETER, JERSEY JE4 8XP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001043	LIT CHEONG DEVELOPMENT LIMITED	SUSPENDED	12170	LIT CHEONG DEVELOPMENT LIMITED UNIT 3810-11; 38/F; SHUN TAK CENTRE WEST TOWER; 168-200 CONNAUGHT RD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001044	ASIARIDER SECRETARIES LIMITED	ACTIVE	11906	ASIARIDER SECRETARIES LTD. 19TH FLOOR; BEVERLY HOUSE NOS. 93-107 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001045	YUE FU TECHNOLOGIES (ENVIRONMENT) INC.	ACTIVE	11910	YUE FU TECHNOLOGIES (ENVIRONMENT) INC. ROOM 1102; YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001046	OSCAR ORTFELDT	SUSPENDED	11914	MR. OSCAR ORTFELDT WORLD TRADE CENTRE CP 317 6892 AGNO SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001047	FINANCIAL ADVISERS UNIT, S. A.	UNRECOVERABLE ACCOUNTS	11918	FINANCIAL ADVISERS UNIT; S. A. VERGARA 856; 4º A VICENTE LOPEZ (1638) BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11001048	PGA CONSULTORES	ACTIVE	11937	PGA CONSULTORES ETCHEVARRIARZA 3535/ OF. 311 MONTEVIDEO CP 11300, MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001049	MR. CEN ZINIU	SUSPENDED	11945	MR. CEN ZINIU SUITE A; 8/F FIRST PACIFIC BANK CENTRE 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001050	D. ZAFIROPOULOS & PARTNERS	SUSPENDED	11948	D. ZAFIROPOULOS & PARTNERS 10; SKOUZE STR.; 185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001051	FIDUCIARY MANAGEMENT LIMITED	ACTIVE	11982	FIDUCIARY MANAGEMENT LIMITED SUITE 23 PORTLAND HOUSE GLACIS ROAD P.O. BOX 475 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001052	LAWSON SECRETARIAL AND ACCOUNTING SERVICE LTD.	SUSPENDED	11367	LAWSON SECRETARIAL AND ACCOUNTING SERVICE LTD. FLAT B; 10/F 8 HART AVENUE TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001053	MOUNTFIELD SERVICES LIMITED	ACTIVE	11375	MOUNTFIELD SERVICES LIMITED MUTIARA; GREEN LANES AVENUE; GREEN LANES; ST. PETER PORT, GUERNSEY; CHANNEL ISLANDS; UNITED KINGDOM GUERNSEY ST. PETER PORT	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001054	DRITSONAS, DIMITRI	SUSPENDED	114	MR. DIMITRI DRITSONAS C/O MEDSEA S.A.M. 24, AV. DE FONTVIEILLE 98000 MC MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001055	HUANG, KUO-CHUNG	SUSPENDED	11404	MR. KUO-CHUNG HUANG LEVEL 1, SUITE 16 368 SUSSEX STREET SYDNEY 2000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11001056	SINO CENTURY (CHINA) LIMITED	ACTIVE	11415	SINO CENTURY (CHINA) LIMITED RM 1608 FAR EAST FINANCE CENTRE; 16 HARCOURT ROAD; ADMIRALTY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001057	GROUP ESPIRITO SANTO S.A.	SUSPENDED	1142		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001061	PORRITT, GARY	DELINQUENT	1150	MR. GARY PORRITT P.O. BOX 1129 PIETERMARITZBURG 3200 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	

11001062	EUROCONTINENTAL INC.	SUSPENDED	11515	EUROCONTINENTAL INC. P. O. BOX 168 1217 MEYRIN 1, GENEVA SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001063	JUDGE & PRIESTLEY	SUSPENDED	11527		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001064	HO, AU YEUNG & NG CPA	SUSPENDED	11533	HO; AU YEUNG & NG CPA ROOM 2001; 20/F C C WU BUILDING 302-8 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001058	VON BORRIES BLANCO - ESTUDIO DE ABOGADOS	ACTIVE	11445	VON BORRIES BLANCO AVE ARCE ESQ. ROSENDO GUTIERREZ EDIFICIO MULTICENTRO; TORRE B; PISO 16 LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11001059	ACCEPTOR PROFESSIONAL DIRECTORS LIMITED	SUSPENDED	1147	ACCEPTOR PROFESSIONAL DIRECTORS LIMITED G.P.O. BOX 3892 12/F., RUTTONJEE HOUSE 11 DUDDELL STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001060	TNS DATA, S.A.	ACTIVE	11479	TNS DATA; S. A. RUC 515498-1-437847CALLE 5 SUR; CASA 383URBANIZACION CHANIS PANAMA; REP. DE PANAMA*S.I.* GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11001065	CHEERFUL WORLD ENTERPRISE LIMITED	SUSPENDED	11577	CHEERFUL WORLD ENTERPRISE LIMITED 7/F.; BLOCK E 1; FONTANA GARDENS KA NING PATH; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001066	CULTURECOM HOLDINGS LIMITED	ACTIVE	11585	CULTURECOM HOLDINGS LIMITED SUITE 1102; 11TH FLOOR; CHINACHEM TOWER; 34 - 37 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001067	DCL CONSULTORES	SUSPENDED	11596	DCL CONSULTORES FROM ANTOJITOS 200 NORTH AND 125 WEST ROHRMOSER, SAN JOSÉ P.O. BOX 412-1260 COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001068	DAVID CHARLES BUDD	SUSPENDED	11609	MR. DAVID CHARLES BUDD C/O HSBC BANK ARGENTINA HSBC BANK PLC MAIL AND COURIER SERVICE MARINER HOUSE PEPYS STREET LONDON EC3N 4DA	United Kingdom;Argentina	GBR;ARG	Panama Papers	The Panama Papers data is current through 2015	
11001069	FDS LAW LTD	ACTIVE	11614	FDS LAW LTD 3-Y PAVLOVSKIY PEREULOK; 1 STROYENIE 57; SUITE 227 MOSCOW (MOSKVA) 115093; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11001070	HASTINGS ADMINISTRATION LIMITED	SUSPENDED	11616	HASTINGS ADMINISTRATION LIMITED 22/F HANG LUNG CENTRE 2-20 PATERSON STREET CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001071	PRICEWATERHOUSE COOPERS (TAIWAN)	SUSPENDED	11624	PRICEWATERHOUSE COOPERS 12/F; HSIN KEE BUILDING 460-HSIN YI ROAD SEC. 4 TAIPEI; TAIWAN REPUBLIC OF CHINA **S.I.**	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001075	LLMR&T	SUSPENDED	11653	LLMR&T P.O. BOX 4612-1000 SAN JOSÉ, COSTA RICA ST. JOHN COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001076	THE KINGFISHER INTERNATIONAL TRUST COMPANY	SUSPENDED	11654	THE KINGFISHER INTERNATIONAL TRUST COMPANY OLD GRANITE HOUSE BRIDGE ROAD BALLASALLA IM9 3DA ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11001078	BEST CORPORATE SERVICES CONSULTING COMPANY LIMITED	ACTIVE	11679	BEST CORPORATE SERVICES CONSULTING COMPANY LIMITED ROOM 1002; 10TH FLOOR TAI YAU BUILDING 181 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001079	FADDOUL, JOE	ACTIVE	11692	MR. JOE FADDOUL ISTISHARAT S.A. RIAD EL SOLH - BANKS STREET ABBOUD ABDEL RAZZAK BLGD, 4TH FLOOR B.P. 11-5191 BEIRUT LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11001080	TWC MANAGEMENT LIMITED	ACTIVE	11693	TWC MANAGEMENT LIMITED SUITE D; 19/F RITZ PLAZA122 AUSTIN ROADTSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001231	BSI OVERSEAS (BAHAMAS) LIMITED	SUSPENDED	12918	BSI OVERSEAS (BAHAMAS) LIMITED BOYSIDE EXECUTIVE PARK WEST BOY STREET P.O. BOX N-7130 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001232	PEARSON, JAMES	SUSPENDED	1292		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001233	JOSE ISAAC DEGRACIA APARICIO	SUSPENDED	12923	ING. JOSE I. DEGRACIA A. APARTADO POSTAL 0834-1413 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001234	BRUCE RILEY	SUSPENDED	12924	MR. BRUCE RILEY CHELLIAPUR RICHMOND AVENUE ST. PETER PORT GUERNSEY GY1 1QQ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001082	EXCELLENT CORPORATE SERVICES LIMITED	ACTIVE	11721	EXCELLENT CORPORATE SERVICES LIMITED SUITE 1222; 12/F.; LEIGHTON CENTRE; 77 LEIGHTON ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001083	WONG MUK CHUEN	SUSPENDED	11734	MR. WONG MUK CHUEN FLAT 17B; MACDONNEL HOUSE 6-8 MACDONNEL ROAD; MID-LEVELS HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001084	STRUB, MARCO	SUSPENDED	10399		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001085	TRUSBAN INTERNATIONAL S.A.	ACTIVE	10409		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001086	CHING, YUNG CHAO	SUSPENDED	10426	MRS. CHAO YUNG CHING RM 2804, BLOCK B FORTRESS METRO TOWER NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001087	MARKLAND SECRETARIAL SERVICES LIMITED	ACTIVE	10477	MARKLAND SECRETARIAL SERVICES LIMITED RM. 17-18; 10/F.; LANDMARK NORTH; 39 LUNG SUM AVE.; SHEUNG SHUI; N.T. HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001088	BORDA AZUL, S.A.	UNRECOVERABLE ACCOUNTS	104831	BORDA AZUL, S.A. P.O. BOX 2801 - 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001089	HKR INTERNATIONAL LIMITED	SUSPENDED	10490	HKR INTERNATIONAL LIMITED 23/F.; CHINA MERCHANTS TOWER; SHUN TAK CENTRE; 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001090	PACIFIC STARS INTERNATIONAL INC.	SUSPENDED	10499	PACIFIC STARS INTERNATIONAL INC. 4/F.; WANG TAK BUILDING 85 HING WAH STREET WEST LAI CHI KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001091	UNIFID CONSEILS S.A.	SUSPENDED	10502		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001092	ASIAPAC CONSULTANTS LIMITED	ACTIVE	10511	ASIAPAC CONSULTANTS LIMITED ROOM 801-2; 8/F.; EASEY COMMERCIAL BUILDING; 253-261 HENNESSY ROAD; WANCHAI; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001093	IUN & ASSOCIATES	SUSPENDED	11741	IUN & ASSOCIATES SUITE 906; 9/F; BLOCK B; HEALTHY GARDENS; 560 KING'S ROAD HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001094	MICHAEL H. FIELDER F.C.A., C.A	ACTIVE	1176	MICHAEL H. FIELDER F.C.A.; C.A P.O. BOX N-1608 SUITE ONE; THE GOMEZ BUILDING 650 EAST BAY STREET NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11001095	PRESTIGE INTERNATIONAL CORPORATION	SUSPENDED	11761	PRESTIGE INTERNATIONAL COPORATION P.O. BOX 5210 DIANI, KENYA *S.I.*	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11001096	PHATSHOEANE HENNEY ATTORNEYS	ACTIVE	11762	PHATSHOANE HENNEY SUITE 30; 4TH FLOOR; KATHERINE & WEST 114 WEST STREET SANDTON 2031; GAUTENG (PWV) SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11001097	CO.LEGAL SCC	ACTIVE	117923	CO.LEGAL SCC KENNEDY NORTE AVE. FRANCISCO DE ORELLANA 238 EDIFICIO SOROA 3ER PISO OFICINA GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11001098	STEPHEN K. OLIPHANT	SUSPENDED	11795	MR. STEPHEN KIRSOPP OLIPHANT 7 BEAU REPAIRE; RUE A L´OR ST. PETER PORT; GUERNSEY GY1 1QG CHANNEL ISLANDS VIA UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001099	GOLDEN SPACE HOLDINGS LTD.	SUSPENDED	11800	GOLDEN SPACE HOLDINGS LTD. 220 GLOUCESTER ROAD ROOM C4 WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001101	SOON HEE HINRICHS	SUSPENDED	118051	MRS. SOON HEE HINRICHS LA RENAISSANCE APPARTMENT 19 CH-1938 CHAMPEX-LAC SWITZERLAND	Switzerland;Germany	CHE;DEU	Panama Papers	The Panama Papers data is current through 2015
11001102	DR. DARIO FELIX PENNA	SUSPENDED	11835	DR.DARIO FELIX PENNA RODRIGUEZ PEÑA 145 4º A, BUENOS AIRES ARGENTINA *S.I.*	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11001103	GREAT WILL HOLDINGS LTD.	SUSPENDED	11845	GREAT WILL HOLDINGS LIMITED GROUND FLOOR; 26 WONG CHUK HANG ROAD ABERDEEN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001100	LC & CONSULTANCY SERVICES LIMITED	ACTIVE	11803	LC & CONSULTANCY SERVICES LIMITED ROOM 908-909 TAI YAU BUILDING, 181 JOHNSTON ROAD WANCHAI; HONG KONG; HONG KONG; WANCHAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001104	EKONO, S.A.	ACTIVE	11849	EKONO; S.A. EDIFICIO CLINICA ARANGO ORILLAC TERCER PISO CALLE 50 Y 54 ESTE PANAMA; REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11001105	VOYAGEUR FOUNDATION	INACTIVE	11863	VOYAGEUR FOUNDATION CASA NO. 2 CONDOMINIOS DON LALO CONTIGUO AL CENTRO COMERCIAL ROBLE DE SABANA SANTA ANA, SAN JOSE COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001106	SCHELLENBERG WITTMER	SUSPENDED	1189		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001107	WISETECH TRADING LIMITED	SUSPENDED	11912	WISETECH TRADING LIMITED 9 TEMASEK BOULEVARD,#31-02 SUNTEC TOWER TWO SINGAPORE 038989 *S.I*	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11001108	GLOBAL TECH (HOLDINGS) LIMITED	SUSPENDED	11951	GLOBAL TECH (HOLDINGS) LTD. 16/F; ICBC TOWER; CITIBANK PLAZA 3 GARDEN ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001109	FEDERAL TRUST (MAURITIUS) LIMITED	SUSPENDED	11997	FEDERAL TRUST (MAURITIUS) LIMITED SUITE 520, BARKLY WHARF LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11001110	MAXIMO PIAGET GUTIERREZ	SUSPENDED	12147	MR. MAXIMO PIAGET GUTIERREZ 37 RUE AEBI 2503 BIENNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001111	L & S SERVICES LP	ACTIVE	12160	L & S SERVICES LP P.O. BOX 387 CHALLENGE HOUSE THE GRANGE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS GY1 4NQ UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001112	UBS (BAHAMAS) LTD.	SUSPENDED	12166	UBS TRUSTEES (BAHAMAS) LTD. EAST BAY STREET P.O. BOX N-7757 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001113	FORUM ABOGADOS	ACTIVE	12174	FORUM ABOGADOS AVE. 10 DE AGOSTO 37-90 Y AVE. NACIONES UNIDAS EDIFICIO COMANDATO; TORRE 10 DE AGOSTO PISO 3; OFICINA 302 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001114	CARLOS ENRIQUE COSTA ORNANO	SUSPENDED	12178	CARLOS ENRIQUE COSTA ORNANO AVE. JOSE GALVEZ BARRENECHEAR 492 OFICINA 205 CORPAC-SAN ISIDRO LIMA, PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11001115	GRAY MACKENZIE & COMPANY LIMITED	SUSPENDED	122	GRAY MACKENZIE & COMPANY LIMITED P.O. BOX 210 MANAMA, BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11001116	NICHOLAS RATCLIFFE	SUSPENDED	12200	MR. NICHOLAS RATCLIFFE 1/F TRUST TOWER 68 JOHNSTON ROAD HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001117	COMERCIAL LEARNING PROCESSES LTD	SUSPENDED	12219		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001118	MILES EMBLIN	SUSPENDED	12229	MR. MILES EMBLIN TR 8 EDIFICIO PELICANO ES PUCHET NICOLAS ALEMANY 2 CALA MAYOR 07015 PALMA DE MALLORCA, SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001119	LUIS ANDRADE ABOGADOS	SUSPENDED	12024		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11001120	COCIOS & ASOCIADOS	ACTIVE	12032	COCIOS & ASOCIADOS BUFETE DE ABOGADOS AV. NACIONES UNIDAS E6-99 ENTRE SHYRIS Y JAPÒN EDIF. BANCO BOLIVARIANO; 6TO PISO; OFICINA 603 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001121	ESTUDIO JURÍDICO VILLAGRAN SALAZAR S.A.	ACTIVE	12039		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001147	DEREK RISEBROW	SUSPENDED	12467	MR. DEREK RISEBROW "SUNNYFIELD" LA RUE DE LA LOURDERIE GROUVILLE, JERSEY JE3 9SG CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001149	STAR GEAR GROUP LIMITED	ACTIVE	12494	STAR GEAR GROUP LIMITED 2/F.; NO. 18; FU-SHIN ROAD LUCHOW CITY; TAIPEI HSIEN TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001122	MANCHENO & MERIZALDE, ASESORIA LEGAL	ACTIVE	12049	MANCHENO & MERIZALDE; ASESORIA LEGAL AVE. DE LOS SHYRIS 134 Y 6 DE DICIEMBRE ESQ. EDIF. TORRENOVA; PISO 3; OF. 3-B QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001123	MANAGEMENT CONSULTING ENTERPRISES INC.	SUSPENDED	12088	MANAGEMENT CONSULTING ENTERPRISES INC. A/C DE A.M. QUECUTY APARTADO DE CORREOS 11 29080 MALAGA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001124	MILLER PEART SOLICITORS	SUSPENDED	12085	MILLER PEART SOLICITORS ROOM 1901 CHINACHEM HOLLYWOOD CENTRE NO. 1-13 HOLLYWOOD ROAD CENTRAL, HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001125	BRIAN FRITH	INACTIVE	12098	MARISON INC. C/O MR. BRIAN FRITH CHAPELLE DES LANDES LE MONT DES LANDES ST. MARTIN JERSEY JE3 6DJ	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001126	BOSON CONSULTANT COMPANY LIMITED	ACTIVE	12102	BOSON CONSULTANT COMPANY LIMITED AVENIDA DR. RODRIGO RODRIGUES NO.223-225; EDIF. NAM KWONG 8 ANDAR J2; MACAU	Macao;China	MAC;CHN	Panama Papers	The Panama Papers data is current through 2015	
11001127	MACPHAIL & CO.	ACTIVE	1223		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001128	DE OBALDIA, MARCELA M.	SUSPENDED	12241	MARCELA M. DE OBALDIA APARTADO POSTAL 0823-08477 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001129	AYLWIN ABOGADOS	ACTIVE	12316		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001130	URRUTIA & CIA.	SUSPENDED	12327		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001131	ROSA CORTES MORALES	SUSPENDED	12328	ROSA CORTES MORALES APARTADO 1260-2150 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001132	OVERSEAS CHEER LTD.		12362				Panama Papers	The Panama Papers data is current through 2015	

11001133	POLYSTATES INTERNATIONAL & DEVELOPMENT LTD.	SUSPENDED	12366	POLYSTATES INT'L & DEVELOPMENT LTD. 26/F.; SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001134	HENSE CONSULTANTS LIMITED	ACTIVE	12376	HENSE CONSULTANTS LIMITED UNITS C & D; 9/F.; NEICH TOWER 128 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001135	FORTUNE HOUSE MANAGEMENT LTD.	SUSPENDED	12403	FORTUNE HOUSE MANAGEMENT LTD. ROOM 1401-3; KAM CHUNG BUILDING 54 JAFFE ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001136	MR. P. SCOTT GRAHAM	ACTIVE	12404	MR. P. SCOTT GRAHAM PETIT COIN LA RUE DES VAUX DE L'EGLISE ST. MARTIN JERSEY JE3 6BF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001137	WELLCOMB INTERNATIONAL LIMITED	SUSPENDED	12104	WELLCOMB INTERNATIONAL LIMITED 1/F; 22 TAI YAU STREET; SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001138	INTERTRUST	ACTIVE	1214	INTERTRUST P.O. BOX 3889 CURACAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11001139	GOLDFIT (HK) DEVELOPMENT LTD.	PROSPECT	12144	GOLDFIT (HK) DEVELOPMENT LTD. 3/F.; VOGUE BUILDING 67 WYNDHAM STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001140	BAGGULEY, JOHN / SMITH, PETER MESSRS.	SUSPENDED	12150	MR. JOHN BAGGULEY &/OR MR. PETER SMITH T. W. SPOL SRO. OPLELATORA 25 11000 PRAHA 1 CZECH REP.	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015
11001143	LAMBROOK INTERNATIONAL INC.	SUSPENDED	12201	VAN HERPEN LAMBROOK INTERNATIONAL INC. BRITSELEI 42 BOX 3 2000 ANTWERP BELGIUM EUROPE	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11001144	AROTEA INTERNATIONAL LIMITED	ACTIVE	12202	AROTEA INTERNATIONAL LIMITED 19/F.; BANK OF EAST ASIA HARBOUR VIEW CENTRE; 56 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001146	AIR HONG KONG	SUSPENDED	12454	AIR HONG KONG 27TH BLK 8 RICH LAND GARDEN; KOWLOON BAY; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001141	MAX ASIA FAR EAST HOLDING LIMITED	SUSPENDED	12192	MAX ASIA FAR EAST HOLDING LTD. ROOM 605; JOIN-IN HANG SING CENTRE; 71-75 CONTAINER PORT ROAD; KWAI CHUNG; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001142	UNITACT (HK) LTD.	PROSPECT	12198	UNITACT (HK) LTD. UNIT 11; 4/F. SUN CHEONG INDUSTRIAL BUILDING 2-4 CHEUNG YEE STREET LAI CHI KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001145	MIYAGI DENKI HOLDINGS LIMITED	SUSPENDED	12417	MIYAGI DENKI HOLDINGS LIMITED FLAT C; 15/F.; HUNG CHEUNG COMMERCIAL BUILDING 139-145 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001148	UNIVERSAL PROCESSORS LIMITED	ACTIVE	12469	UNIVERSAL PROCESSORS LIMITED ROOM 3009-10PACIFIC LINK TOWER OF SOUTHMARK11 YIP HING STREET; WONG CHUK HANG; HONG KONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001150	MARCHMONT INC.	SUSPENDED	12531	MARCHMONT INC. C/O REPUBLIC NATIONAL BANK OF NEW YORK (GSY) LIMITED RUE DU PRE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001151	ERNST & YOUNG (COSTA RICA)		12533				Panama Papers	The Panama Papers data is current through 2015
11001152	ASSOCIATED TRUSTEES LIMITED OF NEVIS (ATL)	ACTIVE	12536	ASSOCIATED TRUSTEES LIMITED OF NEVIS (ATL) HENVILLE BUILDING PRINCE CHARLES ST. CHARLESTOWN, NEVIS WEST INDIES **S.I.**	Saint Kitts and Nevis	KNA	Panama Papers	The Panama Papers data is current through 2015
11001153	OBI LIMITED	SUSPENDED	12205	OBI LIMITED 26/F; CITICORP CENTRE; 18 WHITFIELD ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001154	FIONA WONG	INACTIVE	12226	MS. FIONA WONG C/O 26/F; MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001155	BREEDY ABOGADOS S.A.	SUSPENDED	12227	BREEDY ABOGADOS S.A. APARTADO 3602-1000 SAN JOSE, COSTA RICA ATENCION: LIC. ADOLFO ROJAS BREEDY	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001156	ALEMÁN, HERRERA & ASOCIADOS	SUSPENDED	12233	ALEMÁN; HERRERA & ASOCIADOS ABOGADOS ¿ ATTORNEYS AT LAW APARTADO POSTAL 0818-07741 PANAMA; REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001157	PC ASIA LIMITED	ACTIVE	12255	MR. WONG KIAM SENG MS. ELAINE WONG PC ASIA LIMITED ROOM 2205; UNIVERSAL TRADE CENTRE 3-5A ARBUTHNOT RD; CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001158	GIO AG	SUSPENDED	12279	GIO AG ARABELLASTRASSE 15 81925 MÜNCHEN GERMANY ATTN: DR. ALEX GRANITZ "CONFIDENCIAL"	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11001159	ASIACITI TRUST HONG KONG LIMITED	SUSPENDED	12283	ASIACITI TRUST HONG KONG LIMITED ROOM 1707; 17/F.; HARCOURT HOUSE 39 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001160	GOOD CORPORATE ADVISORY LIMITED	ACTIVE	12309	GOOD CORPORATE ADVISORY LIMITED ROOM 2102; HANG SENG NORTH POINT BUILDING; 341 KING'S ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001161	KAR YIP HOLDINGS LIMITED	SUSPENDED	12543	KAR YIP HOLDINGS LIMTED C/O MR. KWONG WUI CHUN 12/F.; RAILWAY PLAZA 39 CHAHAM ROAD SOUTH TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001162	BONSON SERVICES LTD.	SUSPENDED	12544	BONSON SERVICES LTD. FLAT A; 7 FLOOR; GLORY CENTRE NO. 8 HILLWOOD ROAD TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001163	UNIFY POWER HOLDINGS LTD.	SUSPENDED	12547	UNIFY POWER HOLDINGS LTD. FLAT A; 18/F; 15 GLEE PATH MEI FOO SUN CHUEN KOWLOON HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001226	JUAN CARLOS PEÑALOZA	SUSPENDED	12843	JUAN CARLOS PEÑALOZA APARTADO POSTAL 0832-01722 WORLD TRADE CENTER PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11001227	MUNIZ E HIJOS	SUSPENDED	12858	MUNIZ E HIJOS ARRIETA 3518 MONTEVIDEO REP. ORIENTAL DE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001164	CR.ALBERTO GIANOLI QUESADA	ACTIVE	12555	ESTUDIO GIANOLI Y UBILLA JUNCAL 1305; ESC 309 MONTEVIDEO 11.000; MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001165	RICHARD BRYSON, VICTORIA CHAN & CO.	SUSPENDED	1257	RICHARD BRYSON; VICTORIA CHAN & CO. SUITE 801-3 PACIFIC HOUSE 20 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001166	KNILL PADGHAM & GRANDE	INACTIVE	1261	KNILL PADGHAM & GRANDE 58 ST. JAMES'S STREET LONDON SW1A LD ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001167	CLARK, NIGEL BRUCE		12632				Panama Papers	The Panama Papers data is current through 2015	
11001168	ZHANG HONG BING	SUSPENDED	12637	ZHANG HONG BING RM. 2-2-1; Nº 19; FANG ZHENG STREET QING YANG DISTRICT; CHENGDU P.R. CHINA 610017	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001169	FIRST EMPIRE INVESTMENTS LTD.	SUSPENDED	12660	FIRST EMPIRE INVESTMENTS LTD. C/O SUN HUNG KAI PROPERTIES LTD. 45/F; SUN HUNG KAI CENTRE 30 HARBOUR ROAD; WANCHAI HONG KONG ATTENTION: MR. ERNEST LAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001170	ARJONA, FIGUEROA, ARROCHA & DIAZ	ACTIVE	12317	ARJONA; FIGUEROA; ARROCHA & DIAZ APDO.0819-08037 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001171	LEAL E ADVOGADOS ASSOCIADOS	ACTIVE	12318		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001172	ABC COMMUNICATIONS (HOLDINGS) LIMITED	SUSPENDED	12332	ABC COMMUNICATIONS (HOLDINGS) LIMITED 1ST FLOOR JADE MANSION 40 WATERLOO ROAD YAUMATEI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001173	HATCHFIELD ENTERPRISES LIMITED	ACTIVE	12369	HATCHFIELD ENTERPRISES LTD. GROUND FLOOR; 2G CORNWALL STREET; KOWLOON TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001174	HONGKONG CHINA CONSULTANCY LIMITED	ACTIVE	12375	HONGKONG CHINA CONSULTANCY LIMITED 7TH FLOOR; BONHAM CENTRE 79-85 BONHAM STRAND; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001175	PACIFIC ASSOCIATES LIMITED	SUSPENDED	12377	PACIFIC ASSOCIATES LIMITED A2-9 EVERGREEN VILLA 43 STUBBS ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001176	FIRST NAMES TRUST COMPANY (JERSEY) LIMITED	ACTIVE	12394	SEYMOUR TRUST COMPANY LIMITED FIRST FLOOR; 40 ESPLANADE; ST HELIER JERSEY; JE2 3QB CHANNEL ISLANDS UNITED KINGDOM **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001177	HADEN-TAYLOR, ANTHONY	SUSPENDED	12402	MR. ANTHONY HADEN - TAYLOR RECYCLED REFUSE INTERNATIONAL LTD ISIS HOUSE; ROUTE DES GENET ST. BRELADE JE3 8LE; JERSEY UNITED KINGDOM *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11001178	WEAL GATHER INVESTMENT LIMITED	SUSPENDED	12662	WEAL GATHER INVESTMENT LIMITED FLAT 2A; 70 CONDUIT ROAD; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001179	FRANCONAVES LTD.	ACTIVE	12663	FRANCONAVES LTD. HANGAR 19 AEROPUERTO LA AURORA ZONA 13 GUATEMALA 01013 GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11001180	BETA INCORPORATION MANAGEMENT LIMITED	SUSPENDED	12701	BETA INCORPORATION MANAGEMENT LIMITED UNIT A; 16/F.; WARDLEY CENTRE; 9-11 PRAT AVENUE; TSIMSHATSUI; KOWLOON; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001184	INTERNATIONAL LEGAL ADVISORS P.A.	SUSPENDED	12746	INTERNATIONAL LEGAL ADVISORS P.A. CALLE RICARDO ARIAS TORRE ADVANCED PISO 3, OFICINA D REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001185	BDO STERN CÌA. LTDA. (ADVICE - CONSULTORES LEGALES TRIBUTARIOS))	SUSPENDED	12766		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11001188	LEYVA D., SANTIAGO	SUSPENDED	1245	SR. SANTIAGO LEYVA D. APARTADO AEREO 10496 BOGOTA, D.E. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11001190	PARALOS MARITIME CORPORATION S.A.	ACTIVE	12468	PARALOS MARITIME CORPORATION S.A. 23 AKTI MIAOULI STREET 185 35 PIRAEUS HELLAS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11001181	IVENTURES HOLDINGS INC. (INCORPORATION IN BVI)	SUSPENDED	12720	IVENTURES HOLDINGS INC. (INCORPORATION IN BVI) 30/F CHINA ONLINE CENTRE 333 LOCKHART ROAD WAN CHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001182	MOSSFON TRUST CORPORATION	ACTIVE	12722	MOSSFON TRUST CORPORATION APARTADO 0832-0886 WORLD TRADE CENTER PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001183	MAYNE, KIRK & CO. LTD.	ACTIVE	12733	MAYNE; KIRK & CO. LTD. BRUNSWICK HOUSE; 10TH FLOOR 44 CHIPMAN HILL PO BOX 7289 POSTAL STATION A ST JOHN NEW BRUNSWICK E2L 4 S6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11001186	SUMS LIMITED	ACTIVE	1242	SUMS LIMITED 1601; WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001187	CHARTERWAY SECRETARIAL LIMITED	ACTIVE	12420	CHARTERWAY SECRETARIAL LIMITED ROOMS 701-03; 7/F.; KAI TAK COMMERCIAL BUILDING; 317 & 319 DES VOEUX ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001189	ABDELNOUR, EDUARDO	SUSPENDED	12464	SR. EDUARDO ABDELNOUR AVENIDA PRINCIPAL DE LOS CHORROS RESIDENCIAS MIRAMONT; APT. #11-D CARACAS; VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11001191	P & P SECRETARIAL MANAGEMENT LIMITED	ACTIVE	12496	P & P SECRETARIAL MANAGEMENT LIMITED UNIT 201; 2/F.; MALAYSIA BUILDING50 GLOUCESTER ROAD WANCHAIHONG KONG*S.I.* WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001192	GEM TECHNOLOGIES LIMITED		12511				Panama Papers	The Panama Papers data is current through 2015

11001193	JOINT BEST ENTERPRISES LTD.	SUSPENDED	12520	JOINT BEST ENTERPRISES LTD. ROOM F., 3/F. KINGSFORD IND CENTRE 6 CHO YUEN ST. YAU TONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001194	V& A CONTADORES PÚBLICOS AUTORIZADOS	SUSPENDED	12524	V&A CONTADORES PUBLICOS AUTORIZADOS SARANDÍ 356; PISO 2; OFICINA 10 11.000 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001195	ABONOS DEL PACÍFICO S.A. (ABOPAC)	ACTIVE	12767	ABONOS DEL PACÍFICO S.A. APARTADO POSTAL 10929-1000 SAN JOSÉ, COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001196	MODERN ASPAC DEVELOPMENT CO. LTD.	ACTIVE	1277	MODERN ASPAC DEVELOPMENT CO. LTD. ROOM 1608; JUBILEE CENTRE; 18 FENWICK STREET; WANCHAI; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001197	CENTRAL AIM LIMITED	SUSPENDED	12779	CENTRAL AIM LIMITED FLAT B, 6TH FLOOR STARVIEW DISCOVERY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001198	FIDUX TRUST COMPANY LTD.	ACTIVE	12844	FIDUX TRUST COMPANY LTD. 207 NEPTUNE HOUSE MARINA BAY GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001199	IQE LIMITED	ACTIVE	128521	IQE LIMITED TOP FLOOR; 14 ATHOL STREET DOUGLAS; ISLE OF MAN IM1 JA BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001200	STONEHAGE TRUST HOLDINGS (JERSEY) LIMITED	SUSPENDED	128694	STONEHAGE TRUST HOLDINGS (JERSEY) LIMITED NO 2; THE FORUM GRENVILLE STREET ST. HELIER JE1 HH; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001201	THAN PE & CO.	SUSPENDED	1287	THAN PE & CO. RM. 1205; ALLIANCE BUILDING 130-136 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001202	DELSOL LIMITED	ACTIVE	1287	DELSOL LIMITED 8CM53 SEASIDE PLAZA 6, AVENUE DES LIGURES MC 898000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001203	EASE TRADE CONSULTANTS LIMITED	SUSPENDED	12530	EASE TRADE CONSULTANTS LIMITED SUITE 1502; 15/F.; NO.168 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001225	COX CLITHEROE	SUSPENDED	128		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001204	S-TEAM (BVI) HOLDINGS LIMITED	ACTIVE	12550	S-TEAM PRODUCTION COMPANY LIMITED ROOM 12; 11/F.; BLOCK H EAST SUN INDUSTRIAL CENTRE; 16 SHING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001205	KHCS CONSULTANTS LIMITED	ACTIVE	12560	KHCS CONSULTANTS LIMITED UNIT 2 CAPITAL BUSINESS PARK MANOR WAY BOREHAMWOOD HERTS WD6 1 GW UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001206	KEYLA VALDES	SUSPENDED	12571	KEYLA VALDES. P.O. BOX 0832-00886 W.T.C. PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11001207	TOBIAS GENGENBACH	SUSPENDED	12646	SR. TOBIAS GENGENBACH CALLE ANDRÓMEDA QTA PORTUS; EL PEÑÓN CARACAS; VENEZUELA; **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001208	RAMIRO RICAURTE YANEZ	ACTIVE	12649	GRAL. RAMIRO RICAURTE YANEZ SHYRIS 760 Y REPÚBLICA DEL SALVADOR EDIF. TAPIA PISO 6 OFICINA 601, QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001209	CAPREA TRUSTEES LIMITED	SUSPENDED	1267	CAPREA TRUSTEES LIMITED P.O. BOX 260 BROAD STREET CHAMBERS 4 & 6 BROAD STREET ST. HELIER; JERSEY; JE4 8TS CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001210	BOURNE HOUSE	SUSPENDED	12678	BOURNE HOUSE WOODBOURNE ROAD DOUGLAS, ISLE OF MAN GREAT BRITAIN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001211	FAIRY INTERNATIONAL LIMITED	SUSPENDED	12892	FAIRY INTERNATIONAL LTD. FLAT 2A; 1/FLOOR NO. 3; MARIGOLD ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001212	BAGOANDAS, SANJAY (MR.)	ACTIVE	12908	MR. SANJAY BAGOANDAS RUA SARMENTO BEIRES NO. 45, 10-B 1900 411 LISBON PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11001213	CENTRAL AIM MANAGEMENT LIMITED	ACTIVE	12928	CENTRAL AIM MANAGEMENT LIMITED 18/F.; CHINA MINMETALS TOWER; 79 CHATHAM ROAD SOUTH; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001214	ABRAHAM BETTSACK	ACTIVE	12973	SR. ABRAHAM BETTSACK P.O. BOX 0831-00055 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001215	TENGIS LIMITED	SUSPENDED	12982	TENGIS LIMITED LEVEL 28; THREE PACIFIC PLACE 1 QUEEN'S ROAD EAST; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001216	THE DUBRI INTERNATIONAL PETROLEUM COMPANY LIMITED	ACTIVE	13033	THE DUBRI INTERNATIONAL PETROLEUM COMPANY LIMITED 13A AJ MARINHO DRIVE VICTORIA ISLAND ANNEXE PMB 12860, LAGOS NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015	
11001217	CONTADORES ZOLKWER Y ASOC. AUDITORES Y CONSULTORES	ACTIVE	13047	CONTADORES ZOLKWER Y ASOC. AUDITORES Y CONSULTORES JUNCAL 1327, OFICINA 901-902 11.000 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001218	BENEFICIOS VOLCAFE (COSTA RICA) S.A.	SUSPENDED	13050	BENEFICIOS VOLCAFE (COSTA RICA) S.A. APARTADO 8-4090 1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001219	JOHN BAKER	ACTIVE	12689	MR. JOHN BAKER P.O. BOX CB 13829 NASSAU BAHAMAS **S.I.**	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001220	MS. MAK YEE MAN	SUSPENDED	12696	MS. MAK YEE MAN FLAT A; 12/F; SOUTHERN COMMERCIAL BLDG. NO. 11 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001222	LEGAL SOLUTIONS	ACTIVE	12737	LEGAL SOLUTIONS CALLES GREGORIO MUNGA NO. 39-202 Y GASPAR DE VILLAROEL QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11001223	ADVOKATBOLAGET CITADELLET BRUNNSTROM & ROSEN	SUSPENDED	12741	ADVOKATBOLAGET CITADELLET BRUNNSTROM & ROSEN KUNGSGATEN 19 S-261 31 LANDSKRONA SWEDEN *S.I.*	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11001224	DESPROSA	ACTIVE	12795		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11001221	RUSSELL BEDFORD HONG KONG	SUSPENDED	12712	RUSSELL BEDFORD HONG KONG ROOM 1708; DOMINION CENTRE 43-59 QUEEN´S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001230	CONSORCIO DE ABOGADOS JIMENEZ SALAS Y ASOCIADOS	SUSPENDED	12897	CONSORCIO DE ABOGADOS JIMENEZ SALAS Y ASOCIADOS C.C.C.T NIVEL C-1 CENTRO PROFESIONAL TAMANACO OFIC.49 CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001235	GISELLE GOSSELIN	SUSPENDED	12931	MS. GISELLE GOSSELIN 1 WINSTON COTTAGE ALBERT ROAD; GEORGETOWN ST. HELIER; JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001236	USF ASIA GROUP	SUSPENDED	12933	USF ASIA GROUP ROOM 1013; PHASE 1 MTL WAREHOUSE BUILDING BERTH ONE; CONTAINER PORT ROAD KWAI CHUNG NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001237	DRA. ROSELLA FALINI GUERRA	ACTIVE	12189	ROSELLA FALINI GUERRA CENTRO SEGUROS LA PAZ; ALA OESTE; PISO 5. OFIC. 052-B-B. AV FRANCISCO DE MIRANDA. BOLEÍTA SUR. ZP 1071 CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001238	ONYX MANAGEMENT LIMITED	ACTIVE	12204	ONYX MANAGEMENT LIMITED 2ND FLOOR 19-21 CIRCULAR ROAD DOUGLAS ISLE OF MAN IM99 3JN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001239	OROCO LIMITED	SUSPENDED	12207	OROCO LIMITED RM 9; 26/F ASIA TRADE CENTRE 79 LEI MUK ROAD KWAI CHUNG; N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001240	LEARDER TOP INVESTMENTS LIMITED	SUSPENDED	12211	LEARDER TOP INVESTMENTS LIMITED SUITES 3607-13 36/F; CHINA MERCHANTS TOWER; SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001241	S. L. MINERA CENIZAS	INACTIVE	1222	S. L. MINERA CENIZAS CORONEL 2354 SANTIAGO CHILE ATN: SR. RAIMUNDO LANGLOIS	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001242	MONACO CORPORATE SECRETARIAT (MCS)	SUSPENDED	12228	MONACO CORPORATE SECRETARIAT (MCS) BP 66; 4TH FLOOR LE PANORAMA BLOC A/B 57 RUE GRIMALDI MONACO; MC 98002	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001243	WONG LAM LEUNG & KWOK C.P.A. LIMITED	ACTIVE	1224	WONG LAM LEUNG & KWOK C.P.A. LIMITED 11/F; CHINA INSURANCE GROUP BUILDING 141 DES VOEUX ROAD CENTRAL; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001244	DOCKTOR INTERNATIONAL CO. (USA) LTD	SUSPENDED	12276	DOCKTOR INTERNATIONAL CO. (USA) LTD. 3230 PIKAI WAY WAILEA; MAUI; HAWAII 96753-7702	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001245	CODAN MANAGEMENTS (GUERNSEY) LIMITED	SUSPENDED	123	CODAN MANAGEMENTS (GUERNSEY) LIMITED P.O. BOX NO. 265 SUITE 6; TOWER HILL HOUSE; LE BORDAGE ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11001246	CORPORATE SERVICES INTERNATIONAL LIMITED	SUSPENDED	12357	CORPORATE SERVICES INTERNATIONAL LIMITED 308 EAST BAY STREET THIRD FLOOR P. O. BOX N-7527 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001247	SAM NOLAN	SUSPENDED	12364	MR. SAM J NOLAN L'EPINE ROUGE RUE DE L'EPINE TRINITY, JERSEY JE3 5AU CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001248	ANGEL, COHEN, RICHA Y ASOCIADOS	SUSPENDED	12372	ANGEL; COHEN; RICHA & ASOCIADOS AVE. SAMUEL LEWIS PLAZA OBARRIO; PISO 3; OFICINA 308 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002671	GRAND CHINA INTERNATIONAL LTD.	SUSPENDED	14513	GRAND CHINA INTERNATIONAL LTD. UNTIT B 15/F; 8 HART AVENUE TSIM SHS TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002672	CLARIDEN BANK	ACTIVE	14604		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002698	RAFAEL LEVY RUBIN	ACTIVE	22126		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001249	ALEJANDRO MINUCHE HENRIQUEZ	UNRECOVERABLE ACCOUNTS	12392	ALEJANDRO MINUCHE HENRIQUEZ CORPLAW; SOLUCIONES LEGALES S.A. KENNEDY NORTE; AV. MIGUEL H. ALCÍVAR EDIF. TORRES DEL NORTE; TORRE A. PISO 7; OFICINA 701 GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001250	MINERVA FIDUCIARY SERVICES (MAURITIUS) LIMITED	ACTIVE	12399	MINERVA FIDUCIARY SERVICES (MAURITIUS) LIMITED SUITE 2004, LEVEL 2 ALEXANDER HOUSE 35 CYBERCITY EBENE MAURITIUS PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11001251	ON GLORY HOLDINGS LIMITED	SUSPENDED	12416	ON GLORY HOLDINGS LIMITED 3609-11; TWO INTERNATIONAL FINANCE CENTRE 8 FINANCE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001252	COSCO INTERNATIONAL HOLDINGS LIMITED	ACTIVE	13057	COSCO INTERNATIONAL HOLDINGS LIMITED 47TH FLOOR; COSCO TOWER 183 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001253	SANALA COMPANY LIMITED	SUSPENDED	13076	SANALA COMPANY LIMITED C/O YUE XIU ENTERPRISES (HOLDINGS) LTD. 26/F.; YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001254	WINFIELD AGRONOMIC, INC.	SUSPENDED	13077	WINFIELD AGRONOMIC; INC. C/O UNIT 1003; 10/F. CLI BUILDING 313 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001255	HERRERA Y MORENO ABOGADOS	SUSPENDED	13090	HERRERA Y MORENO ABOGADOS AVENIDA DE MÉJICO NO 10-LOCAL 8 (FRENTE POLICÍA LOCAL) MIJAS 29650 MÁLAGA, ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001256	BAKER DONELSON BEARMAN CALDWELL & BERKOWITZ, PC.	SUSPENDED	13101	BAKER DONELSON BEARMAN CALDWELL & BERKOWITZ; PC. 555 11TH STREET NW 6TH FLOOR WASHINGTON; DC 20004 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001257	GRISOLIA & BOBADILLA	SUSPENDED	13122	AVENIDA JOHN F. KENNEDY ESQ LOPE DE VEGA; EDIF. SCOTIABANK SANTO DOMINGO; REP. DOMINICANA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	

11001258	DHIMES & MARRA	ACTIVE	13132	DHIMES & MARRA AVENIDA 27 DE FEBRERO 329 TORRE ELITE; SUITES 502-503 SANTO DOMINGO; REP. DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11001259	OFICINA MELO GUERRERO	SUSPENDED	13141	OFICINA MELO GUERRERO PEDRO HENRIQUEZ UREÑA #150 TORRE DIANDY XIX, PISO 11 SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11001260	DAMIANOU & LARCOU	ACTIVE	1243342745	DAMIANOU & LARCOU P.O. BOX LARNACA, CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11001261	LEWIS, JOANNE	UNRECOVERABLE ACCOUNTS	1249	MS. JOANNE LEWIS 12 HOPE STREET DOUGLAS IM1 1AQ ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001262	(PMA CLT) FADEL, SAMI	INACTIVE	1250	MR. SAMI FADEL RESIDENCE COLOGNY PARC 9B PLATEAU DE FRONTENEX 1208 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001263	MOON PEARL LTD	SUSPENDED	12502	MOON PEARL LTD SUITE A; 8/F BANK OF EAST ASIA HARBOUR VIEW CENTRE 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001264	UNITY MASTER INVESTMENT LTD	SUSPENDED	12505	UNITY MASTER INVESTMENT LTD SUITE A; 8/F FIRST PACIFIC BANK CENTER 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001268	FINERS STEPHENS INNOCENT	UNRECOVERABLE ACCOUNTS	120	FINERS STEPHENS INNOCENT 179 GREAT PORTLAND STREET LONDON W1W 5LS ENGLAND, UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001271	ECOPRO HI-TECH HOLDINGS LTD.	SUSPENDED	12016	ECOPRO HI-TECH HOLDINGS LTD. TUNG BUILDING 1501-3; 2 HILLIER STREET HONG KONG; CHINA	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001274	HANNOVER MANAGEMENT LTD.	SUSPENDED	12027	HANNOVER MANAGEMENT LTD. 2721 SOUTH AVENUE MAKATI CITY 1207 PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11001265	ARTURO BONILLA MERINO	ACTIVE	12517	LIC. ARTURO BONILLA MERINO SABANA OESTE; 100 MTS. NORTE Y 100 MTS. OESTE DEL MINISTERIO DE AGRICULTURA Y GANADERIA EDIFICIO ESQUINERO DE DOS PLANTAS "NUÑEZ; CASTRO Y CHAVERRI" SAN JOSE; COSTA RICA. **S.I.**	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001266	B. MIGG HOLDINGS LIMITED	ACTIVE	12519	B. MIGG HOLDINGS LIMITED C/O MR. BRANDON LIU 9-11/F.; FEOSO BUILDING 877 LAI CHI KOK ROAD KOWLOOON; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001267	ASIA BUSINESS COMMUNICATIONS LTD.	ACTIVE	12525	ASIA BUSINESS COMMUNICATIONS LTD. UNIT B; 6/F.; EMPIRE LAND COMMERCIAL CENTRE 81-85 LOCKHART ROAD; WANCHAI HONG KONG ATTN: MR. PATRICK LEUNG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001269	WEALTH CANTOR INTERNATIONAL LIMITED	ACTIVE	12006	WEALTH CANTOR INTERNATIONAL LIMITED UNIT A 3/F.; 2 KOON WAH MIRROR FACTORY SIXTH INDUSTRIAL BUILDING; 7-9 HO TIN STREET; TUEN MUN NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001270	LIVERPOOL DEVELOPMENT LTD.	SUSPENDED	12015	LIVERPOOL DEVELOPMENT LTD. ROOM 1310; 13/F.; WING TUNK COMMERCIAL CENTRE 177-183 WING LOK STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001272	PACIFIC CROWN COMMODITIES LIMITED	SUSPENDED	12019	PACIFIC CROWN COMMODITIES LIMITED ROOM 1602 WAYSON COMMERCIAL BLDG. 28 CONNAUGHT ROAD, WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001273	BUFETE AMADOR LTD.	ACTIVE	12020	BUFETE AMADOR LTD. OFIPLAZA DEL ESTE; EDIFICIO C; TERCER PISO BO. ESCALANTE SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001275	CASTLE TRUST & MANAGEMENT SERVICES LIMITED	ACTIVE	12096	CASTLE TRUST & MANAGEMENT SERVICES LIMITED P.O. BOX 777 EUROPORT 932 GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11001276	CAPITAL AUTOMATION COMPANY LTD.	ACTIVE	12097	CAPITAL AUTOMATION COMPANY LTD. 19B WING YEE COMMERCIAL BUILDING 5; WING KUT STREET; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001277	ASHWATER CONSULTANTS LTD.	UNRECOVERABLE ACCOUNTS	12108	ASHWATER CONSULTANTS LTD. P.O. BOX 263 DOUGLAS ISLE OF MAN IM1 4LS	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001278	HAMELS OVERSEAS LIMITED	ACTIVE	12156	HAMELS OVERSEAS LIMITED GROUND FLOOR 50 ATHOL STREET DOUGLAS IM1 1JB, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001279	MARKETING SERVICES PACIFIC LTD.	ACTIVE	12168	MARKETING SERVICES PACIFIC LTD. BLOCK 5; 8B GRAND PACIFIC VIEWS SIU LAM; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001280	BETTSACK, DANIEL	ACTIVE	12177	SR. DANIEL BETTSACK APARTADO POSTAL 0831-00055 PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001281	SHEA & CO.	SUSPENDED	12185	SHEA & CO. 4TH FLOOR NOS. 108-110 WELLINGTON STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001282	JOHN C. STURGEON	ACTIVE	12191	JOHN C. STURGEON PO BOX 360 LAXEY ISLE OF MAN IM99 3EX BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001283	DE BAR, CHRISTIAN	SUSPENDED	1220	MR. CHRISTIAN DE BAR C/O J. P. MORGAN (SUISSE) S. A. 3, PLACE DES BERGUES 1201 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001330	M L SUEUR	SUSPENDED	12431	M L SUEUR 24 ALBERT PIER ST. HELIER, JERSEY JE2 3NE CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001332	KWOK SHUK YI	INACTIVE	12209	MR. KWOK SHUK YI FLAT B; 9/F VIENNA MANSION 55 PATERSON ST. CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001334	T M F TRUST MANAGEMENT & FINANCE	SUSPENDED	12232	T M F TRUST MANAGEMENT & FINANCE P.O. BOX 964 ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11001284	DELUXE RICH INTERNATIONAL LTD.	SUSPENDED	12212	DELUXE RICH INTERNATIONAL LTD. SUITES 3607-13; 36/F. CHINA MERCHANTS TOWER; SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001285	JONATHAN BETTSACK	ACTIVE	12218	SR. JONATHAN BETTSACK APARTADO POSTAL 0831-00055 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001286	PATRICK TSAO, MR.	SUSPENDED	12231	MR. PATRICK TSAO 6172 BOLLINGER ROAD PMB 208 SAN JOSE, CA 95129 U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001287	MID ATLANTIC VENTURES	SUSPENDED	12254	MID ATLANTIC VENTURES 53, BOULEVARD SAINT GERMAIN 75005 PARIS FRANCE *S.I.*	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11001288	NETCOMM PROGRAM CONSULTANTS LTD.	INACTIVE	1226	NETCOMM PROGRAM CONSULTANTS LTD. RM. 2702, LUCKY COMMERCIAL CENTRE 103-109 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001289	AKIN,GUMP,STRAUSS,HAUER & FELD, L.L.P.	SUSPENDED	12265	AKIN; GUMP; STRAUSS; HAUER & FELD; LLP 590 MADISON AVENUE NEW YORK; NEW YORK 10022 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001290	AROSEMENA, ABREGO & ASOCIADOS	ACTIVE	12278	AROSEMENA ABREGO & ASOCIADOS APARTADO 0823 -02207 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001291	ABDALA & CIA - ABOGADOS	ACTIVE	12296	ABDALA & CIA - ABOGADOS SANTA LUCIA 330 PISO 2, SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11001292	ARMANDO CASTRO	SUSPENDED	12539	LICDO. ARMANDO CASTRO C/O BLANDON; CASTRO & YOUNG P.O. BOX 0815-09685 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001293	HERALD TRUST COMPANY LIMITED	ACTIVE	1254	HERALD TRUST COMPANY LIMITED 8 HILL STREET ST. HELIER, JERSEY JE4 9XB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001294	IKE, FREDERICK	SUSPENDED	12561	MR. FREDERICK IKE 11 SOWEMIMO STREET GRA; IKEJA LAGOS; NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015
11001295	GOODHOPE INVESTMENTS LTD.	SUSPENDED	12563	GOODHOPE INVESTMENTS LIMITED 10A GREEBELT COURT DISCOVERY BAY, LANTAU ISLAND HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001296	LIC. REBECA GONZÁLEZ	ACTIVE	12606	LIC. REBECA GONZÁLEZ P.O. BOX 470-1002 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001297	DANIEL J. YEE	SUSPENDED	12628	DANIEL J. YEE A PROFESSIONAL CORPORATION UNION BANK BUILDING; SUITE 200 17800 CASTLETON STREET CITY OF INDUSTRY; CALIFORNIA 91748-5788 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001298	POMPEU, LONGO, KIGNEL & CIPULLO ADVOGADOS		12639				Panama Papers	The Panama Papers data is current through 2015
11001299	ALCOTT K.P. LIU & CO.	SUSPENDED	1264	ALCOTT K.P. LIU & CO. 31/F.; CHINACHEM CENTURY TOWER; 178 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001300	AL-TOUKHI GROUP	SUSPENDED	12652	AL-TOUKHI GROUP P. O. BOX 497 RIYADH 11411 SAUDI ARABIA **S.I.**	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11001301	INVESTEC TRUST (GUERNSEY) LIMITED	ACTIVE	1212	INVESTEC TRUST (GUERNSEY) LIMITED P. O. BOX 290 INVESTEC HOUSE LA PLAIDERIE ST. PETER PORT, GUERNSEY GY1 3RP CHANNEL ISLANDS UNITED KINGDOM **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001302	CROWE MORGAN	ACTIVE	121491	CROWE MORGAN 8 ST. GEORGE´S STREET DOUGLAS ISLE OF MAN IM1 AH BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001303	STOCKEN & LAMBERT	SUSPENDED	12156	STOCKEN & LAMBERT 295 HARROW ROAD WEMBLEY, MIDDLESEX HA9 BD ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001304	SUSAN MANNING FINANCIAL CONSULTANT	ACTIVE	12157	SUSAN MANNING FINANCIAL CONSULTANT P.O. BOX 845 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001305	CNT MANAGEMENT AND SECRETARIES LIMITED	ACTIVE	12167	CNT MANAGEMENT AND SECRETARIES LIMITED 31/F; CNT TOWER 338 HENNESSY ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001306	JOSEPHINE COTTAGE	SUSPENDED	12188		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001307	MS. YIN MARIANNE MIU	SUSPENDED	12194	MS. YIN MARIANNE MIU FLAT A, 19/F. CHEUNG'S ON THE PARK NO. 162 TUNG LO WAN ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001308	RODRIGUEZ & MENDOZA	ACTIVE	11290		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001309	HUEN & PARTNERS	SUSPENDED	11315	HUEN & PARTNERS UNITS 3309-11; 33RD FLOOR.; WEST TOWER; SHUN TAK CENTRE; 168-200 CONNAUGHT ROAD CENTRAL; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001310	DIGITEL COMMUNICATION (ASIA) LIMITED	SUSPENDED	11318	DIGITEL COMMUNICATION (ASIA) LIMITED 18/F; TWO CHINACHEM PLAZA 68 CONNAUGHT ROAD; CENTRAL HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001311	PERFITT CONSULTANTS LIMITED	SUSPENDED	11349	PERFITT CONSULTANTS LIMITED LE MANOIR; HAVILLAND ROAD ST. PETER PORT; GUERNSEY GY1 1ER CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001312	HKRTP LIMITED	SUSPENDED	11400	HKRTP LIMITED ROOM 2; 16/F OMEGA PLAZA NO.32 DUNDAS ST.; MONG KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001313	PRAGER AND FENTON S.A.	SUSPENDED	1143	PRAGER AND FENTON S.A. P.O. BOX 449 RUE DU CENDRIER 1211 GENEVA 1 SWITZERLAND ATTN: MR. NORMAN ROLNICK	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001314	KAM KIU ALUMINIUM PRODUCTS LIMITED	ACTIVE	11430	KAM KIU ALUMINIUM PRODUCTS LIMITED ROOM 17; 18/F; NORTH TOWER CONCORDIA PLAZA 1 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001315	HACKNEY, PAUL ANTHONY	SUSPENDED	11437	MR. PAUL ANTHONY HACKNEY RESIDENCIA CAYAURIMA APTO. 145; 3RA AVENIDA LOS PALOS GRANDES; CARACAS 1060 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001316	HONDA ESTEVAO ADVOGADOS	ACTIVE	12589		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001317	BYRNE & CO.	SUSPENDED	1259	BYRNE & CO. 37/F.; WU CHUNG HOUSE 213 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001318	DURAN, PABLO ESTEBAN	SUSPENDED	1261	SR. PABLO ESTEBAN DURAN C/O CAFE DURAN APARTADO POSTAL 0823-08307 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001319	PRODCO TRADING ESTABLISHMENT (SHARJAH)	SUSPENDED	1266	PRODCO TRADING ESTABLISHMENT (SHARJAH) P.O. BOX 8811 INTERCONTINENTAL PLAZA; 11 FLOOR - FLAT 11F MAKTOUM STREET; DEIRA DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001320	SUPER TOP LIMITED	SUSPENDED	12661	SUPER TOP LIMITED C/O SUN HUNG KAI PROPERTIES LTD. 45/F; SUN HUNG KAI CENTRE 30 HARBOUR ROAD; WANCHAI HONG KONG ATTENTION: MR. PHILIP WU	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001321	GALAXY POWER BIO-TECHNOLOGY ENTERPRISES LIMITED	SUSPENDED	12665	GALAXY POWER BIO-TECHNOLOGY ENTERPRISES LIMITED UNIT B; 32/F.; MANULIFE TOWER 169 ELECTRIC ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001322	FRANCISCO SUIRA	ACTIVE	12670	LIC. FRANCISCO SUIRA APARTADO POSTAL 0831-02408 PANAMÁ, REP. DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001325	MR. C. J. MCHUGH	UNRECOVERABLE ACCOUNTS	12346	MR. C. J. MCHUGH CHATTEL HOUSE RUE DE LA BONNE FLEUR ST. ANDREW, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001328	OLIVEIRA E ZAGO ADVOGADOS	ACTIVE	12388		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001329	COSMO TRADE RESOURCES LTD.	SUSPENDED	12390	COSMO TRADE RESOURCES LTD. 12; RUE CÉARD S.A. 1204 GENEVA; SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001323	LYONMAR FOUNDATION	SUSPENDED	12691	LYONMAR FOUNDATION C/O UNISA HOLDINGS S.A. KARYNA CONDOMINIUM 200N; 400S FROM PLAZA MAYOR-PAVAS SAN JOSÉ; COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001324	KWAN WONG TAN & FONG	SUSPENDED	1234	KWAN WONG TAN & FONG 26/F WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001326	J. P. MORGAN TRUST COMPANY (JERSEY) LIMITED	SUSPENDED	1236	J. P. MORGAN TRUST COMPANY (JERSEY) LIMITED P.O. BOX 289; GRENVILLE ST.; ST. HELIER; JERSEY CHANNEL ISLANDS; JE4 8TH	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001327	MASSHOST INTERNATIONAL LIMITED	SUSPENDED	12379	MASSHOST INTERNATIONAL LIMITED UNIT B; 3RD FLOOR; BLOCK 10 RICHWOOD PARK 33 LO FAI ROAD; TAI PO; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001331	LINDFIELD CORPORATE SERVICES LTD	ACTIVE	12456	LINDFIELD CORPORATE SERVICES LTD SUITE 2006; 20TH FLOOR; 340 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001333	TRIDENT TRUST COMPANY (GUERNSEY) LIMITED	ACTIVE	1221	TRIDENT TRUST COMPANY (GUERNSEY) LIMITED P.O. BOX 287 1/F, SYDNEY VANE HOUSE ADMIRAL PARK ST. PETER PORT GUERNSEY GY1 3RL CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001335	NIKOLAI ROUDYI	INACTIVE	12238238300	MR. NIKOLAI ROUDYI RICO MARITIME LIMITED 10 YANTARNYI LANE ZAOZERIE KALININGRAD REGION RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11001336	BRICO LAW FIRM.	ACTIVE	12246083100295	BRICO APARTADO POSTAL PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001337	OVALLE & CIA. LTDA.	ACTIVE	12257		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001338	GUERRERO, OLIVOS, NOVOA Y ERRÁZURIZ	ACTIVE	12261		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001339	GOLDSPARK MANAGEMENT LIMITED	SUSPENDED	12285	GOLDSPARK MANAGEMENT LIMITED UNIT 3105 31/F 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001340	SKILFUL WAY CONSULTANTS LIMITED	SUSPENDED	12666	SKILFUL WAY CONSULTANTS LTD. RM 1602; 16/F.; THE KWANTUNG PROVINCIAL BANK BUILDING; 409-415 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001341	ROJAM ENTERTAINMENT HOLDINGS LIMITED	ACTIVE	12671	ROJAM ENTERTAINMENT HOLDINGS LIMITED 23/F.; SUNSHINE PLAZA 353 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001342	W. MOLLER C.A.	ACTIVE	126791083	W. MOLLER C.A. CENTRO EMPRESARIAL LA LAGUNITA; PISO 5; OFICINA # 511 AV. SUR- URB. LA LAGUNITA MUNICIPIO EL HATILLO CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001343	LYNCH CONSULTANCY LIMITED	SUSPENDED	12688	LYNCH CONSULTANCY LIMITED RM 3713 THE CENTER; 99 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001344	PEAK CROWN INVESTMENT & DEVELOPMENT LTD.	SUSPENDED	12700	PEAK CROWN INVESTMENT & DEVELOPMENT LTD. SUITE E, 9/F WEST TOWER NO. 200 ZENG NING ROAD SHANGHAI THE PEOPLE´S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001420	DELOITTE & TOUCHE ABOGADOS	ACTIVE	12301		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001421	LARRAIN RENCORET LACKINGTON & URZÚA ABOGADOS	ACTIVE	12314		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001423	L.S.K KO	SUSPENDED	1233	L.S.K KO 35/F.; GLOUCESTER TOWER THE LANDMARK 11 PEDDER STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001345	TECHNICAL FIELD SERVICES LIMITED	ACTIVE	12726	C/O MR. A. AHSANI LE MONTE CARLO SUN 74; BOULEVARD D'ITALIE MONTE CARLO[CITY] 98000; MONTE CARLO[STATE] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11001346	KINGDOM LAND INVESTMENT LTD.	SUSPENDED	12728	KINGDOM LAND INVESTMENT LTD. ROOMS 1524A; STAR HOUSE; SALISBURY ROAD; TSIMSHATSUI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001347	CONYERS DILL & PEARMAN(BVI)	SUSPENDED	12750	CONYERS DILL & PEARMAN(BVI) ROMASCO PLACE WICKHAMS CAY 1 P.O. BOX 3140 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11001348	FERROTEC TRADING LTDA.	ACTIVE	13220	FERROTEC TRADING LTD. CALLE 90 NBR. 14-26 OFICINA 307 ATENCIÓN: SR. ROBERTO ROESEL BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11001349	TECHOLIT	UNRECOVERABLE ACCOUNTS	1324	TECHOLIT CALLE 50 Y AQUILINO DE LA GUARDIA EDIFICIO ALICO; PISO 2; OFICINA #3 PANAMÁ R. DE PANAMÁ **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001350	JIMMY WONG KENT LAM	SUSPENDED	13252	MR. JIMMY WONG KENT LAM 3/F., # 179 GUANGZHOU ROAD CENTRAL GUANGZHOU THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11001351	ALAN CHAN & CO.	SUSPENDED	13277	ALAN CHAN & CO. ROOMS 2808-10 28/F.; SHUI ON CENTRE 6-8 HARBOUR ROAD WANCHAI; HONG KONG CHINA S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001352	(PMA CLT) ILEX TRUST SERVICES S. A.	SUSPENDED	133	ILEX TRUST SERVICES S. A. CASE POSTALE 3338 6, PLACE DES EAUX-VIVES 1211 GENEVE 3 SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001353	K.H. CHAN (MR.)		13323				Panama Papers	The Panama Papers data is current through 2015
11001354	COX HALLETT WILKINSON (COSON)	SUSPENDED	13369	COX HALLETT WILKINSON P.O. BOX HM 1561 HAMILTON HM FX, BERMUDA *S.I.*	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11001355	KENSINGTON ESTATE S. A.	SUSPENDED	1337	KENSINGTON ESTATE S. A. C/O THE MONUMENT TRUST COMPANY LTD. 14 NEW STREET ST. PETER PORT, GUERNSEY GY1 4LE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001356	SINOMIX & CO. CPAS	ACTIVE	13382	SINOMIX & CO. CPAS UNIT 2; LG 1; MIRROR TOWER; 61 MODY ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001357	LIAO NING HUA YUAN LAWYER OFFICE	ACTIVE	12943	LIAO NING HUA YUAN LAWYER OFFICE ROOM 0735-0736; GREEN HOTEL Nº 72; BEI ZHAN ROAD SHENHE DISTRICT; SHENYANG CITY PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11001358	POALIM TRUST SERVICES LTD.	SUSPENDED	12977	POALIM TRUST SERVICES LTD. P.O. BOX 27 TEL-AVIV 61000 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11001359	RAMY ATTIE	ACTIVE	1297902775	SR. RAMY ATTIE APARTADO 834- PANAMA, REP DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11001360	FIDUCIAIRE ROYAL S.A.	UNRECOVERABLE ACCOUNTS	13	FIDUCIAIRE ROYAL S.A. 19 RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11001361	COLOMBO FIDUCIARIA S.A.	ACTIVE	1301	COLOMBO FIDUCIARIA S.A. CASELLA POSTALE 461 VIA SAN SALVATORE 10 CH-6902 LUGANO-PARADISO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001363	P. J. MANSELL	SUSPENDED	1302	MR. P.J. MANSELL G.P.O. BOX U 1942 PERTH 6001 WESTERN AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11001364	MONZER KRAISHI	SUSPENDED	13034	MONZER KRAISHI COMTEL NETWORK SOLUTIONS P.O. BOX 17506 JEBEL ALI, DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11001365	J. RALPH ATKIN, ESQ,	ACTIVE	13039	J. RALPH ATKIN; ESQ. 390 DEL MAR DR. ST. GEORGE; UTAH; 84790 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001366	EDWARDS & PARTNER AG	UNRECOVERABLE ACCOUNTS	127		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001362	SENICO INVESTMENTS LIMITED	ACTIVE	13019	SENICO INVESTMENTS LTD. ROOMS 3301-3307 CHINA RESOURCES BUILDING 26 HARBOUR ROAD, WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001367	MVDZF GROUP S.A.	ACTIVE	12711	MVDZF GROUP S.A. CIRCUNVALACIÓN DURANGO 383 OFICINA 101. POSTAL CODE : 11100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11001368	ISA SECRETARIES LTD	SUSPENDED	12716	ISA SECRETARIES LTD UNIT A & B; 17/F.; ETON BUILDING 288 DES VOEUX ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001369	FIDECO SERVICES	SUSPENDED	12725	FIDECO SERVICES 14 AVENUE DE GRANDE-BRETAGNE MC 98000, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11001370	FUNG & CHAN	UNRECOVERABLE ACCOUNTS	1279	FUNG & CHAN ROOM 2001-04; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD; C.; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001371	NAUFAL LAW FIRM	ACTIVE	12808	NAUFAL LAW FIRM MOUDABBER CENTER BLOC B KASLIK - LAUK MIKAEL LIBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11001372	E.B.C. REGISTRARS LIMITED	SUSPENDED	1282		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001373	ABDELKERIM MANAI	SUSPENDED	12866	MR. ABDELKERIM MANAI PTT CITÉ EL MAHRAJENE B.P. 306 1082 TUNIS TUNISIA	Tunisia	TUN	Panama Papers	The Panama Papers data is current through 2015
11001374	SHENZHEN JIULONGHE INVESTMENT CONSULTATION LTD. CO.	SUSPENDED	12874	SHENZHEN JIULONGHE INVESTMENT CONSULTATION LTD. CO. 19C; ZHONGHANG BLOCK GARDEN OF BANK OF CHINA CAITIAN ROAD; FUTIAN DISTRICT SHENZHEN CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11001375	A.R. INT'L LTD	SUSPENDED	12775	A.R. INT'L LTD SUITE 1005-6; 10/F; SOUTH CHINA BUILDING; 1 WYNDHAM STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001376	FISS, HERBERT W.	UNRECOVERABLE ACCOUNTS	1283	MR. HERBERT W. FISS C/O INTERNATIONAL AGRO & FOOD PRODUCTS INC. 410; 43RD STREET WEST BRADENTON; FL 34209-2952 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001377	ODO "COLLEGIA"	ACTIVE	12840	ODO "COLLEGIA" NEKRASOVA ST. 114; BUSINESS CENTRE ¿CAPITAL¿ 4 FLOOR; OFFICE 62 MINSK (MSQ) 220040; BELARUS (BY)	Belarus	BLR	Panama Papers	The Panama Papers data is current through 2015
11001378	P.P. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS	SUSPENDED	12845	P.P. SHAH & ASSOCIATES CHARTERED ACCOUNTANTS 302; K K SQUARE; ABOVE SKODA SHOWROOM; 470; CARDINAL GRACIOUS ROAD; CHAKALA; ANDHERI (E) MUMBAI - 400 099 INDIA	India	IND	Panama Papers	The Panama Papers data is current through 2015
11001379	LAW OFFICE OF IOANNIS MISSAILIDIS	ACTIVE	12849	LAW OFFICE OF IOANNIS MISSAILIDIS 71B LEVIDI STREET GR-14563S KIFISSIA GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11001380	CHANG, DENIS	SUSPENDED	12857	MR. DENIS CHANG SUITE 1505 TWO PACIFIC PLACE 88 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001381	CLIFTON SERVICES LIMITED	ACTIVE	12890	CLIFTON SERVICES LIMITED LA VAUROCQUE RUE DU MOULIN SARK, GY9 0SA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001412	UBS PRIVATE BANKING DEUTSCHLAND AG	ACTIVE	13386	UBS DEUTSCHLAND AG, BALLINDAMM 33; GERMANY; HAMBURG; HAMBURGO; D-20095	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11001416	DALE, M.	SUSPENDED	1345		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001418	WEALTH COME (ASIA) LIMITED	SUSPENDED	12295	WEALTH COME (ASIA) LIMITED ROOM 3201 ADMIRALTY CENTRE TOWER I 18 HARCOURT ROAD ADMIRALTY, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001419	KOK & HA	SUSPENDED	12299	KOK & HA ROOMS 2308-11 23RD FLOOR, MELBOURNE PLAZA 33 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001382	SONET SECRETARIES LTD.	ACTIVE	12904	SONET SECRETARIES LTD. 6/F.; MAY MAY BUILDING; 683-685 NATHAN ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001383	WIDE FULL LIMITED	SUSPENDED	12472	WIDE FULL LIMITED FLAT O; 10/F YUEN FAT BUILDING 1 NELSON STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001384	SUNSUD AMERICA TRADING S.A.	ACTIVE	12492		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11001385	GOODTOP INVESTMENTS LIMITED	SUSPENDED	12495	GOODTOP INVESTMENTS LIMITED 5-7 YIP SHING STREET KWAI CHUNG NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001386	SOUND GREEN ENERGY LTD	ACTIVE	12507	SOUND GREEN ENERGY LTD 23RD FLOOR; THE SUN'S GROUP CENTRE; 200 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001387	TOTALSERVE MANAGEMENT LIMITED	SUSPENDED	12518	TOTALSERVE MANAGEMENT LIMITED P.O. BOX 54425 3724 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11001388	GYN-ASIA LTD.	SUSPENDED	12523	GYN-ASIA (LEPIGEONNIER BLDG; GROUND FLOOR) 9; LANE 97 SUNGCHIANG ROAD 10486 TAIPEI TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001389	FORMAS Y ACCESORIOS, S.A.	SUSPENDED	12529		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001390	TECMANT S.A. ELECTRONICA Y COMUNICACIONES	SUSPENDED	12548	TECMANT S.A. ELECTRONICA Y COMUNICACIONES CENTRO COMERCIAL SABANA SUR CALLE MORENOS SAN JOSE, COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001391	LIPPO CHINA RESOURCES LIMITED	SUSPENDED	12559	LIPPO CHINA RESOURCES LIMITED 24TH FLOOR; TOWER ONE LIPPO CENTRE; 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001392	OSIRIS INTERNATIONAL TRUSTEES LIMITED	SUSPENDED	13388	OSIRIS INTERNATIONAL TRUSTEES LIMITED HARBOUR HOUSE; 2ND FLOOR WATERFRONT DRIVE; P.O. BOX 972 ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11001393	MILLENIUM PROPERTIES INC.	SUSPENDED	134	MILLENIUM PROPERTIES INC. C/O HANSABEL CORPORATION 375 PARK AVENUE NEW YORK, NY 10152 U. S. A. ATTN. MR. ROBERT HAMSHAW	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001394	ANNA LIA VOLIO ELBRECHT	UNRECOVERABLE ACCOUNTS	13425	LICDA. ANNA LIA VOLIO E. APARTADO 2020 CALLE 33; AVENIDA O Y 8; CASA 677 1000 SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001395	ANTHONY S.O. WONG	SUSPENDED	13470	MR. ANTHONY S.O. WONG UNIT A; 18/F.; CHINAWEAL CENTRE 414-424 JAFFE ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001396	AKERMAN SENTERFITT & EIDSON P.A.	PROSPECT	13481		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001397	MODERN INVESTMENT GROUP CO. LIMITED	ACTIVE	13496	MODERN INVESTMENT GROUP CO. LIMITED NO.1 XIANGHEYUAN ROAD; DONGCHENG DISTRICT; BEIJING; CHINA. POSTAL CODE 100028	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001398	DRIATON CORPORATION	ACTIVE	135	DRIATON CORPORATION C/O DIANE PHILLIPS P.O. BOX SS-5256 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001399	JOZSEF AMBRUS	SUSPENDED	13512		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001401	INVERSIONES SANTA ELA INTERNATIONAL LTD.	ACTIVE	13113		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	

11001402	POU & VELASQUEZ ABOGADOS CONSULTORES		13144				Panama Papers	The Panama Papers data is current through 2015	
11001405	STAR GEAR LIMITED	SUSPENDED	13262	STAR GEAR LIMITED JL. MANGGA BESAR RAYA NO.42II JAKARTA 11150 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11001406	ANGELOS ECONOMIDES, MR.	SUSPENDED	13269	MR. ANGELOS ECONOMIDES IS, THEOTOKOPOULOU STR. KIFISSIA 14562 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001400	CHINA OIL AND GAS GROUP LIMITED	ACTIVE	13623	CHINA OIL AND GAS GROUP LIMITED ROOM 2805; 28/F.; SINO PLAZA; 255-257 GLOUCESTER ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001403	FADWA PROPERTIES INC.	ACTIVE	13245	FADWA PROPERTIES INC. CRESCENT HOUSE ADDISON CRESCENT LONDON W14 8DT ENGLAND UK	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001404	MR. CHENG HAK CHEONG	SUSPENDED	13257	MR. CHENG HAK CHEONG BLOCK A; 18TH FLOOR WAH WING INDUSTRIAL BUILDING 14-20 WING YIP STREET KWAI CHUNG; HONG KONG NEW TERRITORIES	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001407	BEAGLE CAPITAL LIMITED	ACTIVE	13287	BEAGLE CAPITAL LIMITED C/O ROOMS 1003-04 GLOUCESTER TOWER, THE LANDMARK 15 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001408	KENZO MANAGEMENT CO.	ACTIVE	13291	KENZO MANAGEMENT CO. FLAT G; 40/F.; BLOCK 2 LA CITE NOBLE 1 NGAN O ROAD TSEUNG KWAN O HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001409	ALLBRIGHT LAW OFFICES	SUSPENDED	13321	ALLBRIGHT LAW OFFICES JIN MAO BUILDING 25/F; 88 CENTURY BOULEVARD SHANGHAI PUDONG; NEW AREA THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001410	CHANDLER PARTNERS LIMITED	ACTIVE	13376	CHANDLER CONSULTING LIMITED UNIT 702; 7/F BANGKOK BANK BUILDING; NO. 18 BONHAM STRAND WEST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001411	ACQUARIUS TRUST CO. LTD.	ACTIVE	13385	ACQUARIUS TRUST CO. LTD. SUITES 2 & 3 1ST & 2ND FLOOR ICOM HOUSE 1/5 IRISH TOWN GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001413	ALI RAZA FIDAHUSAN MERCHANT	ACTIVE	13418	SIERRA INTERNATIONAL SA C/O INTERNATIONAL FOODSTUFFS CO. P O BOX 4115; SHARJAH; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001414	CHRISTOPHER WHITE	ACTIVE	13445	MR. CHRISTOPHER WHITE LAKINI 4 RUE GALICHIE ST. OUEN; JE3 2FS JERSEY; CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001415	MURRAY & ROBERTS INTERNATIONAL HOLDINGS LIMITED	SUSPENDED	13446	MURRAY & ROBERTS INTERNATIONAL HOLDINGS LIMITED 2ND FLOOR WELL ROAD HOUSE MARKET STREET DOUGLAS, ISLE OF MAN IM1 2PQ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001417	KING YIP GROUP LIMITED	ACTIVE	13469	KING YIP GROUP LIMITED ROOM 4136 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI, HONG KONG ATTN: MS. YVONNE CHU AND MR. SAMUEL CHEUNG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001422	MOORE STEPHENS ASSOCIATES LIMITED	ACTIVE	1232	MOORE STEPHENS ASSOCIATES LIMITED 905 SILVERCORD; TOWER 2 30 CANTON ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001424	COLVIN INC.	SUSPENDED	12335	COLVIN INC. C/O BRAGINSKAYA IRYNA 40764; AUGUSTA PEKARDA WEG 17-19; APT. 116 LANGENFELD (REINLAND) NORDRHEIN-WESTFALEN; GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11001425	RAIMUNDO SERRANO MC AULIFFE, CORREDORES DE BOLSA S.A.	ACTIVE	12341		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11001584	BATSFORD PROPERTIES LTD.	SUSPENDED	11746	BATSFORD PROPERTIES LTD. C/O VICKY HSU 9F.; # 76 DUNHUA SOUTH ROAD SECTION 2 TAIPEI; TAIWAN 106	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11001651	SCHREIBER & ZINDEL	ACTIVE	14368		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11001652	SCHWAB, G.	SUSPENDED	1438	MR. G. SCHWAB C/O INTERNATIONAL WESTMINSTER BANK 1, AVENUE DE CITRONNIERS MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11001901	MARCELO RAMOS	INACTIVE	14870	DR. MARCELO RAMOS SWISSER AG VIA CANTONALE 6 CP 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001426	VIVAT TRUSTEES LIMITED	ACTIVE	12909	VIVAT TRUSTEES LIMITED 2ND FLOOR; INTERNATIONAL HOUSE; 41 THE PARADE; JE2 3QQ PO BOX 172; JERSEY JE4 9RD. ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001427	ASIA ENERGY LOGISTICS GROUP LIMITED	SUSPENDED	12915	ASIA ENERGY LOGISTICS GROUP LIMITED UNIT 1708; LEVEL 17 INTERNATIONAL COMMERCE CENTRE; 1 AUSTIN ROAD; WEST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001428	TAIB BANK EC	SUSPENDED	12958	TAIB BANK ED TAIB TOWER DIPLOMATIC AREA P.O. BOX 20485 MANAMA, BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015
11001429	TRACOR SECURITIES INC.	ACTIVE	1297	TRACOR SECURITIES INC. APARTADO 674 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001430	MAYER ATTIE	ACTIVE	12981	SR. MAYER ATTIE APARTADO 0834-10000X PANAMA 9A, PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001431	GUILLEN DIAZ, GUSTAVO	SUSPENDED	1299	SR. GUSTAVO GUILLEN DIAZ CARRERA NOVENA NO. 77-67; 2DO. PISO SANTAFE DE BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11001432	YICKO STRATEGIC LIMITED	SUSPENDED	13015	YICKO STRATEGIC LIMITED 19TH FLOOR, TUNG NING BUILDING 125-127 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001433	FERREX HOLDINGS LTD.	ACTIVE	13018	FERREX HOLDINGS LTD. ROOMS 3301-3307 CHINA RESOURCES BUILDING 26 HARBOUR ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001434	SR. CASPAR STEINER	SUSPENDED	12886	SR. CASPAR STEINER BERNHOFSTRASSE 23 8134 ADLISWIL ZURICH, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001435	HAVEN SERVICES INC.	SUSPENDED	129	HAVEN SERVICES INC. APARTADO 0819-04569 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001436	G.M. COMMERCIAL CONSULTANTS CORP.	SUSPENDED	12914	G.M. COMMERCIAL CONSULTANTS CORP. 502 YUENG LONG TRADE CENTRE 99-109 CASTLE PEAK ROAD YUEN LONG, NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001437	BOE TRUST COMPANY LIMITED	ACTIVE	12922	BOE TRUST COMPANY LTD. FAIRBAIRN HOUSE ROHAIS, ST. PETER PORT GUERNSEY GY1 3LT CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001438	KAM CHUNG MAN	SUSPENDED	12937	MR. KAM CHUNG MAN 1/F 107 LAI CHI KOK ROAD KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001439	YUEXIU PROPERTY (CHINA) COMPANY LIMITED	ACTIVE	12939	YUEXIU PROPERTY (CHINA) COMPANY LIMITED 28TH FLOOR; SEABRIGHT PLAZA; 9-23 SHELL STREET; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001440	MARFAN & ASSOCIATES LTD.	ACTIVE	1294	MARFAN & ASSOCIATES LTD. 11TH F.; FORTIS BANK TOWER 77-79 GLOUCESTER ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001441	GONZALEZ & URIBE	SUSPENDED	12953	GONZALEZ & URIBE P.O. BOX 13930-1000 SAN JOSÉ, COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001442	OFFSHORE FINANCIAL SERVICES (ANTIGUA) LTD.	SUSPENDED	13035	OFFSHORE FINANCIAL SERVICES (ANTIGUA) LTD. 11 OLD PARHAM ROAD P.O. BOX W281 ST. JOHN'S ANTIGUA	Antigua and Barbuda	ATG	Panama Papers	The Panama Papers data is current through 2015
11001443	ALFRED ROFFE	SUSPENDED	13036	MR. ALFRED ROFFE 3 RUE DE LA FONTAINE CASE POSTALE 21 1094 PAUDEX CH-S SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001444	JEPSON GOFF & CO.	SUSPENDED	1305		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001446	FALCON - INTERCAPITAL S.A.	UNRECOVERABLE ACCOUNTS	1308	FALCON - INTERCAPITAL S.A. GRAND-RUE NO. 9 2001 NEUCHATEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001445	NAM FONG INTERNATIONAL GROUP LIMITED	ACTIVE	13075	NAM FONG INTERNATIONAL GROUP LIMITED ROOM 5702-5703; 57/F.; TWO INTERNATIONAL FINANCE CENTRE; 8 FINANCE STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001447	JURISCONSULT	ACTIVE	13082	JURISCONSULT CALLE 76B, CASA NO. 7A URBANIZACION PANACA CIUDAD DE PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11001448	UTTAMCHANDANI, S.M.	ACTIVE	1311	SATISH UTTAMCHANDANI 03-03; 68 WILKIE ROAD; SINGAPORE 228070; SINGAPORE SINGAPORE	Singapore;United Kingdom	SGP;GBR	Panama Papers	The Panama Papers data is current through 2015

11001449	ZAHRANI LAW OFFICE	SUSPENDED	13114	ZAHRANI LAW OFFICE P.O. BOX 55409RIYADH 11534KINGDOM OF SAUDI ARABIA RIYADH SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11001450	TRONCOSO Y CACERES	ACTIVE	13136	TRONCOSO Y CACERES EPS A-126 PO BOX 025522 MIAMI, FLORIDA 33102-5522 UNITED STATES	United States;Dominican Republic	USA;DOM	Panama Papers	The Panama Papers data is current through 2015
11001451	BRUCH, MICHAEL R.	SUSPENDED	1145		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001452	HUI, DIANE	ACTIVE	11461	MS. DIANE HUI 4/F; FLAT H; BLOCK 8 SCENEWAY GARDEN LAM TIN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001453	KONG, ALEX	SUSPENDED	11468	MR. ALEX KONG RM 5A; 34 HAIPHONG ROAD TST; KLN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001454	CURRIE, HAZEL	INACTIVE	1148	MRS. HAZEL CURRIE REPUBLIC INTERNATIONAL TRUST COMPANY AR SERVICES SAM 57 RUE GRIMALDI MC98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11001455	DE MIGUEL & ABOGADOS	SUSPENDED	11501	DE MIGUEL & ABOGADOS PASEO DE LA CASTELLANA 151, 11º- A 28046 MADRID ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11001456	LEWIS, STANLEY WALTER	ACTIVE	11521	MR. STANLEY WALTER LEWIS P.O. BOX 63052 8210 PAPHOS CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11001457	PALIO TRUSTEES LIMITED	SUSPENDED	11524	PALIO TRUSTEES LIMITED P.O. BOX 51 57 BATH STREET ST. HELIER, JERSEY JE4 OXP CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001458	INVERLOCKY FOUNDATION	ACTIVE	11530	INVERLOCKY FOUNDATION AVENIDA DIAGONAL 520, 4º-1ª 08006 BARCELONA ESPAÑA **S.I.**	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11001459	WINTECH CORPORATE SERVICES LIMITED	ACTIVE	11541	WINTECH CORPORATE SERVICES LIMITED UNIT 1604 & 05A 16/F, CAUSEWAY BAY PLAZA II 463-483 LOCKHART ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001460	EAGLETON DIRECT EXPORTS LTD.	SUSPENDED	13149	EAGLETON DIRECT EXPORTS LTD. 15/F; TINS ENTERPRISES CENTRE 777 LAI CHI KOK ROAD CHEUNG SHA WAN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001461	BONLUCK INTERNATIONAL LTD.	SUSPENDED	13164	BONLUCK INTERNATIONAL LTD. RM 502; KIN TAK FUNG COMMERICAL BUILDING; 467-473 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001462	AL-BORNO, NADER (MR.)	ACTIVE	13176	MR. NADER AL-BORNO P.O. BOX 720540 ATLANTA, GA-30358 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001463	TERENCE WILLSHERE	SUSPENDED	13202	MR. TERENCE WILLSHERE APT. 325 AVENIDA D ESPAÑA 70 ESTEPONA 29680 MALAGA, SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11001489	LAM, STEPHEN	SUSPENDED	11605	MR. STEPHEN LAM UNIT 1205 12/F, SINO PLAZA 255 GLOUCESTER ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001490	JAC INTERNATIONAL CO. LTD.	SUSPENDED	11620	JAC INTERNATIONAL CO. LTD. RM H; 7/F BLK 3 MANOR CENTRE 213 UN CHAU STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001491	MR. GRAHAM M. BURGESS	SUSPENDED	11621	MR. GRAHAM M. BURGESS SUITE 602; MAXIM HOUSE 112 WIRELESS ROAD; (WITTHAYU) PATHUMWAN BANGKOK 10330 THAILAND **S.I.**	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11001464	CAPSTAN TRUSTEES LIMITED	SUSPENDED	13236	CAPSTAN TRUSTEES LIMITED 95/97 HALKETT PLACE; ST. HELIER; JERSEY CHANNEL ISLANDS JE1 1BX	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001465	POVEDA, HUGO (ING.)	SUSPENDED	13283		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11001466	IGNACIO PITTALUGA	SUSPENDED	13284	IGNACIO PITTALUGA TREINTA Y TRES 1374 OFICINA 307 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11001467	ANTOINE MASSABKI		13286				Panama Papers	The Panama Papers data is current through 2015
11001468	ASSOCIATED CONSULTANTS LIMITED	ACTIVE	13347	ASSOCIATED CONSULTANTS LIMITED UNIT D, 12/F SEABRIGHT PLAZA 9-23 SHELL STREET NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001469	DE MONTFORT GROUP	SUSPENDED	13493	DE MONTFORT GROUP 23 BALLANOA MEADOW SANTON ISLE OF MAN IM4 1HQ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001470	DENISE HUANG	SUSPENDED	13500	DENISE HUANG 1840 GATEWAY DR. 2ND FLOOR SAN MATEO, CA 94404 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001471	ESTUDIO CR. ZIMET ZYLBERSZTEJN	ACTIVE	13517	ESTUDIO CR. ZIMET ZYLBERSZTEJN RIO BRANCO 1377; OFICINA 503 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11001472	CARLOS CORNEJO MIGNONE	SUSPENDED	13523		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11001473	CARIBBEAN COFFEE CORP. (CARICAFE)	ACTIVE	13524	CARIBBEAN COFFEE CORP. (CARICAFE) P.O. BOX 1200 SAN PEDRO SULA HONDURAS C.A.	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11001474	WORLDWIDE CORPORATE SOLUTIONS	SUSPENDED	13561	MR. A. LEVENTHORPE ISLE OF MAN **S.I.**	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001475	RAQUEL FONSECA WARD	ACTIVE	13577	SRTA. RAQUEL FONSECA WARD C/O MOSSACK FONSECA & CO. EDIF. ARANGO-ORILLAC; 1ER. PISO CALLE 54 ESTE PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11001476	D. MICHAEL FARRELL	SUSPENDED	13581	MR. D. MICHAEL FARRELL KADER SOKAK 40/2 GAZIOSMANPASA 06700 ANKARA TURKEY *S.I.*	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11001477	CIT MANAGEMENT GROUP	ACTIVE	13588	CIT MANAGEMENT CORP EDIFICIO TAQUENDAMA I APT. 203; PARADA 6; C.P. 20100 PUNTA DEL ESTE URUGUAY	Uruguay;Venezuela	URY;VEN	Panama Papers	The Panama Papers data is current through 2015	
11001478	CONTINENTAL RESOURCE DEVELOPMENT S.A.	SUSPENDED	13359	CONTINENTAL RESOURCE DEVELOPMENT S.A. SUITE SJO 2764 1601 NW 97TH AVE. P.O. BOX 025216 MIAMI, FLORIDA 33102	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001479	STIRLING TRUSTEES LIMITED	INACTIVE	13383	STIRLING TRUSTEES LIMITED P.O. BOX 801 28-30 THE PARADE ST. HELIER JERSEY CHANNEL ISLANDS JE4 0SZ	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001480	SHAMJI, R.	UNRECOVERABLE ACCOUNTS	1340	MR. R. SHAMJI 97 PARK LANE LONDON W.1 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001481	ESTUDIO CR. JORGE GUEVARA	ACTIVE	13409	ESTUDIO CR. JORGE GUEVARA RIO BRANCO 1358, OF. 804 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001482	ZHOU & CO., SOLICITORS	SUSPENDED	13428	ZHOU & CO.; SOLICITORS ROOM 1611; 16TH FLOOR; HARCOURT HOUSE; 39 GLOUCESTER ROAD WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001484	PATRICK LAI & CO.	SUSPENDED	13447	PATRICK LAI & CO. 6/F, CLOVER COMMERCIAL BLDG. 67 PERCIVAL STREET CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001486	BBVA PRIVANZA BANK (JERSEY) LIMITED	SUSPENDED	115645	BBVA PRIVANZA BANK (JERSEY) LIMITED P. O. BOX 569 2 MULCASTER STREET ST. HELIER, JERSEY JE4 WP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001488	COHEN, MOISES	UNRECOVERABLE ACCOUNTS	1158	SR. MOISES COHEN APARTADO POSTAL 0819-06748 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001483	LINE MANAGEMENT SERVICES LIMITED	SUSPENDED	13432	LINE MANAGEMENT SERVICES LIMITED 57/63 LINE WALL ROAD P.O. BOX 199 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001485	RICH WAVE INDUSTRIAL LIMITED	INACTIVE	13448	RICH WAVE INDUSTRIAL LIMITED UNIT 9; 20/F WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001487	CENTURION MANAGEMENT SERVICES LIMITED	SUSPENDED	1157	CENTURION MANAGEMENT SERVICES LIMITED P O BOX 702, SALISBURY HOUSE ST HELIER JERSEY JE4 0PG CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001492	ULTIMATE REGISTRATIONS LTD.	SUSPENDED	11628	ULTIMATE REGISTRATIONS LTD. UNIT 2005; 20/F.; SHUN FENG INTERNATIONAL CENTRE; 182 QUEEN'S ROAD EAST; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001493	MR. GUO PEINAN	SUSPENDED	11637	MR. GUO PEINAN C/O 27/F.; YUE XIU BLDG 160-174 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001494	ANDRÉ TINOCO ABOGADOS	ACTIVE	11657	ANDRÉ TINOCO ABOGADOS AVENIDA 10 Y CALLE 37; LOS YOSES P. O. BOX 11745-1000 SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001495	FRANCISCO ROGER COLLAZO	SUSPENDED	13454	SR. FRANCISCO ROGER COLLAZO LA PLETA DE ALDOSA, CASA NO. 8 LA MASSANA P. ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001496	JOAN CASAL ARMENGOL	SUSPENDED	13455	JOAN CASAL ARMENGOL XALET BONAVISTA CA NOGUE ESCALDES PRINCIPAT D' ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001497	WHITEHEAD CAPITAL	ACTIVE	13495	WHITEHEAD CAPITAL POSTNET SUITE 70 PRIVATE BAG X12 TOKAI; CAPE TOWN SOUTH AFRICA; 7966 **S.I.**	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11001498	BELLKING ELECTRICS INC.	INACTIVE	13506	BELLKING ELECTRICS INC. 25/F ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001499	SARA BEATTIE LIMITED	SUSPENDED	13507	SARA BEATTIE LIMITED 8/F EAST WING; HENNESSY CENTRE 500 HENNESSY ROAD CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001500	BONNIE CHEUNG, MS.	SUSPENDED	13511	MS. BONNIE CHEUNG 10/F; JIE YANG BUILDING 271 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001501	CLARIDGES TRUSTEES LIMITED	SUSPENDED	13520	CLARIDGES TRUSTEES LIMITED P.O. BOX 171 KATRINA; SOUTH SIDE ST. SAMPSON; GUERNSEY GY1 3LE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001502	MOORE STEPHENS TRUST COMPANY LIMITED	ACTIVE	1355	MOORE STEPHENS TRUST COMPANY LIMITED FIRST FLOOR; JUBILEE BUILDINGS VICTORIA STREET DOUGLAS IM1 2SH; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001503	HAMILTON TRUSTEES LIMITED	ACTIVE	13652	HAMILTON TRUSTEES LIMITED FIMAN HOUSE ST GEORGE'S PLACE ST PETER PORT GUERNSEY GY1 BH	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001504	NORDIC MANAGEMENT LIMITED	ACTIVE	13764	NORDIC MANAGEMENT LIMITED ROOM 803; 8/F.; LUCKY COMMERCIAL CENTRE; 103-109 DES VOEUX ROAD WEST; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001573	MOHAMMAD ALI MIRZA	UNRECOVERABLE ACCOUNTS	11677	MOHAMMAD ALI MIRZA NEW AL SAFIYA BUILDING P.O. BOX 5652 DUBROVNIK UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001577	INTERNATIONAL TRADE & INVESTMENTS LIMITED	SUSPENDED	11687	INTERNATIONAL TRADE & INVESTMENTS LTD. P. O. BOX N-1201 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001583	JUAN HERNANDEZ PADRON	SUSPENDED	11742	DR. JUAN HERNANDEZ PADRON CIRCUNVALACIÓN NO. 2 HOTEL MARUMA; PISO 15 OFICINA PRESIDENCIA MARACAIBO; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001505	INTERNATIONAL SECRETARIES LIMITED	ACTIVE	1384	INTERNATIONAL SECRETARIES LIMITED 13/F; PICO TOWER 66 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001506	ESTUDIO CR. RAFAEL MITNIK	ACTIVE	13862	CR. RAFAEL MITNIK COLONIA 920 ESCRITORIO 101 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001507	EL-SAADAWI, MOHAMED AHMED	SUSPENDED	1390	MR. MOHAMED AHMED EL-SAADAWI 12 DR. ABDUL HAMID BADAWI ALEXANDRIA EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11001508	GR LEX	ACTIVE	13917	GR LEX AV. LIBERTADOR EDIF. NUEVO CENTRO; PISO 7; OFC D CHACAO 1060; CARACAS VENEZUELA CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001509	DALAMAL, GUL T.	ACTIVE	1392	MR. GUL T. DALAMAL 7 YORK GATE, LONDON NW1 4QG UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001510	HUANG, QING	ACTIVE	13981	HUANG; QING MR. QING HUANG APT. 5C; KINGSVILLE 198 AN FU ROAD SHANGHAI 200031; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001511	ESE CORPORATE CONSULTANTS LIMITED	SUSPENDED	13986	ESE CORPORATE CONSULTANTS LIMITED UNIT 1611; 16/F.; WEALTH COMMERCIAL CENTRE 42-56 KWONG WA; STREET MONGKOK; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001512	SILVA E SOUSA & ASSOCIADOS	ACTIVE	12641	SILVA E SOUSA & ASSOCIADOS AV. PRAIA DA VITÓRIA, 48 - 3º ESQ. 1050-184 LISBOA PORTUGAL NIF 509944086 LISBON (LISBOA) PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11001513	ASIA ALUMINUM HOLDINGS LIMITED	SUSPENDED	12651	ASIA ALUMINUM HOLDINGS LIMITED 12/F.; RAILWAY PLAZA 39 CHATHAM ROAD SOUTH TSIMSHATSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001514	JOHN HARRISON	SUSPENDED	12668	JOHN HARRISON SPRINDRIFT HOUSE VILLAGE DU PUTRON ST. PETER PORT GUERNSEY GY1 2TQ **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001515	DIRECT ADMINISTRATION LIMITED	SUSPENDED	12669	DIRECT ADMINISTRATION LIMITED P.O. BOX 307; PICQUEREL HOUSE L´ISLET; ST. SAMPSON´S GUERNSEY GY1 3SH CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001516	KIMBELL LIMITED	SUSPENDED	12674	KIMBELL LIMITED CHANCERY HOUSE HIGH STREET BRIDGETOWN, BARBADOS WEST INDIES	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11001517	HOLMAN, FENWICK & WILLAN (HONG KONG)	SUSPENDED	1268	ASPAC MARITIME MANAGEMENT COMPANY LIMITED UNIT 1201; 12TH FLOORBEVERLY HOUSE93-107 LOCKHART ROAD WANCHAI; HONG KONGATN: MR. C.H. WONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001518	ROBERTO HANZE	ACTIVE	12681	DR. ROBERTO HANZE CASILLA 4853 GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001519	ALGERNON E. LOXTON	SUSPENDED	12714	MR. ALGERNON E. LOXTON POSTNET SUITE # 4 PRIVATE BAG X11326 NELSPRUIT 1200, SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11001520	EDUARDO RAMON ALEJANDRO FONSECA WARD	ACTIVE	13575	EDUARDO RAMON ALEJANDRO FONSECA WARD C/O MOSSACK FONSECA & CO. EDIF. MOSSFON; 1ER. PISO CALLE 54 ESTE PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11001521	OUSLIMANE SAIDA	SUSPENDED	13587	OUSLIMANE SAIDA VIA GIOIA 7 67051 AVEZZANO (AQ) ITALY.	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11001522	RICARDO ALBERTO DE YCAZA-DIAZ	SUSPENDED	13606	LIC. RICARDO A. DE YCAZA-DIAZ APARTADO POSTAL 0830-09997 PANAMA REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001523	TOP LEADER INVESTMENT LTD.	ACTIVE	13624	TOP LEADER INVESTMENT LTD. SHOP 13; G/F.; 98A-D ARGYLE STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001526	HYUNDAI DEL ECUADOR CIA LTD.	SUSPENDED	13635		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001528	TAX CONSULTING U.K.	SUSPENDED	13693	TAX CONSULTING U.K. 24 SHOTA ROUSTAVELI STR. OFFICE 17 KIEV, UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11001524	PANDZIC & ASOCIADOS	ACTIVE	13625	PANDZIC & ASOCIADOS VICTOR MANUEL RENDON 401 Y GENERAL CORDOBA EDIFICIO AMAZONAS PISO 8 OFICINA 2 GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001525	GRANGEHURST SERVICES LTD.	SUSPENDED	13634	GRANGEHURST SERVICES LTD. P.O. BOX 590 ST. PETER PORT, GUERNSEY GY1 6LX CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001527	CR. JULIO C. FILIPPINI	SUSPENDED	13642	CR. JULIO FILIPPINI JUNCAL 1378, OFICINA 1405 EDIFICIO TORRE X MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001529	ILS SOUTH AMERICA	ACTIVE	12959	ILS SOUTH AMERICA PARAGUAY 2141, OFICINA 1005 AGUADA PARK - CP 11800 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001530	DICKSON INDUSTRIAL CO. LTD.	SUSPENDED	12988	DICKSON INDUSTRIAL CO. LTD. BLOCK A-C; 4/F WING HIN FTY. BLDG. 31-33 NG FONG STREET SAN PO KONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001531	HELLAS-HELVETIA LTD.	ACTIVE	13002	HELLAS-HELVETIA LTD 80 QUEENSWAY, BAYSWATER LONDON W2 3RL ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001532	BRIAN FOLBIGG	SUSPENDED	13008	MR. BRIAN FOLBIGG 41/64A CLARK ROAD NORTH SYDNEY NEW SOUTH WALES 2060 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11001533	ROBERTO ATTIE	ACTIVE	13016	SR. ROBERTO ATTIE APARTADO 0302-03035 ZONA LIBRE DE COLON COLON, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001534	CABINET HEYWOOD	ACTIVE	13038	CABINET HEYWOOD 34690; FABREGUES; PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11001535	INTERVECT INC.	SUSPENDED	13044	ALPHA -INTERVECT 376 VICTORIA PLACE LONDON SW1V 1AA ENGLAND, UNITED KINGDOM ATTENTION: MR. FRANCIS HOWARD	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11001536	COOPERS & COOPERS LIMITED	ACTIVE	13065	COOPERS & COOPERS LIMITED 601 WING ON HOUSE 71 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001537	ESTUDIO JURIDICO LEDESMA Y LEDESMA	ACTIVE	13117	ESTUDIO JURIDICO LEDESMA Y LEDESMA BAQUERIZO MORENO 1112 Y 9 DE OCTUBRE EDIF. MONTECRISTI; PISO 2 GUAYAQUIL; ECUADOR *S.I.*	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001538	DALIAN RICHCITY NAVIGATION CO.LTD.	SUSPENDED	12378	DALIAN RICHCITY NAVIGATION CO.LTD. ROOM 304; HUADAO BUILDING NO. 41-3; WU WU ROAD ZHONGSHAN DISTRICT CHINA ATTN.: MR. YANG ZAI PENG	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001539	HONG KONG STRAIT PEACEFUL REUNIFICATION ASSOCIATION LIMITED	INACTIVE	12387	HONG KONG STRAIT PEACEFUL REUNIFICATION ASSOCIATION LIMITED ROOMS 4406-8; 44/F.; CHINA RESOURCES BUILDING 26 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001540	SOLAR FAIR ENTERPRISES LIMITED	SUSPENDED	12389	SOLAR FAIR ENTERPRISES LIMITED ROOM 1114; 11/F FU TSUI HOUSE WAN TSUI ESTATE CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001541	GRAND UNITED INTERNATIONAL LIMITED	ACTIVE	12393	GRAND UNITED INTERNATIONAL LTD. C/O SAHATHAI HOLDING CO. LTD. 80 JARANSANITHWONG 42; JARANSANITHWONG ROAD BANGYIKHAN; BANGPLAD; BANGKOK 10700; THAILAND	Thailand;Hong Kong	THA;HKG	Panama Papers	The Panama Papers data is current through 2015	
11001542	SHORELINE ENTERTAINMENT INC.	SUSPENDED	12397	SHORELINE ENTERTAINMENT INC. 1875 CENTURY PARK EAST; SUITE 600 LOS ANGELES; CA 90067 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001543	TRINIMEX HOLDINGS INC.	INACTIVE	1240	TRINIMEX HOLDINGS INC. P.O. BOX 203 29 ATHOL STREET DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001544	BRUNICARDI, LUIS	UNRECOVERABLE ACCOUNTS	12412	LUIS BRUNICARDI APARTADO POSTAL #3724 VALENCIA EDO CARABOBO, 2002 VENEZUELA **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001545	BLESS TOP HOLDINGS LIMITED		12415				Panama Papers	The Panama Papers data is current through 2015	
11001571	VANESSA JULIO	SUSPENDED	14231	HIGH QUALITY SERVICES INC. 1601 NW 97TH AVE. P.O. BOX 025207 MIAMI FL 33102-5207 PTY 35407 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001546	VIN CONSULTING SERVICES LIMITED	ACTIVE	12455	VIN CONSULTING SERVICES LIMITED 1/F; XIU PING COMMERCIAL BUILDING 104 JERVOIS STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001547	INTERNATIONAL MARINE SERVICES	SUSPENDED	1372	INTERNATIONAL MARINE SERVICES P.O. BOX 1246 SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001548	SHANGHAI K-INSIGHT LAW FIRM	SUSPENDED	13738	SHANGHAI K-INSIGHT LAW FIRM ROOM 2603; BAOAN BUILDING 800 DONGFANG ROAD PUDONG; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001549	TWEEDIE, ALDEN M.	SUSPENDED	1375	MR. ALDEN M. TWEEDIE C/O INTERNATIONAL FINANCIAL INVESTMENT FUNDING; INC. CBS-160; MCCPO MAKATI; METRO MANILA PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	

11001550	HADDAD, A.	SUSPENDED	1376	MR. A. HADDAD C/O LIBEXIM S.A. 17671 KALLITHEA ATHINAI 126 SYNGROU AV. ATHENS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11001551	SUELS ARANDA, ALEJANDRO	INACTIVE	13810	SR. ALEJANDRO SUELS ARANDA EDIFICIO EDOVAL; PISO 5 OFICINA 501; ESQUINA MIJARES CARACAS 10 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11001552	ESTUDIO CRESPO ABOGADOS	UNRECOVERABLE ACCOUNTS	13809	ESTUDIO CRESPO ABOGADOS AV. ORELLANA E 1234 Y SAN IGNACIO EDIFICIO ORELLANA REAL PB P.O. BOX 17172000 QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11001553	MENG TAT INTERNATIONAL CONSULTANT COMPANY LIMITED	SUSPENDED	13820	MENG TAT INTERNATIONAL CONSULTANT COMPANY LIMITED ALAMEDA DR.CARLOS D NO.249 7ANDAR,K7 EDIF.CHINA CIVIL PLAZA MACAU	Macao;China	MAC;CHN	Panama Papers	The Panama Papers data is current through 2015
11001554	STRATH CORPORATE SERVICES LTD.	SUSPENDED	13848	STRATH CORPORATE SERVICES LTD. LEVEL 28; THREE PACIFIC PLACE; 1 QUEEN'S ROAD EAST; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001555	LAW OFFICES DEMETRIUS C. SAVRAMIS	SUSPENDED	13635	LAW OFFICES DEMETRIUS C. SAVRAMIS 7-9 AKTI MIAOULI GR-185 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11001556	GTS URUGUAY	ACTIVE	13675	GTS URUGUAY AV. DR. LUIS A. DE HERRERA 1052 TORRES DEL PUERTO OF. 1402 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11001557	GIANOLI, AUGUSTO	SUSPENDED	1378		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001558	SAIFUN SEMICONDUCTORS LTD.	SUSPENDED	13844	SAIFUN SEMICONDUCTORS LTD. P.O. BOX 8385 NETANYA 42505 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11001559	BATALLA & ASOCIADOS	ACTIVE	13846	BATALLA ABOGADOS BARRIO ESCALANTE, CALLE 35 ENTRE AVENIDAS 9 Y 11 (DE LA IGLESIA SANTA TERESITA 500 ESTE Y 50 NORTE) COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11001560	RICHARD PERKINS	ACTIVE	138856	MR. RICHARD PERKINS 22 MILLENNIUN COURT GREVE D'AZETTE ST. CLEMENT JERSEY JE2 GS CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001561	TALAS, J.	UNRECOVERABLE ACCOUNTS	1391	MR. J. TALAS FINLAND HOUSE; 23 HAYMARKET LONDON SW1Y 4RN ENGLAND; UNITED KINGDOM *** PRIVATE AND CONFIDENTIAL ***	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001562	SOVEREIGN (BAHAMAS) LIMITED	SUSPENDED	13941	SOVEREIGN (BAHAMAS) LIMITED 2ND FLOOR - ANSBACHER HOUSE EAST & SHIRLEY STREETS P.O. BOX N-4244 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11001563	BEIJING HORIZON LAW FIRM		13947				Panama Papers	The Panama Papers data is current through 2015
11001564	VIAGOLD CAPITAL LIMITED	ACTIVE	13991	VIAGOLD CAPITAL LIMITED ROOM 3201, 32/F SINGGA COMMERCIAL CENTRE 148 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001566	MAXCAN APPAREL CO. LTD.	SUSPENDED	1402	MAXCAN APPAREL CO. LTD. ROOM 2801-02; WORKINGTON TOWER; 78 BONHAM STAND E; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001567	ANGEL LARRINAGA	SUSPENDED	14039	LIC. ANGEL LARRINAGA APARTADO POSTAL 0816-02310 PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001565	ADROGUE & BOSCH ABOGADOS	ACTIVE	14015	ADROGUE & BOSCH ABOGADOS AV. CORRIENTES 456 PISO 10 OF 101 C1043 CAPITAL FEDERAL BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11001568	GUARANTY TRUST BANK LIMITED	ACTIVE	14103	GUARANTY TRUST BANK LIMITED LYFORD MANOR LYFORD CAY WEST BAY STREET P O BOX N 49-18 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001569	CHAMPION (MANAGEMENT & SECRETARIAL) LIMITED	SUSPENDED	14158	CHAMPION (MANAGEMENT & SECRETARIAL) LTD. 20/F; AMTEL BUILDING 148 DES VOEUX ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001570	INTERCONTINENTAL SERVICES LIMITED	SUSPENDED	1417	INTERCONTINENTAL SERVICES LIMITED 2 BRITANNIA PLACE BATH STREET ST. HELIER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001572	SUMMIT TRUST INTERNATIONAL SA	INACTIVE	11669	SUMMIT TRUST INTERNATIONAL SA 6; PLACE DES EAUX-VIVES 1207 GENEVA; SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001574	AMS MANAGEMENT SERVICES LIMITED	SUSPENDED	1168	AMS MANAGEMENT SERVICES LIMITED 18/F.; WILSON HOUSE 19-27 WYNDHAM STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001575	SUNBASE INTERNATIONAL (HOLDINGS) LTD.	SUSPENDED	11683	SUNBASE INTERNATIONAL (HOLDINGS) LTD. 28/F., CHINA MERCHANTS TOWER SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001576	ALFRED YEUNG & CO. LIMITED	ACTIVE	11685	ALFRED YEUNG & CO. ROOMS 1801-1805 HUA QIN INT´L BLDG. 340 QUEEN´S ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001578	SAPPHIRE GROUP INC.	SUSPENDED	11691	SAPPHIRE GROUP INC. 2202 BONHAM TRADE CENTRE; 50 BONHAM STRAND; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001579	WING TAI CORPORATION LIMITED	SUSPENDED	11697	WING TAI CORPORATION LIMITED 13TH FLOOR; WING TAI COPORATION LIMITED 12 HING YIP STREET KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001580	LI & PARTNERS	SUSPENDED	11702	LI & PARTNERS 2201-03; 22/F; WORLD WIDE HOUSE 19 DES VOEUX ROAD CENTRAL CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001581	EURO MARKETING & MANAGEMENT CONSULTANTS	ACTIVE	11704	EURO MARKETING & MANAGEMENT CONSULTANTS C/O GIRISH K. AGARWAL PO BOX 316 IM99 3EP, ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001582	SHEARSON MANAGEMENT CORPORATION	SUSPENDED	11707	ENGEL BAKSHI & CO. CPA 3; HATA'ASIYA STREET P.O.BOX 3068 INDUSTRIAL ZONE RA'ANANA; 43654 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11001585	HONGO MANAGEMENT LTD.	ACTIVE	11765	HONGO MANAGEMENT LTD. ROOM 9-11; 16/F; TAI YAU BUILDING 181 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001586	TIAN LONG SINOSTAR INTERNATIONAL LTD.	SUSPENDED	11771	TIAN LONG SINOSTAR INTERNATIONAL LTD. 1376 NANJING XI LU SHANGHAI CENTRE; WEST TOWER SUITE 427; SHANGHAI 200040 CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001902	STYLIANOS GEORGIOS MARKAKIS	ACTIVE	14897		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001944	LAU, KWOK FONG	SUSPENDED	12885	LAU; KWOK FONG UNIT A1; 10/F SING SHUN FACTORY BUILDING 495 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002068	OCTOPUS INTERNATIONAL BUSINESS SERVICES LIMITED	ACTIVE	15750	OCTOPUS 13/1 LINE WALL ROAD, GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11002276	ERGOSERVE CONSULTING LIMITED		16770				Panama Papers	The Panama Papers data is current through 2015	
11002670	N.G. TRUSTEES AND NOMINEES LIMITED	SUSPENDED	145	N.G. TRUSTEES AND NOMINEES LIMITED THE ANNEXE; LES MINQUIERS MONT GRAS D'EAU ST. BRELADE; JERSEY JE3 8FD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001587	ESTUDIO DR. VICTOR JAVIER RODRIGUEZ TEODORO	SUSPENDED	11775	ESTUDIO DR. VICTOR JAVIER RODRIGUEZ TEODORO RIO BRANCO 1358; PISO 12 11.100 MONTEVIDEO; URUGUAY **S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001588	MERRILL LYNCH	ACTIVE	13882		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001589	TOMAZ URBIC	SUSPENDED	13888	TOMAZ URBIC CESTA NA LAZE 15 LJUBLJANA SLOVENIA	Slovenia	SVN	Panama Papers	The Panama Papers data is current through 2015	
11001590	HOMERTRON TRADING LIMITED	ACTIVE	13907	HOMERTRON TRADING LIMITED FIRST FLOOR 17 DAME STREET REPUBLIC OF IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11001591	SERGIO VIVANCO	ACTIVE	13914	SERGIO VIVANCO ISIDORA GOYENECHEA 3250 OFIC. 801 SANTIAGO, CHILE S.I.	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001592	K.P.S. INTERNATIONAL CORPORATION	SUSPENDED	14	K.P.S. INTERNATIONAL CORPORATION LA PLETA 33-B ORDINO, ANDORRA *S.I.*	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001593	HAKAN ALBERT POLHAMMAR	ACTIVE	14066	MR. HAKAN ALBERT POLHAMMAR LANGTORPSVAGEN 27 603 75 NORRKOPING SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11001594	BDO CHARTERED ACCOUNTANTS & ADVISORS	SUSPENDED	14070	BDO CHARTERED ACCOUNTANTS & ADVISORS P. O. BOX N-10144 GRESHAM HOUSE CHARLOTTE STREET; SOUTH NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	

11001595	EL-TALIAWY, HASSAN	SUSPENDED	1409	MR. HASSAN EL-TALIAWY 25 ZAHRA STREET; CLEOPATRA ALEXANDRIA; EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11001596	DELTEC BANK & TRUST	SUSPENDED	14107	DELTEC BANK & TRUST LYNFORD CAY P O BOX N 3229 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001597	EDY GIORGIO GIZELO	SUSPENDED	13950	MR. EDY GIORGIO GIZELO VIA ROMA 6 03049 SANT´ELIA FIUMERAPIDO (FR) ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11001598	CHAN KAM CHUEN	SUSPENDED	14012	CHAN KAM CHUEN ROOM 507 HARBOUR CENTRE TOWER 2 8 HOK CHEUNG STREET HUNGHOM, KOWLOON HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001599	ARROW LAND PROPERTY CONSULTANT (F & B) COMPANY LTD.	SUSPENDED	14017	ARROW LAND PROPERTY CONSULTANT (F&B) COMPANY LTD ROOM 2302; 23/F. 99 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001600	NEITH S.L.	SUSPENDED	14118	NEITH S.L. AV. MERITXELL #75 2º PISO ANDORRA LA VELLA PRINCIPAT D'ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001601	CHRISTINA FELICITY HELENA CLARRY	SUSPENDED	14127	MRS. CHRISTINA FELICITY HELENA CLARRY LE FOULON HOUSE LE FOULON ST. ANDREWS, GUERNSEY GY6 8UF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001602	IML AIR COURIERS DE PANAMA S. A.	SUSPENDED	1420	IML AIR COURIERS DE PANAMA S. A. APARTADO 0819-03859 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001603	DE CAMBRA & ASOCIADOS ABOGADOS	ACTIVE	14207	DE CAMBRA & ASOCIADOS ABOGADOS MARQUÉS DE LA ENSENADA 14; 1º; OFICINA 15 28004 MADRID; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001604	SARTOR RESOURCES - MR. ROGER TAYLOR	SUSPENDED	142272	MR. ROGER TAYLOR C/0 SARTOR RESOURCES LTD PO BOX 391 ST GEORGE'S PLACE ST PETER PORT GUERNSEY CHANNEL ISLANDS GY1 BH	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001606	MOSQUEDA, RUDOLPH M.	UNRECOVERABLE ACCOUNTS	1315	MR. RUDOLPH M. MOSQUEDA 3699 WILSHIRE BLVD. - STE. 860 LOS ANGELES, CA 90010 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001608	ALTHERR, FRANCINE	SUSPENDED	1318	MRS. FRANCINE ALTHERR 85, ROUTE DE MONTFLEURY 1214 VERNIER SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001610	EL TURK, SAID NAJEM EDDIN MOHAMED (MR.)		13186				Panama Papers	The Panama Papers data is current through 2015	
11001611	ALFRED CHAN	SUSPENDED	13187	MR. ALFRED CHAN C/O ROOM 2001; 20/F THE BROADWAY 54-62 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001605	BEST WIN CONSULTANTS COMPANY	ACTIVE	13126	BEST WIN CONSULTANTS COMPANY ROOM 3112A; 31/F; SHUN TAK CENTRE WEST TOWER; 68-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001607	NG SAU PING, TIMOTHY	ACTIVE	13177	MR. NG SAU PING; TIMOTHY UNIT B; 3/F; BLOCK 10 RICHWOOD PARK 33 LO FAI ROAD; TAI PO NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001609	GLOBAL MANAGEMENT & CONSULTANCY CORPORATION	SUSPENDED	13182	GLOBAL MANAGEMENT & CONSULTANCY CORP. P.O. BOX 731 DALY BUILDING PRINCE WILLIAM STREET CHARLESTOWN NEVIS	Saint Kitts and Nevis	KNA	Panama Papers	The Panama Papers data is current through 2015
11001612	ATTENDUS TREUHANDGESELLSCHAFT	SUSPENDED	1319		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001613	RC CORPORATE SERVICES LIMITED	ACTIVE	13204	RC CORPORATE SERVICES & CO. 1003; 10/F.; TUNG WAI COMMERCIAL BUILDING; 109-111 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001614	FIRST AMERICAN HOLDINGS INC.	UNRECOVERABLE ACCOUNTS	1426	FIRST AMERICAN HOLDINGS INC. 22 BRUTON STREET MAYFAIR; LONDON W1X 7DA ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001615	LINDFIELD INTERNATIONAL LIMITED (SHANGHAI)	ACTIVE	14269	LINDFIELD INTERNATIONAL LIMITED SUITE 614 6/F CENTRAL PLACE 16 HENAN ROAD SOUTH SHANGHAI REPUBLIC OF CHINA ATTENTION MS. CICY LIAN	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11001616	BAKER TILLY HONG KONG BUSINESS SERVICES LIMITED	SUSPENDED	1428	BAKER TILLY HONG KONG BUSINESS SERVICES LIMITED 12/F., CHINA MERCHANTS TOWER SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001617	JMOR CONSULTING COMPANY	SUSPENDED	14288	JMOR CONSULTING COMPANY CALLE ARAGÓN 344; 1º; 1ª 08009 BARCELONA; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11001618	CONTREVA MANAGEMENT AG	ACTIVE	14317		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001619	FONDECTA TRUST REG.	ACTIVE	14322		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11001620	MOESCH STEUERBERATUNGEN	ACTIVE	14332		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001621	REMACO AG	ACTIVE	14348		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001622	INDUSTRIE- UND FINANZKONTOR/ ADCO TRUST	ACTIVE	14350		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11001623	NEW TIMES INVESTMENT MANAGEMENT LTD	ACTIVE	13251	NEW TIMES INVESTMENT MANAGEMENT LTD 26/F, NO. 9 DES VOEUX ROAD WEST SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001624	MANIVEST ASIA LIMITED	ACTIVE	13298	MANIVEST ASIA LIMITED UNIT 511; TOWER 1; SILVERCORD; NO. 30 CANTON ROAD; TSIMSHATSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11001625	SCOTT, LARRY	SUSPENDED	1335	MR. LARRY SCOTT SUITE 107; 21250 CALIFA STREET WOODLAND HILLS; CA 91367 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001626	IESA - INVESTISSEMENTS ETRANGERS SA	SUSPENDED	13391	IESA - INVESTISSEMENTS ETRANGERS SA CASE POSTALE 359 1211 GENEVA 1 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001648	BHF-BANK (SCHWEIZ) AG	ACTIVE	14311		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001649	REYNHEIM, CARL-ERIK	SUSPENDED	143	MR. CARL-ERIK REYNHEIM KONGSGIL 13 FR-100 TORSHAVN FAROE ISLANDS DENMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11001650	ELIASH & ELIASH	ACTIVE	14318		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11001627	UNION ORIENTAL GENPROF INVESTMENT LIMITED	SUSPENDED	13404	UNION ORIENTAL GENPROF INVESTMENT LIMITED ROOMS 502-508 SUN HUNG KAI CENTRE; 30 HARBOUR ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001628	UNION ORIENTAL TECHNOLOGY HOLDINGS LIMITED	SUSPENDED	13405	UNION ORIENTAL TECHNOLOGY HOLDINGS LIMITED ROOMS 1524A; STAR HOUSE; 3 SALISBURY ROAD; TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001629	DALE INTERNATIONAL TRUST COMPANY LIMITED	ACTIVE	13426	DALE INTERNATIONAL TRUST COMPANY LIMITED 3RD FLOOR; TOWER A; 1 CYBERCITY EBENE; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11001630	PERFECT WIND INVESTMENT LTD.	SUSPENDED	13434	PERFECT WIND INVESTMENT LTD. GROUND FLOOR NO. 25 POPLAR STREET SHAMSHUIPO, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001631	MARIA MERCEDES MORALES DE MORGAN	ACTIVE	13437	SRA. MARIA M. MORALES DE MORGAN APARTADO 0823-03862 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001632	TOCORNAL & CO.	SUSPENDED	13475		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11001633	FCM, LTD.	SUSPENDED	13487	FCM; LTD. P.O.BOX 1982 GT GEORGE TOWN; GRAND CAYMAN CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11001634	LAW OFFICE NILOS A. PITSINOS	SUSPENDED	1349	LAW OFFICE NILOS A. PITSINOS 91 FILONOS STREET PIRAEUS 185 35 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001635	FLEURI, C.	SUSPENDED	1350	MR. C. FLEURI C/O COMPAGNIE MONEGASQUE DE BANQUE 23 AVENUE DE LA COSTA MONTECARLO, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001636	FRERE CHOLMELEY (LONDON)	SUSPENDED	1362		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11001637	MR. RUSSELL HUGHES / MRS. JANE HUGHES	SUSPENDED	13628	MR. RUSSELL HUGHES & MRS. JANE HUGHES P.O. BOX 245 ST. PETER GUERNSEY GY1 3QD CHANNEL ISLANDS GY1 3QD CHANNEL ISLANDS U.K.	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001638	EMILIO VILAPLANA	ACTIVE	13643	SR. EMILIO VILAPLANA 19, QUAI DE LATTRE DE TASSIGNY 34200 - SETE FRANCIA	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11001639	SHANGHAI HAIL YARE LAW FIRM	SUSPENDED	13697	SHANGHAI HAIL YARE LAW FIRM 20/F; YU'AN BUILDING 738 DONGFANG ROAD; PUDONG SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001640	RODRIGUEZ, ULISES	UNRECOVERABLE ACCOUNTS	1414	SR. ULISES RODRIGUEZ VICTOR M. RENDON 511 GUAYAQUIL, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001641	VALLETTA LEGAL	ACTIVE	14228	FRANCIS ZAMMIT DIMECH ADVOCATES 20/1 REPUBLIC STREET VALLETTA 1111, MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11001642	PLUMMER SHAHNAZ	ACTIVE	1423	PLUMMER SHAHNAZ 2, RUE HONORE LABANDE MC 98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001643	MOORES ROWLAND	SUSPENDED	14258	MOORES ROWLAND 2ND FLOOR; WINDSOR HOUSE; LINI HIGHWAY; P.O.BOX 257 PORT VILA; VANUATU	Vanuatu	VUT	Panama Papers	The Panama Papers data is current through 2015	
11001644	EZAGUI SPRITZER	SUSPENDED	14265	EZAGUI SPRITZER TORRE OFIGAREL; 1ER PISO CALLE LAS FLORES; SABANA GRANDE; P.O.BOX.51.978; CARACAS 1050-A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001645	SANFORD M. EHRMANN, ESQ	SUSPENDED	14286	MR. SANFORD M. EHRMANN; ESQ. 9606 SANTA MONICA BLVD.; 3RD FLOOR BEVERLY HILLS; CA 90210-4420 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001646	FIDEXA AG	ACTIVE	14305		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001647	BEERLI, ALBERT MR. (ZUG CLIENT)	ACTIVE	14310		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001653	OLIVETTI INTERNATIONAL (SERVICES) S. A.	SUSPENDED	14405	OLIVETTI TECNOST INTERNATIONAL B.V. C/O LONDEN & VAN HOLLAND PAASHEUVELWEG 20 POSTBUS 12861 1100 AW, AMSTERDAM NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11001654	S & G ACCOUNTING AND SECRETARY LIMITED	SUSPENDED	14429	S & G ACCOUNTING AND SECRETARY LIMITED ROOM 1301; BLISSFUL BUILDING; 247 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001655	COMPANIES PLUS LIMITED	SUSPENDED	14453	COMPANIES PLUS LIMITED 122-126; TOOLEY STREET; LONDON SE1 2TU ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001656	ESTUDIO BECONI	ACTIVE	144951	ESTUDIO BECONI AYOLAS #112 ESQ/ EL PARAGUAYO INDEPENDIENTE ER PISO ASUNCION, PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015	

11001657	FIT TIME PROFESSIONAL CONSULTANCY LIMITED	ACTIVE	14499	FIT TIME PROFESSIONAL CONSULTANCY LIMITED UNIT 05; 22/F; WAYSON COMMERCIAL BUILDING; 28 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001658	OPTIMUS FIDUCIARIES LIMITED	ACTIVE	13768	OPTIMUS FIDUCIARIES LIMITED ST MARY'S THE PARADE IM9 1LG, CASTLETOWN ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001659	STEADFAST TRUSTEES LIMITED	ACTIVE	13794	STEADFAST CORPORATE SERVICES 19A TOWN RANGE P.O. BOX 872GIBRALTAR GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001660	GLOBAL WEALTH MANAGEMENT CENTER LIMITED	ACTIVE	13798	GLOBAL WEALTH MANAGEMENT CENTER LIMITED ATTN. TO: K&K LEGAL SOLUTIONS 21 BOLSHOI GOLOVIN LANE,107045. MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11001661	KORNGOLD, ISIDORO	SUSPENDED	1381	MR. ISIDORO KORNGOLD C/O HIRSCH & WESTHEIMER; PCA 25TH FLOOR; 700 LOUISIANA HOUSTON; TX 77002 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001662	BARRERA, NOEMI	INACTIVE	1383	SRA. NOEMI BARRERA C/O LATINCONSULT INC. APARTADO POSTAL 0818-03084 REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001663	ALAN EVANS (MR.)	DELINQUENT	13863	MR. ALAN EVANS ROCHE VUE; LE BOULEVARD ST. BRELADE; JERSEY JE3 8AB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001664	CMF MANAGEMENT LTD.	SUSPENDED	13870	CMF MANAGEMENT LTD. ZEELANDIA OFFICE PARK P.O. BOX 3089 CURACAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11001665	STARPORT MANAGEMENT LTD.	SUSPENDED	13921	STARPORT MANAGEMENT LTD. SUITE 102 YIOTA COURT 134 ARCHBISHOP MAKARIOS III AVENUE LIMASSOL 3025 CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11001666	DIGITAL CHINA HOLDINGS LIMITED	SUSPENDED	12717	DIGITAL CHINA HOLDINGS LIMITED 20/F; DEVON HOUSE 979 KING'S ROAD TAIKOO PLACE QUARRY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001667	THE INTERNATIONAL INVESTOR	SUSPENDED	12730	THE INTERNATIONAL INVESTOR P.O. BOX 29233; SAFAT 13079 SAFAT; KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11001668	GLOBAL IT HOLDINGS INC.	SUSPENDED	12738	GLOBAL IT HOLDINGS INC. 200 EAST GARVEY AVE. #201 MONTEREY PARK CA 91755, USA *S.I*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001669	PLANE INVESTMENTS LIMITED	SUSPENDED	12743	PLANE INVESTMENTS LIMITED P.O. BOX 124 MIGNOT PLATEAU CORNET STREET ST. PETER PORT GUERNSEY GY1 4EG CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001670	BUFETE MUÑOZ	ACTIVE	12787		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11001673	BALTHAZAR-THOMAS, REGINE	SUSPENDED	1289	MR. REGINE BALTHAZAR-THOMAS P.O. BOX 178 ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11001676	LIC. WILLIAM HUPER ARGUELLO	SUSPENDED	11783	LIC.WILLIAM HUPER ARGUELLO C/O PLISA REPARTO SERRANO FRENTE A GALERIA INTERNACIONAL MANAGUA, NICARAGUA *S.I.*	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	
11001671	BETTER SOURCE LIMITED	SUSPENDED	12854	BETTER SOURCE LIMITED SUITE 513; CHINACHEM GOLDEN PLAZA 77 MODY ROAD; TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001672	SEONG HO SHIPPING CO. LTD.	SUSPENDED	12872	SEONG HO SHIPPING CO.; LTD. 4F MYUNG SUNG BUILDING 81-13; 4-KA; JUNGANG-DONG; JUNG-KU; BUSAN KOREA	United States;South Korea	USA;KOR	Panama Papers	The Panama Papers data is current through 2015	
11001674	MR. RAMESH KHANCHAND CHUGANI	SUSPENDED	12894	MR. RAMESH KHANCHAND CHUGANI 8TH FLOOR; BLOCK C WING ON COURT 24 HOMANTIN HILL ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001675	CENTRE TRUST	SUSPENDED	117788	CENTRETRUST P. O. BOX 301 40 ESPLANADE ST. HELIER, JERSEY JE4 8UG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001677	THE MAGIC VALLEY FOUNDATION	ACTIVE	11789	THE MAGIC VALLEY FOUNDATION C/O UNISA HOLDINGS S.A. KARYNA CONDOMINIUM 200N; 400S FROM PLAZA MAYOR-PAVAS SAN JOSÉ; COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001678	LOUIS GROUP (IOM) LIMITED	SUSPENDED	1179	LOUIS GROUP (IOM) LIMITED LOUIS BUILDING 29 BUCKS ROAD DOUGLAS ISLE OF MAN IM1 3DE	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001679	THOMAS CONSULTING	ACTIVE	11841	THOMAS CONSULTING ZUIDKADE 101 2771 DS BOSKOOP THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11001680	WELL LEAD CONSULTANTS LIMITED	ACTIVE	11843	WELL LEAD CONSULTANTS LIMITED ROOM 507; TESBURY CENTRE; 28 QUEEN'S ROAD EAST; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001681	INDUSTRIE- UND FINANZKONTOR ETABLISSEMENT	CLIENT IN REPRESENTATIVE TERRITORY	1185		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001682	LUIS R. LOPEZ ALFARO	ACTIVE	11861	LUIS R. LOPEZ ALFARO ALFARO; FERRER; RAMIREZ & ALEMAN APARTADO POSTAL 0813- 00951 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001683	SUNTOWN LIMITED	SUSPENDED	12490	SUNTOWN LIMITED C/O WONG WAI YUN P.O. BOX NO. 68290 KOWLOON EAST POST OFFICE HONG KONG **S.I**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001684	SOUND HONG KONG LTD	ACTIVE	12500	SOUND HONG KONG LTD 23RD FLOOR, THE SUN'S GROUP CENTRE 200 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001685	SOUND INTERNATIONAL TRADING LTD	SUSPENDED	12506	SOUND INTERNATIONAL TRADING LTD SUITE A; 8/F FIRST PACIFIC BANK CENTER 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001686	SGG MANAGEMENT BVI LTD.	ACTIVE	12508	ANT MANAGEMENT (BVI) LTD. SHURNALIS NERSICIO / MRS. TARA HIEROMS KAYA W.F.G. (JOMBI) MENSING 36 WILLEMSTAD NETHERLANDS ANTILLES	Aruba	ABW	Panama Papers	The Panama Papers data is current through 2015	

11001687	GARDEN HOUSE INCORPORATED	SUSPENDED	12527	GARDEN HOUSE INC. 11251 CAROL WAY; SANTA ANA; CA 92705 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001688	MASSWIDE CONSULTANCY LIMITED	ACTIVE	12537	MASSWIDE CONSULTANCY LIMITED 15D; CAMERON PLAZA; 23 CAMERON ROAD; TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001716	WESTOUR SERVICES LIMITED	SUSPENDED	14115		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11001717	CARANTEC INVESTMENTS INC.	SUSPENDED	14151	CARANTEC INVESTMENTS INC. P.O. BOX 56 YORK HOUSE VICTORIA STREET, ALDERNEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001721	CLARIDEN (ZURICH CLIENT)	ACTIVE	14315		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001689	CHINATIME INVESTMENT & DEVELOPMENT LTD.	ACTIVE	12538	CHINATIME INVESTMENT & DEVELOPMENT LTD. 16/F; HUMPHREY PLAZA 4 HUMPHREY´S AVENUE TSIMSHATSUI; KOWLOON HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001690	QUERIPEL, PHIL	SUSPENDED	12540	PHIL QUERIPEL LA CHAUMIERE NEW ROAD, FOREST GUERNSEY GY8 0JF CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001691	DEEPWATER SHIPPING (MALTA) LIMITED	SUSPENDED	12896	DEEPWATER SHIPPING (MALTA) LIMITED C/O PANMARITIME AG AVE BEAUREGARD 10 1700 FRIBOURG / SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001692	CALIBER CONSULTANTS LIMITED	SUSPENDED	12932	CALIBER CONSULTANTS LTD. ROOM 1502 BEVERLY HOUSE 93-107 LOCKHART RD.; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001693	BBVA MIAMI	ACTIVE	12967		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001694	(T. RAJCSANY) TEREZIA FINLAY	ACTIVE	1298	T. RAJCSANY COLUMBIA PALACE 11 AVENUE PRINCESSE GRACE MONTECARLO, MONACO MC 98000	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11001695	SODI ABOGADOS, S.C.	SUSPENDED	12990	SODI ABOGADOS; S.C. PRADO SUR 255 COLONIA LOMAS DE CHAPULTEPEC 11000 MEXICO; D.F.	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11001696	PETER WONG & PARTNERS	ACTIVE	12994	PETER WONG & PARTNERS FLAT B; 20TH FLOOR; PUBLIC BANK CENTRE; NO.120 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001697	KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED	ACTIVE	1303	ESIN HOLDINGS LTD. C/O P.O. BOX 44DOREY COURT; ADMIRAL PARKPETER PORT; GUERNSEY GY1 3BGCHANNEL ISLANDS ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001698	INDUSTRIAS LACTEA TECNIFICADA S.A.	SUSPENDED	13030	INDUSTRIAS LACTEA TECNIFICADA S.A. OREAMONO DE CARTAGO SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015

11001699	MILAN EQUITIES S.A.	SUSPENDED	13928	MILAN EQUITIES S.A. ESTAUA DE MONTOYA DOS CUADRAS ABAJO MEDIA AL LAGO; CASA 239 MANAGUA; NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	
11001700	ERNST & YOUNG TRUST CORPORATION (BVI) LIMITED	SUSPENDED	13955	ERNST & YOUNG TRUST CORPORATION (BVI) LIMITED P.O. BOX 3340 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11001701	CAMBORNE (ASIA) LIMITED	SUSPENDED	13961	CAMBORNE (ASIA) LIMITED FLAT B; 39/F; TOWER 9; ISLAND RESORT; 28 SIU SAI WAN ROAD; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001702	CAPITA TRUSTEE SERVICES LIMITED	ACTIVE	1397	CAPITA TRUSTEE SERVICES LIMITED P.O. BOX 361 ST. HELIER, JERSEY JE4 9WN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001703	LEX COUNSEL	SUSPENDED	14005	LEX COUNSEL C/O ALVARO CARBALLO ESQ. DE CARRION MULTIPLAZA 250 METROS AL SUR EDIF. DESARROLLO TEREFORTE CUARTO PISO ESCAZU	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001704	CORPESTONIA VALLARTA OÜ	ACTIVE	14023	CORPESTONIA (VALLARTA OÜ) TARTU RD 6; TALLINN, 10145; ESTONIA TALLINN (HARJUMAA) ESTONIA	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015	
11001705	ARLINGTONS SHARMAS SOLICITORS	SUSPENDED	14063		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001710	(PMA CLT) HILAL AL EMARAT GENERAL TRADING	ACTIVE	11889	HILAL AL EMARAT GENERAL TRADING KHALID BIN WALEED ROAD 501 JAWAHARAH BLDG DUBAI UNITED ARAB EMIRATES *S.I.*	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001714	BALTAZANIS & ASSOCIATES LAW OFFICES	SUSPENDED	11975	BALTAZANIS & ASSOCIATES LAW OFFICES SKUZE 6 PIRAEUS 18536 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001715	JURACTA TRUST REG.	UNRECOVERABLE ACCOUNTS	1410		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001706	HOTTINGER BANK & TRUST LIMITED	ACTIVE	14075	HOTTINGER BANK & TRUST LIMITED LYFORD MANOR WEST BAY STREET LARGEST OF THREE YELLOW BUILDING PO BOX N-7776 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001707	TOP KIND HOLDINGS GROUP LTD.	SUSPENDED	11875	TOP KIND HOLDINGS GROUP LTD. A2 & A4; 2/F TONIC INDUSTRIAL CENTRE 26 KAI CHEUNG ROAD KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001708	OFFSHORE BUSINESS CONSULTANT (INT'L) LIMITED	ACTIVE	11877	OFFSHORER BUSINESS SERVICES (HK) LTD. UNIT 826; 8/F OCEAN CENTRE; HARBOUR CITY; 5 CANTON ROAD; TST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001709	DE TOMAS IBANEZ, MANUEL-FLORIAN	SUSPENDED	1188	SR. MANUEL-FLORIAN DE TOMAS IBANEZ JOSE DE ARROYO; 1 (ENTRESUELO) 38400 PUERTO DE LA CRUZ TENERIFE; ISLAS CANARIAS ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001711	COSMOS NOMINEES LIMITED	ACTIVE	11898	COSMOS NOMINEES LIMITED UNITS 4613-14; 46/F.; COSCO TOWER 183 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11001712	WEALTHY TALENT CONSULTANTS LIMITED	ACTIVE	11922	WEALTHY TALENT CONSULTANTS LIMITED RM. 803; 8/F.; YUE XIU BUILDING; 160-174 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001713	JAVIER AGUIRRE VALDÉZ	ACTIVE	11956	DR. JAVIER AGUIRRE VALDEZ VALVERDE; VALVERDE & AGUIRRE ABOGADOS JUSTINO CORNEJO Y LUIS ORRANTIA; EDIFICIO TORRE ATLAS PISO 9 OFICINA 903 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001718	THE ALLIANCE OF ABBAS F. GHAZZAWI & CO AND HAMMAD & AL-MEHDAR	ACTIVE	14209	THE ALLIANCE OF ABBAS F. GHAZZAWI & CO AND HAMMAD & AL-MEHDAR POST OFFICE BOX 6387 JEDDAH 21442 KINGDOM OF SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11001719	EMD ADVISORY SERVICES LIMITED	ACTIVE	14229	EMD ADVISORY SERVICES LIMITED VAULTS 13 – 16; VALLETTA WATERFRONT; FLORIANA 1914; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11001720	SINELS ADVOCATES	SUSPENDED	1429	SINELS ADVOCATES PO BOX 595 79 BATH STREET JERSEY JE4 9XE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001722	FCI DAVID RISBEY	ACTIVE	14319		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001723	HOMBURGER AG	ACTIVE	14324		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001724	AUGÉ GRUP, S.A.	ACTIVE	14415	AUGÉ GRUP; S.A. CARRER PERE D ´URG; 10 EDIFICI AG MONT-DUCAL; 5 PLANTA ANDORRA LA VELLA ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001725	AFSI	ACTIVE	14422	AFSI CENTRE DE NEGOCI AVENIDA FITER I ROSELL; 4 BIS ESCALDES-ENGORDANY; ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11001726	JACQUES PHILLIPPE MERLE	SUSPENDED	14430	MR. JACQUES PHILLIPPE MERLE JALAN BENDA RAYA NO. 27A JAKARTA SELATAN 12580 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11001727	DI SAN DI MANAGEMENT COMPANY LIMITED	ACTIVE	14465	DI SAN DI MANAGEMENT COMPANY LIMITED 7F- 4; NO.50; SEC. 1; XINSHENG S. RD.; TAIPEI; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001728	MARTENS, F.	SUSPENDED	144826	MR. F. MARTENS PRINCE ALBERTLEI, BUS 5 B-2600 ANTWERP BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11001729	JIMENEZ CRUZ PEÑA	ACTIVE	14512	JIMENEZ CRUZ PEÑA TORRE CITIBANK EN ACRÓPOLIS, PISO 14 AVENIDA WINSTON CHURCHILL SANTO DOMINGO D.N 10148 REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11001796	BANQUE BARING BROTHERS STURDZA S.A.	ACTIVE	10602		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001797	J.B.I. S.A.	SUSPENDED	10616		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11001730	CHAMBERLAIN HERITAGE SERVICES LIMITED	ACTIVE	14522	CHAMBERLAIN HERITAGE SERVICES LIMITED SUITE 4 TOWER HILL HOUSE 32-34 LE BORDAGE ST PETER PORT GUERNSEY GY1 1BP	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001731	UBS MIAMI	ACTIVE	14579		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001732	BANDWAY INTERNATIONAL PTY., LTD.	SUSPENDED	14585	BANDWAY INTERNATIONAL PTY.; LTD. WEST 1/F BI-3; SUN PLAZA; NO. 88 XIAN XIA ROAD; SHANGHAI P.R. CHINA 200336	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001733	HSBC	ACTIVE	14327		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001734	MGR MEIER GRETER RECHTSANWÄLTE	ACTIVE	14335		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001735	LATNER, JOSHUA I.	ACTIVE	14342		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001736	PAICOLEX TRUST COMPANY LTD.	ACTIVE	14361		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001737	PROKURATIONSANSTALT	ACTIVE	14363		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001738	WINTRUST	ACTIVE	14380		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001739	ZENTAUROS TRUST REG.	ACTIVE	14381		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001740	DR. IUR. JUERG ZOLLER	ACTIVE	14382		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001741	KONRAD & ASOCIADOS	ACTIVE	14438	KONRAD & ASOCIADOS L.A. DE HERRERA 1248 TORRE 1; OFICINA 501; WORLD TRADE CENTER MONTEVIDEO 11300; MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001742	KIMAR ANSTALT	ACTIVE	14478		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001743	MARIA KARORI LAW OFFICES	SUSPENDED	14523	MARIA KARORI LAW OFFICES 1, NASFIKAS STREET 16674 VOULA (ATHENS) GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001744	LATITUDE VENTURES LIMITED	ACTIVE	14536	LATITUDE VENTURES LIMITED A. TESTA 7 BURWASH ROAD LONDON SE18 7QY UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11001745	ARBOS FOREST NURSERY CONSULTANCY	ACTIVE	11977	ARBOS FOREST NURSERY CONSULTANCY KATTEGATTVAEGEN 16 31142 FALKENBERG SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11001746	ORION HOUSE SERVICES (HK) LIMITED	ACTIVE	11987	ORION HOUSE SERVICES (HK) LIMITED ROOM 1401; 14/F.; WORLD COMMERCE CENTRE; HARBOUR CITY; 7-11 CANTON ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001747	ZENNON COMMERCE & INDUSTRY LTD.	SUSPENDED	11993	ZENNON COMMERCE & INDUSTRY LTD. 7TH FLOOR; BLOCK A; SUMMIT BUILDING 30 MAN YUE ST.; HUNG HOM KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001748	CORDEIRO, MARIO MR.	SUSPENDED	12017	MR. MARIO CORDEIRO P.O. BOX 25543 SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001749	SANTILLAN ABOGADOS (PMA CLIENT)	ACTIVE	12025	SANTILLAN ABOGADOS AVENIDA 12 DE OCTUBRE N24-562 Y CORDERO WORLD TRADE CENTER; TORRE A; PISO 15 OFICINAS 1501 Y 1502 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001751	LARREA, ORTIZ & CÍA.	SUSPENDED	12053		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001752	UBS ASESORES S.A.	ACTIVE	14601	C/O UBS AG BAHNHOFSTRASSE 45 CH-8001 ZÜRICH SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001753	OCTOGONE FAMILY OFFICE S.A.	SUSPENDED	14601	OCTOGONE FAMILY OFFICE S.A. RUE CANDOLLE 26 1205 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001750	FIRST NAMES GUERNSEY LIMITED	ACTIVE	12041	FIRST NAMES GUERNSEY LIMITED P. O. BOX 190ANSON COURTLA ROUTE DES CAMPS ST. MARTIN, GUERNSEY GY1 3UQCHANNEL ISLANDS*S.I.* ST. MARTIN UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001754	WORLD PARTS SUPPLY AND FINANCIAL CORPORATION	ACTIVE	14611	WORLD PARTS SUPPLY AND FINANCIAL CORPORATION 18 CALLE 5-22; ZONA 14; GUATEMALA; GUATEMALA C.A.	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11001755	SUPER & CORPORATE SERVICES	SUSPENDED	14612	SUPER & CORPORATE SERVICES SUITE 11/309 PITT STREET SYDNEY NSW 2000, AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11001756	SIMON PAUL FINCH	SUSPENDED	14620	SIMON PAUL FINCH APT. NO. 8B CEYLLINCO RESIDENCES CEYLINCO SEYLAND TOWERS 90 GALLE ROAD COLOMBO 3 SRI-LANKA	Sri Lanka	LKA	Panama Papers	The Panama Papers data is current through 2015	
11001757	ESTUDIO NIN-HOURCADE-COMPAÑ	SUSPENDED	14689	ESTUDIO NIN-HOURCADE-COMPAÑ CONVENCION 1382, ESC.714: 11.100 MONTEVIDEO - URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001758	RODRIGO ABILHEIRA DE CASTRO	ACTIVE	14702		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001759	NEUMANN, SALUSSE, MARANGONI ADVOGADOS	ACTIVE	14745		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11001760	TIMOTHY GARTLAND TYLER, MR.	SUSPENDED	14757	MR. TIMOTHY G. TYLER 2818 FRANCIS LANE COSTA MESA, CA 92626 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001761	GUANGDONG WINTIME LAW FIRM	SUSPENDED	14517	GUANDONG WINTIME LAW FIRM ROOM 1404; TOWER A; VICTORIA PLAZA; NO.103; WEST TIYU ROAD; GUANGZHOU CITY; GUANGDONG PROVINCE; P.R. CHINA. GUANGZHOU (CANTON) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11001762	FIRST ADVISOR LIMITED	ACTIVE	14538	FIRST ADVISOR; LTD. (UK) COMPANY 2 BERGU STR.; RIGA; LV-1024; LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11001763	(PMA CLT) CAVERSHAM S.A.	SUSPENDED	14591	CAVERSHAM S.A. 42, RUE DU 31-DECEMBRE CH-1207 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001764	MARTIN I. JAJAN, ESQ	SUSPENDED	14611	MARTIN I. JAJAN; ESQ 640 EAST 14TH STREET; STE 4 NEW YORK; NY 10009 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11001765	JIANGSU G & D LAW FIRM	SUSPENDED	14616	JIANGSU G & D LAW FIRM ROOM 1605; 16/F; PICC MANSION; 69 CHANGJIANG ROAD; NANJING 210005; THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11001766	CENTRO DIGITAL PICTURES LTD.	SUSPENDED	14623	CENTRO DIGITAL PICTURES LTD. 32 TUNG LO WAN ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001767	CLEARMIND LIMITED	DELINQUENT	14658	CLEARMIND LIMITED P. O. BOX 28286 GLOUCESTER RD. POST OFC. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001768	ETUDE MAITRE NOUREDDINE KABALAN	ACTIVE	14662	ETUDE MAITRE NOUREDDINE KABALAN 319 MICHEL CHIHA ST ABI RACHED BLDG P.O. BOX 116/2067 KANTARI, BEIRUT LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11001769	SAFILUX	SUSPENDED	14762	SAFILUX 4, RUE TONY NEUMAN L-2241 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11001770	GOODMAN & COMPANY (BERMUDA) LIMITED	SUSPENDED	14812	GOODMAN & COMPANY (BERMUDA) LIMITED P.O. BOX HM 2706 HAMILTON HM KX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11001794	RMB FINANCE S.A.	ACTIVE	10595		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001795	CARLINVEST	SUSPENDED	10601		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001771	GIOVANNI MAMBELLI	ACTIVE	14813	SR. GIOVANNI MAMBELLI TAMARA MAMBELLI LORD BYRON 729; DPTO. 1001 COLONIA BOSQUE DE CHAPULTEPEC DELEGACIÓN MIGUEL HIDALGO CIUDAD DE MEXICO; CP 11580 MEXICO	Mexico;Puerto Rico	MEX;PRI	Panama Papers	The Panama Papers data is current through 2015
11001772	BOULTON, ROGER	SUSPENDED	14840	MR. ROGER BOULTON C/O SEMACK TRADING COMPANY INC. ROOM 1803; 19 RECTOR STREET NEW YORK; NY 10006 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11001773	SHINE WILL LIMITED	ACTIVE	14854	SHINE WILL LIMITED SUITES 2203-6; LEVEL 22; OFFICE TOWER; LANGHAM PLACE; 8 ARGYLE STREET; MONGKOK; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001774	BROCE - PINILLA & ASOCIADOS	SUSPENDED	14864	BROCE - PINILLA & ASOCIADOS TORRE VIP PISO 5; OFICINA 5A DIAGONAL AL TOWER BANK CALLE 50 Y RICARDO ARIAS PANAMA; REP.DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001775	MR. ADRIAN WONG	SUSPENDED	14866	MR. ADRIAN WONG 13/F.; BLK. F; HENG TIEN MANSION; TAIKOO SHING; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001776	COMMERCIAL TRADING AND DISCOUNT COMPANY LIMITED	SUSPENDED	14867	COMMERCIAL TRADING AND DISCOUNT COMPANY LIMITED 326; SYGROU AVENUE 17673 ATHENS; GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001777	MISSEN, DAVID H.S.	UNRECOVERABLE ACCOUNTS	1433	MR. DAVID H.S. MISSEN C/O B.C.I. MANAGEMENT PRINCESS HOUSE 74 DUKE STREET LONDON W1, ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001778	GRIFFIN TRUST AG.	ACTIVE	14334		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001779	MAZ -MANAGEMENT AUF ZEIT AG	ACTIVE	14336		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001780	FRANCO, RICARDO ALBERTO	INACTIVE	1436	SR. RICARDO ALBERTO FRANCO APARTADO 80071 CARACAS 1080A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001781	ORIDAN	ACTIVE	14360		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001782	RICHTER	ACTIVE	14365		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001783	ADRIANA VALENTINER DE ALTUNA	ACTIVE	14485	ADRIANA VALENTINER DE ALTUNA LA TRINIDAD; CALLE BOLIVAR EDIF. PRONACA; PISO 1 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001784	ENDEAVOR CORPORATE SECRETARIES LIMITED	SUSPENDED	14490	ENDEAVOR CORPORATE SECRETARIES LIMITED ROOM 2103; 21/F.; FAR EAST CONSORTIUM BUILDING; 121 DES VOEUX ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001785	ALVARO MORA SOTO	SUSPENDED	14578	ALVARO MORA SOTO A.A. 75879 MEDELLIN, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11001786	INTERNATIONAL MARINE SERVICES LTD.	SUSPENDED	1462	INTERNATIONAL MARINE SERVICES LTD. P.O. BOX 112 LA TOURGAND HOUSE LOWER POLLET ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001787	P.S.J. ALEXANDER & CO. LTD.	INACTIVE	10522		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11001788	CREDIT SUISSE TRUST (RUE DE LAUSANNE, GVE)	ACTIVE	10528		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001789	PERREARD DE BOCCARD SA	ACTIVE	10534		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001790	(GENEVA CLIENT) EUROPA TRUST COMPANY LIMITED	SUSPENDED	10548		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11001791	ANA SOLODUCHO DE KORENFELD	ACTIVE	10562	ANA SOLODUCHO DE KORENFELD KEHILAT SOFIA 22 A TEL AVIV -69018, ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11001792	HUNG LEUNG TAK JACKSON	ACTIVE	10589	MR. HUNG LEUNG TAK JACKSON UNIT P; 6/F; KING WIN FACTORY BUILDING; 65-67 KING YIP STREET; KWUN TONG; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001793	CR GESTION ET FIDUCIAIRE S.A.	SUSPENDED	10590		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001798	MUHAMMAD SAJID ULLAH, MR.	UNRECOVERABLE ACCOUNTS	14669	MR. MUHAMMAD SAJID ULLAH HABARI SERVICES LTD. ROOM 201, 3RD ENTRANCE LENINGRADSKY PROPSPECT 80 MOSCOW 125190 RUSSIA **S.I.**	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11001799	MIGUEL RODRIGUEZ	SUSPENDED	14678	MIGUEL RODRIGUEZ COCHABAMBA 256 C1150AAB - CIUDAD DE BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11001800	CAPRICORN MANAGEMENT SERVICES LIMITED	ACTIVE	14693	CAPRICORN MANAGEMENT SERVICES LIMITED NEWCOURT CHAMBERS 39 BUCKS ROAD DOUGLAS, ISLE OF MAN IM1 3DE BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001801	TELESAT DE PANAMA, S.A.	SUSPENDED	1472	TELESAT DE PANAMA S.A. APARTADO POSTAL 0835-00077 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001802	SIMON JOHN ROLAND STEWARD	SUSPENDED	14743	MR. SIMON JOHN ROLAND STEWARD THE TOWER FARM P.O. BOX 212 DARLING 7345 WESTERN CAPE REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11001803	MAMABRU PARTICIPAÇÕES LTDA	ACTIVE	14828		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001804	LEMOSTAR TRADE S.A.	ACTIVE	14843	LEMOSTAR TRADE S.A. ZONAMERICA CP 91600 LOCAL 322; OFC. 101 RUTA 8; KM. 17; 500 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001805	RAWLINSON & HUNTER S.A. (GENEVA)	ACTIVE	1485	LADY-BIRD COMPANY INC. C/O RAWLINSON & HUNTER SA ,34 RUE DEL L'ATHÉNÉE1211 GENEVA 12 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001806	PANNELL KERR FORSTER (GUERNSEY)	SUSPENDED	1206	PANNELL KERR FORSTER P.O. BOX 296 SUITES 13 & 15; SARNIA HOUSE LE TRUCHOT ST. PETER PORT; GUERNSEY GY1 4NA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11001807	ESTUDIO CR. CATERINA GOMEZ LAGAS	ACTIVE	12091	ESTUDIO CR. CATERINA GOMEZ LAGAS AVDA. PEDRAGOSA SIERRA ENTRE AVDA. ROOSEVELT Y SAN CIRO PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001808	K. C. MA & COMPANY, C.P.A.	SUSPENDED	12093	K. C. MA & COMPANY; C.P.A. UNIT A; 9/F JCG BUILDING 10-16 MONGKOK ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001809	SWOBODA, FRANCIS	UNRECOVERABLE ACCOUNTS	121	MR. FRANCIS SWOBODA BAERERSTRASSE 33/O 80333 MUNCHEN 40 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11001810	KING & COMPANY	ACTIVE	1211	KING & COMPANY SOLICITORS & NOTARIES 8TH FLOOR; ASIA STANDARD TOWER; 59-65 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001811	KARL U. SANNE	ACTIVE	1216	KARL U. SANNE THE OLD RECTORY MIDDLE CHINNOCK CREWKERNE SOMERSET TA18 7PN UNITED KINGDOM *S.I.*	United Kingdom;Luxembourg	GBR;LUX	Panama Papers	The Panama Papers data is current through 2015	
11001812	BANCO IMPROSA S.A.	SUSPENDED	12163	BANCO IMPROSA S.A. BARRIO ESCALANTE 300M ESTE Y 200M SUR DE LA IGLESIA STA. TERESITA SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001813	ROBERT FRASER AND PARTNER	SUSPENDED	12183	ROBERT FRASER AND PARTNER 29; ALBERMARLE STREET LONDON W1X 3FA ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001814	NICHOLAS JOHN SCHOLFIELD	SUSPENDED	12180	MR. NICHOLAS JOHN SCHOLFIELD POINT NEPTUNE PRINCES CLOSE FORT GEORGE, GUERNSEY GY1 2SU CHANNEL ISLANDS UNITED KINGDOM **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001816	PLASTROM INC.	ACTIVE	14893		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001817	TUCKER, K.R.	SUSPENDED	1490		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001818	AURELIA INVESTMENT CORPORATION	ACTIVE	14912		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001819	GLOBAL LEGES CONSULTORIA TRIBUTARIA	ACTIVE	14914		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001815	L. PAPAPHILIPPOU & CO.	ACTIVE	1488	L. PAPAPHILIPPOU & CO LLC. 17; IFIGENIAS STREET; 2007 STROVOLOS P.O. BOX 28541 2080; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11001820	WILKINSON & GRIST (KOWLOON)	SUSPENDED	1493	WILKINSON & GRIST 6TH FLOOR; PRINCE'S BUILDING 10 CHATER ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001821	MIZRACHI, DAVARRO & URRIOLA	ACTIVE	14942	MIZRACHI; DAVARRO & URRIOLA APARTADO POSTAL 0832-0397 W.T. C. PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11001822	NG CHI SHING (DANIEL NG)	SUSPENDED	15074	NG CHI SHING (DANIEL NG) ROOM2505 25/F; STELUX HOUSE 698; PRINCE EDWARD ROAD EAST; SAN PO KONG; KOWLOON.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001823	DIETRICH, BAUMGARTNER & PARTNER	ACTIVE	15084		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001824	THE BUSINESS DIRECTIONS GROUP	SUSPENDED	121871	THE BUSINESS DIRECTIONS GROUP RUA LUCIANO CORDEIRO, 123-1E 1050-139 LISBOA PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11001825	SAMIR SALEH & ASSOCIATES	ACTIVE	1219	SAMIR SALEH & ASSOCIATES 6 BRISTOL HOUSE 80A SOUTHAMPTON ROW LONDON WC1 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001826	LOMBARD ODIER DARIER HENTSCH PRIVATE BANK & TRUST	ACTIVE	12193	LOMBARD ODIER DARIER HENTSCH BANK & TRUST LTD GOODMAN´S BAY CORPORATE CENTRE WEST BAY STREET P.O. BOX N-3225 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11001827	TULLOCH & CO.	SUSPENDED	12197		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001828	LEUMI OVERSEAS TRUST CORPORATION LIMITED.	ACTIVE	12247	LEUMI OVERSEAS TRUST CORPORATION LIMITED. 2 HILL STREET ST HELIER JERSEY JE2 4UA	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001829	ISABEL LLOYD MARTÍN	ACTIVE	1228	ISABEL LLOYD MARTÍN APARTADO POSTAL 0823-04306 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001830	ROTHWELL SERVICES LTD.	SUSPENDED	12294	ROTHWELL SERVICES LTD. 25/F.; SUNSHINE PLAZA 349-355 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001831	GREAT OCEAN CPAS & CO. LTD.	ACTIVE	12311	GREAT OCEAN CPAS & CO. LTD 7F-2; 5; SEC 2 TUN-HUA S. RD.; TAIPEI; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001832	MR. CHENG YEE FAI, FRED	ACTIVE	15128	MR. FRED CHENG YEE FAI 21/C; BLOCK 11 ROYAL ASCOT FOTAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001833	GEORGE R. CORREIA LIMA	ACTIVE	15239		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001834	HMS - ASSESSORIA E CONSULTORIA EMPRESARIAL	ACTIVE	15240		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001835	UGO CHAGAS	ACTIVE	15273		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001836	RICARDO FISCHER	ACTIVE	15275		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11001860	MACHADO E VERISSIMO ADVOGADOS ASSOCIADOS	ACTIVE	14731		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001862	GABRIELA DUVA	ACTIVE	14742		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001837	HKBSS WORLDWIDE LIMITED	ACTIVE	15317	HKBSS WORLDWIDE LIMITED ROOM 7B; CROSS REGION PLAZA; NO. 899 LINGLING ROAD; SHANGHAI; THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001838	KRAFT ADVOGADOS ASSOCIADOS S/C	ACTIVE	15334		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001839	NIKOLAOS GEORGIOS MARKAKIS	ACTIVE	15338		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001840	WOO, KWAN, LEE & LO	SUSPENDED	1535	WOO; KWAN; LEE & LO 26TH FLOOR; JARDINE HOUSE 1 CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001841	KONI GROUP S. A., THE	SUSPENDED	124	THE KONI GROUP S. A. 17 CHEMIN DES MOISSONS 1294 GENTHOD, GENEVA SWITZERLAND ATTN. MR. NICOLAOS PAPANIKOLAOU	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001842	MARTINEZ, CESAR ESTEBAN, DR.	SUSPENDED	12437	DR. CESAR ESTEBAN MARTINEZ BERMUDEZ 1615 CIUDAD DE BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11001843	MF CONSULTING LTD	ACTIVE	12477	MF CONSULTING LTD EDIFICIO LOS FRAILES; NIVEL PLANTA BAJA (PB) OFICINA 1; CALLE LA GUAIRITA URBANIZACION CHUAO CARACAS 1060 REPUBLICA BOLIVARIANA DE VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001844	TALENT ACE LIMITED	SUSPENDED	12479	TALENT ACE LIMITED FLAT D; 18 FLOOR NO.3 LINK ROAD; JADE TERRACE HAPPY VALLEY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001845	DRUSILA FOUNDATION	ACTIVE	12489	DRUSILA FOUNDATION C/O UNISA HOLDINGS S.A. KARYNA CONDOMINIUM 200N; 400S FROM PLAZA MAYOR; SAN JOSÉ; COSTA RICA *S.I.*	Costa Rica;Panama	CRI;PAN	Panama Papers	The Panama Papers data is current through 2015	
11001846	SOUND DEVELOPMENT LTD	ACTIVE	12504	SOUND DEVELOPMENT LTD 23RD FLOOR; THE SUN'S GROUP CENTRE; . 200 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001847	BLONSKY, JOSEPH	PROSPECT	12551	MR. JOSEPH BLONSKY 95 MERRICK WAY SUITE 100 CORAL GABLES, FL 33134 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001848	KUAN FENG TECHNOLOGY CO. LTD.	SUSPENDED	12564	KUAN FENG TECHNOLOGY CO. LTD. 8/F; NO. 93 SEC 3 NANGANG ROAD TAIPEI; TAIWAN REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001849	MARIO FORTES BRAGA	SUSPENDED	12541	MARIO FORTES BRAGA P.O. BOX 520 STATION D, TORONTO ONTARIO M9A4X4 CANADA *S.I.*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	

11001850	HUA YUE (H.K.) INDUSTRIAL CO.	SUSPENDED	12545	HUA YUE (H.K.) INDUSTRIAL CO. BLOCK A; 5/F.; ROOM 16 HI-TECH INDUSTRIAL CENTRE 5-21; PAK TIN PAR STREET TSUEN WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001851	YU KAI INTERNATIONAL DEVELOPMENT LIMITED	ACTIVE	12553	YU KAI INTERNATIONAL DEVELOPMENT LTD. UNITS 2205-07; 22/F.; CHINA MERCHANTS BUILDING; 303-307 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001852	OLINEC CONSULTING	SUSPENDED	12562	OLINEC CONSULTING PLAZA INDEPENDENCIA - 831 PISO 3 - ESC. 309 - 11.100 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001853	ROB WILLIAMSON	SUSPENDED	12633	ROB WILLIAMSON P.O. BOX 20299 DUBAI, UNITED ARAB EMIRATES **S.I.**	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11001855	JULIO BARRIGA ORDOÑEZ	SUSPENDED	12650		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001857	MASONER, JOSEPH EARL	SUSPENDED	1466	MR. JOSEPH EARL MASONER ROUTE 5; BOX 163 POPLARVILLE; MS 39470 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001859	JEFFREY GREENWOOD	ACTIVE	14683	MR. JEFFREY GREENWOOD 5 SPENCER WALK HAMPSTEAD HIGH STREET LONDON NW3 1QZ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001854	CRAWFORD MANAGEMENT CONSULTANTS LIMITED	ACTIVE	12645	CRAWFORD MANAGEMENT CONSULTANTS LIMITED ROOM 1104; 11TH FLOOR; SHANGHAI INDUSTRIAL INVESTMENT BUILDING; 48-62 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001856	ACKERMAN ROGNONI & CALENKERIS (ARCAL)	ACTIVE	12690	ACKERMAN ROGNONI & CALENKERIS (ARCAL) EDIF. BAYMALL 1ER PISO, OFIC. 101 PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001858	CABLE FIRST HOLDINGS LIMITED	SUSPENDED	14682	CABLE FIRST HOLDINGS LIMITED ROOM 501; NAN FUNG TOWER; 173 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001861	ALSAIEDI, ALI ASHOOR DAGHIR	UNRECOVERABLE ACCOUNTS	1474	MR. ALI ASHOOR DAGHIR ALSAIEDI 76 BROOKS ROAD; WYLDE GREEN SUTTON COLDFIELD B72 1HR WEST MIDLANDS; ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001863	WILLEM-JOHAN DE WILDE	SUSPENDED	14744	WILLEM-JOHAN DE WILDE C/O CIRRUS MANAGEMENT B.V. SCHOKKERHAVEN 29 8308 PX NAGELE THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11001864	FRANK HAASBEEK	SUSPENDED	14780	MR. FRANK HAASBEEK 173 LAKEVIEW CIRCLE MONTGOMERY, TEXAS USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001865	ODDONE, MEDEIROS KRUG ADVOGADOS ASSOCIADOS	ACTIVE	14793		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001866	DARAYUS BARIA	SUSPENDED	13046	DARAYUS BARIA COMPANY SECRETARY EHL MANAGEMENT SERVICES FZ LLC THE CITY HOSPITAL; DUBAI HEALTHCARE CITY P.O.BOX 123812; DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	

11001867	REBOLLEDO & ASOCIADOS - ABOGADOS	ACTIVE	13048	REBOLLEDO & ASOCIADOS - ABOGADOS CDLA. KENNEDY NORTE; CALLE FRANCISCO ILLESCAS Y JUSTINO CORNEJO EDIF. KENNEDY BUSINESS CENTER (KBC); PISO 3; OFIC.12 GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001868	INTERNATIONAL FINANCIAL GROUP INC.	SUSPENDED	13061	INTERNATIONAL FINANCIAL GROUP INC. P.O. BOX 10098 APO GRAND PAVILION COMMERCIAL CENTRE WEST BAY ROAD GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11001869	CHUI & LAU	SUSPENDED	13067	CHUI & LAU ROOM 703-4; 7/F; WING ON HOUSE; 71 DES VOEUX ROAD CENTRAL; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001870	GOLDEN WAVE ENTERPRISES LTD.	ACTIVE	13069	GOLDEN WAVE ENTERPRISES LTD. BLOCK B-1; 17/F VILLA MONTE ROSA 41A; STUBBS ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001871	C & A PARTNERS LLP	ACTIVE	13124	C & A PARTNERS LLP 8 24; 7/19 ANDRYUSCHENKO STREET 01135; KIEV; UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11001872	BIAGGI & MESSINA	SUSPENDED	13131	BIAGGI & MESSINA P. O. BOX 1111 AVENIDA ABRAHAM LINCOLN 403 LA JULIA, SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11001873	ANTHONY ROY BULLEN	ACTIVE	13212	MR. ANTHONY ROY BULLEN 41 FIFE STREET WESTMERE, AUCKLAND NEW ZEALAND *S.I.*	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11001874	NOEMI P. CHAVES & ASOCIADOS	SUSPENDED	1455	NOEMI P. CHAVES & ASOCIADOS C/RAMIRO CAMPOS TURMO; 2 EDIF. ALBATROS; 1ª PLANTA 29.600 MARBELLA (MALAGA) ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11001897	CITADEL BANK & TRUST INC.	SUSPENDED	15320	CITADEL BANK & TRUST INC. SUITE 100, ONE FINANCIAL PLACE LOWER COLLYMORE ROCK P.O. BOX 118 BRIDGETOWN BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11001898	RICARDO LYRA DAIM	ACTIVE	15332		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001899	MIHAIL GEORGIOS MARKAKIS	ACTIVE	15339		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001900	BAYFORD ASSOCIATES S.A.	ACTIVE	15369		Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001875	WORLD BUSINESS COMMERCIAL CORP	ACTIVE	14624	WORLD BUSINESS COMMERCIAL CORP 25 DE MAYO 555; UNIDAD 203 MONTEVIDEO 11000; URUGUAY *I.E.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001876	JIU DING SECURITIES INVESTMENTS CONSULTANT CORP	SUSPENDED	14722	JIU DING SECURITIES INVESTMENT CONSULTANT CORP. 11/F NO.156 SEC 5 NAN JING E. RD. TAIPEI, TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001877	ASAEL T. SORENSEN	ACTIVE	14792	ASAEL T. SORENSEN SUMMIT TRUSTEES PLLC 2319 FOOTHILL DRIVE; SUITE 160 SALT LAKE CITY; UTAH 84109 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11001878	GENETELLI & RONDI	SUSPENDED	1483	GENETELLI & RONDI PIAZZA CIOCCARO 8 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001879	LEVY PASCAL, SITRI	INACTIVE	1489	SR. SITRI LEVY PASCAL CENTRO PLAZA; NIVEL JARDIN PASEO LA VEREDA; OF. CC-3-55 AVENIDA FRANCISCO DE MIRANDA LOS PALOS GRANDES CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001880	ALESSANDRO LUIS OLIVEIRA AZZONI	ACTIVE	14901		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001881	WELL WEAR COSTUME CO., LTD.	SUSPENDED	14902	WELL WEAR COSTUME CO.; LTD. 9F-3; Nº 421; SUNG-SHAN ROAD TAIPEI; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11001882	NBPF ADVOGADOS	ACTIVE	14833		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001883	ERICH ZIRM	ACTIVE	14837	ERICH ZIRM ROSENWEG 6 A-2333 LEOPOLDSDORF AUSTRIA **S.I.**	Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11001884	NOVALEGIS, CONSULTORES ASOCIADOS	SUSPENDED	14844		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001885	LANDIC TECHNOLOGIES LIMITED	SUSPENDED	14930	LANDIC TECHNOLOGIES LTD. FLAT 10; 14/F KODAK HOUSE 2 39 HEALTHY STREET EAST NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001886	BENNETT JONES LLP	SUSPENDED	14950	BENNETT JONES LLP 4500 BANKERS HALL EAST855 2ND STREET S.W.CALGARY, ALBERTA T2P 4K7 CANADA TORONTO CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11001887	GOODMAN, STEPHEN	SUSPENDED	1497	MR. STEPHEN GOODMAN 40 GLANVILLE TCE, PARNELL AUCKLAND 1001 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11001888	GONZALEZ REVILLA, NICOLAS	ACTIVE	15	SR. NICOLAS GONZALEZ-REVILLA C/O MEDCOM HOLDING INC. APARTADO POSTAL 0827-00116 PANAMA , REPUBLICA DE PANAMA ** PERSONAL Y CONFIDENCIAL ** *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001889	ESTUDIO DE NICOLA	ACTIVE	15032	ESTUDIO DE NICOLA CONVENCIÓN 1343 ESC. 902 EDIFICIO LA TORRE MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001890	OAD ASSET MANAGEMENT	ACTIVE	15082		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001891	FILMCRAFT PRODUCTIONS LIMITED	SUSPENDED	1491	FILMCRAFT PRODUCTIONS LIMITED P.O. BOX 30948 LOWER HUTT NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11001892	HOLCIM GROUP SUPPORT (JONA) LTD. FINANCIAL HOLDINGS	ACTIVE	15059		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11001893	MARRE, JEREMY PETER	SUSPENDED	1509		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001894	OLGA SANTINI	ACTIVE	1511	OLGA SANTINI 1541 BRICKELL AVENUE # 1806 MIAMI, FLORIDA 833129 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001895	NOVOA PRADO CONSULTORIA JURIDICA	ACTIVE	15161		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001896	DR. RAFAEL GALLEGOS BALDO	ACTIVE	15276	DR. RAFAEL GALLEGOS BALDO AVENIDA LOS CHAGUARAMOS TORRE GERENCIAL MOHEDANO PISO 3 OFICINA B CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001903	MIGUEL OCTAVIO MIRANDA SAMUDIO	SUSPENDED	14943	MIGUEL OCTAVIO MIRANDA SAMUDIO AVENIDA CUBA Y CALLE 30 EDIF. POLICENTRO PISO #5 AL LADO DEL HOTEL LISBOA OFICINA #3 PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001904	HENARES ADVOGADOS ASSOCIADOS S/C	ACTIVE	15037		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001905	RICHARD LEE	SUSPENDED	15050	MR. RICHARD LEE C/O LUEN TAT WATCH BAND MFR. LTD. 6/F.; FLAT B; KAM SHING INDUSTRIAL BLDNG 1-11 KWAI CHUNG; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001906	ESTUDIO SELIO ZAK ELBERG	ACTIVE	15052	ESTUDIO SELIO ZAK ELBERG CONVENCIÓN 1343, OF. 201 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001907	ALES PUHAR	ACTIVE	15057		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001908	MS. LUIGIA BERRINO	ACTIVE	15062		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11001909	UNITED INVESTMENT CORPORATION	ACTIVE	15066		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001910	ADVENT UK LTD.	SUSPENDED	12698	ADVENT UK LTD. BUREAU DE LIASON FRANCE 15 RUE CLEMENT BAYARD 92300 LEVALLOIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11001911	BDO STOY HAYWARD	CLIENT IN REPRESENTATIVE TERRITORY	1272		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001912	CHAN C.F. & COMPANY	ACTIVE	12729	CHAN C.F. & COMPANY OFFICE 1016; FORTUNE COMM. BLDG. 362; SHA TSUI ROAD TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001913	ATTY & ASSOCIATES LTD.	SUSPENDED	12742	ATTY & ASSOCIATES; LTD. P.O. BOX 10293 DIPLOMATIC AREA BAHRAIN; ARABIAN GULF	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	

11001914	MARISA HERNANDEZ	SUSPENDED	12771	SRA. MARISA HERNANDEZ APARTADO 61.758 CARACAS 1060, VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001915	ARRIETA & CO.	ACTIVE	12799	ARRIETA & CO. ABOGADOS Y NOTARIOS 99 AVENIDA NORTE N° 2 Y 7A. C. PTE. BIS; COL. ESCALÓN; SAN SALVADOR; EL SALVADOR; C.A.	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11001916	LE ROSSIGNOL, SCOTT-WARREN AND COMPANY	SUSPENDED	1285	LE ROSSIGNOL; SCOTT-WARREN AND COMPANY THOMAS EDGE HOUSE; TUNNELL STREET ST. HELIER; JERSEY JE2 4LU CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001917	MICHAEL GU	SUSPENDED	12884	MICHAEL GU 11/F; BANK OF CHINA TOWER 200 YINCHENG ZHONG ROAD SHANGHAI; CHINA 200120	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001918	SÉRGIO MARTINS	ACTIVE	15370		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001919	ESTUDIO CR. CARLOS CAMPIGLIA	ACTIVE	15468	ESTUDIO CR. CARLOS CAMPIGLIA VILARDEBÓ 1157 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001920	EDWARD WONG & COMPANY LIMITED	ACTIVE	15470	EDWARD WONG & COMPANY LIMITED 1/F.; EDWARD WONG TOWER; 910 CHEUNG SHA WAN ROAD; KOWLOON. HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001921	KING LEAR CORPORATION	INACTIVE	1549	KING LEAR CORPORATION APARTADO 593-1200 PAVAS, SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001924	JD-INFINUM FIDUCIAIRE S.A.	SUSPENDED	15604	JD-INFINUM FIDUCIAIRE S.A. RUE DU CONSEIL-GENERAL 3-5 CH- 1205 GENEVA SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001925	GUESTKEEN ENTERPRISES LIMITED	SUSPENDED	15636	GUESTKEEN ENTERPRISES LIMITED SUITES 1204-4, DAH SING FINANCIAL CENTRE 108 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001922	DONGSHENG LAW FIRM CHANGZHOU JIANG SU	ACTIVE	15510	DONGSHENG LAW FIRM CHANGZHOU JIANGSU 11TH FLOOR Nº 31; GUANHE WEST ROAD CHANGZHOU; JIANG SU THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001923	JIUDIAN LAW OFFICE	ACTIVE	15565	JIUDIAN LAW OFFICE 8TH FLOOR; GARDEN MANSION; NO.159 SANXIANG ROAD; SUZHOU; 215004; PRC.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001926	GAO FENG	SUSPENDED	15645	GAO FENG ROOM 2207; 22/F; SHANGHAI STOCK EXCHANGE BULDG; NO. 528 PUDONGNAN ROAD; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001927	DELOITTE & TOUCHE (ISLE OF MAN)	SUSPENDED	1325	DELOITTE & TOUCHE PO BOX 312 66/67 ATHOL STREET DOUGLAS ISLE OF MAN IM99 2BJ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11001928	OSIRIS MANAGEMENT SERVICES LIMITED	ACTIVE	1327	OSIRIS MANAGEMENT SERVICES LIMITED P.O. BOX 437 13 CASTLE STREET ST. HELIER, JERSEY JE4 0ZE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11001929	JUAN CARLOS TOLEDO MONAGAS	ACTIVE	13285	JUAN CARLOS TOLEDO MONAGAS AVENIDA LA ESTANCIA CENTRO CIUDAD COMERCIAL TAMANACO PIRÁMIDE INVERTIDA; PISO 4; OFICINA 427 URBANIZACIÓN CHUAO CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001930	TRITON ENTERPRISES INC.	SUSPENDED	1331	TRITON ENTERPRISES INC. BOITE POSTALE 1082 L-1010 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11001931	OFFICE/NON-EXISTING CLIENT	SUSPENDED	13311	OFFICE/NON-EXISTING CLIENT MOSSACK FONSECA & CO. EDIFICIO ARANGO-ORILLAC CALLE 54 ESTE PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11001932	GRANDALL LEGAL GROUP (SHANGHAI)	ACTIVE	13330	SUNTECH POWER HOLDINGS CO.; LTD. 9 XINHUA ROAD; NEW DISTRICT WUXI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001933	UNION ORIENTAL (B.VI.) LIMITED	SUSPENDED	13406	UNION ORIENTAL (B.VI.) LIMITED ROOMS 502-508 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI,HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001934	MANFORD DEVELOPMENT	SUSPENDED	13407	MANFORD DEVELOPMENT LTD. ROOMS 502-508 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI,HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001935	S. & A. PAPADIMITRIOU & LAWYERS	SUSPENDED	12568	S. & A. PAPADIMITRIOU & LAWYERS MACEDONIA BUILDING 4TH FLOOR 367, SYNGROU AV. 175 64 PALAIO FALIRO ATHENS	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11001936	CONSERVIGESA	SUSPENDED	12569		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11001937	CAPRICORN INTERNATIONAL LTD.	SUSPENDED	12595	CAPRICORN INTERNATIONAL LTD. "DAR IL-WIED" TRIQ IL-WIED L ILKIN BZN 09 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11001938	ATLAS FAIRWEATHER / R.I.O. CLUB	ACTIVE	12598	ATLAS FAIRWEATHER/R.I.O. CLUB THE RIO CLUBKOMPLEX TOWNHOUSE PERMATA SENAYAN BLOK A NO 20JL PATAL SENAYAN JAKARTA 12210INDONESIA JAKARTA INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11001939	FEINZAIG, SCHARF & VAN DER PUTTEN	SUSPENDED	12599	FEINZAIG; SCHARF & VAN DER PUTTEN APARTADO 11957-1000 SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001940	FACIO ABOGADOS	SUSPENDED	12600	FACIO ABOGADOS PLAZA ROBLE EDIFICIO EL PATIO PISO 3; BARRIO ESCAZU (AL LADO DEL MULTIPLAZA MALL) SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001941	BUFETE JURIDICO TRIBUTARIO	SUSPENDED	12602	BUFETE JURIDICO TRIBUTARIO 2754-1000 SAN JOSÉ, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11001942	SUPER NATION INVESTMENT LTD.	SUSPENDED	12694	SUPER NATION INVESTMENT LTD. 33; G/F; LA SALLE ROAD KOWLOON TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001943	COMPASS MANAGEMENT SERVICES LIMITED		12702				Panama Papers	The Panama Papers data is current through 2015	

11001945	NEW WORLD DEVELOPMENT COMPANY LIMITED	ACTIVE	12900	NEW WORLD DEVELOPMENT COMPANY LIMITED 30/F.; NEW WORLD TOWER; 18 QUEEN´S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001946	TAREK J. SAKKA	SUSPENDED	12912	TAREK J. SAKKA P.O. BOX 8772 RIYADH 111492 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11001947	WELLINGTON INVESTMENT LIMITED	SUSPENDED	12920	WELLINGTON INVESTMENT LIMITED P.O. BOX 275 ST. PETER PORT, GUERNSEY GY1 1NU CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11001948	ERIC C. ELLUL & CO.	ACTIVE	12921	ERIC C. ELLUL & CO. BARRISTERS & SOLICITORS; NOTARY PUBLIC SUITE 7; HADFIELD HOUSE LIBRARY STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11001949	DAUGHTER ENTERPRISE 1 INC-UKRAINE	ACTIVE	12927	DILOVA INITSIATIVA 10A; IVANA MAZEPY STR. 01010; UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11001950	WEI LAN	SUSPENDED	12930	WEI LAN FLAT D; 37/F.; METRO HARBOUR VIEW; NO. 8 FUK LEE STREET; TAI KOK TSUI; KOWLOON; HONG KONG.	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015
11001951	CITY LINK CONSULTANTS LIMITED	SUSPENDED	12941	CITY LINK CONSULTANTS LIMITED 3/F; CHEONG KEE BLDG; 84 ¿ 86 DES VOEUX ROAD; CENTRAL . HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11001952	NOTARA ANSTALT (ZURICH CLIENT)	ACTIVE	15094		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11001953	PRAESIDIAL-ANSTALT (ZURICH CLIENT)	ACTIVE	15095		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11001954	HDR NTEC (ZURICH CLIENT)	ACTIVE	15098		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11001955	FIDEI LIMITED	SUSPENDED	15107	FIDEI LIMITED 2ND FLOOR 67 STRAND STREET DOUGLAS IM1 2EN ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11001956	STEPHEN GRAY SMITH	ACTIVE	15158	STEPHEN GRAY SMITH P.O. BOX 46578 NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11001957	JEZLER, CHRISTOPH, DR.	ACTIVE	15165		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11001958	JOÃO FRANCISCO DE OLIVEIRA FILHO	ACTIVE	15210		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11001959	ALBERTO JARAMILLO	SUSPENDED	15224	ALBERTO JARAMILLO CARRERA 7 # 140A-48 TORRE 8 AP. 501 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11001960	THOMSON Y. W. LAI & CO.	SUSPENDED	15263	THOMSON Y. W. LAI & CO. ROOM 1305 UNIVERSAL TRADE CENTRE 3-5A ARBUTH NOT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001961	KPMG PRIVAT (ZURICH CLIENT)	ACTIVE	15069		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001962	BRIAN ELLIS	ACTIVE	15083		New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11001963	STAIGER, SCHWALD & ROESLE (ZURICH CLIENT)	ACTIVE	15093		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001964	VUILLE & PARTNER (ZURICH CLIENT)	ACTIVE	15097		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001965	BRONNER HARRIS, REBECCA (DAVID)	ACTIVE	15099		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11001966	DUANE MORRIS	ACTIVE	15167	DUANE MORRIS SOLICITORS AND REGISTERED FOREIGN LAWYERS 4 CHISWELL STREET; 5TH FLOOR LONDON; UK EC1Y 4UP UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11001967	WIN WORLD (HOLDINGS) CO., LTD.	PROSPECT	15168	WIN WORLD (HOLDINGS) CO.; LTD. UNIT A1-1101; 11/F; BLOCK A; WING KUT INDUSTRIAL BUILDING; 608 CASTLE PEAK ROAD; CHEUNG SHA WAN; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001968	ESCRITORIO BECHARA JR. ADVOCACIA	ACTIVE	15171		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001969	SHANGHAI ASHMAN CONSULTING LTD.	SUSPENDED	15180	SHANGHAI ASHMAN CONSULTING LTD. FLOOR 3; BUILDING 4; NO. 1151 LIANXI ROAD; PUDONG SHANGHAI CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11001970	SHAWN CASEY ELLIOT	ACTIVE	15444	SHAWN CASEY ELLIOTT 53 STARGAZER WAY MISSION VIEJO, CA 92692 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001971	CORPORATUM OY LTD.	ACTIVE	15463	CORPORATUM LTD. RIIHITIE 7 OFFICE CENTER, FI-00330 HELSINKI FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015	
11001972	ZAO FOGRA TRADING LTD.	SUSPENDED	15500	ZAO FOGRA TRADING LTD. OFFICE 411 2-0I VYSHESLAVTSEV PEREULOK DOM 17 127055 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11001973	MOORES ROWLAND (URUGUAY)	SUSPENDED	15519	MOORES ROWLAND (URUGUAY) PLAZA CARGANCHA 1145; PISO 4º (11.100) MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11001974	PAULO A. RUIZ R.	SUSPENDED	15537	PAULO A. RUIZ R. APARTADO POSTAL 0838-02058 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11001975	NAUTILUS FIDUCIARY ASIA LIMITED	ACTIVE	15541	NAUTILUS FIDUCIARY ASIA LIMITED 26/F WYNDHAM PLACE; 44 WYNDHAM STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001976	KEITH TURBERVILLE	ACTIVE	15553	MR. KEITH TURBERVILLE C/O INVESTEC BANK LIMITED 36 HANS STRIJDOM AVENUE FORESHORE, CAPE TOWN 8001 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11001977	DR. ANDRES GALLEGOS BALDO	ACTIVE	15592	DR. ANDRES GALLEGOS BALDO AVENIDA GUAICAIPURO; EL ROSAL TORRE TAECA; PISO 6; OF. 61 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11001978	BALECHE SOCIEDADE DE ADVOGADOS	ACTIVE	15204		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001979	MARIA RENATA BAPTISTA BORGES	SUSPENDED	15211		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001980	MOCOCA S/A	ACTIVE	15225		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001981	GUILHERME MIGUEL GANTUS	SUSPENDED	15226	GUILHERME MIGUEL GANTUS AV. BRIG. FARIA LIMA; 2229 8º ANDAR; CONJ. 82 SÃO PAULO; SP; BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001982	GREAT CHINA CONSULTANT LIMITED	SUSPENDED	15266	GREAT CHINA CONSULTANT LIMITED 5TH FLOOR; TERN CENTRE; TOWER 2; 251 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11001983	HANS U. HOWALD	ACTIVE	15267		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11001984	RICARDO SALLES	ACTIVE	15271		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001985	MARXER & PARTNER	ACTIVE	15272		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001987	OSCAR JOSE DE CASTRO LACERDA	ACTIVE	15333		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001986	DINOS PAPADOPOULOS & CO LLC	ACTIVE	15300	DINOS PAPADOPOULOS & CO LLC ADVOCATES AND LEGAL CONSULTANTS 44; KALLIPOLEOS AVENUE; 3RD FLOOR P.O.BOX 20888 NICOSIA 1664 CYPRUS NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11001988	ANA MARIA LEOMIL DO AMARAL ROCHA ALVES	ACTIVE	15335		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001989	ANCLAS S.A.	ACTIVE	15353		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11001990	VALTER DE SOUZA MESQUITA	ACTIVE	15357		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001991	JERMAINE FINANCE CORP.	ACTIVE	15366		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001992	TITO SOUTO	ACTIVE	15399		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11001993	ORBIS CONSULTING TRUST ESTABLISHMENT	ACTIVE	15423		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11001994	HAWKSFORD INTERNATIONAL	ACTIVE	15464	EMERALD YACHTING LIMITED C/O HAWKSFORD; 15 ESPLANADE ST. HELIER JE1 1RB; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11001995	STEVE G. HOFFMAN	ACTIVE	15465	MR. STEVE HOFFMAN 222 OAKLEY AVENUE SAN CARLOS, CA 940070 USA.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001996	LUIS MARINO ALVAREZ	SUSPENDED	15539	LUIS MARINO ALVAREZ AV. NUNEZ DE CACERES NUMERO 106 ESQ. CALLE CAMILA HENRIQUEZ; MIRADOR NORTE PLAZA TAINO; SUITE 2A; SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11001997	MARIO POLI	SUSPENDED	13412	SR. MARIO POLI CALLE NOVENA OESTE # 25-256 EDIFICIO ALCARAVAN; APTO. 1101 CALI; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11001998	JOHN GORMAN	SUSPENDED	13429	MR. JOHN GORMAN 820 FOOTHILL DRIVE SAN MATEO, CALIFORNIA USA 94402 *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11001999	CHASE MANHATTAN BANK NA (MONACO), THE	SUSPENDED	1343	THE CHASE MANHATTAN BANK NA BOITE POSTALE 329 LES TERRASSES 2 AVE. DE MONTE CARLO MC 98007 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11002000	START CONSULT MANAGEMENT LIMITED (BVI)	SUSPENDED	13430	START CONSULT MANAGEMENT LIMITED (BVI) P.O. BOX 71965 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002001	KESTAL INDUSTRIES LIMITED	SUSPENDED	13471	KESTAL INDUSTRIES LIMITED FLAT D; 8/F; LEROY PLAZA Nº15 CHEUNG SHUN STREET LAI CHI KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002002	ERIC HO & CO.	SUSPENDED	13541	ERIC HO & CO. LIMITED ROOM 1702; 17/F; BANK OF COMMUNICATIONS BUILDING; 563 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002003	GABRIEL FONSECA WARD	ACTIVE	1357654	GABRIEL FONSECA WARD C/O MOSSACK FONSECA & CO. EDIF. ARANGO-ORILLAC; 1ER. PISO CALLE ESTE PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002004	TANG & PARTNERS	SUSPENDED	1360	TANG & PARTNERS INTERNATIONAL PLAZA 10 ANSON ROAD N0.212-12/13 SINGAPORE 0207 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	

11002028	CLIFTON LEES	SUSPENDED	15540	CLIFTON LEES APDO 324-3015 HEREDIA, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002031	HOLENSTEIN RECHTSANWÄLTE	ACTIVE	15616		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002032	AYSEL CONSTRUCTION CONTRACTING AND TRADE CO.	SUSPENDED	15623	YUKSEL INSAAT A.S. SIM SOGUTOZU IS MERKEZI SOGUTOZU CADDESI; NO: 14/A BESTEPELER 06560 ANKARA; TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11002033	MOHAMED ALI ALIREZA	SUSPENDED	15640	MR. MOHAMED ALI ALIREZA P.O. BOX 1408 JEDDAH 21431 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11002005	STANDARD CHARTERED TRUST (GUERNSEY)	SUSPENDED	15550	STANDARD CHARTERED TRUST (GUERNSEY) P.O. BOX 620 BARCLAYS COURT LOS ECHELONS; ST PETER PORT GUERNSEY; CHANNEL ISLANDS GY1 4PX	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002006	QUEST CAPITAL ADVISERS S.A.	ACTIVE	15552	QUEST CAPITAL ADVISERS S.A. EDIFICIO @ 1 - PISO 3 OFICINA 303; ZONA AMÉRICA; RUTA 8KM - 17.500 - CP 91600 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002007	GIL WEIL & CO.	ACTIVE	15559		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11002008	ROSENFELD, RINALDO	SUSPENDED	156	MR. RINALDO ROSENFELD 701 EVANS AVENUE SUETOBICOKE ONTARIO M9C 1A3 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11002009	CREDIT SUISSE FIRST BOSTON LLC	ACTIVE	15634		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002010	SHEIKH HAMAD BIN JASSEM BIN JABR AL-THANI	SUSPENDED	15641	SHEIKH HAMAD BIN JASSEM BIN JABR AL-THANI P.O. BOX 4044 DOHA QATAR	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015	
11002011	SHANDONG DEHENG LAW FIRM (HEAD OFFICE)	SUSPENDED	15649	SHANDONG DEHENG LAW FIRM (HEAD OFFICE) BING NO. 52 HONG KONG WEST ROAD; QINGDAO; CHINA (P.R.C.) 266071 **S.I.**	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015	
11002012	MOHAMED YOUSUF ALIREZA (MR.)	SUSPENDED	15656	MR. MOHAMED YOUSUF ALIREZA P.O. BOX 8 KING ABDUL AZIZ STREET JEDDAH 21411 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11002013	ZHEJIANG ZEDA LAW FIRM	SUSPENDED	15297	ZHEJIANG ZEDA LAW FIRM 19/F; DONGHAI CHUANGYI CENTRE; NO.7; TIAN MUSHAN ROAD; HANGZHOU CITY; ZHEJIANG PROVINCE THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002014	JIANGSU WUXI JUHEXIN LAW FIRM	ACTIVE	15309	JIANGSU WUXI JUHEXIN LAW FIRM NO. 27 - 10 QINXUE ROAD; WUXI; JIANGSU; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002015	GUANGZHOU SYMBIOTIC INFORMATION & INVESTMENT CONSULTANT CO., LTD	ACTIVE	15329	GUANGXIN LAWYERS 13/F; GUANGZHOU EXCHANGE PLAZA; NO.268 DONG FENG RD; GUANGZHOU PEOPLE´S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11002016	ASTRA PLÁSTICOS - JUNDIAI	ACTIVE	15330		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002017	JET COASTER INVESTMENT GROUP LTD	ACTIVE	15354		British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11002018	ALBERTO KHZOUZ	ACTIVE	15359		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002019	ADVOCACIA MASCARENHAS S/C	ACTIVE	15360		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002020	LUIS VASCONCELOS	SUSPENDED	15361		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002021	RADCLIFF GROUP S.A	ACTIVE	15367		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11002022	CEMMA ENTERPRISES CO., LTD.	SUSPENDED	15381	CEMMA ENTERPRISES CO.; LTD. ROOM 401; 4/F.; LIPPO SUN PLAZA; 28 CANTON ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002023	BEATRIZ PARDO DE SUAREZ / MANUEL ANTONIO SUAREZ	SUSPENDED	15417	BEATRIZ & MANUEL ANTONIO SUAREZ 2929 SW 3RD AVENUE SUITE 610 MIAMI, FL 33129 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002025	BUFETE ROJAS & ASOCIADOS	ACTIVE	15484	BUFETE ROJAS & ASOCIADOS APARTADO POSTAL 126-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002027	PROTEA D.O.O.	SUSPENDED	15496	PROTEA D.O.O. CESTA LOVRANSKA DRAGA 22 51415 LOVRAN CROATIA	Slovenia	SVN	Panama Papers	The Panama Papers data is current through 2015	
11002024	FORTUNE WIND HOLDINGS LTD.	ACTIVE	15420	FORTUNE WIND HOLDINGS LTD. UNIT A; 17/F; KYOTO PLAZA; 491-499 LOCKHART ROAD; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002026	FRANCISCO MORICE RODRIGUEZ	SUSPENDED	15487	FRANCISCO MORICE RODRIGUEZ APARTADO POSTAL 9-1005; BO. MEXICO SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002029	KAIZEN CORPORATE SERVICES LIMITED	ACTIVE	15601	KAIZEN CORPORATE SERVICES LIMITED ROOM 2103; FUTURA PLAZA; 111 HOW MING STREET; KWUN TONG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002030	MARBLE CONSULTANTS COMPANY	ACTIVE	15614	MARBLE CONSULTANTS COMPANY ROOM 1107; 11/F CELEBRITY COMMERCIAL CENTRE 64 CASTLE PEAK ROAD SHAMSHUIPO; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002034	CIVILOT MANAGEMENT LIMITED	ACTIVE	15666	CIVILOT MANAGEMENT LIMITED ROOM 104; 1/F; HING YIP COMMERCIAL CENTRE 272-284 DES VOEUX ROAD; CENTRAL HON KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11002035	SEE CORPORATION LIMITED	SUSPENDED	15671	SEE CORPORATION LIMITED 2ND FLOOR, TALON TOWER 38 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002036	ROBERTSONS	SUSPENDED	1570	ROBERTSONS 57/F; THE CENTER 99 QUEEN'S ROAD; CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002037	HONG KONG-MAINLAND INVESTMENTS LIMITED	SUSPENDED	15700	HONG KONG-MAINLAND INVESTMENTS LIMITED UNIT D; 17/F.; YOUNG YA INDUSTRIAL BUILDING 381-389 SHA TSUI ROAD TSUEN WAN NEW TERRITORIES HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002038	ZETLAND SECRETARIES LIMITED	SUSPENDED	15710	ZETLAND SECRETARIES LIMITED 13/F; SILVER FORTUNE PLAZA 1 WELLINGTON STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002039	CLIVE ANDREW SUTHERLAND	SUSPENDED	15726	MR. CLIVE SUTHERLAND CALLE DEL SOL 1 SAN ENRIQUE, GUADIARO CADIZ SPAIN 11312	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11002040	FUNG, NG KWONG	SUSPENDED	1577	MR. NG KWONG FUNG RM. 607-8; HALESON BUILDING 1 JUBILEE STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002041	ORGANICA BIO-TECHNOLOGY MANAGEMENT LTD.	SUSPENDED	15777	ORGANICA BIO-TECHNOLOGY MANAGEMENT LTD. 1425A; 14/F; STAR HOUSE; 3 SALIBURY ROAD; TSIMSHATSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002042	CMS TRUST N.V.	SUSPENDED	15786	CMS TRUST N.V. CORPORATE MANAGEMENT SERVICES MARGRIETLAAN 15 P.O. BOX 4762 CURACAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11002043	MERLIN GROUP SECURITIES LIMITED	SUSPENDED	158	MERLIN GROUP SECURITIES LIMITED MONT CREVELT HOUSE; SOUTH QUAY ST. SAMPSON'S; GUERNSEY GY2 4LH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002044	CORPORATE MANAGEMENT SERVICES LIMITED	ACTIVE	15805	CORPORATE MANAGEMENT SERVICES LIMITED 1301 BANK OF AMERICA TOWER 12 HARCOURT ROAD CENTRAL, HONG KONG. **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002045	CHET SARID SAPIR-HEN LAVRON, ATTORNEYS-AT-LAW	SUSPENDED	1581	CHET SARID SAPIR-HEN LAVRON, ATTORNEYS-AT-LAW AZRIELI TOWER SQUARE TOWER TEL AVIV 67135 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11002046	M E TAWAKOL SOLICITORS	SUSPENDED	12942	M E TAWAKOL SOLICITORS 72 EL HUSSEIN ST. DOKKI, CAIRO EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11002047	ALPHACORP COMPANIES	SUSPENDED	1295	ALPHACORP COMPANIES P.O. BOX 41522 MEMPHIS, TN 38174-1522 U. S. A. ATTN: MR. DEAN MOSSES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002048	SUMMIT MANAGEMENT LIMITED	ACTIVE	12951	SUMMIT MANAGEMENT LIMITED 2/3B HORSE BARRACK LANE P.O. BOX 156 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11002049	PRACTICAL PROPERTY PORTFOLIOS	SUSPENDED	12956	PRACTICAL PROPERTY PORTFOLIOS 5-7 CARLTON COURT FIFTH AVENUE TEAM VALLEY TRADING ESTATE GATESHEAD NE11 0AZ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11002050	HONORWAY CORPORATE SERVICES LTD.	ACTIVE	13028	HONORWAY CORPORATE SERVICES LTD. UNITS 06-07; 6/F.; WORKINGFIELD COMMERCIAL BUILDING; 408-412 JAFFE ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002051	JUAN M. DELGADO G.	ACTIVE	13032	MULTITEK PACIFICO; S.A. ING. JUAN DELGADO GERENTE DE PROYECTOS ESPECIALES APARTADO POSTAL 0831-0333 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002052	MISS YEUNG PING	SUSPENDED	13062	MS. YEUNG PING UNIT 1501; 15/F; AT TOWER; 180 ELECTRIC ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002053	CAT FUNG	SUSPENDED	13066	MS. CAT FUNG 11/F., GUANGDONG INVESTMENT TOWER 148 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002054	J P WALSH & CO. LIMITED	ACTIVE	13068	J P WALSH & CO. LIMITED 2310 DOMINION CENTRE 43-59 QUEEN'S ROAD EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002055	LI QIN ACCOUNTING AND SECRETARIAL SERVICES COMPANY	ACTIVE	15684	LI QIN ACCOUNTING AND SECRETARIAL SERVICES COMPANY ROOM 312; 3/F; BLOCK A&B; WING HIN FACTORY BUILDING; 31-33 NG FONG STREET; SAN PO KONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002056	BRIN FABREGA & CORBETTI	SUSPENDED	15697	BRIN FABREGA & CORBETTI PO BOX 0816-01228 PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002057	TRANSVETCOM LTD.	SUSPENDED	15698	TRANSVETCOM LTD. P.O.BOX #14 24-2 ZELENODOLSKAI STR MOSCOW 109457 RUSSIA	Russia;Belgium	RUS;BEL	Panama Papers	The Panama Papers data is current through 2015
11002058	MICHAEL MICHALOPOULOS	ACTIVE	15712	MICHAEL MICHALOPOULOS 70 KENNEDY AVE. K. PAPAVASBJOU BUILDING 3RD FLOOR 304; OFFICE 304 P.O. BOX 28783 CY-2082; NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11002059	CLS CONSULTANTS LTD	ACTIVE	15748	CLIFF LEGAL SERVICE KUTUZOVSKIY PROSPEKT; D. 36; STR. 3 121170 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11002060	ABOUHAMAD, MERHEB, NOHRA, CHAMOUN, CHEDID LAW FIRM	ACTIVE	15770	ABOUHAMAD; MERHEB; NOHRA; CHAMOUN; CHEDID LAW FIRM ASHRAFIEH; 22SHEBARO STRT; WARDE BLDG P.O.BOX 165126 BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11002061	SEFTA TRUST COMPANY LIMITED	SUSPENDED	1578	SEFTA TRUST COMPANY LIMITED LES ARBRES; RUE DES CATEAUX TRINITY; JERSEY CHANNEL ISLANDS JE3 5HB	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002062	LUK YI, STELLA	ACTIVE	15808	LUK YI; STELLA 17/F; TWO LANDMARK EAST; 100 HOW MING STREET; KWUN TONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002063	LCK INTERNATIONAL WEALTH PLANNING LIMITED	SUSPENDED	15663	LCK INTERNATIONAL WEALTH PLANNING LIMITED 10/F, HIP SHING HONG 55 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002064	SHENZHEN CITY ZHI JIAN INVESTMENT CONSULTING CO., LTD.	ACTIVE	15667	SHENZHEN CITY ZHI JIAN INVESTMENT CONSULTING CO.; LTD. ROOM 1316; B BLOCK; PACIFIC TRADING BUILDING; JIABIN ROAD; LUOHU DISTRICT; SHENZHEN CITY; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11002065	HARLEY & MORRIS	SUSPENDED	15701	HARLEY & MORRIS P. O. BOX 7755 3/F; CHRISTIE HOUSE ORPEN ROAD; MASERU 100 KINGDOM OF LESOTHO SOUTHERN AFRICA	Lesotho	LSO	Panama Papers	The Panama Papers data is current through 2015	
11002066	BRACKMAN CHOPRA LLP	SUSPENDED	15705	BRACKMAN CHOPRA LLP 8 FAIRFAX; MANSIONS FINCHLEY ROAD SWISS COTTAGE; LONDON NW3 6JY UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002067	BROMPTONS SOLICITORS	ACTIVE	15732		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002069	MINGTAO CONSULTANTS CO., LTD.	ACTIVE	15761	MINGTAO CONSULTANTS CO.; LTD. ROOM 18; 13FL; NO. 1438; SHANNXI ROAD(N); SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002070	FUNG, YU & CO. CPA LIMITED	ACTIVE	1581	FUNG; YU & CO. CPA LIMITED 7/F.; HONG KONG TRADE CENTRE 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002071	VALDEZ ALBIZU, ABOGADOS	ACTIVE	13140	VALDEZ ALBIZU; ABOGADOS BENITO MONCIÓN 209; GAZCUE SANTO DOMINGO REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11002072	ABOGADOS Y NOTARÍA ULISES CABRERA	SUSPENDED	13154	ABOGADOS Y NOTARÍA ULISES CABRERA AVENIDA JOHN F. KENNEDY # 64 - ENS. LA FE EDIFICIO ULISES CABRERA PISO 2 (ENTRE LOPE DE VEGA Y TIRADENTE), APARTADO 30123 SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11002073	MR. ROBERT WACHJO	SUSPENDED	13170	ROBERT WACHJO C/-GREG WERLEMAN 1D AMY CLOSE GOLF LINKS INDUSTRIAL PARK WYONG NORTH NSW 2259 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11002074	NMIS - NEW MADEIRA IVESTMENT SERVICOS S.A.	SUSPENDED	13249	NMIS - NEW MADEIRA INVESTMENT SERVICOS; S.A. RUA DR. BRITO CAMARA 20-1 9000-039 FUNCHAL MADEIRA; PORTUGAL.	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11002075	MS. ALICE YU		13258				Panama Papers	The Panama Papers data is current through 2015	
11002076	CHIMEL TRUSTEE COMPANY LIMITED	UNRECOVERABLE ACCOUNTS	1328	CHIMEL TRUSTEE COMPANY LIMITED CALISTA HOUSE LEWIS STREET ST. HELIER, JERSEY JE2 3PB CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002077	ASIAN FINANCIAL SERVICES LIMITED	SUSPENDED	13292	ASIAN FINANCIAL SERVICES LIMITED SUITE 501A, 5TH FLOOR NO. 9 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002078	INGRAM WINTER GREEN	SUSPENDED	13295	INGRAM WINTER GREEN 26-28 BEDFORD ROW LONDON WC1R 4HE ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002079	SANDRA RADIC	ACTIVE	13358		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11002080	WAGDY MOBASHER, ANWAR (MR.)	ACTIVE	12739	MR. ANWAR WAGDY MOBASHER TRI SIRTAKA GROUP LTD. MALAYA DMITROVKA 4; APT. 7; MOSCOW 127006. RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	

11002081	ROTHSCHILD BANK SWITZERLAND (C.I.) LTD.	ACTIVE	1275	ROTHSCHILD BANK SWITZERLAND (C.I.) LTD. P. O. BOX 330 ST. JULIAN'S COURT ST. PETER PORT, GY1 3UA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002082	ALBERT AUNG & CO.	SUSPENDED	1276		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002083	ICTINEU ASSOCIATS S.L.	ACTIVE	12810		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11002084	DORSON BUSINESS SERVICES LIMITED	SUSPENDED	12813	DORSON BUSINESS SERVICES LIMITED RM. 1213 YIU TSUI HSE.; 16 SIU SAI WAM RD.; SIU SAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002085	CONTINENTAL HOLDINGS LIMITED	SUSPENDED	12859	CONTINENTAL HOLDINGS LIMITED FLAT M; 1/F.; KAISER ESTATE PHASE 3 11 HOK YUEN STREET HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002086	BEATRIZ SUIRA	SUSPENDED	12862	LIC. BEATRIZ SUIRA APARTADO POSTAL 0831-02408 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002087	STEFANUS CORNELIUS JAKOBUS VAN NIEKERK	SUSPENDED	12865	STEFANUS CORNELIUS JAKOBUS VAN NIEKERK STADLERWEG 40 BLOUBERGSTRAND 7441 CAPE TOWN, SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11002089	FIBEKO TREUHANDANSTALT	ACTIVE	15847		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002090	ARTUR LOPES	ACTIVE	15875		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002088	DISTRIBUIDORA DE PRODUCTOS FRANCESES, S.A.	SUSPENDED	1288	DISTRIBUIDORA DE PRODUCTOS FRANCESES; S.A. APARTADO POSTAL 0818-02459 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002091	CHINA INCORPORATIONS LIMITED	ACTIVE	15945	CHINA INCORPORATIONS LIMITED H1 3/F FORESIGHT BUSINESS CENTER 768 XIETU ROAD SHANGHAI,P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002092	JOHN RIDELL ALEXANDER, MR.	SUSPENDED	15959	MR. JOHN RIDELL ALEXANDER PELIGONI CLUB VOLIMES ZAKYNTHOS 29101 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11002093	PAUL LAM, MR.	SUSPENDED	16038	MR. PAUL LAM 9000 CROW CANYON ROAD; SUITE S393; DANVILLE CALIFORNIA 94506 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002094	JIRI PRUSA		16091				Panama Papers	The Panama Papers data is current through 2015	
11002095	NEILSON, ROBERT (MR.)		16115				Panama Papers	The Panama Papers data is current through 2015	

11002096	OWEN, TRAVIS (MR.)		16127				Panama Papers	The Panama Papers data is current through 2015	
11002097	BLOMBERG, TORD (MR.)		16140				Panama Papers	The Panama Papers data is current through 2015	
11002098	COOK, BRIAN (MR.)		16164				Panama Papers	The Panama Papers data is current through 2015	
11002099	BAKOUCHE, CHERIF / HERMOSO CONDE, RAOUL SAMUEL		16173				Panama Papers	The Panama Papers data is current through 2015	
11002100	ST. GERMAIN, PIERRE (MR.)		16215				Panama Papers	The Panama Papers data is current through 2015	
11002101	HEARN, JOHN (MR.)		16219				Panama Papers	The Panama Papers data is current through 2015	
11002102	DOWTY, VIRGINIA (MS.)		16252				Panama Papers	The Panama Papers data is current through 2015	
11002103	BOYD, WILLIAM (MR.)		16284				Panama Papers	The Panama Papers data is current through 2015	
11002104	MADIGAN, ROBERT (MR.)		16356				Panama Papers	The Panama Papers data is current through 2015	
11002105	ASPER, NILS MATTIAS JOACIM (MR.)		16370				Panama Papers	The Panama Papers data is current through 2015	
11002106	SOKOLOV, KONSTANTIN (MR.)		16372				Panama Papers	The Panama Papers data is current through 2015	
11002107	LEISHMAN, STEWART BLAKE (MR.)		16515				Panama Papers	The Panama Papers data is current through 2015	
11002108	GLASTECHNISCHE INDUSTRIE PETER LISEC GMBH	ACTIVE	15664	GLASTECHNISCHE INDUSTRIE PETER LISEC GMBH BAHNHOFSTRASSE 34 A-3363 HAUSMENING NIEDEROSTERREICH AUSTRIA	Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11002109	INNOVATIVE SYSTEM CORPORATION LIMITED	SUSPENDED	15703	INNOVATIVE SYSTEM CORPORATION LIMITED ROOM 2101; 21/F.; WESTLANDS CENTRE; 20 WESTLANDS ROAD; QUARRY BAY; HONG KONG. ATTN. : MR. SANZIO CHAN.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002110	COVA VILLA LIMITED	ACTIVE	15709	COVA VILLA LIMITED NO. 1; HOMANTIN HILL ROAD; 12TH FLOOR; FLAT "D" HOMANTIN; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11002111	WIN´S MOVIE & TELEVISION DEVELOPMENT LIMITED	SUSPENDED	15730	WIN´S MOVIE & TELEVISION DEVELOPMENT LIMITED 16/F; BANK OF EAST ASIA HARBOUR VIEW CENTRE 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002112	TSAI CHUN-SUNG	SUSPENDED	15801	MR. TSAI CHUN-SUNG MAIL BOX Nº068-00302 TAIPEI; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11002113	INFANTE & PEREZ ALMILLANO	ACTIVE	15825	INFANTE & PEREZ ALMILLANO CL. 50 Y 74 SAN FRANCISCO; PH 909; PISOS 12 Y 14 APARTADO POSTAL 0830-00142; Z; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002114	IZACA S. A.	ACTIVE	15867		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002115	WHEELER, NELSON	SUSPENDED	1589	MR. NELSON WHEELER CERTIFIED PUBLIC ACCOUNTANTS 7/F., ALLIED KAJIMA BUILDING 138 GLOUCESTER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002116	HUTCHISON HARBOUR RING LIMITED	ACTIVE	13627	HUTCHISON HARBOUR RING LIMITED 22/F.; HUTCHISON HOUSE 10 HARCOURT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002117	FUNDACIÓN CONFEDERACIÓN CANÓFILA DE PANAMÁ	ACTIVE	1363	FUNDACIÓN CONFEDERACIÓN CANÓFILA DE PANAMÁ C/O CLUB CANINO DE PANAMÁ BETHANIA; LOCAL 2B CAMINO REAL; AL LADO DE LA CLINICA VETERINARIA MUNDO ANIMAL APARTADO POSTAL 0818-00112 PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002118	COLLUCK ENTERPRISES LIMITED	ACTIVE	13632	COLLUCK ENTERPRISES LIMITED 2601-7, 26/F WING ON HOUSE 71 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002143	WRIGHT, DAVID (MR.)		16293				Panama Papers	The Panama Papers data is current through 2015	
11002144	MOSSACK FONSECA & CO. (GENEVA), S. A.		16301				Panama Papers	The Panama Papers data is current through 2015	
11002145	KANCELARIA RADCY PRAWNEGO		16303				Panama Papers	The Panama Papers data is current through 2015	
11002146	KELLY, KAREN (MS.)		16366				Panama Papers	The Panama Papers data is current through 2015	
11002147	GIBSON, SIMON (MR.)		16418				Panama Papers	The Panama Papers data is current through 2015	
11002148	CHART OVERSEAS DEVELOPMENTS LIMITED		16493				Panama Papers	The Panama Papers data is current through 2015	
11002149	GARCIA CANCIO, LUIS ANGEL (MR.)		16548				Panama Papers	The Panama Papers data is current through 2015	

11002150	AGP AMERICA, S. A.		16585				Panama Papers	The Panama Papers data is current through 2015
11002151	MATTHEWS, TERRY (MR.)		16603				Panama Papers	The Panama Papers data is current through 2015
11002152	JONES, HOWARD (MR.)		16605				Panama Papers	The Panama Papers data is current through 2015
11002153	BASTRUST CORPORATION LIMITED	SUSPENDED	16636		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002154	MOSSACK FONSECA & CO. (THAILAND) LTD.		16718				Panama Papers	The Panama Papers data is current through 2015
11002155	KEY TRUST COMPANY LIMITED		16734				Panama Papers	The Panama Papers data is current through 2015
11002156	CORDERO MORENO CORRAL ABOGADOS		16740				Panama Papers	The Panama Papers data is current through 2015
11002157	FINE PROJECTS LIMITED		16753				Panama Papers	The Panama Papers data is current through 2015
11002158	GONZALO FAJARDO & ASOCIADOS		16755				Panama Papers	The Panama Papers data is current through 2015
11002119	P.S.J. ALEXANDER & CO. LTD	INACTIVE	1364	P.S.J. ALEXANDER & CO. LTD. 1 DOUGHTY STREET LONDON WC1N 2PH ENGLAND, UNITED KINGDOM *S.I*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002120	GLANZMANN, ARTHUR	SUSPENDED	1368		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002121	TROPEZ MARITIME S. A.	SUSPENDED	1370	TROPEZ MARITIME S. A. C/O SHALEHALL LIMITED 3A HIGH STREET SUNNINGHILL; BERKSHIRE SL5 9NQ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002122	HAWORTH & LEXON	ACTIVE	13755	HAWORTH & LEXON 37F; HONG KONG PLAZA; 283 HUAIHAI ROAD(M); SHANGHAI; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002123	CHEER BEST SECRETARIES LIMITED	ACTIVE	13786	CHEER BEST SECRETARIES LIMITED UNIT 1601; 16/F; MALAYSIA BUILDING; 50 GLOUCESTER ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002124	MICHEL HEYVAERT	SUSPENDED	15811	MICHEL HEYVAERT LIERSEBAAN 188; 2240 ZANDHOVEN; BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015

11002125	GIL ELORDUY, YARRITU Y ASOCIADOS, S. C.	SUSPENDED	15879	GIL ELORDUY; YARRITU Y ASOCIADOS; S. C. F. MONTES DE OCA 126 COLONIA CONDESA MEXICO D.F. 06140 MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11002126	LOUIS FARRUGIA	SUSPENDED	15918	MR LOUIS A FARRUGIA CASA NAVARRA WARDIJA SPB07, MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11002127	ESTUDIO CONTABLE TILLY & ASOCIADOS	SUSPENDED	15947	ESTUDIO CONTABLE TILLY & ASOCIADOS SARANDI 560 - 1ER PISO CP 11000 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002128	ECUAPLANET TRADING S.A.	SUSPENDED	15956	ECUAPLANET TRADING S.A. CASILLA POSTAL 17-17-1735 QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002129	COLDWELL BANKER	ACTIVE	15998		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002130	ABN AMRO MANAGEMENT SERVICES (HONG KONG) LIMITED	SUSPENDED	1604	ABN AMRO MANAGEMENT SERVICES (HONG KONG) LIMITED 18TH FLOOR; LINCOLN HOUSE TAIKOO PLACE; 979 KING'S ROAD QUARRY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002131	CLARK, JAMES (MR.)		16088				Panama Papers	The Panama Papers data is current through 2015	
11002132	NEW CLIENT		16116				Panama Papers	The Panama Papers data is current through 2015	
11002133	LOWE, JAMES MATTHEW (MR.)		16190				Panama Papers	The Panama Papers data is current through 2015	
11002134	SIT FUNG KWONG & SHUM	ACTIVE	1621	SIT FUNG KWONG & SHUM 9TH FLOOR; YORK HOUSE; THE LANDMARK; 15 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002135	ALPHA MIDDLE EAST HOLDINGS LTD	ACTIVE	15816	ALPHA MIDDLE EAST HOLDINGS LTD AL OWAIS BALAA BLDG.; 5TH FLOOR 509 AL ITTIHAD ROAD P.O. BOX 2116 DUBAI; U.A.E.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002136	DREYFUS SOHNE & CIE AG	ACTIVE	15848		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002137	CITADEL TRUST LTD.	INACTIVE	15863	CITADEL TRUST LTD. BROADCASTING HOUSE ROUGE BOUILLON ST. HELIER, JERSEY JE2 ZA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002138	SG FINANCIAL SERVICES LIMITED	ACTIVE	15860	SG FINANCIAL SERVICES LIMITED 4 TH FLOOR AMOD BUILDING 19; POUDRIÈRE STREET PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11002139	LUI & MAK& CO.	SUSPENDED	1588	LUI & MAK RMS. 604-607; 6/F.; DOMINION CENTRE 43-59; QUEEN'S ROAD EAST HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11002140	JINDIRCH JANSA	SUSPENDED	15886	MR. JINDRICH JANSA P.O. BOX 69 VALLEY VIRGIN GORDA BRITISH VIRGIN ISLANDS **S.I.**	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11002142	GRAY & CO.	SUSPENDED	15895	GRAY & CO. P.O. BOX 0832-00816 WORLD TRADE CENTRE PANAMA CITY, PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002141	TRADMAN NETHERLANDS BV	SUSPENDED	15892	TRADMAN NETHERLANDS BV LAAN VAN KRONENBURG 8 1183 AS AMSTELVEEN P.O. BOX 7827 1008 AA AMSTERDAM NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11002159	FUCHS, JORGE ANTONIO LUIS (MR.)		16762				Panama Papers	The Panama Papers data is current through 2015
11002160	THE ROYAL BANK OF SCOTLAND INTERNATIONAL JERSEY	ACTIVE	16800	THE ROYAL BANK OF SCOTLAND INTERNATIONAL JERSEY P.O. BOX 64 1ST FLOOR ROYAL BANK HOUSE ST HELIER; JERSEY JE4 8PJ CHANNEL ISLANDS; UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002161	BGL BELHOT GONZALEZ LERENA ASESORES LEGALES Y FISCALES	ACTIVE	16834		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002162	OCEAN TRUSTEES LIMITED	ACTIVE	16890	P.O. BOX 240; SUITE A; ST PETER PORT HOUSE; SAUSMAREZ STREET; ST PETER PORT, GUERNSEY GY1 3PG; UNITED KINGDOM; UNITED KINGDOM; GUERNSEY; ST. PETER PORT	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002163	HARROP, JOHN (MR.)		16536				Panama Papers	The Panama Papers data is current through 2015
11002164	SHARRAT, STUART HENRY (MR.)		16546				Panama Papers	The Panama Papers data is current through 2015
11002165	MORA DEL RIO, JESUS (MR.)		16559				Panama Papers	The Panama Papers data is current through 2015
11002166	HAMON, TREVOR JOHN (MR.)		16571				Panama Papers	The Panama Papers data is current through 2015
11002167	FOGEL DE CENTROAMERICA SOCIEDAD ANONIMA.		16590				Panama Papers	The Panama Papers data is current through 2015
11002168	RUSSO, PASQUALE (MR.)		16599				Panama Papers	The Panama Papers data is current through 2015
11002169	NELSON, JOHN (MR.)		16607				Panama Papers	The Panama Papers data is current through 2015
11002170	GOLDSTEIN, FREDERIC (MR.)		16611				Panama Papers	The Panama Papers data is current through 2015

11002171	ATLANTIC BEARINGS SERVICES		16619				Panama Papers	The Panama Papers data is current through 2015	
11002172	KARRY OVERSEAS LTD.		16648				Panama Papers	The Panama Papers data is current through 2015	
11002173	BRAGANÇA BRUNO & ASSOCIADOS	SUSPENDED	16674	BRAGANÇA BRUNO & ASSOCIADOS AV. ENG. DUARTE PACHECO 438145 2º DTO. 8135-104 ALMANCIL PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11002174	CONFIDENCE CORPORATE SERVICES LIMITED	SUSPENDED	16682	CONFIDENCE CORPORATE SERVICES LIMITED FLAT D; 2TH FLOOR; CHEONG MING BUILDING; 80-86 ARGYLE STREET; MONGKOK; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002175	PLENUM SOLUTIONS TRUST REG. (ZURICH CLIENT)	ACTIVE	16689		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002176	GRUPO SANTANDER - BANCA PRIVADA	ACTIVE	16698		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002177	STITT, MURRAY	SUSPENDED	167	SR. MURRAY STITT PUEBLO LOMAS DEL MARBELLA CLUB MARBELLA, MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11002178	SUPPORT & SERVICES AG	SUSPENDED	16702		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002179	CAPITAL GROWTH LIMITED	ACTIVE	13387	CAPITAL GROWTH LIMITED SUITES 21 & 22 VICTORIA HOUSE 26 MAIN STREET PO BOX 394 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11002180	FIVE CONTINENTS FINANCIAL LIMITED	SUSPENDED	13419	FIVE CONTINENTS FINANCIAL LIMITED 2ND FLOOR; ANCHORAGE CENTRE P.O. BOX 30715 SMB HAROBOUR DRIVE GEORGE TOWN; GRAND CAYMAN BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11002181	JOHN CHARLES VINEY, MR.	INACTIVE	13453	MR. JOHN CHARLES VINEY ROUTE D'ARNEX 325 CH-1262 EYSINS VAUD, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002182	SHENG ZHOU	PROSPECT	13473	SHENG ZHOU UNIT2309; SOUTH TOWER; WORLD TRADE CENTRE; HUANGSHI ROAD; GUANGZHOU CITY; GUANGDONG PROVINCE; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002183	WELLINGTON SHIELD SERVICES (EUROPE) LIMITED	SUSPENDED	13542	WELLINGTON SHIELD SERVICES (EUROPE) LIMITED NORFOLK HOUSE CENTRE 82 SAXON GATE WEST CENTRAL MILTON KEYNES, UNITED KINGDOM MK9 2DL *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002184	GULF INVESTMENTS WORLDWIDE LTD.	ACTIVE	13578		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002185	INGENIERIA CREATIVA, S.A.	SUSPENDED	13592	INGENIERIA CREATIVA; S.A. APDO. POSTAL 988 MANAGUA; NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	

11002275	T & T MANAGEMENT SERVICES LIMITED (TOTUS COMPANIES & TRUSTS)	ACTIVE	16668	T & T MANAGEMENT SERVICES 2 IRISH TOWN GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11002186	POLYSTAR CONSULTANTS LIMITED	SUSPENDED	13629	POLYSTAR CONSULTANTS LIMITED ROOM 403; 4/F; HO LIK CENTRE; 66A SHA TSUI ROAD; TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002187	FABARA & COMPAÑÌA - ABOGADOS	SUSPENDED	16915		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002188	AVER ASSOCIATES LUXEMBOURG	ACTIVE	16923	AVER ASSOCIATES LUXEMBOURG 61 GRAND RUE L-8510 REDANGE-SUR-ATTERT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11002189	INVESTOR OFFICE GROUP S.A.	SUSPENDED	16996	INVESTOR OFFICE GROUP S.A. RUTA 8 KM 17; 500 ZONAMERICA EDIFICIO ARROBA 1; OFICINA 212 URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002190	ALIPSA CORP	ACTIVE	17018	JAIME E. INGRAM HIRSCH CASTILLO DE JÁTIVA 32 VILLA FRANCA DEL CASTILLO 28692 MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11002191	DIXCART MANAGEMENT NEVIS LIMITED		17024				Panama Papers	The Panama Papers data is current through 2015	
11002192	GUILLERMO A. FORD S.	ACTIVE	17037	GUILLERMO A. FORD S. ALIANZA INTERMEDIARIOS DE SEGUROS APARTADO 0823-03205 TORRE GENERALLI; PISO 10 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002193	CORPORATE ONE LTD.	ACTIVE	17044	CORPORATE ONE LTD. UNIT A; 10/F.; LOKVILLE COMMERCIAL BUILDING; 25-27 LOCK ROAD; TSIM SHA TSUI HONG KONG ** S.I. **	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002194	KANZLEI DR. RITTER	ACTIVE	17051		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002195	DFG - DAUBER FERRARI GRASSO	ACTIVE	17058	DFG - DAUBER FERRARI GRASSO JUNCAL 1305, OFICINA 802 - 803 C.P. 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002196	THE BIGGER PICTURE LIMITED	SUSPENDED	12916	THE BIGGER PICTURE LIMITED 17/F; 10 POTTINGER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002197	MR. KEVIN TCHE	SUSPENDED	12925	MR. KEVIN TCHE C/O FLAT F; 11/F BLOCK 12 SCENEWAY GARDEN; LAM TIN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002198	COLIN GRANT	SUSPENDED	12929	GRANTOR TRUST COMPANY LTD PO BOX 265 SUITE 8, BOROUGH HOUSE RUE DU PRE ST. PETER PORT GUERNSEY GY1 3QU CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002199	FLEMING MAX INVESTMENTS LTD.	SUSPENDED	13063	FLEMING MAX INVESTMENTS LTD. C/O ROOM 9A GOLDEN LUCK BUILDING 286 QUEEN´S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11002200	JJ ROCA & ASOCIADOS	SUSPENDED	13121	JJ ROCA & ASOCIADOS CALLE EL VERGEL NO. 45 AEDIFICIO LIC. J.A. ROCASUERO; ENSANCHE EL VERGEL SANTO DOMINGO; REPÚBLICA DOMINICANA*S.I* SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11002201	LAHOUD, BASSAM	SUSPENDED	1317	MR. BASSAM LAHOUD C/O BANQUE FRANCO-PORTUGAISE 5 AVENUE DE PRINCESSE ALICE MONTE CARLO, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11002202	WISE BILLION SECRETARIES LIMITED	ACTIVE	13200	WISE BILLION SECRETARIES LIMITED ROOM 603; 6/F.; ALLIANCE BUILDING 130-136 CONNAUGHT ROAD C. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002203	MILLER, GORDON ROBERT	SUSPENDED	1321	MR. GORDON ROBERT MILLER 214/90 MUANG TONG SONG PATANAKARN ROAD, BANGKOK THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11002204	THOMAS WISHART CROCKETT	SUSPENDED	13213	MR. THOMAS WISHART CROCKETT 90 FERRY PARADE HERALD ISLAND AUCKLAND, NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11002208	JV AGROCHIMTECHNOLOGY	SUSPENDED	15962	JV AGROCHIMTECHNOLOGY TEATRALNAYA; 20 OFFICE 316 VINNITSA; 21000 UKRAINE ** S.I.**	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11002210	COHEN AND NAICKER	UNRECOVERABLE ACCOUNTS	1599	COHEN AND NAICKER 258 BELSIZE ROAD LONDON NW6 4BT ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002211	RANALD, CHARLES (MR.)		16099				Panama Papers	The Panama Papers data is current through 2015
11002205	SINGER AND FRIEDLANDER TRUST COMPANY (ISLE OF MAN) LIMITED	SUSPENDED	159	SINGER AND FRIEDLANDER TRUST COMPANY (ISLE OF MAN) LIMITED P. O. BOX 197 SAMUEL HARRIS HOUSE 5-11 ST. GEORGE´S STREET DOUGLAS IM99 1SN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11002206	OFFSHORE INCORPORATIONS LIMITED (OIL)	SUSPENDED	1593	OFFSHORE INCORPORATIONS LIMITED 9/F.; RUTTONJEE HOUSE 11 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002207	EQ CORPORATE MANAGEMENT (HK) LIMITED	SUSPENDED	1594	EQ CORPORATE MANAGEMENT (HK) LIMITED 31/F.; THE CENTER; 99 QUEEN'S ROAD CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002209	JUN DAO CONSULTING COMPANY LIMITED	SUSPENDED	15965	JUN DAO CONSULTING COMPANY LTD. ROOM A; 9/F SUCCESS COMMERCIAL BLDG. 245-251 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002212	LISTER, ALAN (MR.)		16106				Panama Papers	The Panama Papers data is current through 2015
11002213	SHEPERD, GLEN (MR.)		16126				Panama Papers	The Panama Papers data is current through 2015
11002214	DENVERDRAFT AGENCY (PTY) LIMITED		16136				Panama Papers	The Panama Papers data is current through 2015

11002215	BRANT, MARTIN (MR.)		16156				Panama Papers	The Panama Papers data is current through 2015
11002216	BALLANTINE & DARROCH	SUSPENDED	159271	BALLANTINE & DARROCH P.O. BOX 204 4TH FLOOR; CELTIC HOUSE VICTORIA STREET DOUGLAS; IM99 QZ ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11002217	A AL THUWAINY	ACTIVE	159641	A AL THUWAINY P.O. BOX 171 SAFAT, 13002 KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015
11002218	WELCHERING, HEINZ J. (MR.)		16082				Panama Papers	The Panama Papers data is current through 2015
11002219	WILLIAMS, DEBBIE (MS.)		16098				Panama Papers	The Panama Papers data is current through 2015
11002220	VASSILOPOULOS, MICHAEL	SUSPENDED	161		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002221	ACQUARIUS TRUST CO. LTD.		16111				Panama Papers	The Panama Papers data is current through 2015
11002222	BOSTON CAPITAL VENTURES		16119				Panama Papers	The Panama Papers data is current through 2015
11002223	LA RIOJANA COOPERATIVA LIMITADA		16138				Panama Papers	The Panama Papers data is current through 2015
11002224	PAUL, WEISS, RIFKIND, WHARTON & GARRISON	SUSPENDED	1614	PAUL; WEISS; RIFKIND; WHARTON & GARRISON 12/F HONG KONG CLUB BUILDING 3A CHATER ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002225	BBVA (SUIZA) S. A.		16168				Panama Papers	The Panama Papers data is current through 2015
11002226	HEWITT, GEOFFREY EXLEY (MR.)		16174				Panama Papers	The Panama Papers data is current through 2015
11002227	LAKELAND, ANDREW (MR.)		16177				Panama Papers	The Panama Papers data is current through 2015
11002228	JOHNSON STOKES & MASTER	SUSPENDED	1618	JOHNSON STOKES & MASTER 16 - 19/F PRINCE'S BUILDING 10 CHATER ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002229	RIVERA, RAUL (MR.)		16234				Panama Papers	The Panama Papers data is current through 2015

11002230	GEUZAINE, FERNAND JOSEPH JULES A. (MR.)		16285				Panama Papers	The Panama Papers data is current through 2015
11002231	KECSKEMETHY, GEORGE (MR.)		16286				Panama Papers	The Panama Papers data is current through 2015
11002232	MATTERHORN FINANCE AG.	SUSPENDED	163		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002233	FREEMAN SECRETARIES & MANAGERS LIMITED	ACTIVE	13631	FREEMAN SECRETARIES & MANAGERS LIMITED UNIT A; 9/F.; TWO CHINACHEM PLAZA; 68 CONNAUGHT ROAD CENTRAL; HONG KONG ** S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002234	UNITED AVIATION SERVICES, INC.	SUSPENDED	1369	UNITED AVIATION SERVICES; INC. 326 MAIN STREET PORT WASHINGTON; NY 11050 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002235	DAVID WHITE & CO.	SUSPENDED	13744	DAVID WHITE & CO. P.O. BOX 24911 KAREN 00502, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11002236	ARDON CAMACHO, HANS DOUGLAS	ACTIVE	13784	HANS DOUGLAS ARDON CAMACHO P.H. CLAYTON TOWER EDIFICIO DOS (2), APARTAMENTO DOSCIENTOS DOS (202) CIUDAD DE PANAMÁ REPÚBLICA DE PANAMÁ PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002237	NOVARO, LUCA	SUSPENDED	1382	MR. LUCA NOVARO 6, BOULEVARD DU JARDIN EXOTIQUE 98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11002259	CRAKE, BRIAN (MR.)		16334				Panama Papers	The Panama Papers data is current through 2015
11002260	DURKIN, ANTHONY (MR.)		16357				Panama Papers	The Panama Papers data is current through 2015
11002261	MOSSACK FONSECA & CO. BRAZIL		16367				Panama Papers	The Panama Papers data is current through 2015
11002262	RIU FAMILY		16371				Panama Papers	The Panama Papers data is current through 2015
11002263	DOYLE, JOSEPH (MR.)		16449				Panama Papers	The Panama Papers data is current through 2015
11002264	ATWAL, ART (MR.)		16472				Panama Papers	The Panama Papers data is current through 2015
11002265	STOCKER, MICHAEL (MR.)		16500				Panama Papers	The Panama Papers data is current through 2015

11002266	SEGALL, DAVID (MR.)		16526				Panama Papers	The Panama Papers data is current through 2015	
11002267	NEUMANN, DIRK (MR.)		16547				Panama Papers	The Panama Papers data is current through 2015	
11002268	PEREZ ARIAS, MANUEL (MR.)		16549				Panama Papers	The Panama Papers data is current through 2015	
11002269	PEREZ, MARCIANO ESTEBAN (MR.)		16553				Panama Papers	The Panama Papers data is current through 2015	
11002270	NAVARRO GARCIA DEL POZO, BENIGNO ESTEBAN (MR.)		16574				Panama Papers	The Panama Papers data is current through 2015	
11002271	BAILEY, JOHN MARTIN (MR.)		16578				Panama Papers	The Panama Papers data is current through 2015	
11002272	TARMAS, WARREN (MR.)		16589				Panama Papers	The Panama Papers data is current through 2015	
11002273	HOARE, STEVE (MR.)		16617				Panama Papers	The Panama Papers data is current through 2015	
11002274	ACEPEX MANAGEMENT	SUSPENDED	16654	ACEPEX MANAGEMENT APARTHOTEL LAS BRISAS APTO. 2C 32 VILLA PANAMERICANA MUNICIPIO HABANA DEL ESTE CIUDAD DE LA HABANA , CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015	
11002238	WILLIAMS, EDWARDS & CO. LIMITED	SUSPENDED	13834	WILLIAMS; EDWARDS & CO. LIMITED+ UNIT 11A THE VILLAGE WALK ONCHAN; ISLE OF MAN IM3 4EB BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002239	GILFIX, BRUCE H. Y.	SUSPENDED	13860	MR. BRUCE H. Y. GILFIX 42 LAKE SHORE DRIVE CHEPACHET, RHODE ISLAND 02814 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002240	FOYIL ASSET MANAGEMENT	ACTIVE	13864	FOYIL ASSET MANAGEMENT LYFORD CAY HOUSE 1ST FLOOR WESTERN ROAD P.O. BOX AP-592225 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002241	L. W. SECRETARIAL SERVICES COMPANY LIMITED	ACTIVE	17060	L. W. SECRETARIAL SERVICES COMPANY LTD. RM 401; 4/F PHASE 2; CHINA TAIPING TOWER 8 SUNNING RD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002242	FTW SECRETARIAL SERVICES LIMITED	ACTIVE	17066	FTW SECRETARIAL SERVICES LIMITED ROOMS1001-1003; 10/F; MANULIFE PROVIDENT FUNDS PLACE; 345 NATHAN ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002243	PARRA, RODRÍGUEZ & CAVELIER	ACTIVE	17101	PARRA; RODRÍGUEZ & CAVELIER CARRERA 9; NO. 74 - 08; EDIF. PROFINANZAS; OFICINA 504 BOGOTÁ; D.C. 110221 COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11002244	GEORG STAEHELI	ACTIVE	17120		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002245	CLIFFORD CHANCE (DUBAI)	ACTIVE	1715		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002246	CORES URIA, GONZALO (MR.)		17206				Panama Papers	The Panama Papers data is current through 2015	
11002247	PONSOLDT, WILLIAM RAYMOND (MR.)		17217				Panama Papers	The Panama Papers data is current through 2015	
11002248	ABDUL BAQI ARSHAD (2)	ACTIVE	17298	MR. ABDUL BAQI ARSHAD 11 RECTORY ORCHARD CHURCH ROAD LONDON SW19 5AS ENGLAND *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002249	CRIALES, URCULLO & ANTEZANA	ACTIVE	17317	CRIALES; URCULLO & ANTEZANA ZONA CALACOTO; AVENIDA SÁNCHEZ BUSTAMANTE ESQUINA CALLE 9 NO. 7979; EDIFICIO VITRUVIO II; 5TO. PISO; OFICINA “D” LA PAZ BOLIVIA	Côte d'Ivoire;Bolivia	CIV;BOL	Panama Papers	The Panama Papers data is current through 2015	
11002250	ANGLO MANX TRUST CORPORATION LIMITED	ACTIVE	1733	ANGLO MANX TRUST CORPORATION LIMITED 5 ATHOL STREET DOUGLAS, IM1 1QL ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002251	MULTICONSULT LIMITED	SUSPENDED	13876	MULTICONSULT LIMITED P.O. BOX 799 10, PRÉRE FELIX DE VALOIS STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11002252	ST PETERS TRUST COMPANY LIMITED	ACTIVE	139	MERLIN QUAYPORT TRUSTEES LIMITED P.O. BOX 132; QUAY HOUSESOUTH ESPLANADE; ST. PETER PORTGUERNSEY; GY1 4EJ; CHANNEL ISLANDS ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002253	RESULTANT SOURCES MANAGEMENT LIMITED	ACTIVE	14010	RESULTANT SOURCES MANAGEMENT LIMITED UNIT 2509; 25TH FLOOR 113 ARGYLE STREET MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002254	CHINA SOUTHERN COMM. CABLE CO. LTD.	SUSPENDED	14019	CHINA SOUTHERN COMM. CABLE CO. LTD. ROOM 3005 COSCO TOWER 183 QUEEN´S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002255	WESTREICH, LESLIE	SUSPENDED	1403	MR. LESLIE WESTREICH 40 W. 57TH ST.; 9 FL. NEW YORK; NY 10017-4001 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002256	BUTTERWORTH JONES & CO.	UNRECOVERABLE ACCOUNTS	1408	BUTTERWORTH JONES & CO. 3 HAMMET STREET TAUNTON; SOMERSET TA1 1RZ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002257	KPK CONSULTING SERVICES LTD.	ACTIVE	14109	KPK CONSULTING SERVICES LTD. LV-1024 - CIEMUPES IELA 1; APT 90; RIGA LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015	
11002258	LOUBABA HASHEM JABI CORPORATION	SUSPENDED	1421	LOUBABA HASHEM JABI CORPORATION EL-JALA SQUARE 81 ABOU ROUMANE STREET DAMASCUS, SYRIA	Syria	SYR	Panama Papers	The Panama Papers data is current through 2015	

11002277	ANDCO CORPORATE SERVICES LIMITED	ACTIVE	16836	ANDCO CORPORATE SERVICES LIMITED 13 PEEL ROAD DOUGLAS ISLE OF MAN IM1 4LR BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11002278	SUPER GAIN HOLDINGS LIMITED	ACTIVE	16894	SUPER GAIN HOLDINGS LTD. 3/F, CHEONG KEE BLDG. 84-86 DES VOEUX RD. CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002279	RUSSIN VECCHI & HEREDIA BONETTI, LLP		16159				Panama Papers	The Panama Papers data is current through 2015
11002280	GLADDEN, JOHN (MR.)		16166				Panama Papers	The Panama Papers data is current through 2015
11002281	HARRIS, LIONEL (MR.)		16230				Panama Papers	The Panama Papers data is current through 2015
11002282	INTERTRUST HONG KONG LIMITED	ACTIVE	1628	INTERTRUST HONG KONG LIMITED 3806; 38/F; CENTRAL PLAZA; 18 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002283	LOPEZ LAX, ALBERTO (MR.)		16283				Panama Papers	The Panama Papers data is current through 2015
11002284	MOSSACK FONSECA & CO. (U.K.) LTD.		16360				Panama Papers	The Panama Papers data is current through 2015
11002285	KOVACEVIC, DARKO (MR.)		16373				Panama Papers	The Panama Papers data is current through 2015
11002286	CRAKE, STEVEN (MR.)		16386				Panama Papers	The Panama Papers data is current through 2015
11002287	MATAS SALVA, SEBASTIAN (MR.)		16560				Panama Papers	The Panama Papers data is current through 2015
11002288	STRAUSS, WALTER FREDERICK / KAREN		16573				Panama Papers	The Panama Papers data is current through 2015
11002289	GEORGE R. FUNARO & CO. P.C.		16575				Panama Papers	The Panama Papers data is current through 2015
11002290	NEWTON, CHRISTOPHER (MR.)		16576				Panama Papers	The Panama Papers data is current through 2015
11002291	MOLLER, CHRISTIAN BRUNO (MR.)		16582				Panama Papers	The Panama Papers data is current through 2015

11002292	MONTEJO & ASSOCIATES		16587				Panama Papers	The Panama Papers data is current through 2015
11002293	WEISSFISCH, AMIR P. (MR.)		16593				Panama Papers	The Panama Papers data is current through 2015
11002294	ROOTH & WESSELS INC.	SUSPENDED	16633	ROOTH & WESSELS INC. ROOTH & WESSELS BLDG. PARC NOUVEAU 225 VEALE STREET BROOKLYN, PRETORIA SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11002295	JAMES & SARCH	SUSPENDED	1672		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002296	ASSET PROTECTION INTERNATIONAL		16720				Panama Papers	The Panama Papers data is current through 2015
11002297	VOYAGEUR FOUNDATION		16723				Panama Papers	The Panama Papers data is current through 2015
11002298	BAKER TILLY		16748				Panama Papers	The Panama Papers data is current through 2015
11002299	INVESTMENT & FINANCIAL CONSULTANTS GROUP		16767				Panama Papers	The Panama Papers data is current through 2015
11002300	VON DER GOLTZ, HARALD JOACHIM (MR.)		16773				Panama Papers	The Panama Papers data is current through 2015
11002301	PAULO DE OLIVEIRA	ACTIVE	17377		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002302	FRANK TAI-CHIU WOO, MR.	ACTIVE	17378	MR. FRANK TAI-CHIU WOO 4304 ELORA DRIVE MISSISSAUGA, ONTARIO L5B 3P5 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11002303	MR. VICTORINO ANGUERA SANSO	SUSPENDED	17433		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11002304	ANPARA ABOGADOS	ACTIVE	17494	ANPARA ABOGADOS CALLE 6 SUR NO. 43 A - 254; EDIFICIO ALCAZAR DE OVIEDO; OF 303 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002305	DAVID W. YU	SUSPENDED	17503	DAVID W. YU FLOOR 7; YUJING INTERNATIONAL BUSINESS PLAZA NO. 69; DONGFANG ROAD PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002306	MP VASQUEZ & ASOCIADOS	ACTIVE	17506	MP VAZQUEZ & ASOCIADOS ÁREA BANCARIA; TORRE ADVANCED 099 PISO 4; OFICINA B APARTADO POSTAL 0819 - 00468 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11002307	SOL MELIA S. A.		17565				Panama Papers	The Panama Papers data is current through 2015
11002308	DIETER KELLER	ACTIVE	17662		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002309	PAUL Y. ENGINEERING GROUP LIMITED	SUSPENDED	17683	PAUL Y. ENGINEERING GROUP LIMITED 31ST FLOOR; PAUL Y. CENTRE 51 HUNG TO ROAD KWUN TONG KOWLOON; KONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002310	CARLOS ALBERTO GIL	ACTIVE	17686	LIC. CARLOS ALBERTO GIL RADIO MIA PISO 6; EDIFICIO PLAZA 50 CALLE 50 Y VIA BRASIL PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002311	ABAX MONDAY SA.	ACTIVE	17695	MONDAY SA 8 NEOPHYTOU DOUKA ATHENS 106 74 ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11002312	LIERVAAG, M.	SUSPENDED	177	MR. M. LIERVAAG P.O. BOX 5455 DAR ES SALAAM TANZANIA	Tanzania	TZA	Panama Papers	The Panama Papers data is current through 2015
11002313	TAYLOR, EPURE AND ASSOCIATES SCPA	SUSPENDED	17709	TAYLOR; EPURE AND ASSOCIATES SCPA 11 TROTUSULUI SECTOR 1 BUCHAREST; ROMANIA	Romania	ROU	Panama Papers	The Panama Papers data is current through 2015
11002314	MELHADO, WILLIAMS & WEBSTER		17767				Panama Papers	The Panama Papers data is current through 2015
11002315	PYFROM & ROBERTS	SUSPENDED	17839	PYFROM & ROBERTS P.O. BOX N-50 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11002318	FERNANDO ENRIQUE TAMAYO	ACTIVE	17823		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11002316	DALE CAPITAL PARTNERS	INACTIVE	17806	DALE CAPITAL PARTNERS 6TH FLOOR; MAX CITY BUILDING 21 REMY OLLIER STREET PORT LOUIS; MAURITIUS ATTENTION MR. RAJSING GOPAUL	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11002317	BANK SAL. OPPENHEIM JR. & CIE. (SCHWEIZ) AG	ACTIVE	17809	JAN VON DOBBLER BANK SAL. OPPENHEIM JR. & CIE. (SCHWEIZ) AG AG URANIASTRASSE 28 CH-8022 ZÜRICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002319	ALLIED FINANCE TRUST AG (ZUG CLIENT)	ACTIVE	17861		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002320	NUETZI, DR. PATRICK - ATTORNEYS AT LAW (ZUG CLIENT)	ACTIVE	17917		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002321	EVER-WELL SECRETARIAL SERVICES HOLDINGS LIMITED	SUSPENDED	17942	EVER-WELL SECRETARIAL SERVICES HOLDINGS LIMITED ROOM 1301; 13/F.; NAM FUNG TOWER; 173 DES VOEUX ROAD; CENTRAL HONG KONG S.I.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11002322	DR. JUAN A. CHIOSSONE KERDEL		17981				Panama Papers	The Panama Papers data is current through 2015
11002323	SCHWEIGER ADVOKATUR/NOTARIAT (ZUG CLIENT)	ACTIVE	17998		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002324	BANCO METROPOLITANO S. A.	SUSPENDED	18	BANCO METROPOLITANO S. A. APARTADO POSTAL 0815-09647 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002325	C.M. ALFILLE & CO.	CLIENT IN REPRESENTATIVE TERRITORY	1803		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11002326	PAYAN URDANETA & CO. ABOGADOS	SUSPENDED	1804	PAYAN URDANETA & CO. ABOGADOS CALLE 59-A BIS; NO. 4-A 233 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002327	PINZON PINZON & ASOCIADOS	ACTIVE	18059	PINZON PINZON & ASOCIADOS CALLE 99; NO. 12 - 39; PISO 4 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002328	RIVERA, BOLÍVAR Y CASTAÑEDAS	SUSPENDED	18073	RIVERA; BOLÍVAR Y CASTAÑEDAS APARTADO POSTAL 0819-08632 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002329	DAISY HILL REAL ESTATES LIMITED	ACTIVE	18112	DAISY HILL REAL ESTATES LIMITED LES CHARRIERS MALLOREY ST. LAWRENCE; JERSEY CHANNEL ISLANDS; JE3 1FU	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002330	WEDLAKE BELL MC KEAN (GUERNSEY)	SUSPENDED	1812	WEDLAKE BELL MC KEAN P.O. BOX 251 LES VARDES HOUSE LA CHARROTERIE ST. PETER PORT, GUERNSEY GY1 4LG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002331	TOBY ARMITAGE	ACTIVE	18177	TOBY ARMITAGE 1235 WALLER STREET, APT 4 CA 94117 SAN FRANCISCO USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002332	KEATON PROPERTIES INC	ACTIVE	18258		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002333	IB&C BALLOTIN CARVALHO	ACTIVE	18270		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002334	EUROTRUST S.A.	ACTIVE	18277	EUROTRUST S.A. MAIPU 1252 9 º PISO BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11002335	RAFAEL CURQUEJO	ACTIVE	18286		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002336	ALLIANCE TRUST CO. (MAURITIUS) LIMITED	SUSPENDED	18289	ALLIANCE TRUST CO. (MAURITIUS) LIMITED 1001 ALEXANDER HOUSE 35 EBENE CYBERCITY PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015

11002337	FAMILIA PALMER		18322				Panama Papers	The Panama Papers data is current through 2015	
11002360	LUTZ ALTENPOHL & PARTNER	SUSPENDED	10646		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002393	ISEME KAMAU & MAEMA	ACTIVE	19825	ISEME KAMAU & MAEMA IKM PLACE 5TH NGONG AVENUE OFFBISHOPS ROAD P.O.BOX 11866-00400 NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015	
11002338	GUILLERMO G. RODRÍGUEZ GÓMEZ	ACTIVE	18369	DR. GUILLERMO RODRÍGUEZ GÓMEZ EDIFICIO ICIC 50 MTS. ESTE DE LA ENTRADA PRINCIPAL DEL CENARE LA URUCA; SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002339	DOMINIS GARRIDA, ANDERSON		18449				Panama Papers	The Panama Papers data is current through 2015	
11002340	ANTONIO GARCÍA PAGÁN ZAMORA		18455				Panama Papers	The Panama Papers data is current through 2015	
11002341	MULTINATIONAL TECHNOLOGIES LIMITED	SUSPENDED	18458	MULTINATIONAL TECHNOLOGIES LIMITED 6; SAM ADEGBITE CLOSE (OFF AMODU OJIKUTU STR) P.O.BOX 73945; VICTORIA ISLAND; LAGOS NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015	
11002342	PLB CONSEILS & GESTION S.A.	ACTIVE	18475		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002343	ST. VINCENT TRUST SERVICES LTD.	SUSPENDED	18505	ST. VINCENT TRUST SERVICES LTD. BAHNHOFSTR 7 POB 48; FL-9494 SCHAAN; LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002344	COUNSELOR - WALPART (ZURICH CLIENT)	ACTIVE	18528		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002345	RAIN FOREST TRAMS, LTD.		18536				Panama Papers	The Panama Papers data is current through 2015	
11002346	ASSOCIAÇÃO BRASILEIRA DE PILOTOS NO EXTERIOR	ACTIVE	18552		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002347	MASTROIANNI BERNASCONI & ASOC.	ACTIVE	18558	MASTROIANNI BERNASCONI & ASOC. RINCON 602, OFICINA 701 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002348	T.N. LUU HO CONSULTANTS LIMITED	ACTIVE	18580	T.N. LUU HO CONSULTANTS LIMITED ROOM 2702-03; C.C. WU BUILDING 302-8 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002349	GRUPO LEGAL CONSULTIVO LEGAL-GROUP	ACTIVE	18594	GRUPO LEGAL CONSULTIVO LEGAL-GROUP . VALENCIA TEAM; S.A. URB. CHUAO; CALLE LA GUAIRITA EDF. LOS FRAILES; PISO 5; OFC. 503 CARACAS 1061 ¿ VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11002350	BAKER TILLY HONG KONG	UNRECOVERABLE ACCOUNTS	1388	GLASS RADCLIFFE CHAN 12/F., CHINA MERCHANTS TOWER SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002351	MEHMET TAHIR SAMAN	SUSPENDED	13936	MR. MEHMET TAHIR SAMAN ENKA PAZARLAMA IHR; ITH.A.S. ARAPLAR CAD 6 81700 TUZLA ISTAMBUL; TURQUIA *S.I.*	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11002352	HUTCHISON WHAMPOA LIMITED	ACTIVE	1396	HUTCHISON WHAMPOA LIMITED 22/F.; HUTCHISON HOUSE 10 HARCOURT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002353	CIBC TRUST COMPANY (BAHAMAS) LIMITED	ACTIVE	13985	CIBC TRUST COMPANY (BAHAMAS) LIMITED GOODMAN'S BAY CORPORATE CENTRE WEST BAY STREET P.O. BOX N-3933 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002354	CALEDONIAN TRUST (IOM) LTD.	SUSPENDED	13990	CALEDONIAN TRUST (IOM) LTD. PO BOX 166, 4TH FLOOR STANDARD BANK HOUSE ONE CIRCULAR ROAD DOUGLAS ISLE OF MAN IM99 3NZ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002355	HONG KONG PROFESSIONAL SECRETARIAL LTD.	ACTIVE	13992	HONG KONG PROFESSIONAL SECRETARIAL LTD. UNIT 1011; WU SANG HOUSE; 655 NATHAN ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002356	SHAHEEN BUSINESS & INVESTMENT GROUP	ACTIVE	14024	SHAHEEN BUSINESS & INVESTMENT GROUP P.O. BOX 93, AMMAN 11118 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11002357	BARCLAYTRUST (SUISSE) S.A.	ACTIVE	1404	BARCLAYTRUST (SUISSE) S.A. 8, RUE D'ITALIE CH-1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002358	LHR CONSULTING LTD.	INACTIVE	10637		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002359	BIGIAOUI, JANINE	SUSPENDED	10640		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11002361	D & T CORPORATE SERVICES COMPANY LIMITED / CHEUNG CHEUNG & PARTNERS	ACTIVE	10664	D & T CORPORATE SERVICES COMPANY LIMITED CHEUNG CHEUNG & PARTNERS ROOM 1502; 15TH FLOOR HARCOURT HOUSE 39 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002362	BANQUE PARIBAS - PANAMA	SUSPENDED	1067	BANQUE PARIBAS (PANAMA) VÍA ESPAÑA; 200 APARTADO POSTAL 0816 -07547 PANAMA; REPÚBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002363	COMWELL INVESTMENT CONSULTANT LIMITED	ACTIVE	10691	COMWELL INVESTMENT CONSULTANT LIMITED 9/FLOOR; CLI BUILDING; 313 HENNESSY ROAD; WANCHAI HONG KONG; CHINA. ATTN: COMWELL INVESTMENT CONSULTANT LIMITED	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002364	EDWIN C W YEUNG & CO.	SUSPENDED	10738	EDWIN C W YEUNG & CO. 12/F.; LUCKY BUILDING; 39 WELLINGTON STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002365	TAN & TAN	ACTIVE	10742	TAN & TAN LEVEL 7; 140 BOURKE STREET; MELBOURNE; AUSTRALIA 3000.	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	

11002366	KIRILLOV, VITALI	SUSPENDED	10747		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002367	FREEPORT TRUST COMPANY LIMITED	ACTIVE	18655	FREEPORT TRUST COMPANY LIMITED 4 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LD BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002368	BANK VONTOBEL SA	SUSPENDED	18668	BANK VONTOBEL AG MARC KLÜTTERMANN GOTTHARDSTRASSE 43 8022 ZURICH	Switzerland;Spain	CHE;ESP	Panama Papers	The Panama Papers data is current through 2015	
11002369	ALBISETTI & BAUER LAWYERS	SUSPENDED	18764	ALBISETTI & BAUER LAWYERS VIA LAVIZZARI 4 CH-6850 MENDRISIO (CANTONE OF TICINO, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002370	YOUNGWILL GROUP INC	ACTIVE	18798		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002371	STUDHALTER TREUHAND AG / SWIRU HOLDING (ZURICH CLIENT)	ACTIVE	18806		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002372	RICHARD KING	SUSPENDED	18814	RICHARD KING 2ND FLOOR; WAREHOUSE 11 HOLY NAME STREET MABOLO; CEBU CITY PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11002373	PICARDI & CO.	SUSPENDED	18815	PICARDI & CO. APARTADO POSTAL 0819 - 06204 PANAMÁ, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002374	SELCO HOLDINGS S A	ACTIVE	18859		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002375	MR. HANS GUSTAV WILOF	SUSPENDED	18872	HANS GUSTAV WILOF PAULINS VÄG 9 C 26934 BÅSTAD SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11002376	THOMAS BYRNE	ACTIVE	18878	THOMAS BYRNE VILLA ANALISSA; CASA NO. 2; EL HUACAL; LOS NARANJOS CALLE PRINCIPAL; BOQUETE CHIRIQUI; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002377	BURGAUER HUSER AMAN & PARTNER	ACTIVE	18890		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002378	E. CABRERA Y C. BAHAMON ASESORES LTDA.	SUSPENDED	18923	E. CABRERA Y C. BAHAMON ASESORES LTDA. CALLE 90 NO. 11-A-34, OFICINA 501 BÓGOTA D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002379	BRYAN E. BAILLIE	SUSPENDED	19061	MR. BRYAN E. BAILLIE APARTADO POSTAL 0823-03526 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002381	MOSSFON MANAGERS (PTY) LTD.		19312				Panama Papers	The Panama Papers data is current through 2015	

11002382	ADEMIR AUADA (SUNSUD AMERICA DO BRASIL LTDA.)		19436				Panama Papers	The Panama Papers data is current through 2015	
11002383	MARTIN LUSTGARTEN		19464				Panama Papers	The Panama Papers data is current through 2015	
11002384	CR. MIGUEL ROZEMBLUM Y ASOCIADOS		19475				Panama Papers	The Panama Papers data is current through 2015	
11002385	MARISA RODRIGUES DE ALBUQUERQUE	ACTIVE	19567		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002386	JULIAN ALTAMIRANO	ACTIVE	19604		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002388	VALDECI BENEDITO DA COSTA	ACTIVE	19654		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002380	SNOW FAIR CO. LTD.	SUSPENDED	19234	SNOW FAIR CO. LTD. ROOM 3401; WEST TOWER; SHUN TAK CENTRE; 200 CONNAUGHT ROAD CENTRAL; SHEUNG WAN; HONGKONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002387	GOMEZ LATORRE & ASOCIADOS	ACTIVE	19629	GOMEZ LATORRE & ASOCIADOS EDIFICIO WORLD BUSINESS PORT CARRERA 69; NO. 25B - 44; OFICINA 606 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002389	NIVALDO CARBONELL	ACTIVE	19655	NIVALDO CARBONELL APART. 5A; EDIF. LAS LLAMAS CALLE 50 FINAL; DETRAS DEL CLUB HEBREO COCO DEL MAR PANAMA; REP. DE PANAMA *S.I*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002390	B&M PROFESSIONAL ACCOUNTING & SECRETARIAL SERVICES CO. LTD.	SUSPENDED	19665	B&M PROFESSIONAL ACCOUNTING & SECRETARIAL SERVICES CO. LTD ROOM 4908; 49/F OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002391	LEHMAN, LEE & XU LAW FIRM	SUSPENDED	19691	LEHMAN; LEE & XU LAW FIRM SUITE 210; KERRY CENTRE NO. 1515 WEST NANJING ROAD SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002392	PRICEWATERHOUSE COOPERS SERVICIOS LEGALES Y TRIBUTARIOS LIMITADA (PWC SLT)	SUSPENDED	19702	PRICEWATERHOUSE COOPERS SERVICIOS LEGALES Y TRIBUTARIOS LIMITADA (PWC SLT) CALLE 100 NO. 11A - 35; PISO 7 BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002394	HSBC PRIVATE TRUSTEE (HONG KONG) LIMITED	SUSPENDED	1987	HSBC PRIVATE TRUSTEE (HONG KONG) LIMITED LEVEL 13 1 QUEEN´S ROAD CENTRAL, HONG KONG ATTN: MS. TAMMY WOO	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002395	CAYMAN NATIONAL TRUST CO. LTD.	ACTIVE	1988	CAYMAN NATIONAL TRUST CO. LTD. 62 FORUM LANE; SUITE 6201; CAMANA BAY PO BOX 30239; GRAND CAYMAN; KY1 1201 CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11002396	ALBERANI, RICCARDO	ACTIVE	19898		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	

11002397	CHENG WAN CHEUNG	SUSPENDED	19906	CHENG WAN CHEUNG 44A, BLOCK 1 5-7 TAI HANG ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002398	SHANGHAI JOINWAY LAW FIRM	SUSPENDED	19908	SHANGHAI JOINWAY LAW FIRM NO.977; KANGDING ROAD; JING'AN DISTRICT; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002399	MAKSYM SEREDA	SUSPENDED	19912	MS. ANNA VARAKUTA DILOVA INITSIATIVA 10-A IVANA MAZEPY STREET 01010 KYIV UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11002400	KIRITKUMAR R. PATEL / SEEMA KALRA-PATEL	SUSPENDED	19951		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002401	PETER MAMOPULAKOS	ACTIVE	19972	PETER MAMOPULAKOS RESIDENCIAL EL DORAL; COSTA SUR CASA NO.47; CALLE PRINCIPAL CORREGIMIENTO DE JUAN DÍAZ PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002402	COUTTS & CO. (GUERNSEY) LIMITED	SUSPENDED	20	COUTTS & CO. (GUERNSEY) LIMITED P.O. BOX 16 COUTTS HOUSE; LE TRUCHOT ST. PETER PORT; GUERNSEY GY1 4AH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002403	RENALD LEDUC	SUSPENDED	20017	RENALD LEDUC 113 WEST G STREET, #312 SAN DIEGO CA 92101 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002404	YVON JEAN MILANES OLIVEROS		20066				Panama Papers	The Panama Papers data is current through 2015	
11002405	MICHAEL JOHN ORMOND	ACTIVE	20102	MICHAEL JOHN ORMOND 10 WHITEGATE LAWN FRESHFORD ROAD KILKENNY, IRELAND *S.I.*	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11002425	HSBC PRIVATE BANK (ZURICH)	ACTIVE	16970		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002480	MR. WALDEMAR KUTNER	ACTIVE	13692	SR. WALDEMAR KUTNER CALLE 10 SUR 51-100 BARRIO GUAYABAL MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002481	GERO-INVEST S.A.	SUSPENDED	137	GERO-INVEST S. A. 72, BOULEVARD ST. GEORGES 1205 GENEVA SWITZERLAND ATTN. MR. PETER R. EISENHUT	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002406	POPULAR CORPORATE SERVICES CO. LTD. (#2)	ACTIVE	13304	POPULAR CORPORATE SERVICES CO. LTD. (ACCOUNT #2) SUITES 1801-1802; 18/F; ALLIANCE BUILDING; 130-136 CONNAUGHT ROAD CENTRAL; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002407	AU YEUNG YU CHING, CERTIFIED PUBLIC ACCOUNTANT	SUSPENDED	13305	AU YEUNG YU CHING; CERTIFIED PUBLIC ACCOUNTANT FLAT 2; 10/F.; BLOCK A THE DAHFULDY; 21 HO MAN TIN HILL ROAD; HOMANTIN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002408	UNITED TRADERS INC.	UNRECOVERABLE ACCOUNTS	1332	UNITED TRADERS INC. CASE POSTALE 453 WORLD TRADE CENTER 1215 GENEVA 15 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11002409	BRIDGEWATERS (IOM) LIMITED	ACTIVE	13384	BRIDGEWATERS (IOM) LIMITED 4TH FLOOR; QUEEN VICTORIA HOUSE 41-43 VICTORIA STREET DOUGLAS IM1 2LF; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002410	STUART G CRANE OF CLUNY FFA	SUSPENDED	13427	STUART G CRANE OF CLUNY FFA RHEAST MOOAR HOUSE ANDREAS ROAD RAMSEY ISLE OF MAN IM8 3UA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002411	BERAKAS INTERNATIONAL LIMITED	ACTIVE	13451	BERAKAS INTERNATIONAL LIMITED ROOM 2205 UNIVERSAL TRADE CENTRE 3-5A ARBUTHNOT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002412	WILLIAM PORTER	SUSPENDED	1346	MR. WILLIAM PORTER 3176 VIALE TRESANA SANTA FE, NEW MEXICO 87505 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002413	KCS HONG KONG LIMITED	ACTIVE	13480	KCS HONG KONG LIMITED 8TH FLOOR; GLOUCESTER TOWER THE LANDMARK; 15 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002414	ESTUDIO POSADAS, POSADAS & VECINO (JUNCAL)	ACTIVE	20171	ESTUDIO POSADAS; POSADAS & VECINO JUNCAL 1305 P ISO 21 CÓDIGO POSTAL 11000 MONTEVIDEO; URUGUAY ATT: PABLO GARCÍA/ANA CORREA RUT: 215754630014	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002415	MOORE STEPHENS (GUERNSEY)	SUSPENDED	2023	MOORE STEPHENS (GUERNSEY) CHARTERED ACCOUNTANTS P.O. BOX 146; TOWN MILLS SOUTH LA RUE DU PRE; ST. PETER PORT; GUERNSEY; GY1 3HZ. CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002416	HERMANOS LARA GUARDIA	SUSPENDED	20233	HERMANOS LARA GUARDIA APARTADO 0301-01202 COLÓN, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002417	MICHAEL JOSEPH BARNES	ACTIVE	20265	MICHAEL JOSEPH BARNES 85 EDEN VILLAS; GLASTHULE DUN LAOIRE; CO. DUBLIN; IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11002418	ROHRMOSER & CO	SUSPENDED	20309	ROHRMOSER & CO CENTRO CORPORATIVO INTERNACIONAL AVENIDA 6 Y CALLE 26 PO BOX 228-1005 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002419	BERMUDA TRUST COMPANY (GUERNSEY) LTD.	SUSPENDED	2031	BERMUDA TRUST COMPANY (GUERNSEY) LTD. P.O. BOX 208 BERMUDA HOUSE; ST. JULIAN'S AVENUE ST. PETER PORT; GUERNSEY GY1 3NF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002420	CARLOS ALBERTO BAGATO, MARTA ELBA VISINO, CARLOS LEONARDO BAGATO	ACTIVE	20360	CARLOS ALBERTO BAGATO PH SOL MARINA; APTO. 34B BELLA VISTA; CALLE ANASTACIO RUIZ; URB. MARBELLA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002421	C C KWONG & CO.	SUSPENDED	20413	C C KWONG & CO. 11/F 99 HENNESSY ROAD WANCHAI HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
110024222	046086 ONTARIO LTD.	SUSPENDED	16909	2046086 ONTARIO LTD. 635 TECUMSEH ROAD WEST WINDSOR, ONTARIO CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11002423	REDMOUNT TRUST COMPANY LIMITED	ACTIVE	16933	REDMOUNT TRUST COMPANY LIMITED 8A PITMANS ALLEY MAIN STREET GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	

11002424	VISTRA (UK) LIMITED	ACTIVE	16947	VISTRA (UK) LIMITED 18 SOUTH STREET LONDON W1K 1DG UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002426	ZUG INVEST SA = MANDACONSULT AG (ZURICH CLIENT)	ACTIVE	17001		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002427	KOTRUSCO LTD.	ACTIVE	17062		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002428	GIBRO CORPORATE MANAGEMENT LIMITED	ACTIVE	17096	GIBRO CORPORATE MANAGEMENT LIMITED SUITE 4 GIBRO HOUSE 4 GIRO'S PASSAGE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11002429	MAXAGRO	ACTIVE	17163		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11002430	DRET CONSULTORES	DELINQUENT	17175	DRET CONSULTORES BURGEOIS N34-525 (675) Y AVE REPUBLICA QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002431	NAUTILUS TRUST COMPANY LIMITED		16790				Panama Papers	The Panama Papers data is current through 2015	
11002432	WILLIAM LA BELLA	SUSPENDED	16878	WILLIAM LA BELLA EUROPA HOUSE ADDINGTON BUSINESS PARK ADDINGTON, CHESHIRE SK10 4BJ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002433	ICB (INTERNATIONAL CONSULTING BUREAU)	ACTIVE	16879	ICB (INTERNATIONAL CONSULTING BUREAU) ZABALA 1441; PISO 1 MONTEVIDEO URUGUAY; *S.I.* MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002434	DAVID HENDERSON-STEWART	SUSPENDED	16887	DAVID HENDERSON-STEWART INTERNATIONAL INDUSTRIAL BANK 23; BLDG. 1; BOLSHAYA DMITROVKA STR 125009 MOSCOW RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11002435	WELL MIND LIMITED	SUSPENDED	16916	WELL MIND LIMITED FLAT A; 6/F; BLOCK 4 SITE 5; WAHMPOA GARDEN HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002436	AVEL GONZALEZ	ACTIVE	16920		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002437	WINFUL RICH SECRETARIES LIMITED	ACTIVE	16925	WINFUL RICH SECRETARIES LIMITED FLAT B; 1/F; FOO CHEONG BLDG. 82-86 WING LOK STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002438	AGUIRRE, ALVIN (MR.)		16934				Panama Papers	The Panama Papers data is current through 2015	
11002439	CASSIO LIBANORA, MR.	SUSPENDED	16974	MR. CASSIO LIBANORA 74 BOULEVARD D'ITALIE MONTE CARLO SUN, BLOC A MC98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11002440	MOSSFON CORPORATE SERVICES (BERMUDA) LIMITED	UNRECOVERABLE ACCOUNTS	1698	MOSSFON CORPORATE SERVICES (BERMUDA) LIMITED P.O. BOX CR 35 CRAWL CRBX HAMILTON PARISH BERMUDA *S.I.*	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11002441	KAI SAURBIER Y/O PETER SAURBIER	SUSPENDED	16985	KAI SAURBIER Y/O PETER SAURBIER 15 CALLE 3-20 CENTRO EJECUTIVO; OFC. 201; ZONA 10; CIUDAD DE GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11002442	CENTURION MANAGEMENT SERVICES LTD.		16711				Panama Papers	The Panama Papers data is current through 2015
11002443	ANSBACHER (MONACO) S.A.M.		16714				Panama Papers	The Panama Papers data is current through 2015
11002444	PELLERANO & HERRERA		16733				Panama Papers	The Panama Papers data is current through 2015
11002445	MOSSACK FONSECA & CO. (PERU) CORP.		16746				Panama Papers	The Panama Papers data is current through 2015
11002446	HELENE MATHIEU LEGAL CONSULTANTS		16747				Panama Papers	The Panama Papers data is current through 2015
11002447	SERFINCORP LTD.		16754				Panama Papers	The Panama Papers data is current through 2015
11002448	LABORATORIOS CEGUEL, S.A.		16756				Panama Papers	The Panama Papers data is current through 2015
11002449	NAUDES		16768				Panama Papers	The Panama Papers data is current through 2015
11002450	RUBEN WEISZMAN & ASOCIADOS		16769				Panama Papers	The Panama Papers data is current through 2015
11002451	MELCO INTERNATIONAL DEVELOPMENT LTD.	SUSPENDED	16803	MELCO INTERNATIONAL DEVELOPMENT LTD. 38/F THE CENTRIUM 60, WYNDHAM STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002452	ALAS DORADAS S. A. DE C. V.	SUSPENDED	16824	ALAS DORADAS S.A. DE C.V. KM 27 1/2 CARRETERA A STA. ANA SAN JUAN OPICO, LA LIBERTAD EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11002453	INGHAM, LEO (MR.)		16849				Panama Papers	The Panama Papers data is current through 2015
11002454	RODRIGUEZ, FRANCISCO MORICE (MR.)		16872				Panama Papers	The Panama Papers data is current through 2015

11002455	ALEJANDRO MIERES GOMEZ	ACTIVE	16904	LAWOR COMPANY S.A. RUT:216908860012; LUIS BONAVITA N° 1294 0FICINA 107; WTCFREEZONE MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002457	JIMÉNEZ DE ARÉCHAGA, VIANA & BRAUSE	ACTIVE	16999	ESTUDIO JIMENEZ DE ARÉCHAGA, VIANA & BRAUSE ZABALA 1504 CIUDAD VIEJA 11.000 - MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002458	FLEMING - REVITRUST	ACTIVE	17002		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002460	FORTUNE INTERNATIONAL REALTY AVENTURA INC.	ACTIVE	17009		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002456	WALTER KIM ESQ	SUSPENDED	16927	MR WALTER KIM; ESQ. CO RODI & POLLOCK 444 SOUTH FLOWER STREET; SUITE 1700 LOS ANGELES; CA 90071 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002459	SERRANO & ASOCIADOS (ASOSE)	SUSPENDED	17007	SERRANO & ASOCIADOS (ASOSE) 9 DE OCTUBRE 1911 ENTRE ESMERALDAS Y LOS RÍOS PISO 18, OF. 1-2 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002461	ACCORD INTERNATIONAL ADVOCATES & LEGAL CONSULTANTS	ACTIVE	17059		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002462	CHATEAU FIDUCIAIRE S.A.	ACTIVE	17147	CHATEAU FIDUCIAIRE S.A. RUE DU RHONE 60 CASE POSTALE 3093 1211 GENEVE 3 GENEVE *S.I.*, GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002463	MARIO PEZZOTTI	SUSPENDED	17154	LIC. MARIO PEZZOTTI RESIDENCIAL COSTA BELLA CASA NO. 16 COSTA DEL ESTE PANAMÁ, REP. DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002464	PINHEIRO GUIMARÃES - ADVOGADOS	ACTIVE	17193		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002465	BARBARA MINNS	ACTIVE	17287	GUINEVERE HOLDINGS LTD TOP FLOOR HALLMARK HOUSE L'AVENUE DE LA COMMUNE ST.PETER, JERSEY JE3 7BY CHANNEL ISLANDS U.K.	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002466	JIANGSU JIN HUI REN LAW FIRM	ACTIVE	17315	JIANGSU JIN HUI REN LAW FIRM ROOM 407; JIN DING PLAZA; 118 REN MIN ROAD; WUXI; JIANGSU PROVINCE; P. R. CHINA; 214002	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002467	ROBERT NOEL BRUNELLE	ACTIVE	20445	ROBERT NOEL BRUNELLE 541 AUTUMN TERRACE SEBASTIAN, FL 32958-5591; USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002468	REINALDO HELLMUND	SUSPENDED	20465	REINALDO HELLMUND EDIFICIO PARQUE CRISTAL TORRE ESTE; PISO 11 AVENIDA FRANCISCO DE MIRANDA; CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002469	NORBERT SIMMONS	ACTIVE	20472	MR. NORBERT SIMMONS 5325 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109. U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11002470	SOUTH AMERICAN CORPORATE LAW FIRM, S.A.	SUSPENDED	20500	PEREZ FERREIRA & CO SOUTH AMERICAN CORPORATE LAW FIRM; S.A. BALBOA AVE.; BALBOA POINT TOWER; 9TH FLOOR PANAMA; REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002471	LAIB INVESTMENT CO. LTD.	SUSPENDED	20508	LAIB INVESTMENT CO. LTD. BUILDING B; HUAFU COMMERCIAL & TRADE PLAZA; NO. 199 CHAONEI STREET; DONGCHENG DISTRICT; BEIJING PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002472	CADOGAN CORPORATE SERVICES	ACTIVE	20535	RICHARD A. SMITH PO BOX 62425 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002473	MORE SHINE INDUSTRIES LIMITED	ACTIVE	20542	MORE SHINE INDUSTRIES LIMITED FLAT 1608 FAR EAST FINANCE CENTRE 16 HARCOURT ROAD ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002474	MERCEDES RIANO	ACTIVE	20587	MERCEDES RIAÑO AV. PAULISTA 2073; HORSA I; 3 ANDAR CONJ 304; 305; 306 CEP 01311-940 SAO PAULO BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002475	HELIPAN CORP		13485				Panama Papers	The Panama Papers data is current through 2015	
11002476	STERLING MANAGEMENT LIMITED	SUSPENDED	13504	STERLING MANAGEMENT LIMITED 3RD FLOOR ANSBACHER HOUSE SHIRLEY & EAST STREET NORTH P. O. BOX 4244 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002477	CARLO ROVEGNO, MR.	ACTIVE	13558	CARLO ROVEGNO C/O PLFERRARI 7, RUE DU GABIAN GILDO PASTOR CENTRE 98000 MONACO TEL: +377 9310 0057	Monaco;Brazil	MCO;BRA	Panama Papers	The Panama Papers data is current through 2015	
11002478	CASTAÑON & FRANCIS	ACTIVE	13562	CASTAÑON & ASOCIADOS APARTADO POSTAL 0831-02058 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002479	CLEGG, MICHAEL	UNRECOVERABLE ACCOUNTS	1367	SR. MICHAEL CLEGG C/O MOSSACK FONSECA & CO. EDIFICIO ARANGO-ORILLAC; PISO 2 PANAMA; REP. OF PANAMA ATTN: MS. KATIA SOLANO	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002482	SHANGHAI ZHONGYI LAW FIRM	ACTIVE	13778	SHANGHAI ZHONGYI LAW FIRM 11F; WORLD PLAZA; NO. 855 PUDONG SOUTH ROAD SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002483	KINGSTON SECRETARIAL SERVICES LIMITED	ACTIVE	13806	KINGSTON SECRETARIAL SERVICES LIMITED 6/F.; GREENWICH CENTRE; 260 KING'S ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002484	GO SHINE MANAGEMENT CO., LTD	ACTIVE	20621	GO SHINE MANAGEMENT CO.; LTD. ROOM B; 5F.; NO. 92; SEC. 1NANJING E. RD.; JHONGSHAN DISTRICT; TAIPEI CITY 104; TAIPEI TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11002485	CLOSE TRUSTEES (GUERNSEY) LIMITED		20632				Panama Papers	The Panama Papers data is current through 2015	
11002486	PETER BLACKER	SUSPENDED	20637	PETER BLACKER 16 COUTTS ST BULIMBA, QUEENSLAND AUSTRALIA 4171	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	

11002487	GILEAD NOMINEES LIMITED	SUSPENDED	20707	GILEAD NOMINEES LIMITED 1/F., SAM CHEONG BUILDING 216-220 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002488	MOSSFON MANAGERS (SERVICES)		20737				Panama Papers	The Panama Papers data is current through 2015	
11002489	CR. DARDO GIL	ACTIVE	20747	CR. DARDO GIL INDEPENDENCIA Nº 786 DEPARTAMENTO DE FLORIDA (CIUDAD DE FLORIDA) URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002490	KOOS TUINENBURG AND BOUDWIJN TUINENBURG		20822				Panama Papers	The Panama Papers data is current through 2015	
11002491	GREGORY B. SMITH	ACTIVE	20828	GREGORY B. SMITH VALLE ESCONDIDO BOQUETE, CHIRIQUI REPUBLICA DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015	
11002492	GLENFIELD GROUP CORP	ACTIVE	20838		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002493	C & C BECCAR VARELA	ACTIVE	2086	C & C BECCAR VARELA RECONQUISTA 657, 1ER PISO 1373 BUENOS AIRES ARGENTINA *S.I.*	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11002494	EDUARDO JUAN CABALEIRO ALVAREZ	ACTIVE	20867	EDUARDO JUAN CABALEIRO ALVAREZ CLINICA ARANGO - ORILLAC CALLE 54; NUEVO OBARRIO PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002495	ALDO FLORENZANO	ACTIVE	17319		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002496	MONROY & ARAUZ - ABOGADOS ASOCIADOS	SUSPENDED	17320	MONROY & ARAUZ - ABOGADOS ASOCIADOS EDIF. TORRE EQUIPETROL; PENTHOUSE (PISOS 11 Y 12); AV. SAN MARTÍN; ESQ. SEGUNDO ANILLO BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11002497	GUILLAUX CALLAU - ABOGADOS ASOCIADOS	SUSPENDED	17333	GUILLAUX CALLAU - ABOGADOS ASOCIADOS AVE. IRALA 585; EDIF. IRALA; PISO 4; OF. 401 SANTA CRUZ DE LA SIERRA; BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11002498	TUCANO S A	ACTIVE	17382		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002499	PATER EMPREENDIMENTOS LTDA.	ACTIVE	17410		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002500	MONTPELIER (TRUST & CORPORATE) SERVICES LIMITED	ACTIVE	1743	MONTPELIER (TRUST & CORPORATE) SERVICES LIMITED FERNLEIGH HOUSE PALACE ROAD; DOUGLAS IM2 4LB ISLE OF MAN; BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002501	FAR SKY GLOBAL CORP.	ACTIVE	17449		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11002504	MOSSACK, JURGEN R.D.		20876				Panama Papers	The Panama Papers data is current through 2015	
11002505	CAMERON WILLARD MCEWEN		20921				Panama Papers	The Panama Papers data is current through 2015	
11002506	ACIA AVIATION LIMITED	ACTIVE	20928	ACIA AVIATION LIMITED THIRD FLOOR; 19/21 CIRCULAR ROAD DOUGLAS; ISLE OF MAN IM1 1AF	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002508	B & M AGENTS AND BROKERS		20954				Panama Papers	The Panama Papers data is current through 2015	
11002510	JOHN MARSHALL	ACTIVE	20962	JOHN MARSHALL 1 CHATEAU DE LA MER HAVRE DES PAS ST. HELIER, JERSEY JE2 4UL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002511	DIETER DOSCH (NEPHEW)	ACTIVE	20974	DIETER DOSCH KARL HÖHN HANDELSGESELLSCHAFT M.B.H. ELBESTR. 9 65468 TREBUR GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11002502	QUAYSIDE SERVICES LIMITED	ACTIVE	17542	QUAYSIDE SERVICES LIMITED 6 HOPE STREET; CASTLETOWN, ISLE OF MAN IM9 1AS; BRITISH ISLES CASTLETOWN ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002503	LORD YOUNG INVESTMENT LIMITED	ACTIVE	17551	LORD YOUNG INVESTMENT LIMITED ROOM 401-402; BLOCK B; THE DAHFULDY; 21 HO MAN TIN HILL ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002507	GEORGIAN TRUST LIMITED.	ACTIVE	20938	VTL TRUST LIMITED PO BOX 264 JP MORGAN HOUSE GRENVILLE STREET ST HELIER, JERSEY JE4 8TQ CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002509	BNP PARIBAS WEALTH MANAGEMENT HONG KONG BRANCH	ACTIVE	20957	BNP PARIBAS WEALTH MANAGEMENT HONG KONG BRANCH 63/F; TWO INTERNATIONAL FINANCE CENTRE 8 FINANCE STREET CENTRAL; HONG KONG ATTN: MS. KAREN LEUNG/MS. GILLY LEUNG; MS. HAZEL CHAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002512	KAABER, BENT A.	UNRECOVERABLE ACCOUNTS	210	MR. BENT A. KAABER 2903 SALZEDO ST. CORAL GABLES, FLA 33134 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002513	ESTUDIO ASTIAZARÁN - CONTADORES PÚBLICOS	SUSPENDED	21011	ESTUDIO ASTIAZARÁN - CONTADORES PÚBLICOS COLONIA 810, ESC. 702 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002514	RICARDO ROJAS	SUSPENDED	17205		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002515	INDACOCHEA & ASOCIADOS	ACTIVE	17334	INDACOCHEA & ASOCIADOS AVE. PIRAÍ NO. 2115; ESQ. BARASEA; BARRIO URBARI; SANTA CRUZ DE LA SIERRA; BOLIVIA SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11002516	CRA. CLAUDIA BALIÑO PAIVA	SUSPENDED	17428	25 DE MAYO 626 MONTEVIDEO, URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11002517	ESTUDIO JURIDICO LEDESMA Y LEDESMA		17431				Panama Papers	The Panama Papers data is current through 2015
11002518	GALLEGOS, GALLEGOS Y LAPEIRA	SUSPENDED	17471	GALLEGOS, GALLEGOS Y LAPEIRA APARTADO 3525 -1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11002519	SCALONI, MAURO JOSE (MR.)		17615				Panama Papers	The Panama Papers data is current through 2015
11002520	SENSOR TECHNOLOGY INTERNATIONAL S.A.	ACTIVE	17641		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002521	A & MV ASSOCIATES	ACTIVE	17704	MERCURY HOUSE; 125 OLD MINT STREET; VALLETTA VLT 12, MALTA VALLETTA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11002522	BAALBAKI GROUP	ACTIVE	17719	BAALBAKI GROUP BAALBAKI BUILDING ABDEL AZIZ STREET HAMRA DISTRICT P.O. BOX 1103-2040 113-5465 BEIRUT, LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11002523	BREIT, MARCUS		17726				Panama Papers	The Panama Papers data is current through 2015
11002524	ESTRELLA Y ABOGADOS, S.C.	UNRECOVERABLE ACCOUNTS	1773	ESTRELLA Y ABOGADOS; S.C. PASEO DE LA REFORMA 300; SOTANO COLONIA JUAREZ 06600 MEXICO; D.F.	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11002525	SHHD ABOGADOS, S.A.	ACTIVE	17737	DE LA CNFL (PLANTEL ANONOS); 300 oeste, 175 sur; COSTA RICA; SAN JOSE; SABANA OESTE	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11002526	SERGIO LUIZ ABUJABRA PEIXOTO	ACTIVE	17556		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002527	PICCHIO, MIRTA (MS.)		17562				Panama Papers	The Panama Papers data is current through 2015
11002528	NORSN LAW FIRM	SUSPENDED	17586	NORSN LAW FIRM SUITE 2208; HUAIHAI CHINA TOWER; NO.885; REMIN RD.; SHANGHAI; 200010; THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002529	BERESTON ENTERPRISES LIMITED	ACTIVE	17605	SCIENCE LAB PO BOX 9275 C/O MRS. SAPNA MEHTA SAIF ZONE SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11002554	ALBERTO ORTEGA TAMAYO	ACTIVE	17817		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11002555	MAURITRUST CONSULTING & MANAGEMENT	SUSPENDED	17833	MAURITRUST CONSULTING & MANAGEMENT BOWEN SQUARE; DR FERRIÈRE STREET PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015

11002530	PANAMA OFFSHORE SERVICES INTERNATIONAL, INC.	SUSPENDED	17607	PANAMA OFFSHORE SERVICES INTERNATIONAL; INC. PO BOX 0832 - 02745; WTC PANAMA; REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002531	HUNTER, MICHAEL & PARTNERS	ACTIVE	17657		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11002532	FAIRLY CAPITAL COMPANY LIMITED	ACTIVE	17665	FAIRLY CAPITAL COMPANY LIMITED UNIT B; 19/F; TIMES MEDIA CENTRE; 133 WANCHAI ROAD; WANCHAI; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002533	JUAN PABLO MOLINA	ACTIVE	17667	JUAN PABLO MOLINA CALLE 12; #31 203 MEDELLIN; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002534	PANDZIC-REINOSO & ASOCIADOS		17718				Panama Papers	The Panama Papers data is current through 2015	
11002535	GOMEZ & GRATEREAUX	ACTIVE	17721	GOMEZ & GRATEREAUX CALLE FEDERICO GERALDINO 6; EDIFICIO PROFESIONAL JZ SUITE 2; ENSANCHE PIANTINI; SANTO DOMINGO; D.N. SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11002536	INTERNATIONAL CORPORATE STRUCTURING	SUSPENDED	21013	INTERNATIONAL CORPORATE STRUCTURING LE SAINT ANDRE 20 BOULEVARD DE SUISSE MC 98000, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11002537	MARQUEES DR. ARMANDO MORMINA	SUSPENDED	21066	MARQUEES DR. ARMANDO MORMINA 00198 ROM VIA SALARIA NO. 44 ITALY *S.I.*	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11002538	LAVECO LTD. (LONDON)	SUSPENDED	21069		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002539	SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED (JSY)	ACTIVE	2110	SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED SG HAMBROS HOUSE P.O. BOX 197 18 THE ESPLANADE ST. HELIER, JERSEY JE4 8RT CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002540	VALENCIA TEAM, S.A.		21100				Panama Papers	The Panama Papers data is current through 2015	
11002541	ISABEL Y. VECCHIO-AROFULO	ACTIVE	21105	ISABEL Y. VECCHIO-AROFULO TALLER LOS PRIMOS PARQUE LEFEVRE CALLE SEGUNDA; FINAL (ENTRANDO POR WAIKIKI) PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002542	V.L. & ASSOCIES S.A.	ACTIVE	21106		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002543	MORGAN GRENFELL TRUST CORPORATION (JERSEY) LIMITED	SUSPENDED	2117	MORGAN GRENFELL TRUST CORP. (JERSEY) LIMITED P.O. BOX 727 12 DUMARESQ STREET ST. HELIER, JERSEY JE4 8ZB CHANNEL ISLAND	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002544	KIT MARCHEL		21183				Panama Papers	The Panama Papers data is current through 2015	

11002545	SIDNEY JACOBS & DORINDA M. BUTLER	SUSPENDED	21239	SIDNEY JACOBS & DORINDA M. BUTLER 738 GRANT RD. ML LAUREL, NJ 08054 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002546	CASSAR & CO.	SUSPENDED LEGAL	14074	CASSAR & CO. SUITE B; 330 BAY STREET P.O. BOX CB-13744 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002547	INVESTEC ASSET MANAGEMENT LIMITED	SUSPENDED	14096	INVESTEC ASSET MANAGEMENT LIMITED P.O. BOX 250 LA VIELLE COUR LA PLAIDERIE ST. PETER PORT GUERNSEY GY1 3QH CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002548	PRO CONSULTANCY SERVICES LIMITED	ACTIVE	1411	PRO CONSULTANCY SERVICES LIMITED UNIT 1603-1606; 16/F.; ALLIANCE BUILDING NO. 130-136 CONNAUGHT ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002549	UNION FRIEND INDUSTRIAL LIMITED	ACTIVE	14113	HORIZON SHIPPING AGENCY CO.; LTD. FLAT B. 12/F; BLOCK 1 GOLDEN BLDG.; 152 FUK WA STREET; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002550	CELA MIGUEZ, MANUEL	SUSPENDED	1412	SR. MANUEL CELA MIGUEZ AVE. ARAURE, ESQUINA CALLE RORAIMA QTA. CHUAO NO. 1503 CHUAO - CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002552	LAM LEMAN ASSET MANAGEMENT S.A.	ACTIVE	14244		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002553	ANTHONY HANN & CO.	SUSPENDED	1430	ANTHONY HANN & CO. UNIT 1106, 11/F ARION COMMERCIAL CENTRE 2-12 QUEEN´S ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002551	JUBILEE SERVICES LIMITED	UNRECOVERABLE ACCOUNTS	1419	JUBILEE SERVICES LIMITED P.O. BOX 67 RUE DE LA HOUGUE BACHELE PERELLE, ST. SAVIOURS GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002556	ABA SERVICES LIMITED	ACTIVE	17852	ABA SERVICES LIMITED ROOM 808; 8/F; STAR HOUSE; 3 SALISBURY ROAD; TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002557	PARIBAS SUISSE (BAHAMAS) LIMITED	SUSPENDED	1789	PARIBAS SUISSE (BAHAMAS) LIMITED P.O. BOX N-8323 "WOODSTAR" EAST BAY STREET NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002558	A TOP ACCOUNTING & SECRETARIAL LIMITED	SUSPENDED	17941	A TOP ACCOUNTING & SECRETARIAL LIMITED ROOM 1608; 16/F NAN FUNG TOWER; 173 DES VOEUX ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002559	VIEW WELL CORPORATE SERVICES LIMITED	ACTIVE	17953	VIEW WELL CORPORATE SERVICES LIMITED ROOM 601; ALBION PLAZA; 2-6 GRANVILLE ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002560	FERNANDEZ DE SOTO & ASOCIADOS	ACTIVE	180549	FERNANDEZ DE SOTO & ASOCIADOS CARRERA 7 NO. 71-52 TORRE B PISO BOGOTÁ; D.C.; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002561	CORDERO & COELLO ABOGADOS CIA. LTDA.	ACTIVE	18093	CORDERO & COELLO ABOGADOS CIA. LTDA. MIGUEL CORDERO 6-50 Y N. AGUILAR CUENCA, AZUAY ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11002562	AB. RICARDO FERBER VERA	SUSPENDED	17014		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002563	PARESOCI COMPAÑÍA LIMITADA	ACTIVE	17015		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002564	DURAN & OSORIO, ABOGADOS ASOCIADOS	SUSPENDED	17104	DURAN & OSORIO ABOGADOS ASOCIADOS CALLE 78; NO. 8 - 18 BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002565	JURGEN MOSSACK/RAMON FONSECA/CHRISTOPH ZOLLINGER	ACTIVE	17170	JURGEN MOSSACK/RAMON FONSECA/CHRISTOPH ZOLLINGER APARTADO POSTAL 0832-0886 WORLD TRADE CENTER PANAMA, REP. DE PANAMA ATENCION DEPTO DE CONTABILIDAD *MARISABEL ROBLES*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002566	FEIMACA	SUSPENDED	17198		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002567	ROJAS BARBOSA, MANUEL JOSE (MR.)		17200				Panama Papers	The Panama Papers data is current through 2015	
11002568	HW TRUST COMPANY LIMITED	ACTIVE	17282	HW TRUST COMPANY LIMITED AVENUE HOUSE ST JULIANS AVENUE ST PETER PORT GUERNSEY GY1 1WA UNITED KINGDOM **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002569	OPPENHEIMER	ACTIVE	17284		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002570	ADRIAN NIALL ROSENBERG	ACTIVE	17300	ADRIAN NIALL ROSENBERG P.O.BOX 471 LAUPAHOEHOE HAWAII 96764 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002571	ASTON INTERNATIONAL LIMITED	SUSPENDED	1735	ASTON INTERNATIONAL LIMITED ASTON HOUSE; 36 HOPE STREET BRITISH ISLES DOUGLAS IM1 1AR; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002572	PIERRE MONNARD	SUSPENDED	21246	PIERRE MONNARD C/O BAY VIEW DRIVE PARADISE ISLAND P.O. BOX SS-19082 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002645	LGT SCHWEIZERISCHE TREUHANDGESELLSCHAFT (ZURICH)	ACTIVE	14373		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002647	BERTELSMANN DE MEXICO S. A.	SUSPENDED	144570	BERTELSMANN DE MEXICO S. A. DIVISION BMG/ARIOLA P.O. BOX 17-570 C.P. 02870 MEXICO D.F., MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11002648	ALLIED FINANCE TRUST AG (ZURICH AND BASEL)	ACTIVE	21540		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002649	PAICOLEX TRUST MANAGEMENT AG.	SUSPENDED	216	PAICOLEX TRUST MANAGEMENT AG. GARTENSTRASSE 26 CH-8039 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11002573	DEEP BLUE INT'L GROUP CO., LTD	ACTIVE	21291	DEEP BLUE INT'L GROUP CO.; LTD RM 1905; NAM WO HONG BLDG.; 148 WING LOK STREET SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002574	FRANK NAVAJAS PEÑA	ACTIVE	21308	FRANK NAVAJAS PEÑA BELLA VISTA 47 ESTE 12800 BAHIA ESMERALDA PB 21 FTE. AL EDIF. LA CONCHA Y LADO DEL GIR PANAMA	Panama;Guatemala	PAN;GTM	Panama Papers	The Panama Papers data is current through 2015
11002575	DENIS REYES	ACTIVE	21318	DR. DENIS REYES 12281 SW 46 ST MIAMI, FLORIDA 33175 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002576	BERND STAHMER	SUSPENDED	21319	BERND STAHMER CASILLA 3773 LA PAZ, BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11002577	AUSTRA PROPERTIES S.A.	ACTIVE	21353		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002578	DR. K. CHRYSOSTOMIDES & CO.	ACTIVE	21392	DR. K. CHRYSOSTOMIDES & CO. 1 LAMBOUSA STREET 1095 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11002579	PPB INC INTERNATIONAL	SUSPENDED	21479	PPB INC INTERNATIONAL GRIVA DIGENI 87-89 NIKOLAOU & ZAVOS CENTRE OFFICE 305 CY3101 LIMASSOL P.O.BOX 52412 4064 LIMASSOL, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11002580	BASTIONS CONSEILS SA	SUSPENDED	21496		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002581	CHRISTINE F.L. IP & YOUNG	SUSPENDED	1387	CHRISTINE F.L. IP & PARTNERS SHOP D; G/F; KAPOK MANSION 131 CASTLE PEAK ROAD TSUEN WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002582	AMANDA ROBERTS	SUSPENDED	13875	DR. AMANDA ROBERTS CHATEAU LACAZE VIDOUZE 65700 HAUTES-PYRENEES FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11002583	MARCOS G. NUÑEZ VEGA	ACTIVE	13884	SR. MARCOS G. NUÑEZ VEGA APARTADO 2714-3000 HEREDIA, COSTA RICA AMERICA CENTRAL	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11002584	BEST AND ORIGINAL PRODUCTION LIMITED	ACTIVE	13900	BEST AND ORIGINAL PRODUCTION LIMITED UNIT 1-2; 7/F. SINO INDUSTRIAL PLAZA 9 KAI CHEUNG ROAD KOWLOON BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002585	FIDUCIAIRE DU MOYEN ORIENT	ACTIVE	1393	FIDUCIAIRE DU MOYEN ORIENT P.O. BOX 110-167; SIN EL FIL-MEKALLES BOULEVARD FOUAD CHEHAB IMMEUBLE GEAHCHAN; 2EME ETAGE BEIRUT; LEBANON ATTN: MR. GERARD ZOVIGHIAN	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11002586	MASTER WORLD GROUP HOLDINGS LTD.		13939				Panama Papers	The Panama Papers data is current through 2015
11002587	R & A ASSOCIATES LIMITED	SUSPENDED	13946	R & A ASSOCIATES LIMITED UNITS 1605-6; PODIUM PLAZA 5 HANOI ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11002588	BEIJING VOSON INT'L IP ATTORNEY CO., LTD.	ACTIVE	14110	BEIJING VOSON INT'L IP ATTORNEY CO.; LTD. ROOM9-2-501; OCEAN PROSPECT; 15 DESHENGMENXI STREET; HAIDIAN DISTRICT; BEIJING CITY CHINA P.C. 100088	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002589	ALMONTE & ASSOCIATES LAW FIRM P.C.	ACTIVE	17749	ALMONTE & ASSOCIATES LAW FIRM P.C. 119 WASHINGTON AVE; STE 101 ALBANY; NEW YORK 12210 ALBANY USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002590	BNP PARIBAS PRIVATE BANK (SWITZERLAND) SA	ACTIVE	17791		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002591	GHASSAN BAROUDI	ACTIVE	17804	GHASSAN BAROUDI P.O. BOX 8 JEDDAH 21411 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11002593	FAMILIA ARECHABALETA	ACTIVE	17819		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002594	ALLEN HUIE	SUSPENDED	17853	MR. ALLEN HUIE SUITE 602 BEAUTIFUL GROUP TOWER 74-77 CONNAUGHT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002592	JARSUMA INVESTMENTS LIMITED	ACTIVE	17815	JARSUMA INVESTMENTS LIMITED ROOM 2112; 21/F SHUN TAK CENTRE 200 CONNAUGHT ROAD SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002595	GONZALO ASTIAZARÁN	ACTIVE	17860	COLONIA 810, ESC. 702 MONTEVIDEO - URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002596	ASIA BUSINESS SERVICE	ACTIVE	17862	ASIA BUSINESS SERVICE UNIT 1010; MIRAMAR TOWER; 132 NATHAN ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002597	JIMEI DEVELOPMENT HOLDINGS LIMITED	ACTIVE	17881	JIMEI DEVELOPMENT HOLDINGS LIMITED UNIT 3912-3913; 39/F.; COSCO TOWER 183 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002598	MITSIFOU COMPAÑIA NAVIERA S.A.	UNRECOVERABLE ACCOUNTS	1422	MITSIFOU COMPANIA NAVIERA S.A. C/O MR. ELIAS PATERAS 85 HEROON POLYTECHNIOU AV. 185-36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11002599	SINO PACIFIC CONSULTANTS LIMITED	ACTIVE	14226	SINO PACIFIC CONSULTANTS LTD. UNIT 1122; 11/F.; LEIGHTON CENTRE 77 LEIGHTON ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002600	ANEKEN CONSULTANTS LIMITED	SUSPENDED	14235	ANEKEN CONSULTANTS LTD. 903; TUNG MING BUILDING Nº 40-42 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002601	BOUILLOT HELSEL INC.	SUSPENDED	1424	BOUILLOT HELSEL INC. 33 FALCON POINT HOPTON STREET LONDON SE1 9JW ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002602	ATU ALLGEMEINES TREUUNTERNEHMEN	ACTIVE	14307		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	

11002603	BOTO AG	ACTIVE	14313		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002604	CBR PRIVATINVEST AG	ACTIVE	14314		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002605	RIGI CONSULTING	ACTIVE	14320		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002606	HAUSHEER & PARTNER	ACTIVE	14326		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002607	BKR ADONIS KANAAN	ACTIVE	18110		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11002608	ROSYBLUE	ACTIVE	18121		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11002609	OLEXCO S.A.	ACTIVE	18178		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002610	SHANGHAI JUNCHENG ENTERPRISE INCORPORATION FIRM CO., LTD.	SUSPENDED	18199	SHANGHAI JUNCHENG ENTERPRISE INCORPORATION FIRM CO.; LTD. ROOM 629; NO. 255; NEW JIN QIAO ROAD; PUDONG DISTRICT; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002611	GRAHAM ALLEN MADDOCK		18244				Panama Papers	The Panama Papers data is current through 2015
11002612	EMPORIA CONSULTING - F.Z.E.	ACTIVE	18265		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002640	BNP PARIBAS TRUST EST.	ACTIVE	14312		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002641	LGT TREUHAND AG	ACTIVE	14339		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002643	SUSANA PATRICIA CHAVES SELL	SUSPENDED	14356	LICDA. SUSANA PATRICIA CHAVES SELL APARTADO POSTAL 1147-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11002644	SENAT AG	ACTIVE	14370		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002613	TAIPEI FRIENDLY CONSULTING LIMITED	ACTIVE	18288	TAIPEI FRIENDLY CONSULTING LIMITED 2F-1; NO.190; SEC. 2; KEELUNG RD. TAIPEI; TAIWAN 10675	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015

11002614	EDUARDO MORAN MACHADO	SUSPENDED	18321	EDUARDO MORAN MACHADO CASILLA DE CORREO NRO. 1184 MONTEVIDEO 11000 - URUGUAY S.I.	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002615	EURO-LINE PANAMERICANA (PANAMA), S.A.	SUSPENDED	184	EURO-LINE PANAMERICANA (PANAMA); S.A. APARTADO POSTAL 0818-04108 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002616	COMETRUE CONSULTING LIMITED	SUSPENDED	18408	COMETRUE CONSULTING LIMITED 12F-2; NO.144; SEC. 3; MINQUAN E. RD.; TAIPEI CITY 105; TAIWAN (R.O.C.)	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11002617	GOMES DE ARAUJO ADVOGADOS ASSOCIADOS	ACTIVE	17367		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002618	CARVALHO, SILVA CONSULTAORES ASSOCIADOS	ACTIVE	17368		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002619	JORDAN RICARDO & COMPANY, P.L.	ACTIVE	17370		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002620	DASHBURN S A	ACTIVE	17381		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002621	BRATCHER CONSULTANTS INC	ACTIVE	17385		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002622	JORDANS INTERNATIONAL CORPORATE SERVICES	SUSPENDED	1740	JORDANS INTERNATIONAL CORPORATE SERVICES FIRST FLOOR, ATLANTIC HOUSE 4-8 CIRCULAR ROAD DOUGLAS IM1 1AG ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002623	ACOTA LIMITED	SUSPENDED	17404	ACOTA LIMITED ROOM D; 3/F THOMSON COMMERCIAL BUILDING 8 THOMSON ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002624	AUGUSTO CELSO ZANELLA	ACTIVE	17413		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002625	BERGER, LUDVIK (MR.)		17453				Panama Papers	The Panama Papers data is current through 2015	
11002626	AMUNARRITZ CORTINA, SENEN (MR.)		17460				Panama Papers	The Panama Papers data is current through 2015	
11002627	ENFOQUE JURIDICO S.A.	SUSPENDED	17472	ENFOQUE JURIDICO S.A. CALLE 7-D; NO. 43 C - 50 MEDELLÍN; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002628	QUADRIS AG	ACTIVE	14364		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11002629	SEEGER&SEEGER	ACTIVE	14369		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002630	TREUCO TREUHAND GESELLSCHAFT	ACTIVE	14375		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002631	VITOP CONSULTING AG	ACTIVE	14376		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002632	WEISZ MOSHE, MR.	ACTIVE	14379		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002633	NABIL MIKHAIL YOUSIF BANAYOTI	ACTIVE	14384	MR. NABIL BANAYOTI 48 CAMPDEN HILL TOWER NOTTING HILL GATE LONDON W11 3QW UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002634	OLSEN, JOHN	UNRECOVERABLE ACCOUNTS	14469	MR. JOHN OLSEN 2973 HARBOR BLVD.; SUITE 133 COSTA MESA; CA 2626 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002635	ROBERTO BOYD III	SUSPENDED	14462	ROBERTO BOYD III C/O BOYD STEAMSHIP CORPORATION APARTADO POSTAL 0816-07817 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002637	STANDARD CHARTERED BANK INTERNATIONAL (AMERICAS) LIMITED	ACTIVE	14558		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002638	ACCREDA MANAGEMENT AG	ACTIVE	14303		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002639	ADMINISTRAL ANSTALT	ACTIVE	14304		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002636	GUDA INDUSTRIAL	ACTIVE	14466	GUDA INDUSTRIAL RM 601 2000 ZHONGSHAN BEI RD. PUTUO DISTRICT SHANGHAI REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002642	SINCERE TIME INVESTMENT LIMITED	SUSPENDED	14343	SINCERE TIME INVESTMENT LIMITED 20/F; PRESIDENTE COMMERCIAL BUILDING 608 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002646	SHANTOU BAIDE DECORATION ENGINEERING CO. LTD.	ACTIVE	14392	SHANTOU BAIDE DECORATION ENGINEERING CO. LTD. G/F.; 90 PAK SHEK TERR.; CLEAR WATER WAY BAY ROAD; SAI KUNG; KLN.; HONG KONG	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015	
11002650	KAREN KUPFER	ACTIVE	21622		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002651	OLIVIER GOURIO	SUSPENDED	21624	SWISS YACHTING PARTNERS LTD. C/O OLIVIER GOURIO; 17 AVENUE DE LA MARNE; 92600 ASNIERES SUR SEINE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	

11002652	RSM BETTY & DICKSON (CAPE TOWN)	ACTIVE	21633	RSM BETTY & DICKSON (CAPE TOWN) P O BOX 578 RONDEBOSCH CAPE SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11002653	JUAN ESTEBAN ARELLANO RUMAZO		21650				Panama Papers	The Panama Papers data is current through 2015
11002654	SEAN MANNING	SUSPENDED	21689	SEAN MANNING GRAIGUENAMANAGH CO KILKENNY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11002655	WILLIAM H. KEIM		21699				Panama Papers	The Panama Papers data is current through 2015
11002656	RIGHT POINT ACCOUNTANCY & SECRETARIES LTD.	ACTIVE	21715	RIGHT POINT ACCOUNTANCY & SECRETARIES LTD. ROOMS 1506-1508; 15/F.; LAWS COMMERCIAL PLAZA; 788 CHEUNG SHA WAN ROAD; KOWLOON; HONG KONG. (MTR LAI CHI KOK STATION EXIT B1)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002657	CDM ASESORES	UNRECOVERABLE ACCOUNTS	21716	CDM ASESORES CARRERA 22 NO. 88-19 OF. 301 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002658	PASCHE BANK & TRUST LIMITED	ACTIVE	17960	BANQUE PASCHE TRUST & LTD P O BOX AP 59241 BAYSIDE EXECUTIVE PARK; BLAKE RD & WEST BAY STR NASSAU; BAHAMAS *S.I.*	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11002659	RADIANT MEDICAL COMPANY	SUSPENDED	17965	RADIANT MEDICAL COMPANY 4FL.; NO. 85; SCE. 2 CHIEN KUO N. ROAD TAIPEI; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11002660	ILMAK MAKINA SANAYI VE TICARET LIMITED SIRKETI	ACTIVE	17972		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11002661	HLB FAST & ABS AUDITORES LTDA	ACTIVE	18051	HLB FAST & ABS AUDITORES Y CONSULTORES LTDA Calle 102 A#47A-09 NIT 800.159.484-7 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002662	SUAREZ & ASOCIADOS CONSULTORIA EMPRESARIAL	ACTIVE	18061	SUAREZ & ASOCIADOS CONSULTORIA EMPRESARIAL CARRERA 11D NO. 118 A - 44 BOGOTA, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002663	DMK ABOGADOS	ACTIVE	18103	DMK ABOGADOS MAX HENRIQUEZ UREÑA NO. 34; ESQ. LOPE DE VEGA SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11002664	ANDREA SCAPPINI	ACTIVE	18123		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002665	ALAN EDWARDS		18158				Panama Papers	The Panama Papers data is current through 2015
11002666	SQUIRE SANDERS . PEÑA PRIETO GAMUNDI	ACTIVE	18227	ALEJANDRO PEÑA GAMUNDI AVE. PEDRO HENRIQUEZ UREÑA; NO. 157 SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015

11002667	CHAULMONTET, PHILIPPE	SUSPENDED	14408	MR. PHILIPPE CHAULMONTET CASE POSTALE 2533 PLACE ST. FRANCOIS 1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002668	AUCTORIANA ANSTALT (VADUZ)	ACTIVE	14436		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002669	MRS. MARY MCARTHUR	ACTIVE	14497	MRS. MARY MCARTHUR SUITE 299, 56 GLOUCESTER ROAD KENSINGTON LONDON SW7 4UB ENGLAND *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002673	C & L LAW FIRM	SUSPENDED	14608	C & L LAW FIRM SUITE 2351.2352 WEST TOWER; JINJIIANG HOTEL 59 MAOMING RD.S; SHANGHAI; CHINA 200020	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002674	FISHER VENTURES LIMITED	ACTIVE	14619	STIELECTRONICA S.A. PRAIA DO FLAMENCO 66 BLOCO B, SALA 1607 CEP 22228-900 RIO DE JANEIRO BRAZIL RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002675	NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED	ACTIVE	14666	NORTHERN TRUST FIDUCIARY SERVICES (GUERNSEY) LIMITED P. O. BOX 71 TRAFALGAR COURT LES BANQUES, ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002676	LANCE CHARLES LOCKARD JR		21726				Panama Papers	The Panama Papers data is current through 2015	
11002677	MASTELLARI, CARLOS		21731				Panama Papers	The Panama Papers data is current through 2015	
11002678	MASTELLARI, LUIS EDUARDO		21732				Panama Papers	The Panama Papers data is current through 2015	
11002679	THIELE, INSA DE		21735				Panama Papers	The Panama Papers data is current through 2015	
11002680	DIXCART MANAGEMENT NEVIS LIMITED	SUSPENDED	21749	DIXCART MANAGEMENT NEVIS LIMITED DIXCART HOUSE FORT CHARLES NEVIS ST KITTS & NEVIS WEST INDIES	Saint Kitts and Nevis	KNA	Panama Papers	The Panama Papers data is current through 2015	
11002681	GRUPO CAMPOLLO		21774				Panama Papers	The Panama Papers data is current through 2015	
11002682	ANGLO SAXON TRUST LIMITED	ACTIVE	21782	ANGLO SAXON TRUST LIMITED P O BOX 264 JP MORGAN HOUSE GRENVILLE STREET ST. HELIER JE4 8TQ, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002683	FREDERICK WOODBRIDGE JR.	ACTIVE	21801		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002684	PRETUS, DIEGO		21831				Panama Papers	The Panama Papers data is current through 2015	

11002685	MICHAEL DANIEL BENNETT	SUSPENDED	21871	MICHAEL DANIEL BENNETT APARTMENT 3 3THE ROSE COURT 22 TRIQ IL WARD MADLIENA SWIEQI, MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11002686	MARIO WILFREDO LÓPEZ MIRANDA	ACTIVE	22084	MARIO WILFREDO LÓPEZ MIRANDA FINAL CALLE EL MIRADOR NO. 6026, COL. ESCALÓN SAN SALVADOR EL SALVADOR.	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11002687	B W TRADING LIMITED	SUSPENDED	22089	B W TRADING LIMITED C/O THE BELCHERS; FLAT 51 D; TOWER 5; 89 POKFULARN ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002688	ZANASCO, ROBERT	SUSPENDED	22133	MR. ROBERT ZANASCO 2659 WEST OKEE ROAD HIALEAH, FLORIDA 010 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002689	ABACUS LIMITED	ACTIVE	14583	ABACUS LIMITED 5 THEM. DERVIS STREET ELENION BUILDING; 2ND FLOOR CY-1066 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11002690	R & R PROFESSIONAL ACCOUNTING LIMITED	ACTIVE	14643	R & R PROFESSIONAL ACCOUNTING LIMITED 6/F; KAM SANG BUILDING; 257 DES VOEUX ROAD CENTRAL; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002691	DESARROLLOS MINERALES DEL CARIBE ORIENTAL	SUSPENDED	1469	DESARROLLOS MINERALES DEL CARIBE ORIENTAL APDO POSTAL 74 PAVAS, SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002692	SECTOR TRUST COMPANY LIMITED	SUSPENDED	1470	SECTOR TRUST COMPANY LIMITED P.O. BOX 550 6 BRITANNIA PLACE; BATH STREET ST. HELIER; JERSEY JE4 8XD CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002693	UNIVERSE LAW FIRM	SUSPENDED	14710	UNIVERSE LAW FIRM ROOM F/G; 14F; ZHAOFENG WORLD TRADE BUILDING; 369 JIANGSU RD; SHANGHAI; 200050 CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002694	EKBATANA EXPLORATIONS LIMITED	SUSPENDED	14721	EKBATANA EXPLORATIONS LIMITED C/O JEBSEN & CO. LTD. 31/F; CAROLINE CENTRE 28 YUN PING ROAD CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002695	TITAN CAPITAL	ACTIVE	14790		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002696	ALEKSANDER WIENIEWICZ	ACTIVE	14791		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002697	MR RUZWAN HISHAM	SUSPENDED	22100		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002699	UNION CREDIT BANK	ACTIVE	22146		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002700	ALEJANDRO MARTINEZ Y SILVANA LUCOLLI		22151				Panama Papers	The Panama Papers data is current through 2015	

11002701	ARYAAN JOHANNES UDO SPENGLER	ACTIVE	22215		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002702	DR. FRANCESCO DELLA VALENTINA	SUSPENDED	22219	R & D AVISORY ATT. DR. FRANCESCO DELLA VALENTINA VIA BRERA 3 20121 MILAN ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11002703	BALSON, RONEY MICHAEL		22289				Panama Papers	The Panama Papers data is current through 2015
11002704	OXFORD MANAGEMENT LTD	SUSPENDED	22356	OXFORD MANAGEMENT LTD AGIAS FYLAXEOS & ZINONOS ROSSIDI NO. 2 P. O. BOX 59655 4011 LIMASSOL, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11002705	XTERA COMMUNICATIONS INC.	ACTIVE	22370	XTERA COMMUNICATIONS INC. 500 W BETHANY DRIVE SUITE 100 ALLEN TEXAS; 75013; USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002706	INTERGEST		22372				Panama Papers	The Panama Papers data is current through 2015
11002707	CHERRY CHUNG WAI HING	SUSPENDED	22378	CHERRY CHUNG WAI HING FLAT G; 23/F; BLOCK 12 CHARMING GARDEN MONGKONK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002708	SWISS FINANCE GP S.A.	UNRECOVERABLE ACCOUNTS	22451		Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002709	MR. ROBERTO GUERRA	SUSPENDED	18447	MR. ROBERTO GUERRA VIA SANT'ABBPMDOP CH 6925 GENTILINO/TI SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002710	CEDOMIR ETEROVIC	ACTIVE	18468		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002711	BANK JACOB SAFRA (SWITZERLAND) LTD. (ZURICH CLIENT)	ACTIVE	18498		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002712	FIDUCIA-INTERGEST SA	SUSPENDED	18500		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002713	COLIN CHAFFE		18518				Panama Papers	The Panama Papers data is current through 2015
11002714	GEORGE HANNA	SUSPENDED	18529	GEORGE HANNA P.O. BOX 1112 POSTAL STATION B MONTREAL, QUEBEC H3B 3K9 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11002715	STEP PROFESSIONAL LIMITED	ACTIVE	18568	STEP PROFESSIONAL LIMITED FLAT; 9/F.; WAH KIT COMMERCIAL CENTRE; 300-302 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11002716	CONTEXTO LEGAL	ACTIVE	18584	CONTEXTO LEGAL CALLE 11B, NO. 41 - 53 LOMA LALINDE MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11002717	SACK, E.	SUSPENDED	186	MR. E. SACK P.O. BOX 388 1001 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002718	MARC DEGANI		18693				Panama Papers	The Panama Papers data is current through 2015
11002719	AVANTI CAPITAL SOCIEDAD ANÔNIMA	ACTIVE	18854		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002720	VITOP BIOENERGY LIMITED	SUSPENDED	14116	VITOP BIOENERGY LIMITED ROOM 702, 7/F. AON CHINA BUILDING 29 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002721	ALAIN BASSE, MR.	SUSPENDED	14245	MR. ALAIN BASSE TOUR CARRERE 25 AVENUE DU LOUP 64000 PAU CEDEX FRANCE *** S.I. **	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11002722	STANDARD BANK TRUST COMPANY (MAURITIUS) LIMITED	SUSPENDED	14254	STANDARD BANK TRUST COMPANY (MAURITIUS) LIMITED 6TH FLOOR, MEDINE MEWS BUILDING LA CHAUSSEE STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11002723	AUDINA TREUHAND AG	ACTIVE	14260		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002724	JMG HOLDING LTD.	SUSPENDED	14282	JMG HOLDING LTD. P.O. BOX 7672 FLUSHING, NY 11352 USA **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002725	PLLG HONG KONG LIMITED	SUSPENDED	14287	PLLG HONG KONG LIMITED ROOM 204; WORKINGTON TOWER; 78 BONHAM STRAND; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002726	TWO PEAKS WEALTH MANAGEMENT AG (ZURICH CLIENT)	ACTIVE	14316		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002727	MIWA VERWALTUNGS AG	ACTIVE	14333		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002728	MSM GROUP AG	ACTIVE	14338		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002729	FIDINA ANSTALT	ACTIVE	22469		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002730	CURNIN, JOHN	SUSPENDED	22470		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11002731	KEVIN BURKE	ACTIVE	22491	KEVIN BURKE P.O. BOX 64046 SHUWAIKH B. KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015
11002732	GIUSEPPINA SFERLAZZA	SUSPENDED	22507	GIUSEPPINA SFERLAZZA VIA VASSALLI EANDI 28, 10138 TORINO ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11002733	OLEG BARZINSKY		22556				Panama Papers	The Panama Papers data is current through 2015
11002734	MICHAEL SCOTT ANFINSON	SUSPENDED	22565	MICHAEL SCOTT ANFINSON 204 CALLE SONORA SAN CLEMENTE, CA 92672 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002735	JAMIRO WIEST	ACTIVE	22580		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002736	GRUPO FONSMOR	ACTIVE	22588	GRUPO FONSMOR, S.A. EDIFICIO VIA ESPAÑA 500 LOCAL NO. 11 PANAMA REPUBLICA DE PANAMA ATENCIÓN: SRA. ANNA CECILIA DE FONSECA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002737	SHEEN FRIENDSHIP LIMITED	ACTIVE	22589	SHEEN FRIENDSHIP LIMITED RM 403 FU FAI COMMERCIAL CENTRE 27 HILLIER STREET, SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002738	TRIDENT TRUST COMPANY (BVI) LIMITED	ACTIVE LEGAL	22621	TRIDENT TRUST COMPANY (BVI) LIMITED WICKHAMS CAY P.O. BOX 146 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11002739	LEXADMIN - JEEVES (ZURICH CLIENT)	ACTIVE	14340		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002740	LARONA TRUST REG.	ACTIVE	14341		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002741	JURICON TREUHAND ANSTALT	ACTIVE	14345		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002742	JURA TRUST	ACTIVE	14346		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11002743	MURLAKOV, DR. ELI (ZURICH CLIENT)	ACTIVE	14367		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002744	ALIREZA, ALI	SUSPENDED	1437	MR. ALI ALIREZA P.O. BOX 7101 JEDDAH SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11002745	TOENDURY + PARTNER AG	ACTIVE	14374		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015

11002746	SAMUEL HENRY ALFRED LAPIDUS / SUZANNE JILL LAPIDUS	SUSPENDED	14435	SAMUEL HENRY ALFRED LAPIDUS SUZANNE JILL LAPIDUS RUE DE HAUT ST. LAWRENCE JERSEY JE3 1JQ, CHANNEL ISLANDS BRITISH ISLES	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002747	ALLBRIGHT LAW OFFICES - MR. KEVIN QIAN	SUSPENDED	14463	MR. KEVIN QIAN ALLBRIGHT LAW OFFICES JIN MAO BUILDING 25/F; 88 CENTURY BOULEVARD SHANGHAI PUDONG; NEW AREA THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002748	DUGGAN LEA & CO.	SUSPENDED	1453	DUGGAN LEA & CO. ACORN HOUSE 50-52 ATHOL STREET DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002749	STUDIO SCGT	SUSPENDED	22632	STUDIO SCGT VIA BOEZIO 16 00193 ROME ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11002750	ALBA DE BRUN Y ASOCIADOS & CONSULTORES	SUSPENDED	22716	ALBA DE BRUN Y ASOCIADOS & CONSULTORES 25 DE MAYO 541, OFICINA 301 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002751	JORGE ALBERTO MARTINELLI ONDERKA	ACTIVE	22764		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002752	JUAN CHRISTIAN POMA DURAND	SUSPENDED	22799	JUAN CHRISTIAN POMA DURAND CALLE PASCO 3010 SAN MARTIN DE PORRES LIMA 31, PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11002753	CR. GABRIEL LOPEZ	ACTIVE	22805	CR. GABRIEL LOPEZ OBLIGADO 1320 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002754	ALEJANDRO LOZANO Y JUAN JOSÉ SUÁREZ	SUSPENDED	22845	ALEJANDRO LOZANO FERNANDO EL CATOLICO S1 4°D MADRID, ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11002755	LUIS VARGAS	ACTIVE	22915	LUIS VARGAS EDIFICIO TUPI JUNCAL 1305; OF. 902 C.P. 11.000 MONTEVIDEO; REP. ORIENTAL DEL URUGUAY **S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002756	SCHRODER TRUST AG (ZURICH CLIENT)	ACTIVE	22950		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002757	R. ZUERCHER CONSULENZE S.A. (LUGANO CLIENT)	ACTIVE	22980		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002758	MARTA P. KELLY	ACTIVE	18864		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002759	LANDMARK FIDUCIAIRE (SUISSE) SA	ACTIVE	18925		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002760	ROGER TRYTHALL	SUSPENDED	18942	ROGER TRYTHALL 28 INGLESIDE ROAD CAMPS BAY, CAPE TOWN SOUTH AFRICA 8005	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	

11002761	DR. CARLOS MOSQUEIRA	ACTIVE	18943	DR. CARLOS MOSQUEIRA AV. 18 DE JULIO 948, OF. 1101 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002762	OSWALDO PINERO	ACTIVE	18982		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002763	VINICIUS BRANCO	ACTIVE	19012		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002764	BBVA JERSEY		19019				Panama Papers	The Panama Papers data is current through 2015	
11002765	SERCOM MANAGEMENT CORPORATION	SUSPENDED	19046	SERCOM MANAGEMENT CORPORATION CALLE 50 Y CALLE 53 HI TECH PLAZA; MEZANINE; LOCAL NO. 5 PANAMA CITY; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002766	HERSHEL HERBERT STOLEBARGER	ACTIVE	19113	HERSHEL HERBERT STOLEBARGER ALTO LINO - BAJO BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002767	JAIRO ALBERTO GONZÁLEZ MARÍN	SUSPENDED	19117	JAIRO ALBERTO GONZÁLEZ MARÍN CALLE 10 # 30 A 55 APT 203 MEDELLIN, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002768	SIAM CAPITAL MANAGEMENT LTD.	SUSPENDED	14681	SIAM CAPITAL MANAGEMENT LIMITED BRITISH COLONIAL CENTRE OF COMMERCE 1BAY STRET P.O.BOX N-8312 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002769	AMA CORPORATE SERVICES LTD.	ACTIVE	14733	AMA CORPORATE SERVICES LTD. ROOM 1304; 13TH FLOOR GENERAL COMMERCIAL BUILDING; 156-164 DES VOEUX ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002770	HARRY BORTHEN & CO. A.S.	SUSPENDED	148	HARRY BORTHEN & CO. A.S. NEDRE VOLLGT. 1 OSLO 1 NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	
11002771	ESTUDIO CARLOS PICOS	SUSPENDED	14814	ESTUDIO CARLOS PICOS SARMIENTO 2492, ESC 506 11300 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002772	GRAÇA GALVÃO CONSULTORIA EMPRESARIAL	ACTIVE	14823		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002774	DAVID LIM	SUSPENDED	14877	MR. DAVID LIM ROOM 2002 20/F MANLEY COMMERCIAL BUILDING 367-375 QUEEN'S ROAD CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002773	SCHINDLERS TRUST MAURITIUS LIMITED	ACTIVE	14871	SCHINDLERS TRUST MAURITIUS LIMITED 2ND FLOOR; BLOCK B; MEDINE MEWS; LA CHAUSSEE STREET PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11002775	ROQUE DEMASI JUNIOR ADVOGACIA	ACTIVE	14911		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11002776	INTERNET CORPORATION SERVICES LIMITED	SUSPENDED	14918	INTERNET CORPORATION SERVICES LIMITED SUITE 2101 LEVER TECH CENTRE 69 KING YIP STREET KWUN TONG, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002777	M D I	SUSPENDED	230		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002778	AIDA LARA	SUSPENDED	23043	AIDA LARA EDIFICIO BRISAS MARBELLA APT 10-B MARBELLA PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002779	EFREN MANITI VILLANUEVA		23053				Panama Papers	The Panama Papers data is current through 2015
11002780	CHRISTOPHER LAWRENCE	SUSPENDED	230	CHRISTOPHER LAWRENCE 7 TINGIRA CIRCLE WAST FREEMANTLE 26158 WESTERN AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11002781	GRUPO DENIM, C.A.	ACTIVE	23063	GRUPO DENIM; C.A. AV PRINCIPAL DE BOLEITA NORTE CON CALLE SANATORIO DEL AVILA EDIF. CARI PISO 1 BOLEITA NORTE CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11002782	RIVADENEIRA & ABOGADOS	ACTIVE	23094		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11002783	GONZALO CORDOVA & ASOCIADOS	ACTIVE	23096		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11002784	LONG AN LAW FIRM	ACTIVE	23228	LONG AN LAW FIRM NO.560; ZHANGYANG ROAD; SUITE903; WEST WING; ZHONGRONG HENGRUI INTERNATIONAL PLAZA; PUDONG; SHANGHAI. 200122; PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002785	MIYAKE & YAMAZAKI	SUSPENDED	23256	MIYAKE & YAMAZAKI SOGO NAGATA-CHO BLDG.; 11-28; NAGATA-CHO; 1-CHOME; CHIYODA-KU; TOKYO 100-0014; JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015
11002786	WEST BRASIL LUBRIFICANTES LTDA.	ACTIVE	23261		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002787	LARRY ROCKLIFF	ACTIVE	18243	LARRY ROCKLIFF 4051 SW 136 AVE MIRAMAR, FL 33027 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002788	US-1 VAN LINES OF FLORIDA	ACTIVE	18412		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002789	DOMINFID SA	ACTIVE	18417	DOMINFID SA VIA PIODA 8 CH-6900 LUGANO/TI SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002790	DAVID C. ALEXANDER III		18457				Panama Papers	The Panama Papers data is current through 2015

11002791	BALTAZAR JOSE DE SOUZA	ACTIVE	18473		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002792	GF GENEVA FINANCE SA	ACTIVE	18507		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002793	MOORE & BRUCE	SUSPENDED	18519	MOORE & BRUCE 1072 THOMAS JEFFERSON STREET; NW WASHINGTON; DC 20007 USA *S.I.*	United States;United Kingdom	USA;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002794	ALBERTO IMBERTON	ACTIVE	18548	ALBERTO IMBERTON AVENIDA OLÍMPICA PASAJE OLÍMPICO #2 ENTRE 55 Y 57 AVE. SUR SAN SALVADOR, EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11002819	ROH ADVOKATUR	ACTIVE	19438		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002820	FONSECA Y ASOCIADOS		19440				Panama Papers	The Panama Papers data is current through 2015	
11002822	HING WONG	ACTIVE	19554	HING WONG FLAT A; BLOCK 1 31/F; LOK HIN TERRACE 350 CHAI WAN ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002823	AZIZ AMINE	SUSPENDED	19557	MR. AZIZ AMINE 7 AVENUE MARIE CURIE 93140 BONDY FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11002824	PROMOTORA INMOBILIARIA INTERNATIONAL LTD	ACTIVE	1964714	PROMOTORA INMOBILIARIA INTERNATIONAL LTD CALLE 108 NO. B-31 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002795	JAVIER ORILLAC ICAZA	ACTIVE	18575	ORILLAC & CO YELISSA CEDEÑO DEPARTAMENTO DE TRÁMITE LEGAL AVENIDA SAMUEL LEWIS Y CALLE 58 PH TORRE ADR TECHNOLOGIES, PISO 7 LOCAL 7-A PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002796	PKF - DUBAI (RATAN S. MAMA & CO).	ACTIVE	1860		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002797	ERB, IRMA & ERWIN	SUSPENDED	1480	MESSRS. IRMA & ERWIN ERB 3; CHEMIN DE LA CAPITE 1295 TANNAY; VALAIS SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002798	WEXEL SECURITIES LIMITED	SUSPENDED	14829	WEXEL SECURITIES LIMITED C/O ALLIANCE MARITIME LE GEORGE V 14 AVE DE GRANDE BRETAGNE MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11002799	VIGNA ADVOGADOS ASSOCIADOS	ACTIVE	14835		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002800	SAMPSON, MICHAEL	SUSPENDED	1486	MR. MICHAEL SAMPSON LEUMI OVERSEAS TRUST CORPORATION P.O. BOX 658 34 HILGROVE STREET ST. HELIER, JERSEY JE4 5ZN	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11002801	JM PRADO GARCIA ADVOGADOS ASSOCIADOS	ACTIVE	14862		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002802	MILTON ANTONIO SALERNO	ACTIVE	14883		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002803	STONEHAGE LIMITED (LONDON)	SUSPENDED	1492	STONEHAGE LIMITED (LONDON) 8 QUEEN ANNE STREET LONDON, W1M 9LD ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002804	E P TOOTHE & ASSOCIATES	ACTIVE	14924	EP TOOTHE & ASSOCIATES SUITE 104A SAFFREY SQUARE BANK LANE P O BOX N 9306 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11002805	GILMAN MANAGEMENT SERVICES PTE LTD.	ACTIVE	14988	GILMAN MANAGEMENT SERVICES PTE LTD 137 TELOK AYER ST. 07-04 SINGAPORE 048624	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11002806	SIMORGHI, P.	SUSPENDED	14589	MR. P. SIMORGHI 10590 WILSHIRE BOULEVARD 808 LOS ANGELES, CA 90024 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002807	PEREZ, FELIX H.	SUSPENDED	146	SR. FELIX H. PEREZ APARTADO AEREO 75638 SANTAFE DE BOGOTA, D. E. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002808	FUNG SAU YEE	SUSPENDED	14610	FUNG SAU YEE FLAT B; 7/F; BLOCK 2; THE ARCADIA; 8 FORFAR ROAD; KOWLOON HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002809	FORWARD SECRETARIAL SERVICES LTD.	SUSPENDED	14642	FORWARD SECRETARIAL SERVICES LTD. ROOM 1117 & 6; 11/F.; HOLLYWOOD PLAZA; 610 NATHAN ROAN; MONGKOK; KLN.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002810	KENT, RODNEY	UNRECOVERABLE ACCOUNTS	1465	MR. RODNEY KENT 10C3, LE MONTAIGNE 7 AVENUE DE GRANDE BRETAGNE MONACO 98000	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11002811	COOPER, HUDSON F.	SUSPENDED	147	MR. HUDSON F. COOPER LOWER ROUNDHURST TENNYSON'S LANE; NR. HASLEMERE SURREY GU27 3BN ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002812	CORVO ADVOGADOS	ACTIVE	14716		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002813	(ZURICH CLIENT) NO NAME	ACTIVE	14785		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11002814	MIGUEL NETO ADVOGADOS	ACTIVE	14822		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002815	JOHN MCBRAYER, ESQ.		19178				Panama Papers	The Panama Papers data is current through 2015	

11002817	JIMENEZ CRUZ PEÑA		19272				Panama Papers	The Panama Papers data is current through 2015	
11002818	PIERSON MANAGEMENT (GUERNSEY) LTD.	SUSPENDED	19281	PIERSON MANAGEMENT (GUERNSEY) LTD. P.O. BOX 253 BORDAGE HOUSE; LE BORDAGE ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002816	BOSS & YOUNG ATTORNEYS AT LAW	SUSPENDED	19181	BOSS & YOUNG ATTORNEYS AT LAW 11TH FLOOR; CHINA MERCHANTS TOWER 161 LUJIAZUI RD; EAST SHANGHAI 200120; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002821	FRANCO LEE & CO.	SUSPENDED	19448	FRANCO LEE & CO. ROOM 1502; 15TH FLOOR; TUNG HIP COMMERCIAL BUILDING 244-252 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002825	ALTERNATIVE GESTION SA	ACTIVE	19671		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002826	JOSEPH O'CONNOR	ACTIVE	18608	JOSEPH O'CONNOR 97 TRINITY ROAD LONDON SW19 8QZ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002827	CUEVAS ABOGADOS	ACTIVE	18759		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11002828	MANN MADE CORPORATE SERVICES LIMITED	ACTIVE	18774	MANN MADE CORPORATE SERVICES LIMITED 19 - 21 CIRCULAR ROAD DOUGLAS IM1 1AF, ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002829	COSMO TRADE RESOURCES S.A.	SUSPENDED	18805		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002830	KEETDALE COMPANY S A	ACTIVE	18853		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002831	PENNY RIPPLE	ACTIVE	18909	PENNY RIPPLE PALO ALTO/BAJO BOQUETE PROVINCIA DE CHIRIQUI REPUBLIC OF PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002832	SAMUEL TALIAFERRO	SUSPENDED	18932	SAMUEL TALIAFERRO VALLE ESCONDIDO BOQUETE; CHIRIQUÍ PANAMÁ; REP. OF PANAMÁ **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002833	ANOVA CORPORATE SERVICE	ACTIVE	18956	ANOVA CORPORATE SERVICE UNIT 505; 5/F; TOWER II; CHEUNG SHA WAN PLAZA 833 CHEUNG SHA WAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002834	SCOPLANNERS CIA LTDA	SUSPENDED	18976		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002835	DIDIER CLERC	SUSPENDED	17508	DIDIER CLERC EDIFICIO TORRE DEL PACIFICO B; APTO 10B MARBELLA; CALLE ANASTASIO RUIZ PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11002836	BACHMANN TREUHAND AG	ACTIVE	17525		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002837	DELEON ABOGADOS	ACTIVE	17545	DELEON ABOGADOS RIO NEGRO 1370, ESC. 903 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002838	TULCHINSKY STERN MARCIANO, BEN ZUR, COHEN & CO.	ACTIVE	17582	TULCHINSKY STERN MARCIANO; BEN ZUR; COHEN & CO. 5 HAFZADI STREET (OFER HOUSE) JERUSALEM; ISRAEL; 95484	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11002839	HERZOG, FOX & NEEMAN	SUSPENDED	17633	HERZOG; FOX & NEEMAN ASIA HOUSE; 4 WEIZMANN STREET 64 239 TEL AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11002840	WOODWARD TERRY & COMPANY	ACTIVE	17646	WOODWARD TERRY & COMPANY PO BOX 822 GT GEORGE TOWN, GRAND CAYMAN CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11002841	HI-TECH CORPORATION	ACTIVE	17700	HI-TECH CORPORATION V. ORESANI 1000 SKOPJE REPUBLIC OF MACEDONIA	Macedonia	MKD	Panama Papers	The Panama Papers data is current through 2015	
11002888	JAIME SOSA		24133				Panama Papers	The Panama Papers data is current through 2015	
11002910	IAN J. FFRENCH, FCA	SUSPENDED	2	IAN J. FFRENCH, FCA P.O. BOX 5530 1211 GENEVA 11 SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002911	MONIKA KLAESENER /KURT HEINZ KLAESENER	INACTIVE	20043	SCHEUERMANN + PARTNER NEUER WALL 26-28 20354 HAMBURG GERMANY REF: MR. KURT KLAESENER	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11002842	BARCLAYS PRIVATE BANK & TRUST (CAYMAN) LIMITED	ACTIVE	17731	BARCLAYS PRIVATE BANK & TRUST (CAYMAN) LIMITED P.O. BOX 487 4TH FLOOR; FIRST CARIBBEAN HOUSE 25 MAIN STREET; GEORGE TOWN GRAND CAYMAN; CAYMAN ISLANDS KY1-1106 *S.I.*	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11002843	EARNEST SINCERE LTD.	ACTIVE	19675	EARNEST SINCERE LTD. UNITS 901-5; 9/F. CHINA INSURANCE GROUP BUILDING 141 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002844	CLAUDIO MONTORO	ACTIVE	19698	CLAUDIO MONTORO TREINTA Y TRES 1374/108 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002845	ORION TRUST (JERSEY) LIMITED	SUSPENDED	197353	ORION TRUST (JERSEY) LIMITED NAUTILUS HOUSE LA COUR DES CASERNES ST HELIER JERSEY JE1 NH UK	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002846	LEWIN & WILLS	ACTIVE	1977	LEWIN & WILLS; CALLE 72, NO. 4 - 03; SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002847	BRETT HOLDEN STEINBERGER	SUSPENDED	19840	BRETT HOLDEN STEINBERGER PO BOX 987 FAIRFAX, CA. 94978 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11002848	JOSEPHINE MA SO SO	SUSPENDED	19883	JOSEPHINE MA SO SO C/O MESSRS. AU; THONG & TSANG; SOLICITORS OF 1404; 14TH FLOOR; CHINA INSURANCE GROUP BULDING 141 DES VOEUX ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002849	BAULF & CO	SUSPENDED	19919	BAULF & CO 17-19 STATION ROAD WEST OXTED; SURREY; RH8 9EE UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002850	TIMOTHY SCOTT HART	SUSPENDED	19973	TIMOTHY SCOTT HART MIRIAM FRAGO SAMUDIO 7618 CRESCENDO CT HOUSTON TX 7740 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002851	IPIÑA NAGEL - ABOGADOS	ACTIVE	19993	IPIÑA NAGEL ABOGADOS AV. HERNANDO SILES NO. 5259 EDIF. LOS CISNES; MEZZ. NO. 3; OBRAJES LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11002852	MEIER-BOESCHENSTEIN, O.C.	SUSPENDED	1898		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002853	INCOSERV LTD.		18995				Panama Papers	The Panama Papers data is current through 2015	
11002854	DELOITTE & TOUCHE (LONDON)	CLIENT IN REPRESENTATIVE TERRITORY	19		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002855	PAULO FERNANDES	ACTIVE	19010		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002856	MAXILIANDRO PINTO	ACTIVE	19018		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002857	HAMILTON LUIZ VALENTE PEDREIRA	ACTIVE	19020		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002858	WILLIAM KERN	ACTIVE	19021		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002859	DR. JUAN JOSÉ GARINO BABÍO	SUSPENDED	19030	DR. JUAN JOSÉ GARINO BABÍO CERRITO 420; ESC. 509 MONTEVIDEO 11.100; MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002860	LGT MANAGEMENT SERVICES	SUSPENDED	19043	LGT MANAGEMENT SERVICES SUITE 4203 TWO EXCHANGE SQUARE G.P.O. BOX 13398 8 CONNAUGHT PLACE CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002861	MURRAY HOLDINGS LLC	ACTIVE	19045		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002862	ALBERT JOHN LANGARD	ACTIVE	19081	ALBERT JOHN LANGARD 2500 KOLB ISLAND NORTH SAANICH BC, CANADA V8L 5C9 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	

11002863	GOODGATE MANAGEMENT LIMITED	SUSPENDED	23269	GOODGATE MANAGEMENT LIMITED P.O.BOX 27511 2430 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11002865	RUBEN GARCIA PARRA	SUSPENDED	23377	RUBEN GARCIA PARRA CALLE 73; SAN FRANCISCO TORRES MAR DEL SUR - TORRE B; APTO 17-D PANAMA; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002864	DOMINION FIDUCIARY SERVICES LIMITED	ACTIVE	23330	DOMINION FIDUCIARY SERVICES GROUP 3RD FLOOR CHARTER PLACE 23-27 SEATON PLACE ST HELIER JERSEY JE4 0WH	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11002866	MR. TSVI NETSER	ACTIVE	23412	MR. TSVI NETSER 41ST FLOOR THE "MOSHE AVIV" TOWER; RAMAT GAN; ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11002867	CARLOS SILVA		23449				Panama Papers	The Panama Papers data is current through 2015
11002868	DAVALOS PONCE ABOGADOS	ACTIVE	23503		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11002869	LEONARDO DUARTE RIBEIRO MOTA	ACTIVE	23547		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002870	AGA DEL ECUADOR	ACTIVE	23549		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11002871	QINGDAO OFFSHORE BUSINESS CONSULTANT CO., LTD.	ACTIVE	23557	QINGDAO OFFSHORE BUSINESS CONSULTANT CO.; LTD. ROOM 302; NO.17 NANJING ROAD; QINGDAO; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002872	C & R ABOGADOS SOCIEDAD CIVIL	ACTIVE	23664	C & R ABOGADOS SOCIEDAD CIVIL AVE. BUSH; NO. 127 SANTA CRUZ; BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11002873	QUEENSGATE FOUNDATION	ACTIVE	19085		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002874	QUEST DEVELOPMENTS INC	ACTIVE	19086		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002875	ROSANNA KWOK	SUSPENDED	19149	ROSANNA KWOK 1002 PARK COMMERCIAL CENTRE 18 TUNG LO WAN ROAD CAUSEWAY BAY, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002876	MORRIS, COTTINGHAM CORPORATE SERVICES LIMITED	SUSPENDED	1917	MORRIS; COTTINGHAM CORPORATE SERVICES LIMITED P.O. BOX 156 HIBISCUS SQUARE POND STREET; GRAND TURK TURKS & CAICOS BRITISH WEST INDIES	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015
11002877	MARY JOYCE HOWARD	SUSPENDED	19230	MARY JOYCE HOWARD BOQUETE/VOLCANCITO SANTA LUCIA PROVINCIA DE CHIRIQUI PANAM REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11002878	SUAREZ & ASOCIADOS (AMBATO)	SUSPENDED	19256	SUAREZ & ASOCIADOS CASTILLO 0458 Y SUCRE AMBATO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11002879	EPSILON CAPITAL PARTNERS LIMITED	SUSPENDED	19351	EPSILON CAPITAL PARTNERS LIMITED SUITE 3515; CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002880	LOYAL PORT LIMITED	SUSPENDED	19411	LOYAL PORT LIMITED 8/F; CRAWFORD TOWER 99 JERVOIS STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002881	INCREMENTAL PETROLEUM LIMITED	SUSPENDED	19415	INCREMENTAL PETROLEUM LIMITED PO BOX Z5490 PERTH WA 6831 WESTERN AUSTRALIA *S.I.*	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11002882	UBS (FRANCE) S.A.	ACTIVE	23790		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11002883	H&B LAW	ACTIVE	23803		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002884	ROGER BARBY	ACTIVE	23868	ROGER BARBY 13 GEORGE ROAD ST PETER PORT; GY1 1BD GUERNSEY; CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002885	SANJAY SETHI	SUSPENDED	23904	SANJAY SETHI 87 DIAMOND LANE OLD BRIDGE, NJ 08857 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002886	PANAMA BEST PRODUCTS S. DE R.L.	ACTIVE	23915	PANAMA BEST PRODUCTS S. DE R.L. EDIF. CAPITAL PLAZA; PISO -19 BOULEVARD ROBERTO MOTTA COSTA DEL ESTE CIUDAD DE PANAMA; PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002887	PEARSON LOWE	ACTIVE	241	PEARSON LOWE 48 QUEEN ANNE STREET LONDON W1G 9JJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002889	CRUZ APESTEGUI	SUSPENDED	24162	CRUZ APESTEGUI AVE. SARASOTA # 20 TORRE AIRD; PISO 11; SUITE 1102 LA JULIA; SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11002890	AMBEV	ACTIVE	24177		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002891	MERCATOR PARTNERS SÀRL	ACTIVE	24182		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002892	TIMES CONSULTANTS COMPANY	SUSPENDED	24190	TIMES CONSULTANTS COMPANY 1/F; HOUSE 61; VILLA PINADA; 88 HONG PO ROAD; TUEN MUN; NT; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002893	CREDIT SUISSE TRUST - CST (ZURICH CLIENT)	ACTIVE	14953		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11002894	HONG KONG ACCOUNTING TAXATION LIMITED	ACTIVE	14957	HONG KONG ACCOUNTING TAXATION LIMITED ROOM 2702; 27/F.; OMEGA PLAZA; 32 DUNDAS STREET; MONGKOK KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002895	MARIN, DRAGAN	UNRECOVERABLE ACCOUNTS	1498	MR. DRAGAN MARIN C/O SHEARSON LEHMAN HUTTON SHEARSON ASSET MANAGEMENT 2; WORLD TRADE CENTER; 106TH FLOOR NEW YORK; NY 10285 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002896	YENBLE MANAGEMENT LIMITED	ACTIVE	14998	YENBLE MANAGEMENT LIMITED 14F-2; NO. 508; SEC. 5; JHONGSIAO E. RD.; TAIPEI; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11002897	UBS AG	ACTIVE	15065		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002898	CHINA MAIN INVESTMENT (H.K.) LIMITED	SUSPENDED	15086	CHINA MAIN INVESTMENT (H.K.) LIMITED ROOM 2301; 23/F ASIA PACIFIC CENTRE 8 WYNDHAM STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002899	DADAWA GROUP LIMITED	ACTIVE	15087	DADAWA GROUP LIMITED 114-2890 PT. GREY RD. VANCOUVER B.C. CANADA V6K 1A9	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11002900	COLIN CHAFFE	ACTIVE	15106	COLIN CHAFFE P.O. BOX 121421 CLERMONT FLORIDA 34712-1421 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002901	ATTENDUS TREUHANDGESELLSCHAFT (ZURICH CLIENT)	ACTIVE	15070		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002902	R & C CORPORATE SERVICES LIMITED	ACTIVE	15075	R & C CORPORATE SERVICES LIMITED 14/F.; HARBOUR COMMERCIAL BUILDING; 122-124 CONNAUGHT ROAD CENTRAL; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002903	BERTELSMANN AG	SUSPENDED	1514	BERTERLSMANN AG CARL-BERTERLSMANN-STRABE 270 33311 GUTERSLOH GERMANY ATTENTION: ULRIKE BENN	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11002904	CORPORATE SOLUTIONS LTD.	SUSPENDED	15166		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11002905	VESE CORPORATION	ACTIVE	15233	VESE CORPORATION 20 A NOVISKI BUL #111 MOSCOW RUSSIA 121069	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11002906	SIRIUS INC.	SUSPENDED	15256	SIRIUS INC. 22/F; GRAND VIEW COMM CENTRE 29-31; SUGAR ST.; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002907	WEIDINGER & COLLEGEN	ACTIVE	15269		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11002908	LEESBURG INDUSTRIES S. A.	ACTIVE	153	LEESBURG INDUSTRIES S. A. CALLE LUIS DE ARMIÑAN, 101 29480 GAUCÍN ESPAÑA *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	

11002909	ANTONIO AZEVEDO BOMFIM	ACTIVE	15331		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002912	ELIK BULTS	ACTIVE	20071	ELIK BULTS CORPORATE LAW MANANGEMENT LTD 6 GOREY HILL MONT DE GOREY ST MARTIN JERSEY - JE3 6ET UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11002913	M. GEORGE & ASOCIADOS	ACTIVE	20076	M. GEORGE & ASOCIADOS MOISES IVAN GEORGE ALVEROLA AVENIDA SAMUEL LEWIS EDIFICIO COMOSA E.P.1., SUITE 9 REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002914	MARIA AUXILIADORA REYES MEJIA	SUSPENDED	20137	MARIA AUXILIADORA REYES MEJIA COL MÁNTICA MONTOYA 1C AL N 2C AL OE NO.80 MANAGUA, NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	
11002915	ECHEVARRIA LEUNDA & ECHEVARRIA PETIT	ACTIVE	20164	ECHEVARRIA LEUNDA & ECHEVARRIA PETITT ANDES 1365 901-907 MONTEVIDEO 11100 URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002916	FIDUCIAIRE TYRRELL HIGHAM LTD.	INACTIVE	2023	FIDUCIAIRE TYRRELL HIGHAM LTD. P.O. BOX 35 BOURNE HOUSE 97 WOODBOURNE ROAD DOUGLAS IM2 AW ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002917	VIMA, S.A.	SUSPENDED	20234	VIMA; S.A. APARTADO 0301-01211 COLÓN; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002918	ESQUIVEL & ASOCIADOS, S.A.	ACTIVE	17732	ESQUIVEL & ASOCIADOS; S.A. LA URUCA DE LAS BODEGAS DE LA LIGA DE LA CANA; 100 MTS SUR Y 150 MTS OESTE SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002919	JD CANO ESTUDIO LEGAL	ACTIVE	17744	PIASA PANAMA S.A. CIUDAD PANAMA PANAMA	Panama;Costa Rica	PAN;CRI	Panama Papers	The Panama Papers data is current through 2015	
11002920	MORENO LAW FIRM	ACTIVE	17800	MORENO LAW FIRM APARTADO POSTAL 0819-01235 EL DORADO PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002921	ANDRES ELOY GARCIA	ACTIVE	17816		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002922	ELIAS SAYEGH	ACTIVE	17822		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002923	MICHELLE STAUFFER	ACTIVE	17826		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002924	QUORUM CONSULTANTS MIDDLE EAST	ACTIVE	17829		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11002925	INTERNATIONAL BUSINESS CENTER	SUSPENDED	17944	INTERNATIONAL BUSINESS CENTER SUITE 811; TSIMSHATSUI CENTER; EAST WING; 66 MODY ROAD; TSIM SHA TSUI EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11002926	SHANGHAI WECOME BUSINESS CONSULTATION CO., LTD.	SUSPENDED	17966	SHANGHAI WECOME BUSINESS CONSULTATION CO.; LTD. ROOM 3-604; BUILDING 3; NO.398; LONGHUAXI ROAD; SHANGHAI; P.R.C.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002927	COMPRAMERICA DEL ISTMO S.A.		20249				Panama Papers	The Panama Papers data is current through 2015	
11002928	ZURCHER LAW	INACTIVE	20311	ZURCHER LAW CENTRO CORPORATIVO PLAZA ROBLE EDIFICIO LOS BALCONES; 4TO PISO GUACHIPELÍN; ESCAZÚ SAN JOSÉ; COSTA RICA.	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002929	JOHNSON, CATO & ASOCIADOS	ACTIVE	20342		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11002930	FIRST ALLIANCE SERVICES LTD.	SUSPENDED	20361	FIRST ALLIANCE SERVICES LTD. ARA HILL TOP BUILDING UNIT A-6 PLETTENRIJWEG OOST 1 CURACAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11002931	SG TRUST (SWITZERLAND) SA	ACTIVE	20369	SG TRUST (SWITZERLAND) SA CASE POSTALE 5022 CH-1211 GENEVA 11 SWITZERLAND; GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002934	MARCELA URIBE ORDOÑEZ	ACTIVE	20530	ARISTOS CONSULTORES DE GERENCIA INC. ATENCIÓN: MARCELA URIBE ORDOÑEZ APARTADO 55-0934 PAITILLA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11002936	JORGE RAUL HERNANDEZ GONZALEZ	ACTIVE	15127	JORGE RAÚL HERNANDEZ G. LIBERTAD 657; TALAGANTE ¿ SANTIAGO; CHILE * S.I.* SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11002932	OCRA (ISLE OF MAN) LIMITED	ACTIVE	20396	OCRA (ISLE OF MAN) LIMITED GROSVENOR COURT TOWER STREET RAMSEY, ISLE OF MAN IM8 1JA BRITISH ISLES RAMSEY ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002933	CHAMPION SECRETARIAL SERVICES LIMITED	ACTIVE	20520	CHAMPION SECRETARIAL SERVICES LIMITED UNITS 1605-6; PODIUM PLAZA 5 HANOI ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002935	ICBC (ASIA) LTD (OI MAN BRANCH)	SUSPENDED	20540	ICBC (ASIA) LTD C/O OI MAN BRANCH SHOP F18 & F19 OI MAN COMMERCIAL COMPLEX OI MAN ESTATE; HOMANTIN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002937	ALMEIDA ADVOGADOS	ACTIVE	15203		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002938	HEITOR DE PIRATININGA FUMIS	ACTIVE	15336		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002939	VITÓRIO PERIM SALDANHA	SUSPENDED	15355		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002940	MR. KEITH DENNIS	SUSPENDED	15356	MR. KEITH DENNIS LA FORGE; LA RUE DES BUTTES ST. MARY; JERSEY JE3 3DS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11002941	ABARDE CONSULTING INC	ACTIVE	15358		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002942	DIEGO ARTIÑANO FERRIS	SUSPENDED	15394	SR. DIEGO ARTIÑANO FERRIS APARTADO 2166-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11002943	RIDGEWOOD DEVELOPMENT CO., LTD.	ACTIVE	15426	RIDGEWOOD DEVELOPMENT CO.; LTD. 385 HONG ZHONG RD.; BLDG #101 SHANGHAI; CHINA 201103	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002944	LIU TAO	SUSPENDED	15491	LIU TAO FLOOR 4; FLAT A YAO JIANG GUANG SHA; NO. 126 YAN AN ROAD; HANG ZHOU; P.R.; CHINA 310002	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002945	SINO FORTRESS CONSULTANTS LTD.	SUSPENDED	24290	SINO FORTRESS CONSULTANTS LTD. ROOM 1904; OI SHUN HOUSE; YAU OI ESTATE; TUEN MUN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002946	NORMAN GREGORY MCNALLY	ACTIVE	24306	NORMAN G. MCNALLY 2658 COUNTY ROAD 124; RR#1 L0M1H0 DUNTROON; ONTARIO CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11002947	JOHN BRANDENBURG		24311				Panama Papers	The Panama Papers data is current through 2015	
11002948	SRINI LANKA	ACTIVE	24323	SRINIVAS LANKA 1504 LAZY LANE LONGVIEW, TX 75604 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002949	OLIVER CHARLES WILEY		24326				Panama Papers	The Panama Papers data is current through 2015	
11002950	ACOSTA Y LARA & ASOCIADOS	ACTIVE	24391	ACOSTA Y LARA & ASOCIADOS RINCON 611 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11002951	C Y FOUNDATION GROUP LIMITED	SUSPENDED	24415	C Y FOUNDATION GROUP LIMITED 17/F SILVER BASE CENTRE; 200 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002952	SIEBER, DR. CONSULTING	ACTIVE	24428		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002953	SHENZHEN WORLDTRADE BUSINESS CONSULTING LIMITED	SUSPENDED	24483	SHENZHEN WORLDTRADE BUSINESS CONSULTING LIMITED SUITE A, 11/F. HO LEE COMMERCIAL BUILDING 38-44 D'AGUILAR STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002954	ALEXANDER KONOVALOV		24522				Panama Papers	The Panama Papers data is current through 2015	
11002955	SIA NP MANAGEMENT	ACTIVE	24579	SIA NP MANAGEMENT AUDEJU STREET 9 RIGA; LV-1050; LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015	

11002956	REINALDO ANTONIO ABBATE MANSOR	ACTIVE	15351		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002957	RENE URIZA	ACTIVE	15387		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002958	MASETTI NETO E REZENDE ADVOGADOS	ACTIVE	15406		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002959	CHESTERFIELD 2	INACTIVE	154862	CHESTERFIELD 2 P.O. BOX 118; CHESTERFIELD SUITE CHESTERFIELD HOUSE VICTORIA STREET DOUGLAS; ISLE OF MAN IM1 LR BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11002960	PHOENIX FIDUCIARIA S. A.	SUSPENDED	15501	PHOENIX FIDUCIARIA S. A. CORSO ELVEZIA 14 P.O. 2949 CH 6901 LUGANO SWITZERLAND ATTN: DR. CRISTIANO CORTELLA	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002961	LANCASHIRE MANAGEMENT SERVICES LIMITED	ACTIVE	1559	LANCASHIRE MANAGEMENT SERVICES LIMITED 801 LUK YU BUILDING 24-26 STANLEY STREET. CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002962	ASIA V-SAT CO. LTD.	SUSPENDED	15613	ASIA V-SAT CO. LTD. 21ST FLOOR ASIA ORIENT TOWER TOWN PLACE 33 LOCKHART ROAD WANCHAI, HONG KONG **S.I..**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002963	STEPHANIE NG WING YAN	SUSPENDED	15633	STEPHANIE NG WING YAN ROOM 411, KAM HON BLDG 8 WANG KWUN ROAD KOWLOON BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002964	GUANGDONG LANDBOND FURNITURE GROUP CO. LTD.	ACTIVE	15650528247	GUANGDONG LANDBOND FURNITURE GROUP CO. LTD. 3 PINGDIXI; GUANGFU ROAD; YANBU; NANHAI; FOSHAN; GUANGDONG; POPULAR REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002965	TONG CHENGHUI	SUSPENDED	24639	TONG CHENGHUI F17; NO. 2018; HUASHAN ROAD SHANGHAI; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11002966	CROCHET & CROCHET	SUSPENDED	2465		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002967	PETER KARP	SUSPENDED	24654	PETER KARP 32485 CULLOM ROAD SPRINGFIELD, LA. 70462 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002968	TECHNIC (ACCOUNTING SERVICES) CO.	ACTIVE	24667	TECHNIC (ACCOUNTING SERVICES) CO. 14/F KAM FUNG COMMERCIAL BUILDING; NOS. 2-4 TIN LOK LANE; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11002969	LUIS J. BARRIOS MELEAN		24670				Panama Papers	The Panama Papers data is current through 2015
11002970	TRIUMPHARMA	SUSPENDED	24674	TRIUMPHARMA OPPOSITE AL-JUBAIHA CIRCLE/ AL-YAROTEE ST. PO BOX 2233 AMMAN-11941 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015

11002971	MAURICIO ROSA DAS NEVES GONÇALVES	ACTIVE	24685		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11002972	VISTRA GENEVA SA	SUSPENDED	24704		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002973	HEINZ REINSTORF	INACTIVE	24707	HEINZ REINSTORF PROFILGATAN 15; 261 35 LANDSKRONA; SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11002974	PROFESIONALES EN TALENTO S.R.L.		24751				Panama Papers	The Panama Papers data is current through 2015	
11002975	ABACUS TRUST COMPANY LIMITED	ACTIVE	24761	ABACUS TRUST COMPANY LIMITED SIXTY CIRCULAR ROAD DOUGLAS ISLE OF MAN IM1 1SA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002976	GLOBAL KING INVESTMENTS LTD.	SUSPENDED	17978	GLOBAL KING INVESTMENTS LTD. UNITS 704D; 7/F; TOWER 1; ADMIRALTY CENTRE; 18 HARCOURT ROAD; ADMIRALTY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002977	ISLE OF MAN FINANCIAL TRUST LIMITED	SUSPENDED	17981	ISLE OF MAN FINANCIAL TRUST LIMITED IOMA HOUSE; HOPE STREET DOUGLAS; ISLE OF MAN IM1 1AP BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11002979	PRETUS, GABRIEL		18039				Panama Papers	The Panama Papers data is current through 2015	
11002980	DAVID DEMAYO	ACTIVE	18072		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002981	SEMO & SEMO	ACTIVE	18164	SEMO & SEMO 1800 M ST. NW, SUITE 730 S WASHINGTON D.C. 20036 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11002983	LI MEI HING	SUSPENDED	18209	LI MEI HING ROOM 905; JUBILEE CENTRE 42-46 GLOUCESTER RD. WAN CHI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11002978	FORREST, W. IAN L.	SUSPENDED	180	MOLARD FINANCIAL MANAGEMENT SERVICES S.A. C/O MR. W. IAN L. FORREST 4 RUE DES MARBRIERS PO BOX 5530 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11002982	MR. CHEN SHUKI	SUSPENDED	18191	MR. CHEN SHUKI ROOM 102; GATE 2 BUILDING 11 YU TAO YUEN AREA 1 XI CHEN DISTRICT BEIJING; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11002984	BURITICA ABOGADOS CONSULTORES LTDA.	ACTIVE	18213	BURITICA ABOGADOS CONSULTORES LTDA. CALLE 70; NO. 7 - 60; OFICINA 302 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11002985	GÓMEZ-PINZÓN ZULETA	ACTIVE	24767	GÓMEZ - PINZÓN ZULETA CALLE 67 NO. 7-35 OF. 1204 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11002986	HORIZON TRUSTEES (SUISSE) SA (ZURICH CLIENT)	ACTIVE	24814		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002987	CONCONCRETO INTERNACIONAL S.A.	ACTIVE	24819	CONCONCRETO INTERNACIONAL S.A. CALLE 53; OBARRIO; EDIFICIO HI-TECH PLAZA PISO 12 OFICINA A Y B PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002988	PAULO ROBERTO LISBÔA DE CASTRO	ACTIVE	24830		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002989	BJORN FRESE		24888				Panama Papers	The Panama Papers data is current through 2015
11002990	JORGE ALONSO SANCHEZ	ACTIVE	24910	JORGE ALONSO SANCHEZ OFICINAS DE REGENCY REAL ESTATE DEVELOPERS TORRE DE LAS AMERICAS; PLANTA BAJA; SUITE 2 PUNTA PACIFICA; PANAMA; REP DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11002991	HABIBSONS BANK LIMITED (ZURICH CLIENT)	ACTIVE	24919		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002992	HÉCTOR VILLEGAS FLORES / MARCIA POTES REINA	ACTIVE	24937	HECTOR VILLEGAS FLORES URDESA CENTRAL CIRCUNVALACION SUR 108 Y VICTOR EMILIO ESTRADA GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11002993	EFG BANK (GIBRALTAR) LTD	INACTIVE	24938	EFG BANK (GIBRALTAR) LTD 1 CORRAL ROAD, PO BOX 561 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11002994	C. PLASTIRAS FINANCE	ACTIVE	18264		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11002995	BERGER SINGERMAN - FT. LAUDERDALE	ACTIVE	18282		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11002996	VAN DAALEN INTERNATIONAL LTD.	SUSPENDED	18312	VAN DAALEN INTERNATIONAL LTD. P.O. BOX N10378 KING'S COURT BAY STREET NASSAU NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11002997	PORTO SEGURO SERVIÇOS EMORESARIAIS LTDA	ACTIVE	18410		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11002998	DAVID HARVEY	SUSPENDED	18433	MR. DAVID HARVEY 200 - 135 QUEENS PLATE DRIVE ETOBICOKE, ONTARIO CANADA M9W 6V1	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11002999	KEEN LLOYD HOLDINGS LIMITED	SUSPENDED	18446	KEEN LLOYD HOLDINGS LIMITED ROOM 3203; 32/F; CHINA RESOURCES BLDG.; 26 HARBOUR ROAD; WANCHAI; HONG KONG SI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003000	CARINA LAU KA LING	SUSPENDED	18448	CARINA LAU KA LING FLAT A4, 17/F CORAL COURT 120 TIN HAU TEMPLE ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11003001	STUDIO COMMERCIALE MARTINELLI S.A.	SUSPENDED	18451	STUDIO COMMERCIALES MARTINELLI S.A. VIA MERCOLI 8A P.O. BOX 4015 CH-6904 LUGANO/TI SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003002	LIC. JAVIER E. AGUIRRE VALDEZ		18481				Panama Papers	The Panama Papers data is current through 2015	
11003003	MS. CHENG PING	SUSPENDED	18484	MS. CHENG PING FLAT B; 6/F TOP GROWTH CT 121-127 WUHU STREET HUNG HOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003004	INTERVIAL CIA LTDA	SUSPENDED	15651		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003005	CHARLTONS	INACTIVE	1567	CHARLTONS P.O. BOX 516 2 LA CHASE; COLOMBERIE ST. HELIER; JERSEY JE4 8XZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003006	YHL SECRETARIES LIMITED	SUSPENDED	15699	YHL SECRETARIES LIMITED UNIT B; 8/F SUCCESS COMMERCIAL BUILDING 245-251 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003007	ESTUDIO MBC & ASOCIADOS	ACTIVE	15702	ESTUDIO MBC & ASOCIADOS FLORIDA 165 OF. 313 BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11003008	TERRY YEUNG & LAI, SOLICITORS	SUSPENDED	15716	TERRY YEUNG & LAI; SOLICITORS ROOM 1411-1412; 14TH FLOOR WING ON CENTRE NO. 111 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003009	ACORN BUSINESSES SERVICES AND CONSULTANCY LIMITED	ACTIVE	15735	ACORN BUSINESSES SERVICES AND CONSULTANCY LIMITED ROOM 2002; 20/F. HING YIP COMMERCIAL CENTRE; 272-284 DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003010	INDEPENDENT PETROLEUM GROUP	ACTIVE	15798	ABDULLA AL-KANDARI CHIEF FINANCIAL OFFICER INDEPENDENT PETROLEUM GROUP BLOCK 1A; STREET 7; BUILDING NO. 18; 4TH RING ROAD; JABRIYA; KUWAIT *S.I.*	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11003011	ROBERT GORE & COMPANY	SUSPENDED	1582		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003012	NORTHERN WYCHWOOD LIMITED	ACTIVE	15838	NORTHERN WYCHWOOD LIMITED 1ST FLOOR EXCHANGE HOUSE 54-58 ATHOL STREET DOUGLAS, ISLE OF MAN IM1 1JD	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003013	UNION ALPHA BUSINESS SERVICES LIMITED	ACTIVE	18499	UNION ALPHA BUSINESS SERVICES LIMITED 19/F.; NO. 3 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003014	ESTUDIO CR. CUITIÑO	SUSPENDED	18516	ESTUDIO CR. CUITIÑO BUENOS AIRES 583, OF. 504 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003015	FISCHER & PARTNER (ZUG CLIENT)	ACTIVE	18563		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11003016	BUFETE VELASQUEZ Y ASOCIADOS	ACTIVE	18602		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003017	KRAUS MOSES	ACTIVE	18604		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003018	PRIMA PANAMA S.A.		18622				Panama Papers	The Panama Papers data is current through 2015
11003019	HOWARD JONES	SUSPENDED	18656	HOWARD JONES VILLA 108; VALLE ESCONDIDO BOQUETE; CHIRIQUÍ REP. DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003020	TRUST SERVICES S. A.	SUSPENDED	187	TRUST SERVICES S. A. APARTADO POSTAL 0818-03685 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003021	ENDEAVOUR FINANCIAL	SUSPENDED	18726	ENDEAVOUR FINANCIAL P.O. BOX 1793 GT GEORGE TOWN, GRAND CAYMAN BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11003022	SHANDONG BRIDGE LAW OFFICE	ACTIVE	18728	SHANDONG BRIDGE LAW OFFICE (302) 3RD FL; TIANHONG MANSION; NO. 169 HONGKONG MID. ROAD; QINGDAO; P.R. CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003023	CHAMPIONS QUALITY, S.A.	SUSPENDED	18752	CHAMPIONS QUALITY; S.A. AVE. RICARDO J. ALFARO URB. INDUSTRIAL (LA LOCERIA) PLAZA SITTCON; CALLE MAX JIMENEZ GALERIA NO. 6 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003024	J. ROY ROGERS	SUSPENDED	18775	J. ROY ROGERS 1133 BAL HARBOR # 1139 # 252 PUNTA GORDA, FL 33950 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003025	MIGUEL A. DUEÑAS	SUSPENDED	18778	MIGUEL A. DUEÑAS CALLE EL ESPINO LA CEIBA DE GUADALUPE SAN SALVADOR, EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11003026	UBS AG (NYON)	ACTIVE	18802		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003027	GREGOIRE GARCON	ACTIVE	18881		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003028	GERTRUDES HENDRIKA FENNIS	SUSPENDED	18962	GERTRUDES HENDRIKA FENNIS APARTADO 12571 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11003029	FRANCISCO GALUE	ACTIVE	18980		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003030	HORST HERRMANN	SUSPENDED	18988	HORST HERRMANN OTTO-ERNST STR. 11 B 22605 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015

11003031	ABERTON ASSETS INC	ACTIVE	18990		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003032	DAVID KEEBLE	ACTIVE	19009		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003033	LIBRA LAW FIRM	ACTIVE	20620		Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015
11003034	AGPA S.A.	ACTIVE	20697	AGPA S.A. CALLE 109 NO 18 C 17 OFICINA 403 BOGOTA D.C., COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003035	QINGDAO FENG YE INVESTMENT CONSULTANT CO., LIMITED	ACTIVE	20698	QINGDAO FENG YE INVESTMENT CONSULTANT CO., LIMITED ROOM C-407TODAY BUSINESS BUILDINGNO. 10 SHANDONG ROAD QINGDAO PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003036	IF INVEST	ACTIVE	20738		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003037	ALDO CHRISTIAN LOPEZ	ACTIVE	20740	ALDO CHRISTIAN LOPEZ APARTADO POSTAL 0832-2299 WTC PANAMA REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003038	CHAMI ISA & ASOCS.	ACTIVE	20758	CHAMI ISA & ASOCS. CALLE PASEO DE LOS LOCUTORES #51 ENS. EVARISTO MORALES D. N., REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11003039	DR. FERNANDO TOSI	ACTIVE	20770	DR. FERNANDO TOSI JUNCAL 1378 ESC. 1402 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003040	PABLO FLORES USECHE	SUSPENDED	20783	PABLO FLORES USECHE AVENIDA INTERCOMUNICAL GUARENAS-GUATIRE SECTOR LOS BARBECHOS ENTRADA LA GUAIRITA EDIFICIO TROPICAL GUAREAS ESTADO MIRANDA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11003041	RASESH DALAL	ACTIVE	20797	RASESH DALAL NELLWYN LTD. C/O VINMAR INTERNATIONAL LTD. 16800; IMPERIAL VALLEY DR. NO. 499 HOUSTON; TEXAS 77060 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003042	THORSTEN LUEHRS	ACTIVE	15928	THORSTEN LUEHRS APARTADO POSTAL 0831-02121 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003043	CORPORACION INCEM, S.A.	SUSPENDED	15951	CORPORACION INCEM; S.A. APARTADO 0834-00277 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003044	CANTOR & WEBB P.A.	ACTIVE	15996		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003045	HSBC PRIVATE BANK	ACTIVE	16002		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11003046	GONZALEZ & RODRIGUEZ PL	ACTIVE	16039		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003047	CHARTERHOUSE CORPORATE SERVICES LIMITED		16070				Panama Papers	The Panama Papers data is current through 2015
11003048	D'ANGELO, ENZIO (MR.)		16096				Panama Papers	The Panama Papers data is current through 2015
11003049	CASTRO CARTER, EUGENIO (MR.)		16097				Panama Papers	The Panama Papers data is current through 2015
11003050	WHITTAKER, ALLEN (MR.)		16107				Panama Papers	The Panama Papers data is current through 2015
11003051	COTTRELL, TIMOTHY (MR.)		16135				Panama Papers	The Panama Papers data is current through 2015
11003052	PERREARD DE BOCCARD & KOHLER ADOR ASSOCIES (PB & KA)		16137				Panama Papers	The Panama Papers data is current through 2015
11003053	HOLLOWAY, ELIZABETH (MS.)		16161				Panama Papers	The Panama Papers data is current through 2015
11003054	GUEST, ROBERT GEORGE (MR.)		16169				Panama Papers	The Panama Papers data is current through 2015
11003055	ATHENAEUM TRUST COMPANY LTD. (IOM)		16171				Panama Papers	The Panama Papers data is current through 2015
11003056	SO, HOI SHUN (MR.)		16172				Panama Papers	The Panama Papers data is current through 2015
11003057	HORTON, GERARD	SUSPENDED	16291	MR. GERARD HORTON 'FLEUR DE JADE' CHEMIN DE LA SALLE DE VERDURE NORD DOMAINE DE MONT SAINT LEGER 14130 SAINT GATIEN DES BOIS CALVADOS, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11003058	ESTUDIO FERNANDEZ SECCO & ASOCIADOS	ACTIVE	14827	ESTUDIO FERNANDEZ SECCO & ASOCIADOS 25 DE MAYO 467; OF. 401 P.O. BOX 575; CC C.P. 11.000 MONTEVIDEO - URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003059	FIGUEIREDO & MILANI - CONSULTORES ASSOCIADOS S/C LTDA.	ACTIVE	14831		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003060	CIRCLE TRUST LIMITED	ACTIVE	14892	CIRCLE TRUST LIMITED P.O. BOX 781 8 CHURCH STREET ST HELIER JERSEY JE4 0SG CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11003061	D'COTTA, DENIS	SUSPENDED	1499	MR. DENIS D'COTTA C/O MALDIVES TRANSPORT SERVICES PTE LTD. 79; ARANG ROAD KUCHING 93250 SARAWAK; MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11003062	PARKS, LARRY	SUSPENDED	150	MR. LARRY PARKS 1871 S. BAYSHORE DRIVE COCONUT GROVE MIAMI, FLORIDA 33133 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003063	DE GRANDPRÉ CHAIT	ACTIVE	15013	DE GRANDPRÉ CHAIT 1000 DE LA GAUCHETIÈRE STREET WEST SUITE 2900 MONTREAL H3B 4W5, QUEBEC CANADA *S.I.*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11003064	ALON PALTI	SUSPENDED	15044	ALON PALTI 145 BERKENDAEL ST. BRUSSELS 1190, BELGIUM *S.I*	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11003065	RAMIRO GONGORA	SUSPENDED	15055	RAMIRO GONGORA TRANSÍSTMICA; MILLA 8.1; LOCAL NO. 6 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003066	BRISAS DEL NORTE, S. A.	ACTIVE	24971	BRISAS DEL NORTE; S. A. SANTA FE; VERAGUAS PANAMA; R. P.	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003067	DR. RAFAEL MORA VIVANCO	ACTIVE	24988		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003068	THRESHOLD FOUNDATION	ACTIVE	25043		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003069	R. SCOTT FALEY PC	ACTIVE	25053	R. SCOTT FALEY PC 4938 HAMPDEN LANE; #525 BETHESDA MD 20814-2962; MARYLAND USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003070	CARLOS CUEVAS GONZÁLEZ		25135				Panama Papers	The Panama Papers data is current through 2015
11003071	AUTOFAX COLOMBIA	ACTIVE	25167	AUTOFAX COLOMBIA CARRERA 48 Nº 16-SUR-115 MEDELLIN, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003072	GARY ZHAO	INACTIVE	25200	GARY ZHAO 9/F; ZHONGRONG INT'L PLAZA 560 ZHANG YANG ROAD SHANGHAI; 200122; PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003073	CARLOS ALBERTO MATA HANZE		25220				Panama Papers	The Panama Papers data is current through 2015
11003074	DFM MANAGEMENT SAM		25230				Panama Papers	The Panama Papers data is current through 2015
11003075	(PMA CLIENT) MR. ANTOINE MEKNI	SUSPENDED	25283	MR. ANTOINE MEKNI C/O A.F. BAUER & ALBISSETTI 14 RUE DE LA TERRASSIÈRE CH-1207 GENEVA SWITZERLAND	Switzerland;France	CHE;FRA	Panama Papers	The Panama Papers data is current through 2015

11003076	SEYMOUR TRUST	INACTIVE	25301	SEYMOUR TRUST SECOND FLOOR MIELLES HOUSE LA RUE DES MIELLES ST HELIER; JERSEY; C.1 JE2 3QD	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003077	PETER CHARLES WINKEL	ACTIVE	25348	PETER CHARLES WINKEL SBN DOORMANWEG 63 CURAÇAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11003078	WS-TELESHOP INTERNATIONAL	SUSPENDED	15494	WS-TELESHOP INTERNATIONAL RICOWEG, 7 2351 WR. NEUDORF AUSTRIA	Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11003079	JEAN-PIERRE ET CHRISTOPHE IMHOOS & ASSOCIES	SUSPENDED	155	JEAN-PIERRE ET CHRISTOPHE IMHOOS & ASSOCIES 1, PLACE DU PORT CH-1204 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003081	G.K. MANAGEMENT LIMITED	ACTIVE	15518	G.K. MANAGEMENT LIMITED P.O. BOX 10729 APO. GRAND CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11003082	URSULA BANZ	SUSPENDED	15560	SRA. URSULA BANZ APARTADO POSTAL 0816-04220 ZONA 5, PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003080	CHINA SINGKONG INVESTMENT HOLDINGS LTD.	ACTIVE	15514	CHINA SINGKONG INVESTMENT HOLDINGS LTD. 22/F PICO TOWER 66 GLOUCESTER ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003083	KING & WOOD PRC LAWYERS SHANGHAI OFFICE	ACTIVE	15562	KING & WOOD PRC LAWYERS SHANGHAI OFFICE 21/F; SHUI ON PLAZA; 333 HUAI HAI ROAD(M); SHANGHAI 200021; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003084	WELKINS & PARTNERS	ACTIVE	15567	WELKINS & PARTNERS ROOM 3022-3023; BUILDING A; GATEWAY PLAZA; NO. 325; TIAN YAO QIAO ROAD; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003085	GONZALEZ-CAMPO, CARLOS	SUSPENDED	1566	MR. CARLOS GONZALEZ-CAMPO C/O PRIVAGEST S.A. BOULEVARD HELVETIQUE 18 1207 GENEVA, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003086	SCOTT, VICTOR (MR.)		16407				Panama Papers	The Panama Papers data is current through 2015
11003087	ROBERT W.H. WANG & CO. (HONG KONG)	SUSPENDED	1649	ROBERT W.H. WANG & CO. 21ST FLOOR NINE QUEEN'S ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003088	LEIGH, DEREK (MR.)		16504				Panama Papers	The Panama Papers data is current through 2015
11003089	GISELA MARTINEZ (GLL LEGAL SERVICES)		16551				Panama Papers	The Panama Papers data is current through 2015
11003090	NIHAT KAHVECI		16554				Panama Papers	The Panama Papers data is current through 2015

11003091	BRZESKI, JOHN (MR.)		16565				Panama Papers	The Panama Papers data is current through 2015	
11003092	JIREHOUSE CAPITAL		16568				Panama Papers	The Panama Papers data is current through 2015	
11003093	NEUSTADT, BERNARDO (MR.)		16579				Panama Papers	The Panama Papers data is current through 2015	
11003094	TAYLOR, CAROL ANNE (MS.)		16580				Panama Papers	The Panama Papers data is current through 2015	
11003095	ASHWORTH, MALCOLM (MR.)		16598				Panama Papers	The Panama Papers data is current through 2015	
11003096	OCONITRILLO, OSCAR (MR.)		16609				Panama Papers	The Panama Papers data is current through 2015	
11003097	ESTUDIO CR. DAMIANI Y ASOCIADOS		16713				Panama Papers	The Panama Papers data is current through 2015	
11003098	PAZ & HOROWITZ		16724				Panama Papers	The Panama Papers data is current through 2015	
11003099	GONZALEZ REVILLA PAREDES, NICOLAS (MR.)		16731				Panama Papers	The Panama Papers data is current through 2015	
11003100	GOODWIN, STEVEN (MR.)		16735				Panama Papers	The Panama Papers data is current through 2015	
11003101	QUALA INC.		16736				Panama Papers	The Panama Papers data is current through 2015	
11003102	CRANE OF CLUNY, STUART (MR.)		16737				Panama Papers	The Panama Papers data is current through 2015	
11003103	MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L.		16738				Panama Papers	The Panama Papers data is current through 2015	
11003104	RODNER, MARTINEZ & ASOCIADOS		16742				Panama Papers	The Panama Papers data is current through 2015	
11003105	HALLBACK, DAVID (MR.)		16760				Panama Papers	The Panama Papers data is current through 2015	

11003106	STOTT, MYLES TWEEDALE	SUSPENDED	168	MR. MYLES TWEEDALE STOTT MAYO ASSOCIATES S. A. MAISON DES PAONS 7 AVENUE PICTET-DE-ROSCHEMONT GENEVA CH-1207 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003107	VICTOR RIESTERER	SUSPENDED	16844	MR. VICTOR RIESTERER P.O. BOX NO. 02-5304 PAKMAIL NO. 10434 MIAMI, FLORIDA 33102-5304 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003108	MCF CORPORATE SOLUTIONS LIMITED	SUSPENDED	20829	MCF CORPORATE SOLUTIONS LIMITED ROOM 1102; THE KWANGTUNG PROVINCIAL BANK BUILDING 409-415 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003109	ENCO SERVICES S.A	ACTIVE	20837		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003110	ALLEN CLARENCE FAIR/JOAN WINNIFRED MABLE MCREELIS	UNRECOVERABLE ACCOUNTS	20869	ALLEN CLARENCE FAIR/JOAN WINNIFRED MABLE MCREELIS 1802 COUNTY RD. NO. 121 FENELPA FALL; ONTARIO; CANADA KDM	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11003111	CR. CARLOS A. CORTI	ACTIVE	20884	CR. CARLOS A. CORTI RAMBLA ARMENIA 3883- OF. 301 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003112	ALFONSO TORREALBA UGARTE	SUSPENDED	20959		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11003113	DIXCART TRUST CORPORATION LIMITED	SUSPENDED	2098	DIXCART TRUST CORPORATION LIMITED P.O. BOX 161 DIXCART HOUSE; SIR WILLIAM PLACE ST. PETER PORT; GUERNSEY GY1 4EZ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003114	CONSORTIA PARTNERSHIP LTD	ACTIVE	21016	CONSORTIA PARTNERSHIP LTD CHANNEL HOUSE GREEN STREET ST. HELIER, JERSEY JE2 4UH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003115	ESTUDIO CR. CATERINA GOMEZ LAGAS		21023				Panama Papers	The Panama Papers data is current through 2015	
11003116	PARANOR HOLDING INC	SUSPENDED	21036	PARANOR HOLDING INC INTXASONDO; 11-3 IZDA; 48993 GETXO VIZCAYA; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11003117	NICOLL CLARK, MR.	ACTIVE	16921	TRIDENT PETROLEUM EGYPT 2 EI SAD EL AALI ST. MAADI, CAIRO CAIRO EGYPT *S.I.*	Egypt;Greece	EGY;GRC	Panama Papers	The Panama Papers data is current through 2015	
11003118	W. C. POON & CO.	ACTIVE	16977	W. C. POON & CO. ROOM 1601 MANLEY COMMERCIAL BLDG. 367-375 QUEEN'S RD. CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003119	JOYCE SCANGAS, MS.	SUSPENDED	16979	MS. JOYCE SCHMID-SCANGAS 6 AV. PIERRE WECK 06320 CAP. D'AIL ALPES-MARITIMES PROVENCE-ALPES-CÔTE D'AZUR FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003120	DRESDNER BANK LATEINAMERIKA AG	SUSPENDED	17	DRESDNER BANK LATEINAMERIKA AG APARTADO POSTAL 0816-05400 PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama;Switzerland	PAN;CHE	Panama Papers	The Panama Papers data is current through 2015	

11003121	OSLER, HOSKIN & HARCOURT (TORONTO)	UNRECOVERABLE ACCOUNTS	1704	OSLER; HOSKIN & HARCOURT (TORONTO) 100 KING STREET WEST 1 FIRST CANADIAN PLACE; TORONTO; ONTARIO M5X 1B8 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11003122	TOPSHINE BUSINESS CONSULTANTS LIMITED	SUSPENDED	17204	TOPSHINE BUSINESS CONSULTANTS LTD. ROOM 601; KALOK BUILDING 720 NATHAN ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003123	ALBERTO PRECIADO & ASOCIADOS	ACTIVE	17242	ALBERTO PRECIADO & ASOCIADOS CARRERA 7; NO. 71 - 21; OFICINA 1010 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003124	JEFI MARKAKIS	ACTIVE	17255		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003125	MPH LIMITED	SUSPENDED	17327	MPH LIMITED 3RD FLOOR; ATLANTIC HOUSE CIRCULAR ROAD; DOUGLAS ISLE OF MAN; IM1 1AG BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003126	CODEX TREUHAND AG (ZURICH CLIENT)	ACTIVE	15091		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11003127	CHINA NEW TECHNIC (H.K.) LIMITED	SUSPENDED	15115	CHINA NEW TECHNIC (H.K.) LIMITED ROOM 3305-3306; 33/F.; ONE INTERNATIONAL FINANCE CENTRE; 1 HARBOUR VIEW STREET CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003128	FEDERICO BIGONI	SUSPENDED	15150	FEDERICO BIGONI VIA COSIMO DEL FANTE 4 20122 MILANO ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11003129	BRASFANTA	ACTIVE	15209		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003130	LUIS FERNANDO PACHECO	ACTIVE	15212		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003131	MUTUAL TRUST MANAGEMENT (NETHERLANDS BV)	SUSPENDED	15223	MUTUAL TRUST S.A. 24 AVENUE PAUL-CÉRÉSOLE 1800 VEVEY SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003132	GUILHERME LACOMBE	ACTIVE	15228		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003133	CENTRALE D'APPROVISIONNEMENT GÉNÉRAL	SUSPENDED	15265	CENTRALES D'APPROVISIONNEMENT GÉNÉRAL 39 BOULEVARD ANATOLE 93200 SAINT DENIS, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003134	VIDALINK DO BRASIL S/A	ACTIVE	15337		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003135	MARTIN JEROME HIRSCH		19421				Panama Papers	The Panama Papers data is current through 2015	

11003136	GUNDERBOOM, INC.	SUSPENDED	19453	GUNDERBOOM; INC. 9401 KING STREET; SUITE A ANCHORAGE; ALASKA 99515 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003137	YEUNG AND CO CHARTERED ACCOUNTANTS	ACTIVE	19642	YEUNG AND CO CHARTERED ACCOUNTANTS UNIT 1703; 17/F.; INFINITUS PLAZA; 199 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003138	WANG MIN	ACTIVE	19685	WANG MIN UNIT D; 16/F.; CHEUK NANG PLAZA; 250 HENNESSY ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003141	WAT CHUNG WING	SUSPENDED	19707	WAT CHUNG WING 31ST FLOOR; NEW WORLD TOWER 1 18 QUEENS´S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003143	FLOR DE MAIO S/A.	ACTIVE	19016		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003144	MINAS FINANCIAL CONSULTORIA & PARTICIPAÇÕES	ACTIVE	19070		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003139	ATENA FIDAMPA FINANCE S.A.	SUSPENDED	19688	ATENA FIDAMPA FINANCE S.A. 8C; AV. DE CHAMPEL; 1206 GENEVE CASE POSTALE 320 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003140	MARMARA CAMILLERI & CO.	ACTIVE	19690	MARMARA CAMILLERI & CO. P.O BOX 11 53A, SUITE 1 BALZAN VALLEY BALZAN BZN 08 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11003142	HONG KONG DEHENG PROFESSIONAL SERVICES (CONSULTING) CO.,LTD - JINAN OFFICE	ACTIVE	19742	HONG KONG DEHENG PROFESSIONAL SERVICES (CONSULTING) CO.; LTD - JINAN OFFICE NO.38 MINGZHU BUSINESS CENTER NO. 88 JING YI ROAD; P.C.: 250001 SHIZHONG DISTRICT; JINAN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003145	VALARTIS BANK (AUSTRIA) AG	ACTIVE	19078		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11003146	INTERNATIONAL COMMERCIAL BANK OF CHINA (PANAMA BRANCH), THE	SUSPENDED	191	THE INTERNATIONAL COMMERCIAL BANK OF CHINA (PANAMA BRANCH) APARTADO POSTAL 0816-00704 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003147	TOP STRONG HOLDINGS LIMITED	SUSPENDED	19120	TOP STRONG HOLDINGS LIMITED 7/F BLOCK B EASTERN SEA INDUSTRIAL BUILDING 48-56 TAI LIN PAI ROAD; KWAI CHUNG; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003148	HEBERT JULIO PEREZ CABRERA	ACTIVE	19298	HEBERT JULIO PEREZ CABRERA CALDAS 1720 AP.26 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003149	ERNST & YOUNG (WANCHAI)	SUSPENDED	193	ERNST & YOUNG (WANCHAI) 26/F.; GREAT EAGLE CENTRE 23 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003150	INTERUNION - SERVIÇOS INTERNACIONAIS, LDA.	PROSPECT	19313		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015

11003151	TOLARAM (PANAMA) INC.	SUSPENDED	194	TOLARAM (PANAMA) INC. APARTADO POSTAL 0302-03111 ZONA LIBRE DE COLON COLON, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003152	KEVIN DEWAYNE FRANCIS/TRICIA KAY FRANCIS	SUSPENDED	21044	KEVIN DEWAYNE FRANCIS/TRICIA KAY FRANCIS C/O GO FRESH EXPRESS; INC. 725 MAIN STREET MULBERRY; AR 72947 U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003153	RAYMOND NAKACHIAN SFEIR	SUSPENDED	2105326	RAYMOND NAKACHIAN SFEIR CALLE DEL RUBI NO. 2 ATALAYA ALTA POB 29680 ESTEPONA, MALAGA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11003154	ROCIO SAMUDIO	ACTIVE	21110	ROCIO SAMUDIO DIAGONAL 128 B BIS NO. 20-37; APARTAMENTO 501 BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003155	SHANDONG HUASHENG PESTICIDE MACHINERY CO.,LTD	SUSPENDED	21131	SHANDONG HUASHENG PESTICIDE MACHINERY CO.; LTD ?1 ZHONGTIAN ROAD; HIGH AND NEW ¿TEC INDUSTRIAL LINYI CITY; SHANDONG; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003156	GILLIOZ & DORSAZ ASSOCIES	ACTIVE	21142		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003157	LATONA RICHARD		21150				Panama Papers	The Panama Papers data is current through 2015	
11003158	CHANCELLORS CHAMBERS	SUSPENDED	21156	CHANCELLORS CHAMBERS TAMARIND HILL VILLAGE ROAD (NORTH) P.O. BOX N-4589 NASSAU, THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11003159	ILIA KALOGROULIS	ACTIVE	21234	ILIA KALOGROULIS 4 RUE DES SAURIERS 13510 EGUILLES, (AIX EN PROVENCE) FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003160	MORATORIO, RODRIGUEZ TEODORO, BORRÁS & ASOCIADOS		21240				Panama Papers	The Panama Papers data is current through 2015	
11003183	LB & ASOCIADOS	ACTIVE	19491	CR. LEONARDO BORTOLOTTO BUENOS AIRES 268 APTO. 6 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003184	MUÑOZ ABOGADOS CIA.	SUSPENDED	19510	CARRERA 5TA., NO. 6617; CHAPINERO ALTO; BOGOTA COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003185	RODNEY MICHAEL SPILLER	DELINQUENT	19556	RODNEY MICHAEL SPILLER EDIFICIO DON VIDAL OFICINA NO. 9 BOQUETE, CHIRIQUI PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003161	NATURAL TECH CORPORATE SERVICES LIMITED	ACTIVE	21263	NATURAL TECH CORPORATE SERVICES LIMITED ROOM 1801; 18/F; MALAYSIA BUILDING; NO. 50 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003162	SR. PABLO VILLAMAR	ACTIVE	25357		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11003163	ROSA KAUFFMANN	ACTIVE	25391		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003164	SRA. VERONICA URIBE	ACTIVE	25402		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003165	GRANDHALL SECRETARIAL SERVICES LIMITED (NO. 3)	ACTIVE	25417	GRANDHALL SECRETARIAL SERVICES LIMITED (NO. 3) 20/F., EAST POINT CENTRE 555 HENNESSY ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003166	ANDREAS GEORGHADJIS LLC	ACTIVE	25439	ANDREAS GEORGHADJIS & CO IRIS HOUSE, 3RD FLOOR JOHN KENNEDY STREET 3106 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11003167	STEPHEN BENNETT		25450				Panama Papers	The Panama Papers data is current through 2015
11003168	THE LANGTRY TRUST GROUP	SUSPENDED	25461	THE LANGTRY TRUST GROUP P.O. BOX 124 IFG HOUSE 15 UNION STREET ST. HELIER, JERSEY JE1 4FG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003169	INTERFINA ASSET MGT SA	ACTIVE	25463	INTERFINA ASSET MGT SA CALLE FAISÁN 36; SOTOGRANDE; SAN ROQUE CADIZ CP 11310; ANDALUCIA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003170	CHERN HORNG JYN	ACTIVE	25465		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003171	KRESTON IOM LIMITED	ACTIVE	25554	KRESTON IOM LIMITED MILLENNIUM HOUSE VICTORIA ROAD DOUGLAS ISLE OF MAN IM2 4RW DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003172	PETER SCHUEPBACH	ACTIVE	15706		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003173	MEXAN GROUP LIMITED	ACTIVE	15711	MEXAN GROUP LIMITED UNIT 1807; 18/F; WAYSON COMMERCIAL BUILDING; NO. 28 CONNAUGHT ROAD WEST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003174	A.M. SERVICES LTD.	ACTIVE	15731	A.M. SERVICES LTD. P.O. BOX HM2452 HAMILTON HMJX, BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11003175	INMA INVESTMENTS S. A.	SUSPENDED	15736	INMA INVESTMENTS S. A. C/O REYNOLDS PORTER CHAMBERLAIN CHICHESTER HOUSE 278-282 HIGH HOLBORN, LONDON WCIV 7HA UNITED KINGDOM	United Kingdom;United Arab Emirates	GBR;ARE	Panama Papers	The Panama Papers data is current through 2015
11003176	OLGA SANTINI DE MAS.	ACTIVE	15737	OLGA SANTINI DE MAS 1541 BRICKELL AVENUE # 1806 MIAMI, FLORIDA 33129 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003177	MATHYS SCHMID PARTNER	ACTIVE	15742		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11003178	FUNG & LAI CPA LIMITED	SUSPENDED	15764	FUNG & LAI CPA LIMITED ROOM 902; 9TH FLOOR BANK CENTRE 636 NATHAN ROAD MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003179	DAVID ANKERS	SUSPENDED	15769	DAVID ANKERS THE POLANA HOTEL 1380; AVENIDA JULIUS NYERERE MAPUTO; MOZAMBIQUE	Mozambique	MOZ	Panama Papers	The Panama Papers data is current through 2015
11003180	GN TREUHANDANSTALT	ACTIVE	15775		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11003181	SUNFIELD ENTERPRISES CORP	ACTIVE	19460		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003182	MCA ECONOMY CONSULTORIA & INVESTMENTOS	ACTIVE	19469		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003186	SOFIPO FIDUCIAIRE SA	SUSPENDED	19569	SOFIPO FIDUCIAIRE SA VIA BALESTRA 12 P.O.BOX 6382 6901 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003187	HERMANN ALFRED VOLKER BURGHAGEN		19570				Panama Papers	The Panama Papers data is current through 2015
11003188	ROBERT W. SCHMUCKER	SUSPENDED	19578	ROBERT W. SCHMUCKER LOTE 15; BRISAS BOQUETEÑAS BOQUETE; CHIRIQUI PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003189	ANHUI YUAN TAI LAW FIRM	SUSPENDED	19583	ANHUI YUAN TAI LAW FIRM 3/F.; FOREIGN CAPITAL TRAINING CENTER; NO. 419 MEILING STREET; HEFEI; ANHUI PROVINCE; CHINA 230001 BEIJING (PEKING) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003190	ESHKERI & GRAU	SUSPENDED	19603	ESHKERI & GRAU RAMBLA NOVA, 127 43001 TARRAGONA - SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003191	CALIDAD ENTERPRISES CORP	ACTIVE	15350		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003192	GOMES E BARALDI ADVOGADOS ASSOCIADOS	ACTIVE	15352		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
110031933	J LIMITED	ACTIVE	15364		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003194	SAMIR ZRAICK	ACTIVE	15368		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003195	BIRCHAM DYSON BELL SOLICITORS	ACTIVE	15506		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11003196	DONALD BAILEY, MR.	SUSPENDED	15508	MR. DONALD BAILEY MAYBANK THE CRESCENT BALDRINE IM4 6DY ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003197	ULMAR SHIPPING CORP.	SUSPENDED	15512	ULMAR SHIPPING CORP. C/O KIN JAN INTERNATIONAL KB P. O. BOX 6272 S-40060 GOTHENBURG SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11003198	HANYING (XIAMEN) INVESTMENT CONSULTING CO., LTD	SUSPENDED	15515	HANYING (XIAMEN) INVESTMENT CONSULTING CO. LTD ROOM 701; 7TH FLOOR Nº364 MING DE GARDEN NAN SHAN ROAD; XIAMEN THE PEOPLE´S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003199	ESTUDIO CGG	ACTIVE	15637	SR. ENRIQUE GONZALEZ 26 DE MARZO 1220 APTO.901 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003200	FULL LINK ENTERPRISES LTD.	ACTIVE	19617	FULL LINK ENTERPRISES LTD. ROOM 3229 32/F SUN HUNG KAI CENTRE; 30 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003201	ERNESTO JOSE LESSEUR RINCON						Panama Papers	The Panama Papers data is current through 2015
11003202	CHAIRMAN (XIAMEN) TRADING CO., LTD.	ACTIVE	19639	CHAIRMAN (XIAMEN) TRADING CO.; LTD. BLOCK F; 22/F.; GUANGMING BUILDING; 183 DOUXI ROAD; XIAMEN; FUJIAN 361003 CHINA	China;Hong Kong	CHN;HKG	Panama Papers	The Panama Papers data is current through 2015
11003203	LITESPEED S.A.	ACTIVE	19704		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003204	TOMAS MARTINEZ PEGUERO	ACTIVE	19715	TOMAS MARTINEZ PEGUERO AUTOPISTA SAN ISIDRO; NO. 32 SANTO DOMINGO ESTE; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11003205	FRANK CALVIN MAC MILLAN	PROSPECT	19754	FRANK CALVIN MAC MILLAN BRISAS DE BOQUETE; LOT. 14 BOQUETE; CHIRIQUI REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003206	ARROW LINE S.A.	SUSPENDED	198	ARROW LINE S. A. 14 CORK STREET LONDON W1X 1PF ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003207	ULF ERSSON CAAP	ACTIVE	19828	ULF ERSSON CAAP ENTREGA GENERAL BOQUETE 0413 CHIRIQUI REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003209	THOMAS EDWARD BROCKMAN	DELINQUENT	19862	THOMAS EDWARD BROCKMAN VALLE ESCONDIDO VILLA 4 BOQUETE, CHIRIQUI PANAMA. REP. OF PANAMA **S.I.**	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11003210	DOUGLAS PENNOCH	SUSPENDED	19867	MR. DOUGLAS PENNOCH 611 HORIZON LANE HODGES SOUTH CAROLINA 29653 UNITED STATED OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003208	BAKER TILLY GIBRALTAR CHARTERED ACCOUNTANTS	ACTIVE	19851	BAKER TILLY GIBRALTAR CHARTERED ACCOUNTANTS INTERNATIONAL HOUSE BELL LANE PO BOX 178 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015

11003211	ANGEL LARRINAGA		19877				Panama Papers	The Panama Papers data is current through 2015
11003212	CALEDONIA CORPORATE MANAGEMENT GROUP LTD.	SUSPENDED	19890	CALEDONIA CORPORATE MANAGEMENT GROUP LTD. P.O. BOX SP 63142 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11003213	MARIO RUDGE CASTILHO JUNIOR	ACTIVE	19911		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003214	LIAO HUI	ACTIVE	19915	J.P. MORGAN 22/F CHATER HOUSE, 8 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015
11003215	JMK INTERNATINAL LLC	UNRECOVERABLE ACCOUNTS	20029		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11003216	EVELINO VIANELLO	SUSPENDED	20040	EVELINO VIANELLO AZALEASTRAAT 82 2565 CH DEN HAAG NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11003217	J. NAVARRO & ASOCIADOS	ACTIVE	20067	J. NAVARRO & ASOCIADOS HAVRE 2210 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003218	WILLIAM HEUSELER	ACTIVE	20088		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003219	JEFFREYS HENRY INTERNATIONAL	SUSPENDED	2014		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003220	ABACUS (BAHAMAS)	SUSPENDED	2016	ABACUS (BAHAMAS) PO BOX N 3910 PROVIDENCE HOUSE EAST HILL STREET NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11003221	MOSS & ASSOCIATES	SUSPENDED	15788	MOSS & ASSOCIATES SUITE 6 FIRST COMMERCIAL CENTRE P. O. BOX F-60093 FREEPORT, GRAND BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11003222	FCP MANAGEMENT SERVICES LIMITED	SUSPENDED	15882	FCP MANAGEMENT SERVICES LIMITED 28/F, TESBURY CENTRE 28 QUEEN'S ROAD EAST WANCHAI HONG KONG ATTN: MISS WONG WING YUN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003223	ANS ABOGACIA, NEGOCIOS Y SERVICIOS, S. A.	ACTIVE	15917	ANS ABOGACIA; NEGOCIOS Y SERVICIOS; S. A. P. O. BOX 235-1260 CENTRO CORPORATIVO PLAZA ROBLE - ESCAZU EDIFICIO LOS BALCONES SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11003224	ABANDE BUSINESS S.A.	ACTIVE	15929		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003225	N. M. T. GROUP	SUSPENDED	15950	N. M. T. GROUP HERENGRACHT 469, NL-1017 BS AMSTERDAM PO BOX 741 NL-1000 AS AMSTERDAM NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015

11003226	WONDERFUL WORLD HOLDINGS LIMITED	DELINQUENT	16063	WONDERFUL WORLD HOLDINGS LIMITED SUITE 1408; 14/F.; DINA HOUSE RUTTONJEE CENTRE NO. 11 DUDDELL STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003227	HAWTHORNE EUROPE BV		16064				Panama Papers	The Panama Papers data is current through 2015
11003228	LE GALLAIS & LUCE	SUSPENDED	1607	LE GALLAIS & LUCE TRUSTEES LIMITED P.O. BOX 696 6 HILL STREET ST. HELIER, JERSEY JE4 8YX CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003229	MARTEL, NICHOLAS (MR.)		16072				Panama Papers	The Panama Papers data is current through 2015
11003230	FREEPORT BUSINESS SERVICES LIMITED		16117				Panama Papers	The Panama Papers data is current through 2015
11003231	CALLAHAN, FRANK (MR.)		16120				Panama Papers	The Panama Papers data is current through 2015
11003232	VLADIMIR KOLTOUN		25635				Panama Papers	The Panama Papers data is current through 2015
11003233	ARGUS, S.A.		25717				Panama Papers	The Panama Papers data is current through 2015
11003234	S&K HOLDING INC.		25722				Panama Papers	The Panama Papers data is current through 2015
11003261	TRUVEST GMBH/TRUVEX GMBH (ZUG CLIENT)	ACTIVE	17588		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003262	CAPITA FIDUCIARY (LUXEMBOURG)	ACTIVE	17592	CAPITA FIDUCIARY (LUXEMBOURG) 16, AVENUE PASTEUR L-2310 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11003263	MOSSFON MANAGERS		16157				Panama Papers	The Panama Papers data is current through 2015
11003264	DEMPSTER ADAMS, GORDON KEVIN (MR.)		16170				Panama Papers	The Panama Papers data is current through 2015
11003266	GARBELLOTTO, GIANLUCA (MR.)		16282				Panama Papers	The Panama Papers data is current through 2015
11003268	DALIP ANAND		16302				Panama Papers	The Panama Papers data is current through 2015

11003269	JAS GILL		16312				Panama Papers	The Panama Papers data is current through 2015	
11003270	MIDDLETON, EDWIN (MR.)		16323				Panama Papers	The Panama Papers data is current through 2015	
11003271	TROWBRIDGE, BRIAN FAY JOSEPH (MR.)		16340				Panama Papers	The Panama Papers data is current through 2015	
11003272	MOSSACK FONSECA & CO. (ASIA)		16350				Panama Papers	The Panama Papers data is current through 2015	
11003273	KORKUT, TAYFUN (MR.)		16352				Panama Papers	The Panama Papers data is current through 2015	
11003274	MOSSACK FONSECA CO. (ZURICH)		16363				Panama Papers	The Panama Papers data is current through 2015	
11003235	TALENT SECRETARIAL SERVICES LIMITED	ACTIVE	25741	TALENT SECRETARIAL SERVICES LIMITED RM. B; 13/F.; HING WAH COM'L BLDG.; 450-454 SHANGHAI ST.; MONGKOK KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003236	SANPAOLO BANK (SUISSE) SA (LUGANO CLIENT)	ACTIVE	25763		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003237	NEW WORLD TRUSTEES (JERSEY) LIMITED	SUSPENDED	25780	NEW WORLD TRUSTEES (JERSEY) LIMITED P.O. BOX 781 8 CHURCH STREET ST. HELIER, JERSEY JE4 8SG CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003238	(GVA CLT) MOORE STEPHENS SERVICES SAM	ACTIVE	25781		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003239	CAMBRIDGE CAPITAL FINANCE LLP	SUSPENDED	25785	CAMBRIDGE CAPITAL FINANCE LLP THE OLD SMITHY MAIN ROAD SANTON ISLE OF MAN IM4 1EJ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003240	CLAUDIA CAMUSET	ACTIVE	25793		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003241	AGIR LUXEMBOURG S.A.	ACTIVE	25821		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11003242	CY EKA PAUL ARSOPUTRO WILLIAMSON & CHRISTOPHER NORMAN WILLIAMSON	SUSPENDED	25937	CY EKA PAUL ARSOPUTRO WILLIAMSON & CHRISTOPHER NORMAN WILLIAMSON JL. DEPERDAG 1/7A RADIO DALAM JAKARTA 12140 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11003243	OCHIENG ONYANGO KIBET & OHAGA	SUSPENDED	19815	OCHIENG ONYANGO KIBET & OHAGA 5TH FLOOR; WING C; ACK GARDEN HOUSE 1ST NGONG AVENUE; OFF BISHOPS ROAD P.O. BOX 43170; 00100 NAIROBI; KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015	

11003244	MR. MA NAN	SUSPENDED	19844	MR. MA NAN 6/F, CENTER BUSINESS BUILDING NO. 88 FUHUA 1 ROAD FUTIAN DISTRICT SHENZHEN 518048 CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003245	GORDON L. HILL Q.C.	SUSPENDED	19858	GORDON L. HILL Q.C. P.O. BOX SB 160 SOMERSET BRIDGE SB BX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11003246	ALFONSO ESCOBAR BARRERA	ACTIVE	19945	ALFONSO ESCOBAR BARRERA TRANSVERSAL 21 NO. 98-05 SANTA FÉ DE BOGOTÁ, COLOMBIA.	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003247	BURFIELD INTERNATIONAL S.A.	ACTIVE	19967		Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003248	CONTINENTAL YACHTS (JERSEY) LIMITED	ACTIVE	19975	CONTINENTAL YACHTS (JERSEY) LIMITED CHAMPS DES RUES; LA PETITE RUE ST OUEN; JERSEY; JE3 2DE CHANNEL ISLANDS; UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003249	PERFORMANCE PARTNERS LIMITED	ACTIVE	19991	PERFORMANCE PARTNERS BVI C/O RAYMOND JAMES AV. DU THEATRE 7 LAUSANNE 1003, VAUD SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003250	MOISES DAVARRO	ACTIVE	20006	MOISES DAVARRO CREDICORP BANK PANAMA VIA ESPAÑA; EDIFICIO 218 CREDICORP BANK; MEZANINE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003251	GROUP RIXOS HOTEL	ACTIVE	20081		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11003252	DELTA SERVICIOS FINANCIEROS, C.A.	SUSPENDED	17343		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003253	JACOB INC	ACTIVE	17383		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003255	SERGIO ALBERTO MORA & ASOCIADOS	ACTIVE	17420	SERGIO ALBERTO MORA & ASOCIADOS CALLE 7 NO. 39 - 215 EDIF. GRANAHORRAR; OF. 703 MEDELLÍN; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003256	TEL - TELECOMUNICAÇÕES LTDA	ACTIVE	17426		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003258	SANDER WESTERVELD		17572				Panama Papers	The Panama Papers data is current through 2015	
11003259	JEREMIAS GISBERT PASTOR		17573				Panama Papers	The Panama Papers data is current through 2015	
11003260	GONZALO AVENDANO	ACTIVE	17583		United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11003254	MOLITOR, FISCH & ASSOCIÉS	SUSPENDED	174	MOLITOR; FISCH & ASSOCIÉS C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11003257	CREDIT SUISSE PRIVATE BANKING (LAUSANNE)	ACTIVE	175	CREDIT SUISSE PRIVATE BANKING (LAUSANNE) SERVICE DES VISAS CASE POSTALE 1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003265	BAKER & MCKENZIE (HONG KONG)	SUSPENDED	1620	BAKER & MCKENZIE (HONG KONG) ACCOUNTS DEPARTMENT 8/F; HUTCHINSON HOUSE 10 HARCOURT ROAD; CENTRAL HONG KONG ATTENTION: MS. WINNIE LEUNG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003267	KPMG PEAT MARWICK (HONG KONG)	SUSPENDED	1630	KPMG PEAT MARWICK (HONG KONG) G.P.O. BOX 50 8/F.; PRINCE'S BUILDING 10 CHATER ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003275	MF LLC MF COMPANY INFORMATION & REGISTRATION LLC-EX-MF&CO.(LUGANO)		16365				Panama Papers	The Panama Papers data is current through 2015
11003276	PADGETT, NEIL (MR.)		16429				Panama Papers	The Panama Papers data is current through 2015
11003277	CLIFFORD CHANCE (HONG KONG)	SUSPENDED LEGAL	1644	CLIFFORD CHANCE (HONG KONG) 29/F.; JARDINE HOUSE ONE CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003278	WILLIAMSON, JOHN (MR.)		16482				Panama Papers	The Panama Papers data is current through 2015
11003279	NASSIMOV, ROBERT	UNRECOVERABLE ACCOUNTS	1652	MR. ROBERT NASSIMOV P.O. BOX 533 EAST LONDON 5200 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11003280	PHILIPPE HOUMAN		16545				Panama Papers	The Panama Papers data is current through 2015
11003281	DEACONS	SUSPENDED	1655	DEACONS 5TH FLOOR; ALEXANDRA HOUSE 16-20 CHATER ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003282	HU SHUANG QIAO	SUSPENDED	21354	HU SHUANG QIAO 15/FL; XIN CHEN BUILDING; NO.176 DEVELOPMENT ROAD WUHAN; HUBEI PROVINCE; CHINA. 430022 PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003283	SANDRA CABEZAS Y PIERO RUSCONI		21375				Panama Papers	The Panama Papers data is current through 2015
11003284	WILLIAM ALBORNOZ	ACTIVE	21383		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003285	DOMINION OVERSEAS HOLDINGS LIMITED	ACTIVE	21407	DOMINION OVERSEAS HOLDINGS LIMITED 47 ESPLANADE ST HELIER JERSEY JE1 0BD CHANNEL ISLANDS, UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11003286	WONDER GOLD CONSULTANTS LTD.	ACTIVE	21431	WONDER GOLD CONSULTANTS LTD. ROOM 1903-6; 19/F; HING YIP COMMERCIAL BUILDING 272-284 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003287	MR. XU XIAOBIN	SUSPENDED	21471	MR. XU XIAOBIN 1601; UNIT 4; BUILDING 5; NANZHUGAN HUTONG; DONGCHENG DISTRICT; BEIJING; 100010; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003288	LARRY RAYMOND SLAGLE	ACTIVE	21473	LARRY AND ELIZABETH SLAGLE BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11003289	PATRICIA HOYES	SUSPENDED	21481	PATRICIA HOYES 2735 LINDA MARIE DR. OAKTON, VA 22124 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003290	RALON ORELLANA & ASOCIADOS	ACTIVE	21490		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003291	SAMUEL LEVY DUER / DOMINGO AMARO RANGEL / MAURICIO ANDARCIA		20090				Panama Papers	The Panama Papers data is current through 2015
11003292	CHARLES ALAN MONTE	SUSPENDED	20097	CHARLES ALAN MONTE APARTADO 0832-01266 WORLD TRADE CENTER PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003398	RUBENS BOTTERI GOMES DE CASTRO	ACTIVE	18452	RUBENS BOTTERI GOMES DE CASTRO RUA RAINHA GUILHERMINA 249/201 LEBLON - 22441-120 RIO DE JANEIRO - RJ - BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003399	LIC. JUAN CARLOS QUINTANA		18513				Panama Papers	The Panama Papers data is current through 2015
11003400	RUY MEIRELES MAGALHÃES	ACTIVE	18542		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003401	MF CONSULTING LTD.		18576				Panama Papers	The Panama Papers data is current through 2015
11003402	MERRILL LYNCH - CORAL GABLES	ACTIVE	18603		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003405	PANAMA ALL IN ONE	ACTIVE	1876602745	PANAMA ALL IN ONE P.O. BOX 0832- PANAMA CITY, PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003293	TRENCH & ASSOCIATES	ACTIVE	20263	TRENCH & ASSOCIATES P.O. BOX 21832 2/F.; ALBWARDY BUILDING KHALID BIN WALEED STREET DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11003294	CARLES-BARRAZA ABOGADOS	ACTIVE	20328	CARLES-BARRAZA ABOGADOS CALLE 47 Y AQUILINO DE LA GUARDIA TORRE OCEAN BUSINESS PLAZA PISO 15; OFICINA 7 PANAMA; REPUBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11003295	FORBIZ CONSULTING LIMITED	ACTIVE	20335	FORBIZ CONSULTING LIMITED FLOOR 20; ON HONG COMMERCIAL BUILDING; 145 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003296	YOUNES AND MIKAOUI	ACTIVE	20486	YOUNES AND MIKAOUI P.O. BOX 165799 BEIRUT, LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11003297	DELTA ASSOCIATES INC.	SUSPENDED	205	DELTA ASSOCIATES INC. APARTADO 0816-04369 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003298	GC CORP. LTDA	ACTIVE	20503	GC CORP. LTDA RUT - 21 718031 0019 BVAR. ESPAÑA 2630 APTO. 301 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003299	ASPEN GLOBAL INCORPORATIONS LTD	SUSPENDED	20513	ASPEN GLOBAL INCORPORATIONS LTD 1SUITE 2302-3 23/F; PACIFIC PLAZA 410 DES VOEUX ROAD WEST; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003300	PRIME CORPORATE CONSULTANCY LIMITED	ACTIVE	15646	PRIME CORPORATE CONSULTANCY LIMITED ROOM 2202; 22/F.; WESTLANDS CENTRE; 20 WESTLANDS ROAD; QUARRY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003301	STEVEN WILLIAM GOODWIN	SUSPENDED	15668	STEVEN WILLIAM GOODWIN P.O. BOX 265325 THREE RIVERS; VEREENIGING; SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11003302	JOHN BAGGULEY	SUSPENDED	15669	JOHN BAGGUELY SPOL SRO.; OPLETALOVA 25 110000 PRAHA 1; CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015	
11003303	MERRIL LYNCH	ACTIVE	15679		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003304	JEAN-FRANÇOIS ROCHETTE	ACTIVE	15693	JEAN-FRANÇOIS ROCHETTE CASE POSTALE 57 1293 BELLEVUE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003305	MARDAN (INTERNATIONAL) CONSULTANCY INC.	SUSPENDED	1571		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003306	LO AND KWONG C.P.A. COMPANY LIMITED	SUSPENDED	15749	LO AND KWONG C.P.A. COMPANY LIMITED SUITE 1304; SHANGHAI IND. INVESTMENT BUILDING; 60 HENNESSY ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003307	PERKINS TRUSTEES LIMITED	ACTIVE	15754	PERKINS TRUSTEES LIMITED THE ALBANY SOUTH ESPLANADE ST. PETER PORT GUERNSEY, GY1 1AQ UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003308	MARK WATSON - SOPHIA WATSON	ACTIVE	21494	MARK WATSON - SOPHIA WATSON C/O P O BOX CY 227 CAUSEWAY; HARARE ZIMBABWE; AFRICA	Zimbabwe	ZWE	Panama Papers	The Panama Papers data is current through 2015	
11003309	BOND & COMPANY		21530				Panama Papers	The Panama Papers data is current through 2015	

11003310	SIMPSON THACHER & BARTLETT LLP	SUSPENDED	21541	SIMPSON THACHER & BARTLETT LLP ICBC TOWER; 7/F 3 GARDEN ROAD CENTRAL HONG KONG HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003312	INTERSHORE CONSULT(PTY) LTD.	SUSPENDED	21664	INTERSHORE CONSULT(PTY) LTD. 306 VICTORIA HOUSE VICTORIA MAHE SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015	
11003315	LOPEZ RAMOS ABOGADOS	ACTIVE	21705	LOPEZ RAMOS ABOGADOS CALLE 98 NO. 8 - 28 OFC.503 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003317	ERIC SALLES	ACTIVE	25956		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003311	SECWIN SECRETARIAL LIMITED	ACTIVE	21658	SECWIN SECRETARIAL LIMITED UNIT 2302; 23/F; CARNIVAL COMMERCIAL BUILDING 18 JAVA ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003313	BOQUETE LAND AND TITLE, S.A.	ACTIVE	21670	BOQUETE LAND AND TITLE, S.A. OFICINA DE BOQUETE HIGHLAND AUN COSTADO DE DHL BOQUETE BAJO BOQUETE DAVID PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003314	ABBA SECRETARIAL LIMITED	SUSPENDED	21683	ABBA SECRETARIAL LIMITED ROOM 2402; 24TH FLOOR SING PAO BUILDING 101 KINGS ROAD; FORTRESS HILL HONG KONG; S.A.R	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003316	ENM HOLDINGS LIMITED	ACTIVE	21748	ENM HOLDINGS LIMITED SUITES 3301-03; 33/F.; TOWER 2; NINA TOWER; 8 YEUNG UK ROAD; TSUEN WAN; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003318	EMPAX	ACTIVE	25982		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003319	WALTON CONSULTANTS LIMITED,	PROSPECT	25992	WALTON CONSULTANTS LIMITED; 6 AVE; SUITE 807 KIEV; MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11003320	TARLETON INC.	SUSPENDED	26098	TARLETON INC. C/O A. H. HOEGEN DIJKHOF 18 BD DES MOULINS MC 000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003321	CHINACORP NOMINEES LIMITED	ACTIVE	26009	CHINACORP NOMINEES LIMITED 45TH FLOOR; COSCO TOWER; 183 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003322	GRANDALL LEGAL GROUP (SHENZHEN)		26062				Panama Papers	The Panama Papers data is current through 2015	
11003323	FLAVIO BORQUEZ	ACTIVE	26076		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003324	RTS GENEVA SA (ROTHSCHILD TRUST ZURICH CLIENT)	ACTIVE	26127		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11003325	JUAN CARLOS AGUDELO	ACTIVE	26136	JUAN CARLOS AGUDELO CRA 15 # 93A - 84 OF. 808 BOGOTA COLOMBIA	Colombia		COL	Panama Papers	The Panama Papers data is current through 2015
11003326	MERIDIAN CORPORATE SERVICES	ACTIVE	26247	MERIDIAN CORPORATE SERVICES CASE POSTALE 1507 2; RUE; D'THALBERG 1211 GENEVA 1 SWITZERLAND	Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11003327	FRESHLOCKARM LIMITED	ACTIVE	20315	JAMES CLARK FCA APT B523, LA RUE DE L'ETAU JE2 3EF ST. HELIER UNITED KINGDOM	Jersey;United Kingdom		JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003328	BODHICITTA DEVELOPMENT LIMITED	ACTIVE	20345	BODHICITTA DEVELOPMENT LIMITED 9/F, WING HONG CENTRE 18 WING HONG STREET LAI CHI HOK KOWLOON HONG KONG S.A.R.	Hong Kong		HKG	Panama Papers	The Panama Papers data is current through 2015
11003329	BRL HOLDING CORPORATION	ACTIVE	20424	BRL HOLDING CORPORATION CALLE 135A NO. 9B-51 BOGOTA, COLOMBIA	Colombia		COL	Panama Papers	The Panama Papers data is current through 2015
11003330	SEBASTIAN TAYLOR	SUSPENDED	20427	SEBASTIAN TAYLOR CHALET KRANICK 3782 LAUENEN, SWITZERLAND	Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11003331	MR GILLES DUCLUZAUX	SUSPENDED	20447	MR GILLES DUCLUZAUX 21 RUE MASSUE 94300 VINCENNES FRANCE	France		FRA	Panama Papers	The Panama Papers data is current through 2015
11003332	MATIAP INVESTMENT GROUP LLC	ACTIVE	20453		United States		USA	Panama Papers	The Panama Papers data is current through 2015
11003388	ARMAND AZOULAI S.A.	ACTIVE	18197		Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11003389	BANK JULIUS BAER (ZURICH CLIENT)	ACTIVE	18198		Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11003390	MVD FIDUCIARY SERVICES		18207					Panama Papers	The Panama Papers data is current through 2015
11003392	BEDROCK S.A.	ACTIVE	18267		Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11003394	FUTURA SERVICES, S. A.		18342					Panama Papers	The Panama Papers data is current through 2015
11003395	NEW AMSTERDAM CITITRUST B.V.	SUSPENDED	1836	NEW AMSTERDAM CITITRUST B.V. JOHANNES VERMEERPLEIN 11 1071DV AMSTERDAM HOLLAND	Netherlands		NLD	Panama Papers	The Panama Papers data is current through 2015
11003333	BLICK MANAGEMENT CONSULTANTS LIMITED	ACTIVE	20462	BLICK MANAGEMENT CONSULTANTS LIMITED ROOM 501; 5/F.; MIRROR TOWER; 61 MODY ROAD; TSIMSHATSUI EAST; KOWLOON; HONG KONG S.A.R.	Hong Kong		HKG	Panama Papers	The Panama Papers data is current through 2015

11003334	ESTUDIO DR. RAUL DOLDAN AMARELLI		20519				Panama Papers	The Panama Papers data is current through 2015
11003335	NEY ROBERTO BOUTET GUILLÉN		20571				Panama Papers	The Panama Papers data is current through 2015
11003336	JOHN OSWALD-JACOBS	SUSPENDED	20647	JOHN OSWALD-JACOBS WILLAWONG RMB 6355 OLD BITTERN-DROMANA ROAD VICTORIA 3926 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11003337	ANGLO SWISS - NEW CLIENT RECORD 253	INACTIVE	15772	SUITE 925A P.O. BOX 441 EUROPORT BLOCK 9 2ND FLOOR, GIBRALTAR GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11003338	MUDATHIR BAKRI	SUSPENDED	15785	MUDATHIR BAKRI P.O. BOX 101466 JEDDAH 21311 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11003339	F. JULIAN SNOWDEN	ACTIVE	15804	MR. F. JULIAN SNOWDEN P. O. BOX F-40210 FREEPORT, GRAND BAHAMAS BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11003340	MR. MARIAN MOSCU	SUSPENDED	158179	MR. MARIAN MOSCU 2DA AVE. CAMPO ALEGRE TORRE CARI, PISO CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11003341	ESTUDIO CR. C. FEDERICO CABRERA & ASOCIADOS	ACTIVE	15832	ESTUDIO CR. C. FEDERICO CABRERA & ASOCIADOS SARANDÍ 560; ESC. 301 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003342	EMILIANOS CHRYSSOPOULOS	ACTIVE	15960	MR. EMILIANOS CHRYSSOPOULOS C/O TEO SHIPPING CORP. 138-140 KIFISSOU AVENUE; GR 121 31 PERISTERI; ATHENS GREECE S.I.	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11003343	CITIGROUP PRIVATE BANK	ACTIVE	15997		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003344	RUSSELL BARNABY C/O BOSTON CAPITAL VENTURES		16114				Panama Papers	The Panama Papers data is current through 2015
11003345	CAVANNA, PEDRO (MR.)		16130				Panama Papers	The Panama Papers data is current through 2015
11003346	HARDING, DAMIEN (MR.)		16148				Panama Papers	The Panama Papers data is current through 2015
11003347	CHEUNG, TONG & ROSA (HONG KONG)	ACTIVE	1615	CHEUNG; TONG & ROSA (HONG KONG) ROOM 501; 5/F.; SUN HUNG KAI CENTRE; 30 HARBOUR ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003348	SERGIO PAES DE ALMEIDA FILHO	ACTIVE	26252		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11003349	DARTMOUTH INTERNATIONAL GROUP	ACTIVE	26304	DARTMOUTH INTERNATIONAL GROUP JUNCAL 1378 806 ¿ MONTEVIDEO URUGUAY C.P. 11.1000	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003350	CONSTANTIN DOUMANI	ACTIVE	26355	MA.VEN.S BVI LTD. MUSEUM AREA; 1020 ACHRAFIEH BLDG.; 2ND FLOOR P.O.BOX 11-4743 ACHRAFIEH LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11003351	LACTOSA DE C.V.	ACTIVE	26358	LACTOSA DE C.V. CALLE SIEMENS 1; PARQUE INDUSTRIAL SANTA ELENA ANTIGUO CUSCATLÁN; LA LIBERTAD C.A; APDO; A-139 EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11003352	EWT AGENCY INC		26431				Panama Papers	The Panama Papers data is current through 2015	
11003353	BERND HARTMANN		26441				Panama Papers	The Panama Papers data is current through 2015	
11003354	DMITRY PONOMAREV	SUSPENDED	26480	DMITRY PONOMAREV 22 POKROVKA STREET. 105062 RUSSIA, MOSCOW	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11003355	ZHU MINLI	SUSPENDED	26497	ZHU MINLI ROOM 527; BUILDING A; JUN YUE MANSION; DONGHUAN AVENUE; JIAO JIANG DISTRICT; TAIZHOU CITY; ZHEJIANG PROVINCE; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003356	WINFRIED KOELLMANN		26508				Panama Papers	The Panama Papers data is current through 2015	
11003357	MINERVA (MIDDLE EAST) LIMITED	ACTIVE	26532		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003358	SOCIETE FIDUCIAIRE ET D'ADMINISTRATION ANSERMET & RUPF SA	ACTIVE	26545		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003359	FIMEXCO	ACTIVE	17603		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003360	EMIRATES ADVOCATES	ACTIVE	17612		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003361	FORTIS BANK LUXEMBOURG	SUSPENDED	1766	FORTIS BANK LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11003362	FIDEICOMISO CAPITAL TRUST FINANCE		17685				Panama Papers	The Panama Papers data is current through 2015	
11003363	ING BANK (HONG KONG)	SUSPENDED	17706	ING BANK (HONG KONG) 35TH F. ONE INTERNATIONAL FINANCE CENTRE 1 HARBOUR VIEW STREET CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11003364	BANQUE CLARIDEN LEU	SUSPENDED	17716		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003365	CHRISTENSEN CAPITAL LAW CORPORATION	ACTIVE	17750	JURIS GROUP; INC. 1478 STONE POINT DR.; SUITE 400 ROSEVILLE; CA 95661 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003366	ENRIQUE ARIAS	ACTIVE	17766		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003367	WANG FEI (NATASHA)	SUSPENDED	17794	FEI WANG (NATASHA) (6-3-401) RM 401; UNIT 3; BLOCK 6; NEW WORLD VILLA; CHONG WEN MENG DIS. BEIJING; PRC 100062	China;Hong Kong	CHN;HKG	Panama Papers	The Panama Papers data is current through 2015	
11003368	BENFID VERWALTUNGS AG	ACTIVE	17843		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003369	CONFINANZ S. A.	SUSPENDED	2656		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003370	MIREYA LISSETTE ALDANA FONTANA	ACTIVE	26627		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003371	DAVID ALEXANDER ABBOTT HAIM	ACTIVE	26630		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003372	ROBERTO ENRIQUE CASTELLANOS MONTIEL	ACTIVE	26665		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003373	O&M ELÉCTRICA MATAMOROS S.A.	SUSPENDED	26669	O&M ELÉCTRICA MATAMOROS S.A. BARRIO EL CARMEN; 200 METROS NORTE DEL COLEGIO COTAI CIUDAD QUESADA; SAN CARLOS; ALAJUELA; COSTA RICA COSTA RICA ATENCIÓN: LIDYA MATAMOROS / DENIA VARGAS	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11003374	RUBEN ARTURO RODRIGUEZ MELGAR	UNRECOVERABLE ACCOUNTS	26691		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003375	GERARDO MEJÍA AVILA	ACTIVE	26697		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003376	ROGERIO DAGOBERTO ESCOBAR FAJARDO	ACTIVE	26745		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003377	KERIN ELIAS SAADEH RIVERA	ACTIVE	26751		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003378	MARIA DE LOURDES RODRIGUEZ	ACTIVE	26756		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11003379	MR. A. RAEDECKE	ACTIVE	17845	MR. A. RAEDECKE 151 CRANDON BVD. SUITE 1236 KEY BISCAYNE, FL. 33149 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015		
11003380	THE LEADING EDGE	ACTIVE	17896	THE LEADING EDGE AUDITOR EU MEZIBRANSKA 4 110 00 PRAGUE 1 CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015		
11003382	REPRESENTACIONES JNC, C.A.	ACTIVE	17958		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015		
11003384	NICHOLAS GRAINGER BUCKWORTH		17977				Panama Papers	The Panama Papers data is current through 2015		
11003385	GUARDIAN TRUST COMPANY LIMITED (TORTOLA) GVA BRANCH	ACTIVE	17990		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015		
11003386	M. & O. ABOGADOS	SUSPENDED	18084	M & O ABOGADOS PASEO DE GRACIA 63 2 PISO; OFICINA 2A 08008 BARCELONA; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	Mr. Ignacio Mañe lawyer from M&O Abogados told ICIJ that the law firm he represents did not create or help manage the companies Monmouth Associates Ltd., Harrison Overseas Limited and Orsa Equities Ltd. He also said that their client was introduced to them by one of the biggest Swiss banks to help with a potential real estate transaction in Spain. 'At a later stage, we discovered the client held 3 entities in Panama (set up by that same bank), and upon knowing that we recommended to dissolve such companies, paying any back taxes due. That is why we got in contact with the service provider just to have them disused.' (Updated on Oct. 11th, 2016)
11003387	COUTTS & CO. (CAYMAN) LIMITED	SUSPENDED	181	COUTTS & CO. (CAYMAN) LIMITED P.O. BOX 707 GT GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015		
11003381	FTW CONSULTANCY LIMITED	ACTIVE	17937	FTW CONSULTANCY LIMITED ROOMS 1001-1003; 10/F.; MANULIFE PROVIDENT FUNDS PLACE; 345 NATHAN ROAD; KOWLOON; HONG KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		

11003383	CHINA GAIN CONSULTANTS LIMITED	SUSPENDED	17961	CHINA GAIN CONSULTANTS LIMITED ROOM 201; 2/F.; AON CHINA BUILDING; 29 QUEEN'S ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003391	CABRAL & DIAZ	SUSPENDED	18231	CABRAL & DIAZ AVE. JOSE A. AYBAR CASTELLANOS; NO. 102; EL VERGEL SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11003393	SOLUCORP S.A.	ACTIVE	18339	BOULEVARD VISTA HERMOSA 17-30 ZONA 15; COLONIA EL MAESTRO PLAZA NAHUM; OFICINA 201; PLAZA NAHUM; OFICINA 201; GUATEMALA; GUATEMALA; CIUDAD DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003396	HONG KONG DEHENG PROFESSIONAL SERVICES CONSULTING COMPANY LIMITED	ACTIVE	18366	HONG KONG DEHENG PROFESSIONAL SERVICES (CONSULTING) COMPANY LIMITED ROOM1401; 14/F.; WORLD COMMERCE CENTRE; HARBOUR CITY 7-11 CANTON ROAD; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015
11003397	NIGEL T. SIMPSON	ACTIVE	18416	MR. NIGEL T. SIMPSON LES PETITS CHAMPS LE MONT DE LA MARE ST. MARTIN, JERSEY JE3 6DB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003403	BAKER & MCKENZIE - COLOMBIA	ACTIVE	1872	BAKER & MCKENZIE S.A.S AVE. 82 NO. 10-62, PISO 6 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003404	AGL MEDIA TECH (H.K.) LIMITED	SUSPENDED	18757	AGL MEDIA TECH (H.K.) LIMITED 6/F.; BOC GROUP INSURANCE TOWER; 134-136 DES VOEUX ROAD CENTRAL; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003406	EARL FIDUCIARY AG	ACTIVE	18769		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003407	CONSORCIO DE ABOGADOS	ACTIVE	18808		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003408	IGNASI MAESTRE, S.A. (IGMASA)		18820				Panama Papers	The Panama Papers data is current through 2015
11003409	EBX CAPITAL PARTNERS	ACTIVE	18880		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003410	MARK BLEVINS	SUSPENDED	18895	MARK BLEVINS CENTRAL PARK BOQUETE CHIRIQUI, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003411	RAUL DE GREGORIO	ACTIVE	18936		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003412	PGM INVESTMENTS LIMITED	PROSPECT	18961	PGM INVESTMENTS LIMITED P.O BOX 1310 WELKOM 9460 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11003413	COLUMBIA ESTATES (C.I.) LIMITED	ACTIVE	18979	COLUMBIA ESTATES (C.I.) LIMITED COLUMBIA HOUSE 10 THE PARADE ST. HELIER, JERSEY JE2 3QP CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11003414	EDUARDO ALFREDO LEVY JR	ACTIVE	19011		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003415	AROZTEGUI, ROSSI & ASOCIADOS	ACTIVE	19022	AROZTEGUI; ROSSI & ASOCIADOS JUNCAL 1305; ESC 609 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003416	ANITA MERYL HARTWELL	SUSPENDED	19073	ANITA MERYL HARTWELL GOVERNOR'S HARBOUR; PO BOX 30178 SMB; GRAND CAYMAN; CAYMAN ISLANDS BWI	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11003417	HORNUNG HOVAGEMYAN AVOCATS (ZURICH CLIENT)	ACTIVE	19077		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003418	MORGAN & MORGAN	SUSPENDED	19083		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003419	KRISASIA OFFSHORE LIMITED	ACTIVE	20515	KRISASIA OFFSHORE LIMITED ROOM 2; 39/F.; CHOI YEE HOUSE; CHOI TAK ESTATE; NGAU TAU KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003420	GOLDEN DYNAMIC CONSULTANCY LIMITED	ACTIVE	20518	GOLDEN DYNAMIC CONSULTANCY LIMITED RM 1907; 19/F.; DOMINION CENTRE; NOS. 43-59 QUEEN'S ROAD EAST; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003421	SYL LOGIC SERVICES S.A.		20559				Panama Papers	The Panama Papers data is current through 2015	
11003422	HANNU U. K. KOKKO	SUSPENDED	2057370600	HANNU U. K. KOKKO KEHAKATU 67 KUOPIO, FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015	
11003423	CROES WEVER TCHONG	SUSPENDED	20579	CROES WEVER TCHONG ARULEX CENTER; P.O. BOX 650 ORANJESTAD; ARUBA	Aruba	ABW	Panama Papers	The Panama Papers data is current through 2015	
11003424	DANIEL PICQ	SUSPENDED	2059775009	DANIEL PICQ 1 RUE DE PROVENCE -PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003425	JOAQUIN SAENZ KOPP	ACTIVE	20616	JOAQUIN SAENZ KOPP CENTRO EMPRESARIAL CENTRO CHIA OFICINA 302 AVE. PRADILLA 900 ESTE CHIA; CUNDINAMARCA. BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003426	TERCYPLAN TERCERIZAÇÃO E PLANEJAMENTO LTDA.	ACTIVE	20618		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003427	ANDREW DAVID DENSIL CRICHTON	ACTIVE	20642	ANDREW DAVID DENZIL CRICHTON WAVERLEY FARM LE MONT ARTHUR ST. BRELADE; JERSEY JE3 8AH CHANNEL ISLANDS; UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003428	OILFRONT LIMITED	ACTIVE	21793	OILFRONT LIMITED 33/F SUITE 16; ONE INTERNATIONAL FINANCE CENTER 1 HARBOUR VIEW STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11003429	EMILIO CESAR DE MOURA	ACTIVE	21807		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003430	YVES FORESTIER	ACTIVE	21808	YVES FORESTIER CHALET LES FOUGÈRES 4 ROUTE DE LA CERGNAT 1875 - MORGINS, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003431	RICH GOAL LIMITED	ACTIVE	21819	RICH GOAL LIMITED 26TH FLOOR MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI, HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003432	ARI GOLDBERG	ACTIVE	21880		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003433	TBS INTERNATIONAL DEVELOPMENT S.A.	ACTIVE	21937		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003434	MARSH INTERNATIONAL	ACTIVE	21995	MARSH INTERNATIONAL 34 MILLENNIUM COURT QUEENS PROMENADE DOUGLAS, ISLE OF MAN 1M2 4NN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003435	ROBERTO PAZOS	SUSPENDED	22006	ROBERTO PAZOS CALLE TUCUMAN Nº 1538- PISO 5ª A CAPITAL FEDERAL REPUBLICA ARGENTINA **.S.I.**	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11003436	RAMIN OMEED (OMID)		22007				Panama Papers	The Panama Papers data is current through 2015	
11003437	NEW MARKET RESOURCES LTD.	SUSPENDED	22062	NEW MARKET RESOURCES LTD. REGINA COURT; OFFICE 2 EUROPE STREET VICTORIA; GOZO VCT108; MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11003438	JEAN-CLAUDE STOFER	SUSPENDED	20757	JEAN-CLAUDE STOFER 4, ROUTE DE MALAGNOU GENEVE	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003441	W. O. LO & CO.	SUSPENDED	20802	W. O. LO & CO. ROOM 19-01-2 PARK-IN COMMERCIAL CENTRE 56 DUNDAS STREET KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003445	JACQUELINE LOH	SUSPENDED	20823	JACQUELINE LOH SUITE 4203 TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003446	CHRISTOPHER BLACKSTONE	ACTIVE	20834	"LE VALLET" LE MONT DE GOURAY ST MARTIN JERSEY JE3 6ET CHANNEL ISLANDS, UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003439	TOPFORTUNE ASSET MANAGEMENT CO., LTD.	SUSPENDED	20772	TORFORTUNE ASSET MANAGEMENT CO.; LTD. RM603 NO.885 RENMIN ROAD; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003440	MR JAMIE LE SUEUR	ACTIVE	20798,	MR JAMIE LE SUEUR 3 ST. ANDREWS PLACE CHARING CROSS ST. HELIER JERSEY JE2 3RP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11003442	MATCO LIMITED	ACTIVE	20804	MATCO LIMITED SUITE 137; 2ND FLOOR; HARBOUR FRONT BUILDING PRESIDENT JOHN KENNEDY STREET PORT LOUIS; MAURITIUS PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11003443	URBAN MEDIA LIMITED	ACTIVE	20814	URBAN MEDIA LIMITED RM 703; 7/F.; CHARM CENTRE; 700 CASTLE PEAK ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003444	BISCAYNE CAPITAL	ACTIVE	20819	BISCAYNE CAPITAL KENNEDY NORTE 1ER PASAJE 9-A Y JUSTINO CORNEJO; EDIF CENTRO DEL NORTE; 4TO PISO GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003447	WILLIE HOLDINGS LIMITED	ACTIVE	20860	WILLIE HOLDINGS LIMITED ROOM 07; 40/F.; TOWER TWO; LIPPO CENTRE; 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003448	MOSSFON ASSET MANAGEMENT, S.A.		20872				Panama Papers	The Panama Papers data is current through 2015
11003449	BALDANO COMPANY S A	ACTIVE	20885		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003450	MR. XIAO ZHONG	ACTIVE	20894	MR. XIAO ZHONG SANSHENG INVESTMENT GROUP CO. LTD ROOM 3; 6/F; BLK II; SOUTH SEAS CENTER; 75 MODY ROAD; TST. HK.	Hong Kong;China	HKG;CHN	Panama Papers	The Panama Papers data is current through 2015
11003451	BERNAL MEDINA LAVERDE	ACTIVE	20900	BERNAL MEDINA LAVERDE CARRERA 13A NO. 89-38 OFICINA 613 NIPPON CENTER SANTAFE DE BOGOTÁ COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003452	HIV AIDS FOUNDATION	ACTIVE	20900	HIV AIDS FOUNDATION P.O. BOX 3089; ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS; VG1110. TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11003453	WALE'X ENTERPRISE SERVICES LIMITED	ACTIVE	20925	WALE'X ENTERPRISE SERVICES LIMITED RM. 389-391; 3/F PENINSULA CENTER 67 MODY ROAD TSIMSHATSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003454	HYDROPOWER ADVISORY SERVICES		20947				Panama Papers	The Panama Papers data is current through 2015
11003455	SRE GROUP LIMITED	ACTIVE	20949	SRE GROUP LIMITED SUITE 4006; 40/F.; CENTRAL PLAZA; 18 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003456	SU MIN	ACTIVE	22069	SU MIN ZHONG LUN LAW FIRM; 10TH FLOOR; BLOCK A; RONGCHAO CENTER; 6003 YITIAN ROAD; FUTIAN DISTRICT; SHENZHEN 518026; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003457	AGN MAK	ACTIVE	22081		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11003458	EXCEL CORPORATE SERVICE LTD.	ACTIVE	22082	EXCEL CORPORATE SERVICE LTD. 18TH FLOOR; ON HONG COMMERCIAL BUILDING; 145 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11003459	LARRAIN RENCORET LACKINGTON & URZÚA ABOGADOS		22088				Panama Papers	The Panama Papers data is current through 2015	
11003460	STERIOS ANASTASIADIS LAW OFFICE	ACTIVE	22099	STERIOS ANASTASIADIS LAW OFFICE 6; VAS. GEORGIOU B' STREET; 106 74 ATHENS; GREECE ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11003483	JUAN JOSE FONT	ACTIVE	26854		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003511	COIVATEX S.A.	SUSPENDED	19847	COIVATEX S.A. CALLE TEMBETA NO. 412 BARRIO VILLA MERCEDES SANTA CRUZ DE LA SIERRA, BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11003512	NAOTO MAEDA		20987				Panama Papers	The Panama Papers data is current through 2015	
11003513	REBECCA HAMMANS WILLIAMS	ACTIVE	21018	REBECCA HAMMANS WILLIAMS 2121 TEXAS ASN DR. IRVING, TX 75063 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003461	YA & TAI LAW FIRM	ACTIVE	22102	YA & TAI LAW FIRM 5 FLOOR; PACIFIC INSURANCE BUILDING NO. 47 XIANGGANGXI ROAD; QINGDAO CITY CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003462	VIRAMONTE & ACUÑA	SUSPENDED	22138	VIRAMONTE & ACUÑA CASEROS 381; 2 PISO X5000AHG CORDOBA; ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11003463	KA SHUI MANUFACTORY CO., LIMITED	ACTIVE	22139	KA SHUI MANUFACTORY CO.; LIMITED ROOM A; 29/F; TOWER B; BILLION CENTRE; 1 WANG KWONG ROAD; KOWLOON BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003464	REXCAPITAL GROUP	SUSPENDED	22173	REXCAPITAL GROUP 34/F.; COSCO TOWER; GRAND MILLENNIUM PLAZA; 183 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003465	BRILLIANT CIRCLE HOLDINGS LTD.	SUSPENDED	20761	BRILLIANT CIRCLE HOLDINGS LTD. SUITE NO. 10; 36/F SKYLINE TOWER 39 WANG KWONG ROAD KOWLOON BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003466	WILLIE WANG & PARTNER	SUSPENDED	20767	WILLIE WANG & PARTNER 40-48 PEOPLE PARK CENTRE 101 UPPER CROSS STREET SINGAPORE 058357	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11003467	SEAWORLD FOODS INC.	SUSPENDED	20777	SEAWORLD FOODS INC. P O BOX 350 MONSEY, NY 10952 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003468	ALEX BUSTOS GUERRA	SUSPENDED	20868	ALEX BUSTOS GUERRA AV. AMAZONAS N37-102 Y UNP. EDIFICIO PUERTA DEL SOL TORRE ESTE OFICINA 408 QUITO, ECUADOR.	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003469	CHAN KWOK CHOI	SUSPENDED	20882	CHAN KWOK CHOI SHOP 12, BLOCK 2 LEI MUK SHUE ESTATE KWAI CHUNG NEW TERRITORIES HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11003470	JOHN JOSEPH FERGAL MC KEON	SUSPENDED	20948	JOHN JOSEPH FERGAL MC KEON NO. 5 THE WATERFRONT CO LEITRIM, IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11003471	STEFFEN E. WALTZ	ACTIVE	2096778705	STEFFEN E. WALTZ 1301 WEST 25TH STREET SUITE 510 AUSTIN; TEXAS; USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003472	TRAVIS MANGUM	SUSPENDED	21006	TRAVIS MANGUM COLDWELL BANKER ISLAND REALTORS PORT ARKANSAS, TEXAS 78373 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003473	DR. BRUNO SANTIN	ACTIVE	21015	DR. BRUNO SANTIN 25 DE MAYO 491, PISO 4° MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003474	JULIO ANTONIO CORZO MAZARIEGOS	ACTIVE	26758		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003475	SERGIO RICARDO MILIAN	ACTIVE	26773		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003476	TIMOTHY B. ROBINSON	ACTIVE	26784		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003477	UMAÑA Y ASOCIADOS	ACTIVE	26785		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003478	EDUARDO CABRERA SOLANO	ACTIVE	26806		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003479	IDECOM	ACTIVE	26821		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003480	JUAN CARLOS RODRIGUEZ MAZARIEGOS	ACTIVE	26834		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003481	CESAR AUGUSTO BLANCO GRAMAJO	ACTIVE	26842		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003482	FRANCISCO JOSE CASTILLO BLAND	ACTIVE	26846		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003484	BAKER TILLY ISLE OF MAN FIDUCIARIES LIMITED	ACTIVE	1910	BAKER TILLY ISLE OF MAN FIDUCIARIES LIMITED P.O. BOX 95 2A LORD STREET, DOUGLAS ISLE OF MAN IM99 1HP BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003485	MR KARIM SALIM-KHAN	SUSPENDED	19156	MR KARIM SALIM-KHAN 51, BOULEVARD DU LARVOTTO MONTE CARLO 98000 PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11003486	JAMES RILEY SHORT JR.		19171				Panama Papers	The Panama Papers data is current through 2015	
11003487	KANNEGIESSER, THOMAS A.	INACTIVE	192	SR. THOMAS A. KANNEGIESSER CASILLA 253V SANTIAGO, CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11003488	ERICH HILMAR WILLE VOSS	ACTIVE	19267	ERICH HILMAR WILLE VOSS APARTADO 2330 2050 SAN PEDRO M.O. SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11003489	CONSORCIO FONDO DE BIENES PANAMEÑO PANBIENES S.A	ACTIVE	19293	CONSORCIO FONDO DE BIENES PANAMEÑO PANBIENES S.A MOSSFON BUILDING; 54TH STREET; MARBELLA; 3RD FLOOR PANAMÁ REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003490	MIDDLETON KATZ CHARTERED SECRETARIES LLC	ACTIVE	19441	MIDDLETON KATZ CHARTERED SECRETARIES LLC 11 HOPE STREET DOUGLAS ISLE OF MAN IM1 1AQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003491	SHENZHEN 5CONTINENT CONSULTING CO., LTD.	ACTIVE	19488	SHENZHEN 5CONTINENT CONSULTING CO.; LTD. UNIT 2205; GOLDEN CENTRAL TOWER; JINTIAN ROAD; FUTIAN DISTRICT SHENZHEN; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003492	ENIO ALBUREZ	ACTIVE	26865		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003493	JORGE MARIO ALVAREZ	ACTIVE	26869		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003494	PALOMO Y PORRAS	ACTIVE	26873		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003495	JUAN PABLO VASQUES ROTTMANN	ACTIVE	26883		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003496	OSCAR ADOLFO SALARZAR PERDOMO	ACTIVE	26904		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003497	ROBERTO VASSAUX	ACTIVE	26906		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003498	ROBIN GLEN BARON	ACTIVE	26907		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003499	EDWIN R. AMADO	ACTIVE	26924		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003500	EMILIO CRUZ	ACTIVE	26925		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11003501	PATRICIA DE ORDOÑES	ACTIVE	26929		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003502	CAREY TRUSTEES LIMITED	ACTIVE	19497	CAREY TRUSTEES LIMITED P.O. BOX 285 1ST & 2ND FLOOR ELIZABETH HOUSE LES RUETTES BRAYE ST. PETER PORT GY1 4LX, GUERNSEY UNITED KINGDOM *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003504	PENTERA TRUST COMPANY LIMITED	ACTIVE	19545	PENTERA TRUST COMPANY LIMITED PO BOX 79; 26 ESPLANADE ST HELIER; JERSEY; JE4 8PS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003505	AGE INTRADE L.L.C.	ACTIVE	19571		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003507	FONSECA & ASOCIADOS		19700				Panama Papers	The Panama Papers data is current through 2015	
11003508	CREDIT SUISSE PRIVATE BANKING (QUAI DES BERGUES, GVA)	SUSPENDED	19734		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003510	GUERRERO, OLIVOS, NOVOA Y ERRÁZURIZ		19750				Panama Papers	The Panama Papers data is current through 2015	
11003503	BONA BONUS INTERNATIONAL BUSINESS LTD.	SUSPENDED	19539	BONA BONUS INTERNATIONAL BUSINESS LTD. 9/F, FUNG HOUSE 19-20 CONNAUGHT ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003506	VERY NICE LIMITED	ACTIVE	19677	VERY NICE LIMITED FLAT C; 15/F; BLOCK 1 WATER FRONT SOUTH 1 YUE WOK STREET ABERDEEN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003509	C & B WISE CONSULTANTS COMPANY LIMITED	ACTIVE	19745	C & B WISE CONSULTANTS COMPANY LIMITED ROOM 1702; 17/F; TUNG HIP COMMERCIAL BUILDING 248 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003514	TRIBUTUM S.A.	ACTIVE	21034	TRIBUTUM S.A. ESPECIALISTAS EN IMPUESTOS APARTADO POSTAL 13930-1000 SAN JOSE, COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11003515	OMEGA FINANCIAL MANAGEMENT LTD. (SWISS BRANCH)	SUSPENDED	21046	OMEGA FINANCIAL MANAGEMENT LTD. (SWISS BRANCH) PALAZZO LA GRIDA PIZETA CH-6535 ROVEREDO TI SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003516	FULLYEAR CONSULTANTS LIMITED	ACTIVE	21050	FULLYEAR CONSULTANTS LIMITED UNIT B; 12/F.; KA NIN WAH COMMERCIAL BUILDING; 423-425 HENNESSY ROAD; WAN CHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003517	RON BESWICK	SUSPENDED	210555	RON BESWICK GANSEY COTTAGE PORT ST MARY ISLE OF MAN, IM9 LA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003518	MARIA ELENA MORAN MACHADO	ACTIVE	21057	MARIA ELENA MORAN MACHADO HIDALGOS 532; APTO. 701 MONTEVIDEO; URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11003519	BANKAMERICA TRUST COMPANY (JERSEY) LIMITED	INACTIVE	2106	BANKAMERICA TRUST COMPANY (JERSEY) LIMITED P. O. BOX 120 UNION HOUSE; UNION STREET ST. HELIER; JERSEY JE4 8QE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003520	ALDO CHRISTIAN LOPEZ		21065				Panama Papers	The Panama Papers data is current through 2015
11003521	BEVERLY STEARNS	ACTIVE	21067	BEVERLY STEARNS DAVID - CHIRIQUÍ; BOQUETE-BAJO BOQUETE LA BARRANCA; PANAMÁ REPÚBLICA DE PANAMÁ BOQUETE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003522	BEDELL TRUST COMPANY (BEDELL TRUST)	ACTIVE	2107	BEDELL TRUST COMPANY (BEDELL TRUST) 26 NEW STREET ST. HELIER JE2 3RA, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003523	SWISSINDEPENDENT TRUSTEES SA	SUSPENDED	21082	SWISSINDEPENDENT TRUSTEES SA 9-11 RUE DU PRINCE 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003524	TIMOTHY RICHARD DALE MELLER	ACTIVE	21087	TIMOTHY RICHARD DALE MELLER CASA LA FUENTE CALLE FUENTE ARRIBA 29650 MIJAS -PUEBLO MALAGA, ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003525	MICADEL TRADING S A	ACTIVE	21101		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003526	CHIARINO & ASOCIADOS PKF URUGUAY	ACTIVE	21115	CHIARINO & ASOCIADOS PKF URUGUAY COLONIA 993 PISO 4 C/ JULIO HERRERA Y OBES MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003527	DININ PAUL		21149				Panama Papers	The Panama Papers data is current through 2015
11003528	BMI CORPORATE SERVICES LIMITED	ACTIVE	21155	SUITES 06-12; 33/F.; SHUI ON CENTRE; 6-8 HARBOUR ROAD; WANCHAI; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003529	MRI APHA AUDIT	SUSPENDED	21184	MRI APHA AUDIT 4 ANDREAS ZAKOS STR., ENGOMI P.O. BOX 25474 1310 NICOSIA-CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11003530	SAEED, AMER HADI	UNRECOVERABLE ACCOUNTS	212	MR. AMER HADI SAEED 56 TWYFORD AVENUE WEST ACTON LONDON W3 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003531	CASSAIGNE, DAMIEN (MR.)		16188				Panama Papers	The Panama Papers data is current through 2015
11003532	LAND & MARINE ENGINEERING LTD.	SUSPENDED	162		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003533	COPPINS, COLIN (MR.)		16264				Panama Papers	The Panama Papers data is current through 2015

11003534	CAPOCCI, DINO (MR.)		16275				Panama Papers	The Panama Papers data is current through 2015
11003535	SALSAC, ALAN (MR.)		16298				Panama Papers	The Panama Papers data is current through 2015
11003536	TRIMMING, RAYMOND JOHN (MR.)		16345				Panama Papers	The Panama Papers data is current through 2015
11003537	NASCIMENTO, LUIZ ANTONIO (MR.)		16369				Panama Papers	The Panama Papers data is current through 2015
11003538	ATWAL, SARANJIT (MR.)		16439				Panama Papers	The Panama Papers data is current through 2015
11003539	WAGENER, GERALD (MR.)		16460				Panama Papers	The Panama Papers data is current through 2015
11003540	MCWALTERS, DAVID (MR.)		16461				Panama Papers	The Panama Papers data is current through 2015
11003541	VON DER GOLTZ FREIHERR, JOACHIM ALEXANDER		16543				Panama Papers	The Panama Papers data is current through 2015
11003542	SHORTT, THOMAS (MR.)		16562				Panama Papers	The Panama Papers data is current through 2015
11003543	BETTSAK, SAMUEL E. (MR.)		16570				Panama Papers	The Panama Papers data is current through 2015
11003544	BELLOSO, RODOLFO (MR.)		16586				Panama Papers	The Panama Papers data is current through 2015
11003545	ANDBANC (PANAMA)		16594				Panama Papers	The Panama Papers data is current through 2015
11003546	ULLSTEIN, MATTIAS	SUSPENDED	166		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11003547	SMITH, WILLIAM (MR.)		16601				Panama Papers	The Panama Papers data is current through 2015
11003548	OLSZEWSKI, MARIANNA (MS.)		16602				Panama Papers	The Panama Papers data is current through 2015

11003549	BALL, NEIL THOMAS (MR.)		16612					Panama Papers	The Panama Papers data is current through 2015
11003550	GLEAVES, ANDREW (MR.)		16614					Panama Papers	The Panama Papers data is current through 2015
11003551	O'NEILL BOWYER, GRAHAM (MR.)		16616					Panama Papers	The Panama Papers data is current through 2015
11003552	BANCA PRIVADA DE ANDORRA - BPA SERVEIS	ACTIVE	16662	BANCA PRIVADA DE ANDORRA 119 AVDA CARLEMANY ESCALDES-ENGORDANY PRINCIPAT D´ANDORRA ATN: SR. JAIME PAMIES	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11003553	HANGZHOU EPLUS SCIENCE & TECHNOLOGY CO., LTD	ACTIVE	16701	HANGZHOU EPLUS SCIENCE & TECHNOLOGY CO.; LTD B401-402; TECHNOLOGICAL BLDG.; EASTERN SOFTWARE GARDEN NO.90; WENSAN RD; HANGZHOU; ZHEJIANG; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003554	MARLKLAND, STANLEY (MR.) LORD OF STANLEY		16564				Panama Papers	The Panama Papers data is current through 2015
11003555	MICHNA, PETER (MR.)		16606				Panama Papers	The Panama Papers data is current through 2015
11003556	THE GREAT ATLANTIC CORPORATION INC.	ACTIVE	16697	THE GREAT ATLANTIC CORPORATION INC. AVENIDA 3F Nº 69-26 DIAGONAL AL TEATRO BELLAS ARTES MARACAIBO 4002, ESTADO ZULIA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11003557	MOSSACK FONSECA & CO.		16717				Panama Papers	The Panama Papers data is current through 2015
11003558	MOSSACK FONSECA & CO. (SINGAPORE) PTE LTD.		16744				Panama Papers	The Panama Papers data is current through 2015
11003559	MOSSACK FONSECA & CO. (GUATEMALA) INC.		16745				Panama Papers	The Panama Papers data is current through 2015
11003560	FERGUSON SOLICITORS		16792				Panama Papers	The Panama Papers data is current through 2015
11003561	SALAS, GUILLERMO OLIVER (MR.)		16797				Panama Papers	The Panama Papers data is current through 2015
11003562	CRESCO FINANCIAL AND MANAGEMENT SERVICES LTD.	SUSPENDED	16801	CRESCO FINANCIAL AND MANAGEMENT SERVICES LTD. ARA HILL TOP UNIT A1 PLETTERIJWEG OOST 1 CURAÇAO, NETHERLANDS ANTILLES *S.I.* CURAÇAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11003563	LASER MARITIME	ACTIVE	16829		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11003564	DAINA DIDZIULIS	UNRECOVERABLE ACCOUNTS	16842	DAINA DIDZIULIS CARRERA 9; 74-08 OFICINA 805 SANTAFE DE BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003565	INTERNATIONAL LEISURE S.A.	SUSPENDED	16843	INTERNATIONAL LEISURE SA APARTADO 4237 9053 FUNCHAL CODEX MADEIRA-PORTUAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11003566	PEREDA ROSSINI & ASOC.	ACTIVE	16851	PEREDA ROSSINI & ASOC. PLAZA CAGANCHA 1335/OF. 801 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003567	EVELIN WALTER	ACTIVE	16870		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11003568	ZETLAND CORPORATE SERVICES LIMITED	ACTIVE	21019	ZETLAND CORPORATE SERVICES LIMITED 8/F ON HING BUILDING 1 ON HING TERRACE, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003569	JORDAN RORY	ACTIVE	21028	RORY JORDAN 29 CELBRIDGE ROAD LEIXLIP, CO KILDARE IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11003570	ORILLAC, CARLES & GUARDIA		21030				Panama Papers	The Panama Papers data is current through 2015
11003571	HANS PETER DUWE / KIM CONSTANTIN DUWE		21037				Panama Papers	The Panama Papers data is current through 2015
11003572	ALBERT JOHN LANGARD		21039				Panama Papers	The Panama Papers data is current through 2015
11003573	FAITH TOP MANAGEMENT LIMITED	ACTIVE	21042	FAITH TOP MANAGEMENT LIMITED ROOM 1001-2; 10/F.; CHOW TAI FOOK CENTRE; NO. 580 A-F NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003574	INTERNATIONAL MANAGEMENT SERVICES LTD	ACTIVE	21059	INTERNATIONAL MANAGEMENT SERVICES LTD. POST OFFICE BOX 61 GRAND CAYMAN KY1-1102 CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11003575	ELIEZER BATISTA DA SILVA	ACTIVE	21103		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003576	RICHARD PELAEZ	ACTIVE	21108	RICHARD PELAEZ 23 MEADOW GLEN ROAD; FORT SALONGA; N.Y. 11768 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003577	ALEJANDRO MARTINEZ (COLOMBIA)	ACTIVE	21125	ALEJANDRO MARTINEZ CRRA 9NA NÚMERO 80-45 OFICINA 801 BOGOTÁ-COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003578	SERGIO CADENA	ACTIVE	21126	SERGIO CADENA CALLE 80 NO. 9 - 39 APT. 502 BOGOTA D.C., COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11003579	MARIO HUMBERTO DE LEÓN ROBLES	ACTIVE	26933		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003580	CARLOS ENRIQUE RIOS ORELLANA	ACTIVE	26961		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003581	BRUNO E. RAMOS	ACTIVE	26994		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003582	ZIGZAG GROUP, INC	ACTIVE	27040		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003583	ROSETTI, BERESÑAK & ROMERO	SUSPENDED	27089	ROSETTI; BERESÑAK & ROMERO VIAMONTE 1653; PISO 5 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11003584	TIAGO CAFESEIRO DE OLIVEIRA	ACTIVE	27163		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003585	POPULAR CORPORATE SERVICES COMPANY LIMITED - MRS. SOPAWADEE MAK	ACTIVE	27185	POPULAR CORPORATE SERVICES COMPANY LIMITED - MRS. SOPAWADEE MAK RM 907; 9/F; KAI WONG COMMERCIAL BLDG.; 222 QUEEN'S ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003586	CARLOS ALVAREZ GARMON	ACTIVE	272	THE KEY CORPORATION 54 HEATHFIELD COURT HEATHFIELD TERRACE LONDON W4 4LR GRAN BRETAÑA	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003587	JOSÉ LUIS FERRER		27242				Panama Papers	The Panama Papers data is current through 2015	
11003588	LEE LANE-SMITH	SUSPENDED	273		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003589	MARIA NOEL OTERO PERRONI		27313				Panama Papers	The Panama Papers data is current through 2015	
11003590	PKF (ISLE OF MAN) LIMITED	SUSPENDED	1692	PKF (ISLE OF MAN) LIMITED PO BOX 16 ANALYST HOUSE 20-26 PEEL ROAD; DOUGLAS ISLE OF MAN; BRITISH ISLES IM99 1AP	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003591	KONRAD MÜNDL	ACTIVE	16935	KONRAD MÜNDL 108-37 71ST. AVENUE; APT. 8J FOREST HILLS NEW YORK; 11375 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003592	DBM PANAMA, S. A.	ACTIVE	16963	DBM PANAMA; S. A. APARTADO POSTAL 0834-01829 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003593	BHP BILLITON SSM DEVELOPMENT PTY LTD.	SUSPENDED	170311	BHP BILLITON INTERNATIONAL SERVICES MS. GAIL MCGRATH NEATHOSE PLACE LONDON SW1V BH ENGLAND, U.K.	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11003594	SHANGHAI BEIFANG LAW OFFICE	SUSPENDED	17061	SHANGHAI BEIFANG LAW OFFICE SUITE A; 22FLOOR; NO.159 ZHAOJIABANG ROAD SHANGHAI; P.R. CHINA POST CODE: 200235	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003595	CLIFFORD CHANCE (PARIS)	SUSPENDED	1713	CLIFFORD CHANCE (PARIS) BOITE POSTALE 163 112 AVENUE KLEBER; TROCADERO 75770 PARIS; FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003596	SERRA SERRA, ANTONIO MIGUEL (MR.)		17207				Panama Papers	The Panama Papers data is current through 2015	
11003597	DONALD MANASSE LAW OFFICES	ACTIVE	1724	MR. DONALD MANASSE 4, BOULEVARD DES MOULINS MONTE-CARLO MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003598	MAKALA S A	ACTIVE	17379		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003599	MARCO MERULA	ACTIVE	2218312062	MARCO MERULA VÍA SAN ROCCO 20 CHERASCO (CN) ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11003603	DAMIAN ELISSALT	ACTIVE	22255		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003604	JSMC LLC	ACTIVE	22272		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11003605	LAPIQUE Y SANTEUGINI ABOGADOS	ACTIVE	22276	LAPIQUE Y SANTEUGINI ABOGADOS CERRITO 507, PISO 5 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003600	HOMELINK VENTURE CORP.	SUSPENDED	22221	HOMELINK VENTURE CORP. SUITES 06-12; 33/F; SHUI ON CENTRE NOS. 6-8 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003601	NATURAL CAPITAL LIMITED	SUSPENDED	22235	NATURAL CAPITAL LIMITED ROOM 2902; 29TH FLOOR; TWO INTERNATIONAL FINANCE CENTRE 8 FINANCE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003602	TURNSTONE TRUSTS AND SECURITIES LIMITED	SUSPENDED	22253	TURNSTONE TRUSTS AND SECURITIES LIMITED BLOCK B; 2ND FLOOR; RUISSEAU CREOLE LA MIVOIE BLACK RIVER MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11003606	MARIELLEN ELIZABETH SERRACIN	SUSPENDED	22315	MARIELLEN ELIZABETH SERRACIN ENTRADA DE JARAMILLO ARRIBA CIUDAD DE BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003607	TOP ACTION MANAGEMENT LIMITED	ACTIVE	22330	TOP ACTION MANAGEMENT LIMITED 5/F CITYLINK PLAZA; NO.1; SHATIN STATION CIRCUIT; SHATIN; N.T. HONGKONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003608	CAYMANX TRUST COMPANY LIMITED	SUSPENDED	1991	CAYMANX TRUST COMPANY 34 ATHOL STREET DOUGLAS IM1 1RD ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11003609	TEMISTOCLES LEMOS GARGANTINI	ACTIVE	19923		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003610	ESCRIBANO EDUARDO SIMON	ACTIVE	19935	ESCRIBANÍA EDUARDO SIMON RECONQUISTA 517, PISO 6 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003611	SAFFRON MANAGEMENT LIMITED	ACTIVE	19942		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003612	JAHAIRA MORRIS	SUSPENDED	19956	JAHAIRA MORRIS EDIF. PEACH TREE LA LOMA APTO. 12-B PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003613	PAUL PUXON		19987				Panama Papers	The Panama Papers data is current through 2015	
11003614	LUIS ROBERTO VALDES	ACTIVE	19998		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003615	RAYMOND JAMES & ASSOCIATES, INC.	ACTIVE	20011		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003616	JUAN SEBASTIAN AGUILERA FRANCESCHI	SUSPENDED	20084	JUAN SEBASTIAN AGUILERA FRANCESCHI AVE. DOMINGO DIAZ APARTADO 241 DAVID CHIRIQUI PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003617	GRANDALL LEGAL GROUP (HANGZHOU)	ACTIVE	20183	GRANDALL LEGAL GROUP (HANGZHOU) GRANDALL LAWYERS FLOOR; NO 15; YANG GONG DI; HANGZHOU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003618	SCOTIATRUST (JERSEY)	INACTIVE	2120	SCOTIATRUST P.O. BOX 60; KENSINGTON CHAMBERS 46-50 KENSINGTON PLACE ST. HELIER; JERSEY JE4 9PE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003619	GLOBAL CREDIT SOLUTIONS PTY LTD	SUSPENDED	21206	GLOBAL CREDIT SOLUTIONS PTY LTD 9-11 WARDALE ROAD SPRINGVALE SOUTH VICTORIA 3172 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11003620	CR. PEDRO BARINDELLI	ACTIVE	21247	PEDRO BARINDELLI Y NICOLAS BARINDELLI AV. 18 DE JULIO 2062/803 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003621	DANIEL VICENT MCGONIGLE		21270				Panama Papers	The Panama Papers data is current through 2015	
11003622	MESOAMERICA	ACTIVE	21309	MESOAMERICA PLAZA ROBLE; EDIFICIO EL PÓRTICO; PISO 2 ESCAZÚ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11003623	HOTTINGER ET PARTNERS SA	SUSPENDED	21324		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11003624	SCOTT A. LENT	SUSPENDED	21403	SCOTT A. LENT 6509 DAISY DRIVE DENTON, TEXAS 76208 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003625	JUAN RAMÓN BOYD	SUSPENDED	21427	JUAN RAMÓN BOYD CALLE 54 ESTE; MARBELLA CASA #52-A; REPUBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003626	KARM BORG	ACTIVE	21545	C/O MIRA HOLDINGS LIMITED GASAN CENTRE; LEVEL 2; IMRIEHEL BYPASS IMRIEHEL BKR3000 BIRKIRKARA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11003627	BISCAYNE CAPITAL CASA DE VALORES		21611				Panama Papers	The Panama Papers data is current through 2015
11003628	JENNIFER MOSSACK	ACTIVE	21619	JENNIFER MOSSACK EDIF. SAN FRANCISCO PARK PISO 6, COCO DEL MAR PANAMA REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003629	TRIAY & TRIAY		20254				Panama Papers	The Panama Papers data is current through 2015
11003630	VIMAL SHAH	SUSPENDED	20294		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003631	MICHAEL JOHN KELLY	SUSPENDED	20312	MICHAEL JOHN KELLY 56 JOHN STREET KILKENNY CITY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11003632	ALVARO ANTONIO ROZO PALOU	ACTIVE	20340	ALVARO ANTONIO ROZO PALOU CALLE 171 NO. 54C - 16 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003633	SANGUINETTI, FODERE & BRAGARD ABOGADOS	ACTIVE	20364	SANGUINETTI; FODERE & BRAGARD ABOGADOS ITUZAINGÓ 1377; PISOS 3; 4 Y 5 EDIFICIO CONSTITUCIÓN; PLAZA MATRIZ CP 11000 - MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003634	ATTENDUS TRUST REG.	ACTIVE	20375		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11003635	CRAWFORD, KATHARINA S.	SUSPENDED	204	MRS. KATHARINA S. CRAWFORD P.O. BOX 6138 RENO, NEVADA 89513-6138 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003636	ALEXANDER GONZALEZ		20455				Panama Papers	The Panama Papers data is current through 2015
11003637	CAROL COOPER	SUSPENDED	20476	LISA MADIGAN 2641 E. VISTA DRIVE PHOENIX, AZ. 85032 UNITED STATES *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003638	ANHEHUA (BEIJING) REGISTRATION AGENT FIRM	ACTIVE	20507	ANHEHUA (BEIJING) REGISTRATION AGENT FIRM ROOM 1104; BUILDING 5; GUOXINGJIAYUAN; NO. 20 SHOU TI SOUTH ROAD; HAI DIAN DISTRICT; BEIJING PEOPLE'S REPUBLIC OF CHINA 100044	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11003639	AA CORPORATE MANAGEMENT	ACTIVE	21632	AA CORPORATE MANAGEMENT 13, BOULEVARD PRINCESSE CHARLOTTE MONTE CARLO MONACO MC98000	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003640	JYC CONSULTANTS LTD.	ACTIVE	21651	JYC CONSULTANTS LTD. ROOM 801 & 802A; 8/F.; TOWER 2; SOUTH SEAS CENTRE; 75 MODY ROAD; TSIMSHATSUI EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003641	DURAVEN GROUP LLC	ACTIVE	21654		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003642	TAI FOOK INVESTMENT CONSULTANCY(SHANGHAI) CO., LTD.	ACTIVE	21656	TAI FOOK INVESTMENT CONSULTANCY(SHANGHAI) CO.; LTD. SUITE 5A NO. 5 BUILDING NO. 99 ALLEY; PUMING ROAD PUDONG DISTRICT; SHANGHAI CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003643	MS. HEATHER A. WILSON	SUSPENDED	21669	MS. HEATHER WILSON P.O. BOX 0832-01266 WORLD TRADE CENTER PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003644	Y.Y. CHUI & CO. CERTIFIED PUBLIC ACCOUNTANTS	ACTIVE	21685	Y.Y. CHUI & CO. CERTIFIED PUBLIC ACCOUNTANTS RM. 2401; 24/F.; 101 KING'S ROAD; FORTRESS HILL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003645	ESTUDIO RUBEL, GATTI, LEON	ACTIVE	21729	ESTUDIO RUBEL; GATTI; LEON RINCÓN 512; PISO 1 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003646	MR. IGOR TKACHUK	ACTIVE	21733	MR. IGOR TKACHUK 123001 5 MALYI PATRIARSHII PEREULOK APT 13 MOSCOW ,RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11003647	LONDON TRUST		21761				Panama Papers	The Panama Papers data is current through 2015	
11003648	FERNÁNDEZ DE CÓRDOBA & ASOCIADOS CÍA LTDA.		22348				Panama Papers	The Panama Papers data is current through 2015	
11003650	MICHAEL RICHARD HEIM	ACTIVE	22371	MICHAEL RICHARD HEIM 107 SCHILLER PLACE N. W. CALGARY , AB CANADA T3L 1W8	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11003651	ITCI SP. Z O.O.	SUSPENDED	22373	ITCI SP. Z O.O. UL. FILTROWA 65 / 45 02-055 WARSAW POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015	
11003652	MORTGAGE INNOVATIONS	ACTIVE	22427		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003649	ORCHID ASIA HONG KONG MANAGEMENT COMPANY LIMITED	ACTIVE	22349	ORCHID ASIA HONG KONG MANAGEMENT COMPANY LIMITED SUITES 6211-12; 62/F.; THE CENTER 99 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003653	GERD SCHUMACHER	SUSPENDED	22455	GERD SCHUMACHER CALLE LOS TULIPANES CASA NO. 1 LOMA ALEGRE; SAN FRANCISCO PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11003654	LIANLIAN PAY INC.	ACTIVE	22495	LIANLIAN PAY INC. 5/F BACK BUILDING OF ZHEJIANG NEWSPAPER PUBLISHING BUILDING 38 XIANGYUAN ROAD; GONGSHU DISTRICT; HANGZHOU CITY ZHEJIANG PROVINCE; P.R.C.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003655	MICHAEL J. STARK	ACTIVE	22498		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11003656	JOYCE LA GOW	SUSPENDED	22501	JOYCE LA GOW POTRERILLOS ARRIBA ENTREGA GENERAL PROVINCIA DE CHIRIQUÍ PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003657	LUDMILA KOROLEVA AMPGKARIAN	ACTIVE	22555		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003658	ACCES INTERNATIONAL	SUSPENDED	27315	MR L. LAWSON ACCES INTERNATIONAL LES LIERRES 3 AVENUE ST CHARLES 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003659	AVEVA TRUST SA (ZURICH CLIENT)	ACTIVE	27332		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003660	COMPANY FORMATIONS FAR EAST LTD.	SUSPENDED	2736	COMPANY FORMATIONS FAR EAST LTD. ROOM 1202; GOLDEN STAR BUILDING; 20 LOCKHART ROAD; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003661	BOSTON LIMITED	ACTIVE	27409	BELGRAVIA HOUSE 34 - 44 CIRCULAR ROAD DOUGLAS ISLE OF MAN IM1 1AE DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003662	LOUIS LAI & ASSOCIATES LIMITED	ACTIVE	2741	LOUIS LAI & ASSOCIATES LIMITED 9/F; SURSON COMMERCIAL BUILDING 140-142 AUSTIN ROAD; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003663	JUAN FERNANDO AGUILAR VELEZ	ACTIVE	27418	JUAN FERNANDO AGUILAR VELEZ CALLE 152 NO. 58-50 OFICINA 3-1004 BOGOTA COLOMBIA. BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003664	SR. DANIEL YI	ACTIVE	27483		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003665	JOINBEST CPA LIMITED	ACTIVE	27491	JOINBEST CPA LIMITED ROOM 1904; 19/F.; TUNG WAI COMMERCIAL BUILDING; 109-111 GLOUCESTER ROAD; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003666	CAVENDISH TRUST COMPANY LIMITED	ACTIVE	21769	CAVENDISH TRUST COMPANY LIMITED 31-37 NORTH QUAY DOUGLAS ISLE OF MAN IM1 4LB	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11003667	RICHARD ANTHONY CAFFREY	ACTIVE	21794	RICHARD ANTONY CAFFREY 1025 FRANKLIN DEPOT ROAD, SIDNEY CENTER NEW YORK 13839 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003668	CATHAL JOSEPH RUSSELL	ACTIVE	21795	CATHAL JOSEPH RUSSELL 3900 MANHATTAN COLLEGE PKWY BRONX NY, 10471 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11003669	ALPHA TEX CORPORATION	PROSPECT	21799	ALPHA TEX CORPORATION AVENIDA BRIGADEIRO FARIA LIMA 1903-14 60175-080, ANDAR-SALA 142 01452-001 SÃO PAULO BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003670	JEAN CATHERINE KELTY	ACTIVE	21815	JEAN CATHERINE KELTY 17 SEYMOUR ST; 1/R DUNDEE; TAYSIDE DD2 1HD SCOTLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003671	DIETER SCHINDLER		21906				Panama Papers	The Panama Papers data is current through 2015
11003672	LAI YIN PING JOYCE	ACTIVE	21914	LAI YIN PING JOYCE FLAT 1; 9/F; BLK F; 32 FUNG SHING ST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003673	SGS SOCIETE GENERALE DE SURVEILLANCE SA	ACTIVE	21916		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003674	SHANXI LTGOLD INVESTMENT MANAGEMENT CO., LTD.	SUSPENDED	21998	SHANXI LTGOLD INVESTMENT MANAGEMENT CO.; LTD. FLOOR11-B; BLOCK B; HUA YU INTERNATIONAL BUILDING; NO. 169; FUXI STEET; TAIYUAN; SHANXI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003675	NORTHERN TRUST FUND ADMINISTRATION SERVICES (ISLE OF MAN) LIMITED (ZURICH CLIENT)	ACTIVE	20545		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003676	WALSER DANIELA (VERTRAULICH)	ACTIVE	20557		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11003677	BONHÔTE TRUST SA	SUSPENDED	20612		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003678	JORGE UMAÑA	SUSPENDED	20617	JORGE UMAÑA CARRERA 12 NO. 89-28 OFICINA 402 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003679	FERREIRA DO AMARAL ADVOGADOS	ACTIVE	20619		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003680	V.ABC GROUP LIMITED	ACTIVE	20640	V.ABC GROUP LIMITED ROOM 6; 23/F; CCT TELECOM BUILDING; 11 WO SHING STREET FO TAN; SHATIN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003681	OFICINA PANAMEÑA DE INVERSIONES	SUSPENDED	20677	OFICINA PANAMEÑA DE INVERSIONES IBERCENTER - GRAN VIA, 6 - 4° PLANTA 28013 - MADRID - SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003682	VENTURE STRATEGIC ADVISORY LIMITED	SUSPENDED	20754	VENTURE STRATEGIC ADVISORY LIMITED UNIT 803; 8/F. SHANGHAI INDUSTRIAL INVESTMENT BUILDING 48-62 HENNESSY ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003683	JOIN UNION LIMITED	ACTIVE	20756	JOIN UNION LIMITED 4401 HOPE WELL CENTRE, 183 QUEEN'S ROAD EAST WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11003684	J CHAN, YIP, SO&PARTNERS	SUSPENDED	22048	J CHAN; YIP; SO&PARTNERS 31 NEW HENRY HOUSE; 10 ICE HOUSE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003685	CLIFTON SC LIMITED	SUSPENDED	22055	CLIFTON SC LIMITED SUITE 202 SHAM PENG TONG PLAZE VICTORIA, MAHE SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015
11003686	ROSS BRIDGER	ACTIVE	22063		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003687	KIT MARCHEL.	SUSPENDED	22078	KIT MARCHEL 13428 MAXELLA AVE #165 MARINA DEL REY CA 90292-5620 LOS ANGELES, CALIFORNIA UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003688	GLOBAL ART INTERNATIONAL LIMITED	ACTIVE	22114	GLOBAL ART INTERNATIONAL LIMITED UNIT 1407; 14TH FLOOR; CHINA MERCHANTS TOWER; SHUN TAK CENTRE; 168-200 CONNUAGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003689	IVAN LARRINAGA BALLENGER		22142				Panama Papers	The Panama Papers data is current through 2015
11003690	HUGO FABIAN VALENTI	SUSPENDED	22148	HUGO FABIAN VALENTI BESARES 00566 5505 CHACRAS DE CORIA BUENOS AIRES , ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11003691	NIKOLAI PAUS	ACTIVE	22152	NIKOLAI PAUS HALVOR TORGERSENSVEI 16 0778 OSLO NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015
11003692	GRAHAM RYAN TUCK	ACTIVE	22160	MR. GRAHAM RYAN TUCK 9 RIDGEVALE DRIVE MARKHAM ONTARIO L6B1A8 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11003694	PACIFIC GRAND HOLDINGS S.A	ACTIVE	17384		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003695	SANDOVAL RODRIGUEZ, GABRIELA (MS.)		17430				Panama Papers	The Panama Papers data is current through 2015
11003696	PAREDES UREBA, MIGUEL (MR.)		17456				Panama Papers	The Panama Papers data is current through 2015
11003698	GESTRUST S.A.	ACTIVE	17467		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003700	ADRIANO AUGUSTO PELLEGRINO	ACTIVE	17555		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003693	SIMON Y.P. CHAN & CO. LIMITED	ACTIVE	22175	SIMON Y.P. CHAN & CO. LIMITED 14TH FLOOR.; GREATMANY CENTRE; 109-115 QUEEN'S ROAD EAST; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11003697	GOTTARDO TRUST COMPANY LTD.	SUSPENDED	17457	GOTTARDO TRUST COMPANY LTD. 3RD FLOOR GOODMAN'S BAY CORPORATE CENTRE WEST BAY STREET & SEA VIEW DRIVE P.O. BOX CB-10976 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11003699	CHAN YIM CHENG & CO.	SUSPENDED	17544	CHAN YIM CHENG & CO. UNIT 603, 6/F. LOW BLOCK GRAND MILLENNIUM PLAZA 181 QUEEN´S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003701	AL AKEEL, ABDULAZIZ	SUSPENDED	17591	MR. ABDULAZIZ AL AKEEL C/O GABALAIN HOTEL HAIL P.O. BOX 655 HAIL, SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11003702	INVEST-PARTNERS AG (ZUG CLIENT)	ACTIVE	17644		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003703	MARBELSUN BUSINESS SERVICES S.L.	SUSPENDED	17681	MARBELSUN BUSINESS SERVICES S.L. AVDA. RICARDO SORIANO 34; EDF. PORTILLO; BL. OFICINA; PLANTA 2; Nº 1 MARBELLA MALAGA 29600 ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003704	VIETO CARRIZO & DIEZ	ACTIVE	17694	VIETO CARRIZO & DIEZ APARTADO 0830-00309 PANAMÁ, REPUBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003705	ANIL MOOLCHAND DARYANANI	ACTIVE	22582	ANIL MOOLCHAND DARYANANI THAKRAL CORPORATION (HK) LTD; SUITE 303-305; INTER-CONTINENTAL PLAZA 94 GRANVILLE ROAD TST EAST KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003706	FERNANDO DEL VALLE	SUSPENDED	22640	FERNANDO DEL VALLE C/ RAMON GOMEZ DE LA SERNA; 8 29600 MARBELLA; MALAGA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003707	OTTO OTTINGER		22642				Panama Papers	The Panama Papers data is current through 2015
11003708	SNC GRYON HOUSE	SUSPENDED	22653	SNC GRYON HOUSE 5, AVENUE SAINT LAURENT MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11003709	GUNTIS GARAIS	SUSPENDED	22659	GUNTIS GARAIS I.M. CENTRS; SIA; 7 NARUHAS STREET OFFICE 507; RIGA LV1050 LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11003710	APLUS & PARTNERS CORPORATE SERVICES LIMITED	SUSPENDED	22717	APLUS & PARTNERS CORPORATE SERVICES LIMITED UNIT 1502; 15TH FLOOR NO. 99 HENNESSY ROAD WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003711	SUZHOU ANHUA ACCOUNTING CONSULTANTS CO ., LTD	ACTIVE	22789	SUZHOU ANHUA ACCOUNTING CONSULTANTS CO ., LTD ROOM 508 NO.1 CHUANG-YE TOWER NO.625 BIN-HE ROAD SUZHOU NEW DISTRICT PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003712	GARY COLLINS	ACTIVE	22804	GARY COLLINS CALLE LOS JARDINES DE SANTA MARIA GOLF; 16 BAJO APTO 15; 29604 ELVIRA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003713	IVAN R. CLARE ARIAS		22825				Panama Papers	The Panama Papers data is current through 2015

11003714	JEFFREY WILLIAM BROWN	ACTIVE	22874	JEFFREY WILLIAM BROWN BOQUETE, EL FRANCES EMERALD DRIVE LOT 12 CHIRIQUI PROVINCE PANAMA	Panama;Canada	PAN;CAN	Panama Papers	The Panama Papers data is current through 2015
11003715	XIE GUIXUN	SUSPENDED	20790	MR.XIE GUIXUN 4/F; SOUTH TOWER; HUA LE BUILDING HUA LE ROAD GUANGZHOU CITY GUANGDONG PROVINCE PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003745	HUMBERTO URROZ	ACTIVE	22189	HUMBERTO URROZ MOSSACK FONSECA & CO. ARANGO-ORILLAC BLDG.; 54TH STREET; PANAMA; REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003746	COLOMBO & PARTNERS SA (LUGANO CLIENT)	ACTIVE	22217		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003747	FEDERICO DE VITTORI S.A. (LUGANO CLIENT)	ACTIVE	22218		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003748	TREINVEST S.A. (LUGANO CLIENT)	ACTIVE	22226		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003716	ZHEJIANG TALENT LAW FIRM	SUSPENDED	20809	ZHEJIANG TALENT LAW FIRM 5/F; MING CHENG COMMERCIAL BUILING; 39 XIN HUA ROAD; HANZHOU CITY; ZHEJIANG PROVINCE; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003717	MS. HELENA CHAN NA WAH	ACTIVE	20843	MS. HELENA CHAN NA WAH FLAT 15B TOWER 2 PHASE 1 RESIDENCE BEL AIR 28 BEL AIR AVENUE ISLAND SOUTH HONG KONG, S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003718	ADRIAN OJEDA GARAY	ACTIVE	20845	MISIONES 1475, ESC. 504; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003719	VICTOR GRANOV	INACTIVE	20847	MR. VICTOR GRANOV POSTNET SUITE 697 PRIVATE BAG X1 THE WILLOWS 0041 PRETORIA, SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11003720	BARBARA GAUSTER	SUSPENDED	20849	BARBARA GAUSTER TOBRINGEN 10 29494 TREBEL GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11003721	A T T C S.A.M	SUSPENDED	20864		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11003722	JOSEP OLIVER	ACTIVE	20870	JOSEP OLIVER CALLE BROOK 59 PRINCIPAL SEGUNDA 00809 BARCELONA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11003723	LEINSTER MANAGEMENT LIMITED	ACTIVE	20943	LEINSTER MANAGEMENT LIMITED ALMA HOUSE 7 CIRCULAR ROAD DOUGLAS ISLE OF MAN IM1 1AF	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003724	CR. DANIEL VEIGA DOBRICH	ACTIVE	20966	SRA. PATRICIA LOPEZ TREINTA Y TRES 1329 PISO 2 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11003725	GOTRADE ENTERPRISE LTD.	SUSPENDED	20982	GOTRADE ENTERPRISE LTD. 2/F; NO. 62-1 SEC. 5; NANJING E. RD. TAIPEI TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11003726	SALOMON AZAGOURY LANCRY		21054				Panama Papers	The Panama Papers data is current through 2015
11003727	DAN J. LUNDSTROM	SUSPENDED	21081	DAN J. LUNDSTROM 4237 RIGELS COVE WAY; JENSEN BEACH; FL 34957-4384 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003728	MEJIA ARMENTEROS & ABREU, S.A.	ACTIVE	21151	MEJIA ARMENTEROS & ABREU; S.A. CALLE RECODO NO. 2 EDIFICIO MONTE MIRADOR SUITE 201; BELLA VISTA SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11003729	ENDEVCO INC.	SUSPENDED	21168	ENDEVCO INC. 2425 FOUNTAINVIEW STE. 215 HOUSTON, TEXAS 77057 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003730	EQUUS HOLDINGS GROUP INC.	ACTIVE	21181		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003731	ROCCO Y MARIA TAVERNA		21269				Panama Papers	The Panama Papers data is current through 2015
11003732	GILBERTO ZWAHLEN	SUSPENDED	21322	GILBERTO ZWAHLEN VIA AI STRECC CH- 6805 MEZZOVICO-VIRA TICINO, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003733	RICK DALE JOPPRU	ACTIVE	21342	RICK DALE JOPPRU RESIDENCIAL PANAMONTE ESTATES BOQUETE REPUBLICA DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11003734	ELECTRONICS BUSINESS SYSTEMS, FZ-LLC	ACTIVE	21144	ELECTRONICS BUSINESS SYSTEMS; FZ-LLC P.O. BOX 500209 DUBAI INTERNET CITY DUBAI; UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11003735	DR. HECTOR DOTTA	SUSPENDED	21163	DR. HECTOR DOTTA ITUZAINGO 1324, ESC. 305; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003738	CAVERSHAM S.A.		21313				Panama Papers	The Panama Papers data is current through 2015
11003739	R.H.L. TEGELAAR	SUSPENDED	21335	R.H.L. TEGELAAR ARGONAUTENREDE 32 2725 GC ZOETERMEER NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11003740	JOHN TURNER	SUSPENDED	21344	MR. JOHN TURNER 51 SADDLE MEWS DOUGLAS ISLE OF MAN IM1 2HS BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003741	Z & Z - ZAPATER ABOGADOS		21361				Panama Papers	The Panama Papers data is current through 2015

11003743	HARBOTTLE & LEWIS	ACTIVE LEGAL	2146	HARBOTTLE & LEWIS HANOVER HOUSE 14 HANOVER SQUARE LONDON W1R 0BE ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003736	TELESEC LIMITED	ACTIVE	21202	TELESEC LIMITED ROOM 905; WING FU BLDG.; 22-24 WING KUT STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003737	BUSINESS INTELLIGENCE MANAGEMENT CONSULTING INC.	SUSPENDED	21275	BUSINESS INTELLIGENCE MANAGEMENT CONSULTING INC. 2F.; NO.59; TIANXIANG RD.; ZHONGSHAN DIST.; TAIPEI CITY 104; TAIWAN (R.O.C.)	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11003742	QINGDAO JINGCHENGTONG ACCOUNTANT CONSULTANT COMPANY LIMITED	ACTIVE	21430	QINGDAO JINGCHENGTONG ACCOUNTANT CONSULTANT COMPANY LIMITED ROOM618; JIA NO.99 FUZHOU ROAD QINGDAO; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003744	JEAN-PIERRE BRUSSELEERS	ACTIVE	22178	JEAN- PIERRE BRUSSELEERS AVENUE DES PHALÈNES 26; 1000 BRUSSELS; BELGIUM BRUSSELS (BRUXELLES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11003749	GZ CONSULTING S.A. (LUGANO CLIENT)	ACTIVE	22227		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003750	BLUE WATER PANAMA INC.	SUSPENDED	22244	BLUE WATER PANAMA INC. P.O. BOX 0823-03528 PLAZA CONCORDIA PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003751	AXEL NEUMANN		22263				Panama Papers	The Panama Papers data is current through 2015	
11003752	ESTUDIO BARBERO, ETCHEGORRY & ASOCIADOS	ACTIVE	22282	ESTUDIO BARBERO; ETCHEGORRY & ASOCIADOS RINCON 468; PISO 3; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003753	TITRIS S.A.	SUSPENDED	22290	TITRIS S. A. 2, RUE DE LA REINE L-2418 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11003754	BBVA MIAMI BRANCH		16712				Panama Papers	The Panama Papers data is current through 2015	
11003755	HALLMARK TRUST LIMITED		16721				Panama Papers	The Panama Papers data is current through 2015	
11003756	LA ROCHE BANQUIERS & CO	ACTIVE	16847		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003757	AGP AMERICA, S.A.	ACTIVE	16855	AGP AMERICA, S.A. CALLE 15 NO. 35 - 59 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003758	MP INVESTMENT BANK	SUSPENDED	16885	MP INVESTMENT BANK SKIPHOLT 50 D IS-105 REYKJAVIK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015	

11003759	VETRA EXPLORACIÓN Y PRODUCCIÓN COLOMBIA SAS	ACTIVE	16892	VETRA EXPLORACIÓN Y PRODUCCIÓN COLOMBIA SAS AVE CALLE 82 NO. 10 - 33 PISO 5 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003760	BROADWOOD LIMITED	SUSPENDED	16901	BROADWOOD LIMITED UNIT A & E; 20/F.; SUCCESS INDUSTRIAL BUILDING; 17 SHEUNG HEI STREET; SAN PO KONG; KOWLOON; H.K.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003761	KHD HUMBOLDT WEDAG INTERNATIONAL LTD.	ACTIVE	16919	KHD HUMBOLDT WEDAG INTERNATIONAL LTD. UNIT 803 8/F DINA HOUSE, RUTTON JEE CENTRE 11 DUDELL STREET CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003762	Y.K.T. SERVICES LIMITED	SUSPENDED	16976	Y.K.T. SERVICES LIMITED UNIT J; 3/F.; PHASE HONG KONG SPINNERS BLDG. 481-483 CASTLE PEAK ROAD CHEUNG SHA WAN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003763	ALFREDO VELEZ, ING.	SUSPENDED	16981	ING. ALFREDO VELEZ VILLA FONTANA NORTE NO. 99, MANAGUA NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	
11003764	BOLOÑA ABOGADOS	ACTIVE	17008		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003765	S. P. P'NG & COMPANY	SUSPENDED	22291	S. P. P'NG & COMPANY 1701 TAI YAU BUILDING 181 JOHNSTON ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003766	MARTHA MASTELLARI		22306				Panama Papers	The Panama Papers data is current through 2015	
11003767	CESCOM TECHNOLOGIES LTD.	ACTIVE	22355		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003768	UNITED FASHION GROUP INC	ACTIVE	22428		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003769	CELNOVA CONSULTORES E INVERSORES SOCIEDAD LIMITADA (EX:WBD CONSULTORES)	SUSPENDED	2247		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11003770	RICARDO ONO HAYAMA	ACTIVE	22486		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003771	FRORIEP RENGGLI (ZURICH CLIENT)	ACTIVE	22496		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003772	WESTERN INTERNATIONAL TRUST COMPANY LIMITED	SUSPENDED	22516	WESTERN INTERNATIONAL TRUST COMPANY LIMITED PO BOX 1369 GEORGE TOWN GRAND CAYMAN KY1-1108 CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11003773	RENE MICHEL ZAHR	ACTIVE	22587		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11003774	AVON DEVELOPMENTS LIMITED	ACTIVE	22614	AVON DEVELOPMENTS LIMITED THE TITAN HANGAR WILSON AIRPORT PO BOX 140 - 00502 NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11003775	PORTLAND MANAGEMENT SERVICES LIMITED		22618				Panama Papers	The Panama Papers data is current through 2015
11003776	XAVIER EDUARDO GRANJA CISNEROS	ACTIVE	22633	XAVIER EDUARDO GRANJA CISNEROS AV. NNUU E3-39 Y AV. AMAZONAS; EDIFICIO LA PREVISORA; TORRE B PRIMER PISO QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003777	TIEDE, JOHN EDWIN		22637				Panama Papers	The Panama Papers data is current through 2015
11003778	GENERAL CORPORATE SERVICES LLC	ACTIVE	22685		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11003779	HANNA, JOHN D.	SUSPENDED	22719	MR. JOHN D. HANNA 20043 PARK RANCH SAN ANTONIO, TEXAS 78259-22 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003780	INVESTMENTS & MANAGEMENT (IM)		22706				Panama Papers	The Panama Papers data is current through 2015
11003781	ONWAY MANAGEMENT & SECRETARIAL SERVICES LIMITED	ACTIVE	22718	ONWAY MANAGEMENT & SECRETARIAL SERVICES LIMITED ROOM 2104 & 2702, LUCKY COMMERCIAL CENTRE 103-109 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003782	SWINDALE, IAN	SUSPENDED	22732	MR. IAN SWINDALE LYNWOOD COTTAGE 24 JOURNEAUX STREET ST. HELIER JERSEY, JE2 3XQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11003783	WIN HANVERKY HOLDINGS LIMITED	ACTIVE	22737	WIN HANVERKY HOLDINGS LIMITED BLOCK A; 6/F; PHASE 6 HONG KONG SPINNERS INDUSTRIAL BUILDING 481-483 CASTLE PEAK ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003784	NINGBO HAISHU YINGCE ENTERPRISE MANAGEMENT CONSULTATION CO., LTD.	INACTIVE	22740	NINGBO HAISHU YINGCE ENTERPRISE MANAGEMENT CONSULTATION CO.; LTD. RM. 15-09; NO.181 ZHONG SHAN EAST RD. HAISHU DIST.; NINGBO; ZHEJIANG NINGBO; ZHEJIANG P.R.CHINA **S.I.**	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003785	THE PREMIER GROUP (IOM) LIMITED	ACTIVE	27506	THE PREMIER GROUP (IOM) LIMITED GROUND FLOOR OFFICE 12-14 RIDGEWAY STREET DOUGLAS ISLE OF MAN DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11003786	ACEVEDO ALCAZAR, MARIA DEL ALMA	ACTIVE	27537		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11003787	WORLDWIDE FORMATIONS & WM PROSERV (JV)	ACTIVE	27540		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11003788	LOS PALMETOS S.A.		27548				Panama Papers	The Panama Papers data is current through 2015

11003789	MONEYLINE TM	ACTIVE	27587		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003790	CREDIT AGRICOLE SUISSE CONSEIL	INACTIVE	27673		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003791	BMP RECHTSANWAELTE LIECHTENSTEIN	ACTIVE	27684		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11003793	MARTINEZ DEVIA & ASOCIADOS	ACTIVE	27746	CRA. 11 Nº 94 - 47 OF. 503 - 504 BOGOTÁ, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003794	DAOUD OURFALI ABADI	ACTIVE	27775	DAOUD OURFALI ABADI TORRE LAS AMÉRICAS TORRE A OFICINA 703A PO BOX 0301-00511 PANAMA, PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003796	ESTUDIO AROCENA	SUSPENDED	17859	ESTUDIO AROCENA COLONIA 810, ESC. 901 MONTEVIDEO - URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003792	RBC TRUST COMPANY (INTERNATIONAL) LIMITED	ACTIVE	277	RBC TRUST COMPANY (INTERNATIONAL) LIMITED LA MOTTE CHAMBERS CHANNEL ISLANDS ST. HELIER JE1 1PB, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003795	MARKOM MANAGEMENT LTD	ACTIVE	17727	MARKOM MANAGEMENT LTD 68 SOUTH LAMBETH ROAD SUITE 9, 3RD FLOOR SW8 1RL LONDON	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003797	AZURETAX LIMITED	INACTIVE	17982	AZURETAX LIMITED SUITE 4708; 47/F.; THE CENTER; NO. 99 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003798	ZWICKY WINDLIN (ZUG CLIENT)	ACTIVE	17988		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003799	REDONDO VEGA, JESUS	PROSPECT	1802	SRA. MERCEDES HERRERA TORRE GLOBAL BANK PISO 9; OFIC. 9 E PANAMA; R. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003800	SWALLOW INVESTMENTS CAPITAL LTD.	SUSPENDED	18041		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11003801	MAHENDRA ASHER & CO.	ACTIVE	18056		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003802	FABTECH INTERNATIONAL LTD	ACTIVE	18085		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003803	CITY E CORPORATE SERVICES LIMITED	SUSPENDED	18119	CITY E CORPORATE SERVICES LIMITED BUSINESS DEVELOPMENT OFFICE NO 3 KO TONG SAI KUNG COUNTRY PARK SAI KUNG, NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11003804	GONZALEZ & PARTNERS LTD	ACTIVE	18124	GONZALEZ & PARTNERS LTD SUITE 3, WATERGARDENS 4 PO BOX 642 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11003805	OFFSHORE GLOBAL SERVICES LIMITED	DELINQUENT	18153	OFFSHORE GLOBAL SERVICES LIMITED 7; MARKOU BOTSARI STREET; 16675 ATHENS - GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11003806	COUTTS BANK (SWITZERLAND) LTD.	SUSPENDED	182	COUTTS BANK (SWITZERLAND) LTD. 13, QUAI DE L'ILE P.O. BOX 5511 CH-1211 GENEVA 11 SWITZERLAND ATTN: MR. PETER BROWN	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11003807	FIDUSERVE CORPORATE SERIVCES LTD	ACTIVE	18229	FIDUSERVE OVERSEAS LTD K. TREPPIDES CO. LIMITEDTREPPIDES TOWERKAFKASOU 9; AGLANTZIA P.O. BOX 27142; CY1642CY 1642 NICOSIA; CYPRUS NICOSIA (LEFKOSA) CY 2112; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11003808	JOHANNES PETRUS NICOLAAS DE JONGH		18245				Panama Papers	The Panama Papers data is current through 2015
11003809	MONICA DEL CARMEN FARIAS SEPULVEDA	SUSPENDED	18299	MONICA DEL CARMEN FARIAS SEPULVEDA PMB NO. 521 1001 S. 10TH STE. G MCALLEN, TX 78501 U. S. A.	United States;France	USA;FRA	Panama Papers	The Panama Papers data is current through 2015
11003810	WONG, KING LUN	ACTIVE	18319	WONG; KING LUN ROOM 1209; HEWLETT CENTRE; 54 HOI YUEN ROAD; KWUN TONG; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003811	CARLOS RAMON INCHAUSTI	SUSPENDED	18431	SR. CARLOS RAMON INCHAUSTI APARTADO POSTAL 0834-01269 PANAMA, REPUBLICA. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003812	RALPH CHRISTOPH PAUL GLEICHMANN	ACTIVE	18439		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003813	BANQUE DE GESTION E. DE ROTHSCHILD MONACO	ACTIVE	22763		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11003814	WOLFGANG HENKE		22779				Panama Papers	The Panama Papers data is current through 2015
11003841	BOYCE PARKER, RICHARD (MR.)		17406				Panama Papers	The Panama Papers data is current through 2015
11003842	SO, LUNG & ASSOCIATES	ACTIVE	17462	SO; LUNG & ASSOCIATES 15/F; MING AN PLAZA PHASE2; 8 SUNNING ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003843	NARANJO ABOGADOS	ACTIVE	17477	NARANJO ABOGADOS CARRERA 47 A NO. 5 - 34 , PATIO BONITO EL POBLADO MEDELLIN MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11003815	GATEWAY (MACAO COMMERCIAL OFFSHORE) CO. LTD.	SUSPENDED	22856	GATEWAY (MACAO COMMERCIAL OFFSHORE) CO. LTD. SUITE 1201; TOWER 2; THE GATEWAY 25 CANTON ROAD; TST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11003816	ABAUNZA RAMIRO (ABAUNZA RAMIRO ABOG)	SUSPENDED	22868	ABAUNZA RAMIRO (ABAUNZA RAMIRO ABOG) APARTADO POSTAL 0816-07466 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003817	ORNITAG AG (ZURICH CLIENT)	ACTIVE	22926		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003818	(GVA) FIGESTOR S.A.	INACTIVE	22951		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003819	PAN-INVEST MANAGEMENT LTD	ACTIVE	22959	PAN - INVEST MANAGEMENT LTD 16 KYRIAKOU MATSI AVE; EAGLE HOUSE; 3RD FLOOR; 1082 NICOSIA; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11003820	SG PRIVATE BANKING (MONACO)	ACTIVE	22960		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003821	G & C BUSINESS CONSULTANT LIMITED	ACTIVE	23030	G & C BUSINESS CONSULTANT LIMITED ROOM 2505; LING HUI GUO JI APARTMENT; HUI CAI ROAD; ZHONG SHAN DA DAO; TIAN HE DISTRICT; GUANGZHOU CITY; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003822	HEDE STEGMEIER GEB. BECKER		21560				Panama Papers	The Panama Papers data is current through 2015	
11003823	OSVALDO MANUEL MEZA CABALLERO		21604				Panama Papers	The Panama Papers data is current through 2015	
11003824	BANQUE J. SAFRA SARASIN MONACO SA	ACTIVE	21639		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003825	ROCHMAN LANDAU	ACTIVE	2164	ASHFORDS LLP ACCURIST HOUSE; 44 BAKER STREET; W1U 7AL LONDON, ENGLAND; UNITED KINGDOM; **S.I.**; UNITED KINGDOM; GREATER LONDON; LONDON	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003826	DOUGLAS HUGH GALLOWAY SCHMITT		21648				Panama Papers	The Panama Papers data is current through 2015	
11003827	JUNE SUNSHINE PARTICIPAÇÕES E EMPREENDIMENTOS LTDA CNPJ 09.397.904/0001-77	ACTIVE	21666		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003828	NORMSUN CORPORATE SECRETARIAL SERVICES LIMITED	ACTIVE	21694	UNIT 2403; TUNG WAI COMMERCIAL BUILDING; 109-111 GLOUCESTER ROAD; WAN CHAI; HONG KONG NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003829	LEGATUM LIMITED	SUSPENDED	21711	LEGATUM LIMITED P.O. BOX 71082 DUBAI, UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003830	JOSE BUITRON ESPINOZA, ALEJANDRO JOSÉ BUITRON PORRAS, ALBERTO MORALES VELASCO	ACTIVE	21736	JOSE BUITRÓN ESPINOZA; ALEJANDRO JOSÉ BUITRÓN PORRAS; ALBERTO MORALES VELASCO 7A. AVENIDA; 6-53 ZONA 4. EDIFICIO EL TRIANGULO; 4TO NIVEL GUATEMALA; REPUBLICA DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11003831	INTERNATIONAL DRILLING SERVICES LTD.	ACTIVE	21737	INTERNATIONAL DRILLING SERVICES LTD. 15-17; RUSALIISKI PROHOD SOFIA-1407 LOZENETS; BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015
11003832	MOUNTAIN SHINE INT'L LIMITED	ACTIVE	17043	MOUNTAIN SHINE INT'L LIMITED ROOM 1802, 18/F CHAMPION BUILDING 287-291 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003833	NELSON ALFONSO	ACTIVE	17089		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11003834	ENRIQUE VOULMINOT	SUSPENDED	17197	ENRIQUE VOULMINOT LUIS DE LA TORRE 737 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11003835	JUAN CARLOS CASAS		17253				Panama Papers	The Panama Papers data is current through 2015
11003836	MEADOWS & CO	SUSPENDED	17339	MEADOWS & CO 91 HEADLAND KETTERING NORTHAMPTONSHIRE NN15 6AA ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003837	PETER MARLOWE	ACTIVE	17347		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003838	CFC CORPORATION		17365				Panama Papers	The Panama Papers data is current through 2015
11003839	WACHOVIA SECURITIES	ACTIVE	17398		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003840	ALBERT YKL PROCORP SERVICES LIMITED	ACTIVE	17403	ALBERT YKL PROCORP SERVICES LIMITED 8/F., TUNG HIP COMM. BLDG. 248 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003844	DAVID RICHARD YOUNG	SUSPENDED	23035	DAVID RICHARD YOUNG 11743 RIVERVIEW DRIVE BERLIN. MARYLAND 21811 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003845	TMF HONG KONG LIMITED	ACTIVE	23036	TMF HONG KONG LIMITED 36/F; TOWER TWO; TIMES SQUARE; 1 MATHESON STREET; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003846	T.R. SOUTH AND CO.	ACTIVE	2304	T.R. SOUTH AND CO. 4 WOODYARD LANE DULWICH; LONDON SE21 7BH ENGLAND; UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11003847	ANDRADE VELOZ & ASOCIADOS	ACTIVE	23079		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003848	BENTLEY BORN	ACTIVE	23084	BENTLEY BORN EDIFICIO CENTRO COLÓN; PISO 9; OFICINA #2 PASEO COLÓN; SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015

11003849	INMUEBLES DELGADO & DUSEK, C.A.	ACTIVE	23130	INMUEBLES DELGADO & DUSEK; C.A. CALLE LOS MANGOS; TR. LOS MANGOS PISO 1; OFICINA 1-D; LAS DELICIAS CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003850	POON KIT FAN, ELLA	SUSPENDED	23144	POON KIT FAN; ELLA RM B; 68/F; TOWER 2; HARBOURFRONT LANDMARK HUNGHOM; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003851	SIDNEY, JEAN LANIER	SUSPENDED	232	MR. JEAN LANIER SIDNEY P.O. BOX 166 HOLDERNESS, NH 03245 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003852	MOSSACK FONSECA & CO. (QUITO) LTD.		23252				Panama Papers	The Panama Papers data is current through 2015	
11003853	HUI JIN LAW FIRM	SUSPENDED	23275	HUI JIN LAW FIRM 1502-1506 JIN DU BUILDING NO.227 WUXING RD SHANGHAI PEOPLE REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003854	MARTIN HUBER	ACTIVE	27785	MARTIN HUBER EDIF SAN GABRIEL CALLE 55, MARBELLA PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003855	O'LEARY, DAVID G.	UNRECOVERABLE ACCOUNTS	278	MR. DAVID G. O'LEARY COURTHOUSE CENTER; SUITE 1730 175 N.W. FIRST AVENUE MIAMI; FLORIDA 33128-1817 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003856	NICOLAS GEORGE TSANGARIS AND SOTIRIS DUSHAS		27837				Panama Papers	The Panama Papers data is current through 2015	
11003857	OLIVERA CONSULTORES	ACTIVE	27900	OLIVERA CONSULTORES RUTA 8 KM 17,500 – EDIFICIO QUANTUM - LOC. 505A – OFIC. 002 C.P. 91600 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003858	ULTRA SONIC HOLDING AG		28019				Panama Papers	The Panama Papers data is current through 2015	
11003859	DANIEL ISAZA BONNET	ACTIVE	28064	DANIEL ISAZA BONNET CRA 11 NO. 82-76 OF 903 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003860	GLOBAL TREND ADVISORS	ACTIVE	28079	GLOBAL TREND ADVISORS ZONAMÉRICA EDIFICIO 200/208 K MONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003861	HAMPTON WINTER & GLYNN	SUSPENDED	2809	HAMPTON WINTER & GLYNN ASIA PACIFIC FINANCE TOWER CITIBANK PLAZA; 38TH FLOOR ROOM 3809; 3 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003862	ALESSANDRO ORIZZO FRANCO DE SOUZA	ACTIVE	28182		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003863	CM MANAGEMENT (SUISSE) SA	SUSPENDED	28183	CM MANAGEMENT (SUISSE) SA RUE DU SEYON C.P. 2048 2001 NEUCHATE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11003864	AHED MUHAMMAD SUKHON	SUSPENDED	22924	AHED MUHAMMAD SUKHON P.O. BOX 910595 AMMAN, 11191 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11003866	FERNANDO ARZUAGA	ACTIVE	22956	FERNANDO ARZUAGA JUNIN 658; TORRE B; PISO 13D CAPITAL FEDERAL; ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11003868	WARREN H. GRANT III		22986				Panama Papers	The Panama Papers data is current through 2015	
11003870	BANK JULIUS BAER (MONACO) S.A.M.	ACTIVE	23016		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11003871	PIRES D' AVILA ADVOCACIA EMPRESARIAL	ACTIVE	23034		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003872	ECKSTEIN TREUHAND AG (ZURICH CLIENT)	ACTIVE	23050		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003865	BOS TRUST COMPANY (JERSEY) LIMITED	ACTIVE	2293	BOS TRUST COMPANY (JERSEY) LIMITED THIRD FLOOR FORUM HOUSE GRENVILLE STREET ST. HELIER, JERSEY JE2 4UF CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003867	BUFET S.RAMENTOL - ADVOCATS	SUSPENDED	22958	BUFET S.RAMÉNTOL - ADVOCATS C/PRAT PRIMER 4; 2N; 2A (ANTIC C/ LA BORDA) AD500 ANDORRA LA VELLA PRINCIPAT D´ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11003869	CONSTANT & CONSTANT	UNRECOVERABLE ACCOUNTS	23	CONSTANT & CONSTANT C.D.E. BOX 1067 SEA CONTAINERS HOUSE; 20 UPPER GROUND BLACKFRIARS BRIDGE; LONDON SE1 9QT ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003873	NESTOR BROCE	SUSPENDED	23119	NESTOR BROCE SAN FRANCISCO; CALLE 75 Y VÍA ISRAEL EDIFICIO BLUE BAY PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003874	BILTRUST MANAGEMENT LIMITED	SUSPENDED	1844		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11003875	VARDHMAN REAL ESTATE	ACTIVE	18454		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003876	CR. CARLOS CASAROTTI	ACTIVE	18501	CR. CARLOS CASAROTTI JUNCAL 1305, OF. 1502; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003877	HWA HSING LOGISTICS (H.K.) LIMITED	ACTIVE	18508	HWA HSING LOGISTICS (H.K.) LIMITED ROOM A; 20/F; WING YEE COMMERCIAL BUILDING NO.3-7 WING KUT STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003878	OSVALDO SICILIANO JUNIOR	ACTIVE	18521		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11003879	FIDES CAPITAL	ACTIVE	18534	FIDES CAPITAL MARCO BRUTO, 1144 A 11300 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003880	SETCOMP	UNRECOVERABLE ACCOUNTS	18577	SETCOMP APP. 60, 11 FESTIVALNAY A STREET MOSCOW 125565 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11003881	EDUARDO GRAESEL	ACTIVE	18605		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003882	JOSE JOAQUIN VARGAS LUENGO	ACTIVE	18636		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003883	CAI BEN RONG	ACTIVE	21770	CAI BEN RONG NO. 36-2; HOUCAO ROAD; HAISHU DIST.; NINGBO; ZHEJIANG; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003884	ALLENDE BASCUÑAN & CÍA LTDA.		21787				Panama Papers	The Panama Papers data is current through 2015	
11003885	SHIRAZI, KAMBIZ	ACTIVE	21788		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003886	ESC. ADRIANA DOHIR	ACTIVE	21792	ESC. ADRIANA DOHIR 18 DE JULIO 1474/802 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003887	ESTUDIO ARGENTI & ASOC	ACTIVE	21803	ESTUDIO ARGENTI & ASOC RINCON 487 PISO 9º MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003888	PAUL W. C. HO & COMPANY (UNIT 2)_MS. CAN LAW	ACTIVE	21809	PAUL W. C. HO & COMPANY (UNIT 2) UNIT 1701; 17TH FLOOR THE SUN'S GROUP CENTRE NO.200 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003916	AMERICAN OVERSEAS MANAGEMENT & ADMINISTRATION CORPORATION	ACTIVE	22042		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003917	LAW OFFICES OF JAMES MOORE III	ACTIVE	22043		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003919	WANG SHUANG	ACTIVE	22057	WANG SHUANG RM1509; NO.161; LU JIAZUI ROAD 200120 CHINA MERCHANT TOWER SHANGHAI CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003889	CHARLES CHENG (SECRETARIES) COMPANY LIMITED	ACTIVE	21826	CHARLES CHENG (SECRETARIES) COMPANY LIMITED 2/F FLOOR WAH KIT COMMERCIAL CENTRE 302 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003890	CYPROMAN SERVICES LIMITED	SUSPENDED	21847	CYPROMAN SERVICES LIMITED 27 PINDAROU STREET ALPHA BUSINESS CENTER 1060 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	

11003891	MEIRE, F. J.	SUSPENDED	21919		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11003892	BUFETE BENAVIDES, BRILLA & LI	SUSPENDED	17498	BUFETE BENAVIDES; BRILLA & LI ESQUINA SUDESTE DE LA CLINICA CATOLICA 100 ESTE Y 115 NORTE ROTONDA GRANDE DE ESQUIVEL BONILLA; CASA 53 SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11003893	LEDERMAN, DANY / BENTO MANDONNET, RENATO		17564				Panama Papers	The Panama Papers data is current through 2015	
11003894	CINCUNEGUI, JUAN BAUTISTA (MR.)		17568				Panama Papers	The Panama Papers data is current through 2015	
11003895	ARTOLA UGARTE, JOSE IGNACIO (MR.)		17569				Panama Papers	The Panama Papers data is current through 2015	
11003896	JESUS ENRIQUE ARMENTEROS RIUS	SUSPENDED	17593	JESUS ENRIQUE ARMENTEROS RIUS PISO 14; TORRE PIANTINI. ENSANCHE PIANTINI ABRAHAM LINCOLN ESQ. GUSTAVO MEJÍA RICART DISTRITO NACIONAL; SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11003897	MANAGEMENT TRUSTEES GROUP S.A.	ACTIVE	17632	MANAGEMENT TRUSTEES GROUP S.A. RUE DU CONSAIL GENERAL 14 1205 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003898	RAFAEL VILLEGAS	ACTIVE	17643		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003899	ABC GLOBAL MANAGEMENT SERVICES LTD / PMA CLIENT	ACTIVE	17645	ABC GLOBAL MANAGEMENT SERVICES LTD 3RD FLOOR; RAFFLES TOWER CYBERCITY; EBENE REPUBLIC OF MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11003900	MR. SALAH HAFEZ	SUSPENDED	17669	MR. SALAH HAFEZ 6 DOKKI STREET 12311 POSTAL CODE GIZA, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11003901	COMPAGNIE FINANCIERE DE CREDIT ET DE GESTION	SUSPENDED	17691	COMPAGNIE FINANCIERE DE CREDIT ET DE GESTION 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11003902	ALLIOT PARTELLAS KILIARIS LTD.	ACTIVE	23287	ALLIOT PARTELLAS KILIARIS LTD. CERTIFIED PUBLIC ACCOUNTANTS 77; STROVOLOU; STROVOLOS CENTER OFFICE 201; 2018 NICOSIA-CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11003903	SMILE PROFESSIONALS LIMITED	SUSPENDED	23295	SMILE PROFESSIONALS LIMITED NIEDERLASSUNG: HAUPTSTRASSE 47 D-89542 HERBRECHTINGEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11003904	ALEXANDRE VIDAL TAVARES PAIS	ACTIVE	23378		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003905	ALEXANDER VOLOSHIN	SUSPENDED	23391	ALEXANDER VOLOSHIN EDIFICIO CABO MARZO TORRE II; APTO. 1103 SAN FRANCISCO; DETRÁS DE ATLAPA PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11003906	JULIO CESAR DELGADO		23407				Panama Papers	The Panama Papers data is current through 2015	
11003907	PÉREZ DE LA PEÑA Y ASOCIADOS, S.C.		23425				Panama Papers	The Panama Papers data is current through 2015	
11003908	GLOBAL LINE ASSET MANAGEMENT	ACTIVE	23443		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003909	DANDUE ENTERPRISES LTD.	ACTIVE	23485		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003910	ARAMIS MAIA PATTI	ACTIVE	23486		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003911	NEW WORLD DEVELOPMENT COMPANY LIMITED (NO. 2)	SUSPENDED	23496	NEW WORLD DEVELOPMENT COMPANY LIMITED (NO. 2) 30/F.; NEW WORLD TOWER; 18 QUEEN¿S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003912	JUAN BERNARDO DAVALOS SALAZAR	ACTIVE	23506		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003913	QUTUBUDDIN YOUSAFALI	SUSPENDED	21923	QUTUBUDDIN YOUSAFALI C/O ABC BANK; ABC TOWER PO BOX 5698 MANAMA; BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11003915	EVGENY L. ANDREEV	ACTIVE	21932	EVGENY L. ANDREEV 5 BAKUNINA PROSPECT SAINT PETERSBURG 191024, SAINT PETERSBURG RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11003914	HONGKONG OFFSHORE-GOD ENTERPRISE CONSULTANCY GROUP	ACTIVE	21930	ZHU YU BO ROOM 1511; BUILDING 9; SHUI YIN CHENG; BIN JIANG DISTRICT; HANGZHOU CITY; ZHEJIANG; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003918	ALL PRO GRAPHICS SUPPLIES INC.	SUSPENDED	22053	ALL PRO GRAPHICS SUPPLIES INC. 104A N. FRANKLYN ST A HEMPSTEAD NY 11550 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003920	AMAURI BATISTA ARIAS	ACTIVE	22077	AMAURI BATISTA ARIAS PUNTA PACÍFICA; CALLE PUNTA CHIRIQUÍ EDIFICIO BLUE BAHÍA; APTO. 2800N. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003921	DOMINIQUE BLIN	SUSPENDED	22098	DR. DOMINIQUE BLIN 44, CHEMIN DU ROCHASSON 38240 MEYLAN FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11003922	TROWERS & HAMLINS (BAHRAIN)	SUSPENDED	21394	TROWERS & HAMLINS (BAHRAIN) 9TH FLOOR; THE TOWER SHERATON COMMERCIAL COMPLEX PO BOX 3012; MANAMA BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11003923	HOET PELÁEZ CASTILLO & DUQUE (VENEZUELAN CLIENT)	ACTIVE	21404		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11003924	MANUEL E. CARDENAS MORENO	ACTIVE	21434	MANUEL E. CARDENAS MORENO 6ª. AVENIDA 6-63, ZONA 10 EDIFICIO SIXTINO NIVEL 14 APARTADO POSTAL 01010 CIUDAD DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003925	PÉREZ-LUNA CARRILLO-BATALLA & ASOCIADOS (VENEZUELAN CLIENT)	ACTIVE	21435		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003926	DON FRANCISCO JAVIER DIAZ DIEGUEZ	PROSPECT	21443	DON FRANCISCO JAVIER DIAZ DIEGUEZ; CALLE JAZMÍN 64; 4º C MADRID; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11003927	EXPERTA SA	SUSPENDED	21448		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003928	PAUL CONNOLLY	SUSPENDED	21453		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003929	IRINA ADLEROVA		21465				Panama Papers	The Panama Papers data is current through 2015	
11003930	DALIAN AITA INTERNATIONAL TRANSPORT CO., LTD. QINGDAO BRANCH	SUSPENDED	21480	DALIAN AITA INTERNATIONAL TRANSPORT CO.; LTD. C¿8A; JINDU GARDEN NO. 37 DONGHAI XI ROAD QINGDAO CHINA P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003931	JAKUBOWICZ & COLLEGEN	ACTIVE	21605		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11003932	JAIME J. ARIZALETA A.	ACTIVE	18720		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003933	CONIFER HOTEL MANAGEMENT LIMITED	SUSPENDED	18765	CONIFER HOTEL MANAGEMENT LIMITED UNIT B; 18/F.; LIPPO LEIGHTON TOWER 103 LEIGHTON ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003934	BUFETE OFICINA DE ABOGADOS	ACTIVE	18772		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003935	MARROQUIN MARROQUIN & ASOCIADOS	ACTIVE	18776		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11003936	EXPRINTER INVESTIMENTOS	ACTIVE	18791		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003937	KLAUS BURGER/HERBERT BURGER		18796				Panama Papers	The Panama Papers data is current through 2015	
11003960	RENATO LUTFALLA SRUR	ACTIVE	19295		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11004039	NIETO & CHALELA	ACTIVE	18046	NIETO & CHALELA CALLE 72; NO. 5-83; PISO 4TO. BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004040	TRUSTLINK INTERNATIONAL LIMITED	SUSPENDED	18063	TRUSTLINK INTERNATIONAL LIMITED 501 ST JAMES COURT ST DENIS STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11004041	MIDDLE EAST COLLEGES LIMITED	ACTIVE	18086		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11003938	SOVICO CORPORATION PTE. LTD.	ACTIVE	18856	SOVICO CORPORATION PTE. LTD. 26 PHAN BOI CHAU STREET; HOAN KIEM DISTRICT; HANOI; VIETNAM.	Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015	
11003939	GRANTOKEN LIMITED	ACTIVE	18870	GRANTOKEN LIMITED ROOM 3205 BANK OF AMERCIA TOWER 12 HARCOURT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003940	ALIPSA CORP.		18871				Panama Papers	The Panama Papers data is current through 2015	
11003941	ISA OVERSEAS LC	ACTIVE	18879		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003942	ASIAN PACIFIC INVESTMENT CORPORATION	ACTIVE	18886	ASIAN PACIFIC INVESTMENT CORPORATION UNIT D; 26/F; UNITED CENTRE; 95 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003943	SHANGHAI DERONG MARKET CONSULTANCY CO. LTD.	SUSPENDED	28204	SHANGHAI DERONG MARKET CONSULTANCY CO. LTD. FLAT B; 19TH FLOOR NO. 21; LANE 99; PUMING ROAD; PUDONG NEW AREA; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003944	MARCO ANTONIO DE LEÓN		28230				Panama Papers	The Panama Papers data is current through 2015	
11003945	ANGEL & ASOCIADOS	ACTIVE	28257	ANGEL & ASOCIADOS SAN FRANCISCO, CALLE 65 ESTE EDIFICIO ANGEL & ASOCIADOS PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003946	ARISTIZABAL & ROJAS ABOGADOS ASOCIADOS	SUSPENDED	28260	ARISTIZABAL & ROJAS CARRERA 11B NO. 908 OFICINA 202, EDIFICIO ESPACIO BARRIO CHICO. BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11003947	AMSW TECNOLOGIA DA INFORMAÇÃO LTDA.	ACTIVE	28296		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003948	BANQUE J. SAFRA SARASIN - LUXEMBOURG S.A.	ACTIVE	28301	BANQUE SAFRA-LUXEMBOURG S.A. 10A BOULEVARD JOSEPH II L-1840 LUXEMBOURG GRAND-DUCHÉ DE LUXEMBOURG ATTENTION: CMO DEPARTMENT *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11003949	HSBC PRIVATE BANK (LUXEMBOURG) S.A.	ACTIVE	28313	HSBC PRIVATE BANK (LUXEMBOURG) S.A. 16, BOULEVARD D'AVRANCHES L-1160 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11003950	UBI BANCA INTERNATIONAL S.A.	ACTIVE	28335	UBI BANCA INTERNATIONAL SA 37/A AVENUE J.F. KENNEDY L-1855, LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11003951	ECS INTERNATIONAL LTD (GIBRALTAR)	ACTIVE	2834	ECS INTERNATIONAL LTD. (GIBRALTAR) P.O. BOX 398 SUITE C; GROUND FLOOR NEPTUNE HOUSE MARINA BAY; GIBRALTAR GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11003952	COSCO (H.K.) PROPERTY DEVELOPMENT LIMITED	ACTIVE	18887	COSCO (H.K.) PROPERTY DEVELOPMENT LIMITED 4208, 42/F COSCO TOWER 183 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11003953	T & J INTERNATIONAL LIMITED	ACTIVE	18921	T & J INTERNATIONAL LIMITED 15F.-5; NO.236; SEC. 2; WUQUAN W. RD.; NANTUN DIST.; TAICHUNG CITY 408; TAIWAN (R.O.C.) TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11003954	JOESUN INVESTMENT CONSULTING (BJ) LTD	ACTIVE	18922	JOESUN INVESTMENT CONSULTING (BJ) LTD UNIT 1603; TOWER 11; JIANWAI SOHO; DONGSANHUANZHONG ROAD; CHAOYANG DISTRICT; BEIJING (PEKING) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11003955	ORION TRUST (JSY) LIMITED		18934				Panama Papers	The Panama Papers data is current through 2015
11003956	NANCY BROADHURST	ACTIVE	1899	MS. NANCY BROADHURST 300 NE 20TH STREET APARTMENT 402 BOCA RATON FLORIDA 33431-8153 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003957	ERIC FREITAS	ACTIVE	19066		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11003958	ROJ ENTERPRISES (P) LTD.	SUSPENDED	19076	ROJ ENTERPRISES (P) LTD. A 8; SAKET; 45/1+2/A; KARVENAGAR OFF PATWARDHAN BAUGH PUNE 411 052 INDIA	India	IND	Panama Papers	The Panama Papers data is current through 2015
11003959	HOMERBONNER	ACTIVE	19189		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11003961	LEYDELISES PÉREZ LAVOI DE MOSSACK	SUSPENDED	23567	LEYDELISES PÉREZ LAVOI DE MOSSACK P.O. BOX 0832-00809 WORLD TRADE CENTER, MARBELLA PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003962	STAV	SUSPENDED	23635		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11003963	KALOSH CORPORATION	ACTIVE	23662	KALOSH CORPORATION VIA BRASIL; NO. 33; DIAGONAL A CALLE SAMUEL LEWIS PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11003964	ARMANDO GONZALEZ FONSECA	ACTIVE	23698	ARMANDO GONZALEZ FONSECA INVERSIONES AM PM; S.A. FRENTE AGENCIA BANCO DE COSTA RICA BARRIO GONZALEZ LAHMANN CASA NÚMERO 1912 SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11003965	LIBERATION MANAGEMENT LIMITED	ACTIVE	23745	LIBERATION MANAGEMENT LIMITED 13 NORTH ESPLANADE ST PETER PORT GUERNSEY GY1 2LQ CHANNEL ISLANDS, UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015

11003966	MICHAEL WILLIAM GREENWALD	SUSPENDED	23795	MICHAEL WILLIAM GREENWALD 10986 STARVATION LAKE RD. NE MANCELONA, MICHIGAN 49659 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003967	ABOUBAKER OMAR HADI	SUSPENDED	23848	ABOUBAKER OMAR HADI 2; BOULEVARD GUELLET BATAL JEBEL; AMBOULI; DJIBOUTI REPUBLIQUE DE DJIBOUTI; BP 1674	Djibouti	DJI	Panama Papers	The Panama Papers data is current through 2015	
11003968	ERICK ARTURO PEREZ HUEMER	ACTIVE	23855	CENTRO EMPRESARIAL MAR DEL SUR FRENTE A ETERNA PLAQUE; CALLE 1RA EL CARMEN; PISO 4 OFICINA 401 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003969	GUSTAVO CABRERA ACEVEDO	ACTIVE	21608		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11003970	CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT LIMITED	ACTIVE	21626	CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT SUITES 4506-4509 TWO INTERNATIONAL FINANCE CENTRE, NO. 8 FINANCE STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003971	TOPLAW TRUSTEES LIMITED	SUSPENDED	21681	TOPLAW TRUSTEES LIMITED P.O. BOX 761 ORDANCE HOUSE 31 PIER ROAD ST. HELIER, JERSEY JE4 8PW CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11003972	TO & HO CERTIFIED PUBLIC ACCOUNTANTS LIMITED	SUSPENDED	21684	TO & HO CERTIFIED PUBLIC ACCOUNTANTS LIMITED 16TH FLOOR; SHING LEE COMMERCIAL BUILDING; NO. 8 WING KUT STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003973	PROJECTCONSULT INTERNATIONAL INC.	SUSPENDED	217	PROJECTCONSULT INTERNATIONAL INC. P.A. BAS P.O. BOX 554 1211 GENEVA 6 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11003974	HÉCTOR DEL CAMPO	SUSPENDED	21758	BADO KUSTER Y RACHETTI TREINTA Y TRES 1271 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003975	BARRERA, MOLINA, VITERI & ANDRADE CEVALLOS		21762				Panama Papers	The Panama Papers data is current through 2015	
11003976	VINCENT LOIACONO CPA	ACTIVE	21798		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11003977	LAURIE KRAUS		21824				Panama Papers	The Panama Papers data is current through 2015	
11003978	WOO & FOK SOLICITORS	SUSPENDED	21829	WOO & FOK SOLICITORS ROOM 1404 14/FLOOR; CHEUK NANG CENTER 9 HILLWOOD ROAD TSIM SHA TSUI; KOWLOON HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003979	MAXIMILIAN VON SCHUBERT		23869				Panama Papers	The Panama Papers data is current through 2015	
11003980	LINA GONZALEZ		23884				Panama Papers	The Panama Papers data is current through 2015	

11003982	SKYTECH MEDICAL TECHNOLOGIES INC	ACTIVE	23902		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003983	NAVARRO ABOGADOS	ACTIVE	23929	NAVARRO ABOGADOS MANTUA 6706 OFICINA 005 MONTEVIDEO 11500, MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003984	MANLIO ARELLANOS GUTIÉRREZ	ACTIVE	23934	MANLIO ARELLANOS GUTIERREZ F & F TOWER; PISO 43; OFICINA 43C URB. MARBELLA; CALLE 50 PANAMA PANAMA	Panama;Mexico	PAN;MEX	Panama Papers	The Panama Papers data is current through 2015	
11003985	NORBERTO SUAREZ/VIDEIRA E HIJOS S.A.	ACTIVE	23955	NORBERTO SUAREZ HORQUETA, LOS NARANJOS BOQUETE PROVINCIA DE CHIRIQUI PANAMA BOQUETE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11003981	XINGKE INTELLECTUAL PROPERTY AGENCY LIMITED	ACTIVE	23891	XINGKE INTELLECTUAL PROPERTY AGENCY LIMITED ROOM 1502; MINGYUEGE; YANGGUANGTIANDI BUILDING; TIANBEI FOUR ROAD; LUOHU DISTRICT; SHENZHEN CITY; GUANGDONG PROVINCE; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003986	LOVELLS	SUSPENDED	240		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11003987	TMF URUGUAY S.R.L.	ACTIVE	24001	TMF URUGUAY S.R.L. ANDES 1365, PISO 14 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003988	PANDALAW SERVICES LIMITED	ACTIVE	24147	PANDALAW SERVICES LIMITED PAMBORIDES HOUSE; 45-47 DIGENI AKRITA AVE CY-1070 LEFKOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11003989	CRA. MARÍA WAISBORT	ACTIVE	24148	CRA. MARÍA WAISBORT PLAZA CAGANCHA 1335, OF. 404 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11003990	MAURICIO RESTREPO PINTO		24164				Panama Papers	The Panama Papers data is current through 2015	
11003991	LUK CHI HOLDINGS LIMITED	ACTIVE	24244	LUK CHI HOLDINGS LIMITED 5/F; SUEN YUE BUILDING; NO. 48 BONHAM STRAND WEST; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003992	KEE FAT INTERNATIONAL LIMITED	SUSPENDED	24245	KEE FAT INTERNATIONAL LIMITED 7/F, CHINA UNITED CENTRE 28 MARBLE ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003993	MORDECHAI KUPERSCHMIDT, ADVOCATE	ACTIVE	24286	MORDECHAI KUPERSCHMIDT 14 GRUZENBERG STREET TEL-AVIV 65811, TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11003994	SYLVIA MARIA SIMONE ROMANO	ACTIVE	24374		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11003995	NICOLE DIDI	ACTIVE	24434	NICOLE DIDI DINICO SARL - 21 CHEMIN LADAME GENEVE 1226, GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11003996	RAMOS GALARZA & ASOCIADOS	ACTIVE	24440		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11003997	MS. YIU HI SUI FRANKY	ACTIVE	24445	MS. YIU HI SUI FRANKY C/O MS. GRACE LI; CREDIT AGRICOLE(SUISSE) S.A. 29/F1.; TWO PACIFIC PLACE; 88 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11003998	NEW CENTURY CONSULTANT CO., LTD.	ACTIVE	23192	NEW CENTURY CONSULTANT CO.; LTD ROOM 1412; BUILDING 3; NO.111; CHANGJIANG ROAD; NANJING; JIANGSU; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11003999	HEINRICH ADOLF GUSTAVO JASCHKE MULLER		23203				Panama Papers	The Panama Papers data is current through 2015	
11004000	MAGNHILD FALEIDE FRISTAD	SUSPENDED	23284	MAGNHILD FALEIDE FRISTAD FYSIODIREKTE GULLHELLAVEIEN 21 N- 1386 ASKER NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	
11004001	IMFC MANAGEMENT BV	ACTIVE	23333	IMFC MANAGEMENT BV AMSTELDIJK 166 1079 LH AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11004002	ITS INFOCOMUNICACIÓN		23395				Panama Papers	The Panama Papers data is current through 2015	
11004003	EC. DANIEL VIGIL	SUSPENDED	23416	EC. DANIEL VIGIL BULEVAR ARTIGAS 220, PISO 7. MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004004	FIMECO ASSOCIES SA	SUSPENDED	23423		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004005	SOFTLAND INVERSIONES S.L.	ACTIVE	23435	SOFTLAND INVERSIONES S.L. CASTELLANA 257; PLANTA 7ª MADRID; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11004029	JEAN PAUL VAN DEN BRANDE	SUSPENDED	17827		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004032	TAURIN MANAGEMENT ANSTALT	ACTIVE	17877		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11004034	FIDEXAUDIT S.A.	SUSPENDED	17895		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004035	TORNECA INTERNATIONAL PRODUCTS		17918				Panama Papers	The Panama Papers data is current through 2015	
11004038	MANDACONSULT AG = ZUG INVEST SA (ZURICH CLIENT)	ACTIVE	17994		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11004006	DORIS OCHOA	SUSPENDED	23440	DORIS OCHOA AV. VENEZUELA EDIF. EL SAMAN PISO 1; CEDEL; EL ROSAL. CÓDIGO POSTAL: 1060 CARACAS; VENEZUELA.	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004007	CONSULT CORP	ACTIVE	23489		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004008	CR. CARLOS SPILLER	ACTIVE	23536	CR. CARLOS SPILLER RAMBLA REPÚBLICA DEL PERÚ 1395 OFICINA 901 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004009	JUDITH KRISTINA MEGARITY	ACTIVE	24463	JUDITH KRISTINA MEGARITY #13 FIRST ST. LOUTH ST. CATHARINES; ONTARIO; CANADA L2W 1C7 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11004010	RONALD JOSEPH DAVIES / MARIE CLARA ELISABETH DAVIES	ACTIVE	24464	RONALD JOSEPH DAVIES MARIE CLARA ELISABETH DAVIES BOQUETE-DE CALDERA MONTAÑAS DE CALDERA LOTE 196 A CHIRIQUI PANAMA	Panama;Canada	PAN;CAN	Panama Papers	The Panama Papers data is current through 2015	
11004011	HARLEY WILLIAM KLATT	SUSPENDED	24480	HARLEY WILLIAM KLATT 2135 COUNTRY WOODS ROAD SERRONTO, B.C.VOE-2A1 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11004012	REGULO ALBERTO BENITEZ	SUSPENDED	24532	REGULO ALBERTO BENITEZ AV PRINCIPAL RES. CHORROS PALACE 1 C URB. LOS CHORROS; CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004013	STRATEGIS SERVICES S.A.M.	ACTIVE	24590		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11004014	HANGZHOU GENEROUS INVESTMENT LTD.	ACTIVE	24603	HANGZHOU GENEROUS INVESTMENT LTD. 20CD; GUOJI GARDEN (W.) NO.160; TIANMUSHAN RD. HANGZHOU CITY ZHEJIANG CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004015	S & F ENTERPRISE MANAGEMENT COMPANY LIMITED	SUSPENDED	24613	S & F ENTERPRISE MANAGEMENT COMPANY LIMITED UNIT A; 9/F.; CANDY NOVELTY HOUSE 164 WAI YIP STREET KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004016	SUN COMMUNICATIONS, SRL (SUNTV)	ACTIVE	24625	SUN COMMUNICATIONS, SRL (SUNTV) 38 B HINCESTI STR. MD 20-28 CHISINAU REPUBLIC OF MOLDOVA	Moldova	MDA	Panama Papers	The Panama Papers data is current through 2015	
11004017	HORIZON TRUSTEES (SUISSE) SA	ACTIVE	22125	HORIZON TRUSTEES (SUISSE) SA RUE DE ST-JEAN 30 1203 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004018	DEHC INGENIEROS CONSULTORES	SUSPENDED	22130	DEHC INGENIEROS CONSULTORES AVENIDA 10; CALLE 23 BIS; Nº 1005 BARRIO GONZÁLEZ LAHMANN SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11004019	FUCHY HOLDINGS CO., LTD.	ACTIVE	22191	FUCHY HOLDINGS CO.; LTD. 22-1; INTERNATIONAL FINANCE TOWER; NO.15 REMIN ROAD; DALIAN PEOPLES REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004020	INGAR ENGEN	SUSPENDED	22265	INGAR ENGEN C/O TOWAGE ENTERPRISE LTD. VICTORIA HOUSE SUITS 41/42 - P.O.BOX 563 26 MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	

11004021	MANAGEMENT TRUSTEES GROUP SA	INACTIVE	22294		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004022	RIGA TRUST LIMITED	SUSPENDED	22297	RIGA TRUST LIMITED P.O. BOX 6011 AUCKLAND 1141 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11004023	EMILY CATHERINE HAWORTH	ACTIVE	22326	EMILY CATHERINE HAWORTH EL HUACAL; LOS NARANJOS; BOQUETE; PROVINCIA DE CHIRIQUI; REPUBLICA DE PANAMA. CHIRIQUI PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11004024	EXPAND GROUP BRASIL S/A	ACTIVE	22342		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004026	AURORA PECUNIA GMBH	ACTIVE	17717		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004028	WENDY´S MULTIUNIDADES	ACTIVE	17825		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004025	SUNDA INVESTMENT CO	ACTIVE	22381	SUNDA INVESTMENT CO ROOM 12A03; ENTERPRISES BUILDING 228 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004027	IMPROSA SERVICIOS INTERNACIONALES, S.A.	SUSPENDED	17764	IMPROSA SERVICIOS INTERNACIONALES; S.A. APARTADO POSTAL 0832-02202 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004030	WISE BUSINESS CONSULTING LIMITED	ACTIVE	17830	WISE BUSINESS CONSULTING LIMITED 6TH FLOOR; WYNDHAM PLACE; 44 WYNDHAM PLACE; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004031	TAI CHEN INVESTMENT LIMITED	ACTIVE	17839	TAI CHEN INVESTMENT LIMITED JL. MANGGA BESAR RAYA NO. 42II JAKARTA 11150 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11004033	UNI-TECH BUSINESS CONSULTANTS CO. LTD	ACTIVE	17887	UNI-TECH BUSINESS CONSULTANTS CO. LTD FLAT B; 6/F.; TEDA BUILDING; 87 WING LOK STREET; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004036	RYA MANAGEMENT LIMITED	ACTIVE	17924	RYA MANAGEMENT LIMITED ROOM 1318-20; 13/F.; HOLLYWOOD PLAZA 610 NATHAN ROAD MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004037	LAW FIRM OF PROF. ABDULAZIZ A. ALFADDA	SUSPENDED	17963	LAW FIRM OF PROF. ABDULAZIZ A. ALFADDA 59 ABDULLAH ALHAMDAN STREET P.O. BOX 1914; RIYADH 11441 RIYADH; SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11004042	ALLEN & OVERY	ACTIVE	18120		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004043	MR. SHUKRI MOHAMED M. BASHIR	ACTIVE	18160		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11004044	DE MEESTER - AVOCATS À LA COUR	ACTIVE	28346	DE MEESTER AVOCAT 3; RUE DES BAINS BP 848 LUXEMBOURG CITY 2018; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004045	EUROBANK EFG PRIVATE BANK LUXEMBOURG S.A.	ACTIVE	28358	EUROBANK EFG PRIVATE BANK LUXEMBOURG S.A. 5, RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004046	THIELEN & ASSOCIÉS AVOCATS	ACTIVE	28373	THIELEN & ASSOCIÉS AVOCATS 10, RUE WILLY GOERGEN L-1636 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004047	GSLP INTERNATIONAL LUXEMBOURG S.A R.L	ACTIVE	28374	GSLP INTERNATIONAL LUXEMBOURG S.A R.L VERMÖGENSVERWALTERSOZIETÄT; 3, PLACE CLAIREFONTAINE; L - 1341 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004048	FRITSCH & GROZINGER AVOCATS	SUSPENDED	28378	FRITSCH & GROZINGER AVOCATS 105, VAL STE CROIX L-1371 LUXEMBOURG LUXEMBOIRG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004049	ETUDE SIMONE RETTER	ACTIVE	28389	ETUDE SIMONE RETTER 14, AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004050	RSM FHG & ASSOCIÉS	ACTIVE	28397	RSM FHG & ASSOCIÉS 6; RUE ADOLPHE LUXEMBOURG CITY L-1116; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004051	T.A.T. DE PANAMA S. A.	SUSPENDED	284	T.A.T. DE PANAMA S. A. APARTADO POSTAL 0819-04185 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004052	PW MINING INTERNATIONAL LIMITED	ACTIVE	21873	PW MINING INTERNATIONAL LIMITED 10 ABIDJAN AVENUE EAST LEGON ACCRA, GHANA	Ghana	GHA	Panama Papers	The Panama Papers data is current through 2015	
11004219	GRUPO GOLAN CORPORATION	SUSPENDED	22407	GRUPO GOLAN CORPORATION 301 CRAWFORD BOULEVARD STE. 102 BOCA RATON FLORIDA 33432 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004313	DR. JORGE NAPOLEONE SETI	ACTIVE	23223	25 DE MAYO 555, ESC. 504; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004053	APPLEBY TRUST (CAYMAN) LTD.	ACTIVE	218811	APPLEBY TRUST (CAYMAN) LTD. CLIFTON HOUSE 75 FORT STREET P.O. BOX 1350 GEORGE TOWN KY1-1108 GRAND CAYMAN	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11004054	SHENZHEN RICHFUL WEIYE INVESTMENT CONSULTANTS LIMITED	ACTIVE	21908	SHENZHEN RICHFUL WEIYE INVESTMENT CONSULTANTS LIMITED ROOM 1402; HUALE BUILDING; SHENNAN ROAD EAST; LUOHU DISTRICT; SHENZHEN CITY; GUANGDONG PROVINCE; PEOPLE' S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004055	LOCKSON INTERNATIONAL LTD.	ACTIVE	21960	LOCKSON INTERNATIONAL LTD. 22/F; DOUBLE BUILDING 22 STANLEY STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004056	UBS AG (SINGAPORE)	UNRECOVERABLE ACCOUNTS	22003		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	

11004057	TRUST PARTNERS S.A.	ACTIVE	22004		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004058	GREAT SOUND GROUP LIMITED	ACTIVE	22008	GREAT SOUND GROUP LIMITED 12 SCIENCE PARK EAST AVENUE 6/F.; HONG KONG SCIENCE PARK SHATIN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004059	DOUGLAS ESPIN		22018				Panama Papers	The Panama Papers data is current through 2015
11004060	DAVID CSUMRIK	ACTIVE	22030	DAVID CSUMRIK THE BUSINESS CENTER UPTON, ST. MICHAEL BB11103 BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015
11004061	GLORY STAR TRADING LTD.	SUSPENDED	24725	GLORY STAR TRADING LTD. 12/F; PHASE 1; AUSTIN TOWER; 22-26 AUSTIN AVENUE; T.S.T.; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004062	HE ZIJING	SUSPENDED	24770	MS. HE ZIJING 9/F; TOWER E; ROYAL PALACE; NO.6 GONG YUAN XI JIE; JIAN GUO MEN NEI AVE.; BEIJING; CHINA 100005	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004063	MR. DETLEF TEMME	SUSPENDED	24791	MR. DETLEF TEMME KLEEHEIDE 7 33803 STEINHAGEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11004064	BETA CONSULTANTS	ACTIVE	24843		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004065	JOSÉ CARLOS MARUM	ACTIVE	24859		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004066	HENGLONG CHEN	SUSPENDED	24873	HENGLONG CHEN ROOM 2501; BUILDING 29; 99 JINHE ROAD; PUDONG NEW DISTRICT; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004067	KALLIOPI PAKY HOURIET		24877				Panama Papers	The Panama Papers data is current through 2015
11004068	GLOBAL TRUST & MANAGEMENT SERVICES B.V.	ACTIVE	24899	GLOBAL TRUST & MANAGEMENT SERVICES B.V. POS CABAI OFFICE PARK UNIT 5 SCHOUWBURGWEG N/N CURAÇAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11004069	CCS & COMPANY CPA	ACTIVE	24901	CCS & COMPANY CPA 15/F, EMPIRE LAND COMMERCIAL CENTRE 81-85 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004070	KARDEX MANAGEMENT LIMITED	ACTIVE	24920		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004071	BANCO ALEMAN PLATINA, S.A.	SUSPENDED	1822	BANCO ALEMAN PLATINA; S.A. APARTADO POSTAL 0816-06180 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11004072	DEUTSCHE BANK INTERNATIONAL TRUST CO. LTD.(MAURITIUS)	ACTIVE	18259	DEUTSCHE BANK INTERNATIONAL TRUST CO. LTD.(MAURITIUS) P.O. BOX 615 4TH FLOOR; BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS; MAURITIUS *S.I.*	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11004073	CHARTWELL ASSET MANAGEMENT SERVICES SA	ACTIVE	18266		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004074	VICENTE BERNABEU		18296				Panama Papers	The Panama Papers data is current through 2015	
11004076	ESTUDIO CRA. BOFFA	ACTIVE	18300	ESTUDIO CRA. BOFFA ROQUE GRASERAS 769, 602 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004079	MÁRCIO SILVA CHAVES	ACTIVE	18459		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004075	INTERNATIONAL CORPORATE TRUST COMPANY OF SAINT MAARTEN N.V.	UNRECOVERABLE ACCOUNTS	1830	INTERNATIONAL CORPORATE TRUST COMPANY OF SAINT MAARTEN N.V. P.O. BOX 242 7 FRONT STREET; SUITE 7 PHILIPSBURG; ST. MAARTEN N.V. NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11004077	EURO-AMERICAN TRUST AND MANAGEMENT SERVICES LIMITED	SUSPENDED	1840	EURO-AMERICAN TRUST AND MANAGEMENT SERVICES LIMITED P.O. BOX 3161 MILL MALL TOWER FIRST FLOOR; WICKHAMS CAY ROAD TOWN; TORTOLA	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11004078	NAUTILUS FIDUCIARY MAURITIUS LIMITED	ACTIVE	18405	NAUTILUS FIDUCIARY MAURITIUS LIMITED LEVEL 5; TOWER III; NEXTERACOM TOWER; EBENE CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11004080	OGIER FIDUCIARY SERVICES (JERSEY) LIMITED	ACTIVE	1930	OGIER HOUSE THE ESPLANADE ST HELIER; JERSEY; JE4 9WG ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004081	GOLDEN GLARE INTERNATIONAL LLC	ACTIVE	19424		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004082	POWER POINT MANAGEMENT LTD._VIETNAM BRANCH	SUSPENDED	19435	POWER POINT MANAGEMENT LTD._VIETNAM BRANCH H15-16; K300 DUONG CONG HOA PHUONG 12; QUAN TAN BITH; TP.; HCM; VIETNAM	Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015	
11004083	INTERPACIFIC INCORPORATION SERVICES CO., LTD.	ACTIVE	19447	INTERPACIFIC INCORPORATION SERVICES CO.; LTD. C/O ORION HOUSE SERVICES (HK) LIMITED ROOM 1401; 14/F; WORLD COMMERCE CENTRE HARBOUR CITY; 7-11 CANTON ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004084	FRANCOIS NORMANT	ACTIVE	19451	FRANCOIS NORMANT BP 450 MBOUR SENEGAL	Senegal;Canada	SEN;CAN	Panama Papers	The Panama Papers data is current through 2015	
11004085	ANDREW W. Y. NG & CO.	SUSPENDED	19483	ANDREW W. Y. NG & CO. 1902-3 QUEEN´S PLACE 74 QUEEN´S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004086	TRUSTCO SERVICES LTD. (ZUG CLIENT)	ACTIVE	19490		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11004087	DE LA CALLE CHEMÁS REYES & ASOCIADOS DCR	ACTIVE	19517	DE LA CALLE CHEMÁS REYES & ASOCIADOS DCR CALLE 67 NO. 4-21 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004088	FULLMARK (CORPORATE SERVICES) LIMITED	SUSPENDED	23539	FULLMARK (CORPORATE SERVICES) LIMITED ROOMS 805-806 TAI YAU BUILDING 181 JOHOSTON ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004089	DESTINATION PROPERTIES GROUP LTD.	ACTIVE	23623	19 CLEMENTI CRESCENT; SINGAPORE; SINGAPORE; SINGAPORE; 599522	Singapore;Hong Kong	SGP;HKG	Panama Papers	The Panama Papers data is current through 2015	
11004090	KAREN ANNE RYAN	ACTIVE	23637	KAREN ANNE RYAN 15; CHAPEL VIEW; STONEYFORD KILKENNY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11004091	MARION MONICA BYRNE	ACTIVE	23666	MARION MONICA BYRNE ASHLEIG HOUSE; GRONGEMELLON ATHY; CO. KILDARE IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11004092	SHANGHAI PAMIR MANAGEMENT CONSULTING COMPANY	ACTIVE	23739	SHANGHAI PAMIR MANAGEMENT CONSULTING COMPANY NO. 168; JIANGNING ROAD; XINGYE TOWER; SUITE 1801; JING'AN DISTRICT; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004167	TEHNO-REGION LTD.	SUSPENDED	22389	TEHNO-REGION LTD. KORENYCHUKA STREET 24/386 127 543 MOSCOW, RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11004168	LAM WING WO	SUSPENDED	22397	LAM WING WO C/O DEACONS 6/F.; ALEXANDRA HOUSE 18 CHATER ROAD CENTRAL; HONGKONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004193	SR. EDUARDO ARROYO	ACTIVE	28879		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004194	JOHN EDWARD DALTON		22170				Panama Papers	The Panama Papers data is current through 2015	
11004093	ZHANG YONGNAN	SUSPENDED	23776	ZHANG YONGNAN ROOM 603; NO.247 BUILDING 84; FEIHONG XINCUN; YINZHOU DISTRICT; NINGBO; ZHEJIANG PROVINCE; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004094	EYZAGUIRRE & CÍA.		23781				Panama Papers	The Panama Papers data is current through 2015	
11004095	FRANK GASTON M. VERDONCK	ACTIVE	23791	FRANK GASTON M. VERDONCK KEIZERSHOEVESTRAAT 44 ANTWERP 2610 WILRIJK, ANTWERP (AMBERES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11004096	ORIENT MARK CONSULTING LIMITED	ACTIVE	23792	ORIENT MARK CONSULTING LIMITED ROOM 1101; 11/F HANG SENG NORTH POINT BLDG. 341 KING'S ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004097	DENYS ANTHONY BRANDÃO DOS SANTOS	ACTIVE	18526		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11004098	AGEFOR SA	ACTIVE	18571		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004099	SIMON SCOTT	ACTIVE	18582	C/O SIMON SCOTT P O BOX 20206; JOHNSTON ROAD POST OFFICE; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004100	WELSHIRE CONSULTANTS INC	ACTIVE	18596		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004101	MS. CATHERINE CAI	SUSPENDED	18630200032	MS. CATHERINE CAI 24TH NO.301 ZHAOJIABANG ROAD SHANGHAI P.R.C.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004102	OFFICE AND WAREHOUSE TB04	SUSPENDED	18640	OFFICE AND WAREHOUSE TB 04 P.O. BOX 17498 JEBEL ALI FREE ZONE DUBAI, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004103	RUSCONI, MEDINA & ASOCIADOS ¿ CENTRAL LAW	INACTIVE	18697		El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11004104	MEESPIERSON READS GROUP	SUSPENDED	1878	MEESPIERSON READS GROUP P.O. BOX 119; MARTELLO COURT; ADMIRAL PARK ST. PETER PORT; GUERNSEY GY1 3HB CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004105	MICHEL CHEDID JUNIOR	ACTIVE	18783		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004106	JACOBO ABRAHAM VENTURA SVIGILSKY	ACTIVE	24926		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11004107	MAURICIO RISSARDO	ACTIVE	24935		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004108	HAMID YOUSEFPOUR	SUSPENDED	25036		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004109	BALDASAR VUKASOVIC		25159				Panama Papers	The Panama Papers data is current through 2015
11004110	ROBERTO FERNANDES VIDAL	ACTIVE	25178		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004111	PEDRO COBIELLA		25196				Panama Papers	The Panama Papers data is current through 2015
11004112	HUBERT A. KONARSKI	ACTIVE	253	HUBERT A. KONARSKI POLNA 12D/2 1605-500 MYSIADLO POLONIA	Poland	POL	Panama Papers	The Panama Papers data is current through 2015

11004113	THOMAS JOB	ACTIVE	25350	THOMAS JOB 97 BENNERLEY ROAD LONDON SW11 6DT ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004114	LEVANT LAW PRACTICE	ACTIVE	25421	LEVANT LAW PRACTICE STARCO CENTER; BLOCK B; 1ST & 2ND FLOORS; OMAR DAOUK ST.; MINA EL-HOSN PO BOX 11- 1499 BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11004115	MICHAEL J. WILSON	SUSPENDED	25428	MICHAEL J. WILSON AVALON APARTMENTS, APT 11E 53 NGUYEN THI MINH KHAI ST. D1 HCMC VIETNAM	Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015	
11004116	KEEGAN INTERNATIONAL CORP.	ACTIVE	25453		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004117	MARCELO ARIEL	SUSPENDED	22031	MARCELO ARIEL P.O. BOX 708 KOHAV YAIR 44864 - ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11004118	SINO-SUNNE (BEIJING) CONSULTATION CO.,LTD (QINGDAO BRANCH)	ACTIVE	22036	SINO-SUNNE (BEIJING) CONSULTATION CO.; LTD ROOM 1101; TOWER B QINGDAO WORLD TRADE CENTRE 6 HONGKONG MIDDLE ROAD QINGDAO CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004119	ANNE GESINE STICHWEH H.	SUSPENDED	22066	ANNE GESINE STICHWEH H. P.O. BOX 0832-2313 WORLD TRADE CENTER PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004120	COMPASS TRUST CORPORATION (BELIZE)	SUSPENDED	22074	COMPASS TRUST CORPORATION (BELIZE) 40B CENTRAL AMERICAN BUILDING BELIZE CITY BELIZE CENTRAL AMERICA	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015	
11004121	MR. LUTZ LORENZ		22085				Panama Papers	The Panama Papers data is current through 2015	
11004122	KENNETH JOHN GREGORY	ACTIVE	22091	KENNETH GREGORY JOHN 760 NORTH PETERMAN ROAD GREENWOOD, IN 46142 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004123	THE UNITED TRUST COMPANY N.V.	ACTIVE	22101	THE UNITED TRUST COMPANY N.V. LANDHUIS JOONCHI KAYA RICHARD J. BEAUJON Z/N P.O. BOX 837 CURACAO, NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11004124	ALBA CORPORATE ENTERPRISES LIMITED	ACTIVE	22104	ALBA CORPORATE ENTERPRISES LIMITED 21D CHYTRON STREET 1075 NICOSIA CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004125	NELSON TAKAOKA	ACTIVE	22163		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004126	PAZ Y MIÑO - ASESORES	ACTIVE	19553	PAZ Y NIÑO - ASESORES AVE. REPUBLICA DE EL SALVADOR #34-211 Y MOSCU EDIF. FARAON; ASEGURADORA DEL SUR; PISO 4 QUITO; ECUADOR QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004127	ANTONIO CARLOS MARTINS	ACTIVE	19592		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11004128	APRIMEX S.A.	SUSPENDED	19600	APRIMEX S.A. CANELONES 1055 - 201 11.600 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004129	OMAR CARABALLO		19644				Panama Papers	The Panama Papers data is current through 2015
11004130	EDUARDO SALAVERRY	ACTIVE	19657	SR. EDUARDO SALAVERRY APARTADO 0819-08270 PANAMÁ, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004131	ALVAREZ, GAMUS & PADRON	SUSPENDED	1966	ALVAREZ; GAMUS & PADRON P.O. BOX 1010 AVENIDA URDANETA; ANIMAS A PLAZA ESPAÑA EDIF. CENTRO FINANCIERO LATINO PISO 25; OFICINA 25-1 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004132	CCH SECRETARIALS LIMITED	ACTIVE	19669	CCH SECRETARIALS LIMITED 19/F., TIEN CHU COMMERCIAL BUILDING 173-174 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004133	PAULINA DURANGO DE WATTEL - (ARIZAGA & CO.)	ACTIVE	19723		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004134	TAKTICAL ADVISORY GROUP	ACTIVE	19741		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004135	C.P..A CONSULTORS, S.L.	SUSPENDED	19743		Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11004136	HONGKONG MANAGERS & SECRETARIES LTD.	ACTIVE	2842	HONGKONG MANAGERS & SECRETARIES LTD. UNITS 1607-8; 16TH FLOOR; CITICORP CENTRE; 18 WHITFIELD ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004137	ANTONIO CARLOS VIRIATO DE MIRANDA	ACTIVE	28435		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004138	BNP PARIBAS LUXEMBOURG	ACTIVE	28439	BNP PARIBAS LUXEMBOURG 10A, BOULEVARD ROYAL L - 2093 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004139	RESOURCE REVISION SÀRL	SUSPENDED	28453	RESOURCE REVISION SÀRL 36 RUE GABRIEL LIPPMANN L-1943 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004140	VALBAY INTERNATIONAL S.A.	SUSPENDED	28458	VALBAY INTERNATIONAL S.A. 22 AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004141	MARY CARLA CANTELMI	ACTIVE	28469	MARY CARLA CANTELMI FINAL AV. RÓMULO GALLEGOS CENTRO ALOA; PLANTA BAJA; LOCAL 5A URB. HORIZONTE; CARACAS; VENEZUELA 1070A	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004142	FELIX JAVIER OMEÑACA ESCUDERO	ACTIVE	28473	FELIX JAVIER OMEÑACA ESCUDERO AVE. 8 SUR; PH PACIFIC WIND. TORRE 2000.3B PUNTA PACÍFICA; PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11004143	SALAMANDER TRUST COMPANY LIMITED	ACTIVE	28476		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004144	ORTEGA, DEL CASTILLO, BACORRO, ODULIO, CALMA & CARBONELL		28478				Panama Papers	The Panama Papers data is current through 2015
11004145	JIREHOUSE FIDUCIARES NEVIS LIMITED	ACTIVE	18792	JIREHOUSE FIDUCIARES NEVIS LIMITED NO. 9 SPRINGATES EAST; GOVERNMENT RD P.O.BOX 156 CHARLESTOWN; NEVIS WEST INDIES	Saint Kitts and Nevis;United Kingdom	KNA;GBR	Panama Papers	The Panama Papers data is current through 2015
11004146	KATZ, DAVID	SUSPENDED	188	SR. DAVID KATZ C/O LA ECONOMICA; S. A. EDIF. ETITEX; 3RA. CALLE LA YAGUARA CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004147	BOLOÑA ABOGADOS		18830				Panama Papers	The Panama Papers data is current through 2015
11004148	GIANCARLO DE LA GASCA	ACTIVE	18847	GIANCARLO DE LA GASCA AVENIDA OLIMPICA PASAJE CARIBE N.12, COL. ESCALON SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11004149	CYNTEC SERVICES LLC	ACTIVE	18860		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004150	FIRST NAMES GROUP (IOM)	ACTIVE	189	ATLANTIQUE (BVI) LIMITED 3RD FLOOR; 37 ESPLANADE CHANNEL ISLANDS ST. HELIER JE2 3QA; JERSEY UNITED KINGDOM	Jersey;Isle of Man	JEY;IMN	Panama Papers	The Panama Papers data is current through 2015
11004151	FTC TRUSTMARK CORPORATION SA	ACTIVE	18940		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004152	MARIO CICILIA GARCIA	ACTIVE	18981		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004153	KENDRIS AG (ZURICH CLIENT)	ACTIVE	18985		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004154	CONCEPT GROUP LIMITED	ACTIVE	19004	CONCEPT GROUP LIMITED NATWEST HOUSE LE TRUCHOT ST PETER PORT ST. PETER PORT GY1 1WD, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004155	GARRY J. KELLOGG & JANICE-LEE KELLOGG	SUSPENDED	23794	GARRY J. KELLOGG & JANICE-LEE KELLOGG RR #1 BOX 7 CROSSFIELD, ALBERTA CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11004156	SCOTT ERIC CHANDLER	SUSPENDED	238016	SCOTT ERIC CHANDLER APDO 112-6350 QUEPOS, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11004157	JACQUELINE DHIMES	ACTIVE	23831		Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015

11004158	KETTY VANEGAS RODRIGUEZ & EDMUNDO MARTIN		23860				Panama Papers	The Panama Papers data is current through 2015
11004159	ANDRE ROBERT BRUNEAU		23919				Panama Papers	The Panama Papers data is current through 2015
11004160	OLADELE OYEKUNLE	SUSPENDED	23931	OLADELE OYEKUNLE HOUSE H57; ROAD 42 VICTORIA GARDEN CITY LAGOS; NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015
11004161	UNITED STAR INTERNATIONAL (HK) LIMITED_CHINA ZHONGWANG GROUP	ACTIVE	23938	UNITED STAR INTERNATIONAL (HK) LIMITED_CHINA ZHONGWANG GROUP ATTN: MS. CHEUNG CHI NGAI; LISA ROOM 1203; 12/F.; WING ON PLAZA; NO. 62 MODY ROAD; T.S.T.; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004162	BRENDA SCHMITT AND SCOTT BECKER		23990				Panama Papers	The Panama Papers data is current through 2015
11004163	BROAD & CASSEL - ORLANDO	ACTIVE	23998		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004164	VOGT, DAVID & PARTNER	ACTIVE	24028		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004165	OSWALDO MENDES BORGES	ACTIVE	24029		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004166	ACOSTA Y ACOSTA	ACTIVE	24032		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004169	SUNWELL ACCOUNTING & SECRETARIAL LIMITED	ACTIVE	22434	SUNWELL ACCOUNTING & SECRETARIAL LIMITED UNITS A-C; 25/F.; SEABRIGHT PLAZA; NO. 9-23 SHELL STREET; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004170	KAM HOLDINGS LTD	ACTIVE	22458		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004171	NOREEN O' MAHONY	ACTIVE	22460	NOREEN O' MAHONY DOON; KISKEAM; MALLOW; CO. CORK; IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11004172	MARILUZ SORIANO PANZOLDO	ACTIVE	22481		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004173	SWEN LORENZ	SUSPENDED	22482		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004174	FAIR CHINA MANAGEMENT LIMITED	ACTIVE	22485	FAIR CHINA MANAGEMENT LIMITED UNIT A; 12/F; AMTEL BUILDING 144-148 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11004175	EAFS CO LTD	SUSPENDED	22503	EAFS CO LTD OFFICE B; 18/F; KINGS TOWER; 111 KING LAM STREET LAI CHI KOK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004176	FUCHS & ASSOCIÉS FINANCE LUXEMBOURG S.A.	ACTIVE	28502	FUCHS & ASSOCIÉS FINANCE LUXEMBOURG S.A. BERND EHINGER 47, BOULEVARD PRINCE HENRIL-1724 *S.I.* LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004177	J. P. DAMIANI & ASOCIADOS (URUGUAY)	ACTIVE	28548	J. P. DAMIANI & ASOCIADOS RECONQUISTA 517, PISO 7 Y 8 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004178	AGIR LUXEMBOURG	ACTIVE	28554	AGIR LUXEMBOURG S.A. 25B, BOULEVARD ROYAL L-2229 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004179	FAMILITY LUXEMBOURG	ACTIVE	28555	FAMILITY LUXEMBOURG 1 RUE GOETHE L-1637 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004180	DZ PRIVATBANK S.A.	ACTIVE	28570	DZ PRIVATBANK S.A. 4, RUE THOMAS EDISON B.P. 661 STRASSEN L - 2016 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004181	DR GALO CHIRIBOGA ZAMBRANO	ACTIVE	28590		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004182	CBH - COMPAGNIE BANCAIRE HELVÉTIQUE	ACTIVE	28591	CBH - COMPAGNIE BANCAIRE HELVÉTIQUE BOULEVARD EMILE-JAQUES-DALCROZE 7 CASE POSTALE 3754 1211 GENÈVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004183	FIDUCIANA TRUST (CYPRUS) LIMITED	ACTIVE	28606	FIDUCIANA TRUST (CYPRUS) LIMITED LAVINIA COURT 12 MIKINON STREET 6TH FLOOR, NICOSIA 1065 CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004184	MARY E. CUNNINGHAM		28665				Panama Papers	The Panama Papers data is current through 2015	
11004185	CIDEL BANK & TRUST	SUSPENDED	28671	CIDEL BANK & TRUST SUITE 100, ONE FINANCIAL PLACE LOWER COLLYMORE ROCK ST. MICHAEL BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11004186	MR. FELIPE ZURUTUZA (HSBC)	ACTIVE	28693		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004187	K.B. TAM & CO.	ACTIVE	28747	K.B. TAM & CO. ROOMS E & F.; 5/F.; SHING LEE COMMERCIAL BUILDING; 6-12 WING KUT STREET; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004189	RIVER HOME S.A.F.I.		28791				Panama Papers	The Panama Papers data is current through 2015	
11004190	STEVEN KAI TESSARI	ACTIVE	28836	STEVEN KAI TESSARI PMB 360; 5535 MEMORIAL DRIVE; SUITE F HOUSTON; TEXAS; 77007 HOUSTON USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11004191	SAFRA INTERNATIONAL BANK AND TRUST LTD.	ACTIVE	28849	SAFRA INTERNATIONAL BANK AND TRUST LTD. SAFFREY SQUARE BUILDING; SUITE 103-B BAY STREET & BANK LANE CB-10988; NASSAU THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11004192	AMICORP LUXEMBOURG S.A.	ACTIVE	28858	AMICORP LUXEMBOURG S.A. 47, BOULEVARD ROYAL L-2449 LUXEMBOURG GRAND DUCHY OF LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004188	QUANTUM CORPORATE SERVICES LTD.	ACTIVE	28781	QUANTUM CORPORATE SERVICES LTD. 15 PIPERS CLOSE, COBHAM KT11 3AU SURREY UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004195	MOSQUERA ABOGADOS	ACTIVE	22182	MOSQUERA ABOGADOS CARRERA 7 # 71-21 TORRE A, PISO 6. BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004196	MR. FRANCESCO BARCA	ACTIVE	22211		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004197	HOVET BUSINESS S.A.	ACTIVE	22214		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004198	YAK CORPORATE MANAGEMENT SARL	ACTIVE	22216	YAK CORPORATE MANAGEMENT SARL RESIDENCE MONTE CARLO SUN BLOC A APT 41 74, BOULEVARD D'ITALIE MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004199	(GVA CLIENT) PROFESSIONAL PARTNERS	ACTIVE	22225		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004200	ROMERIO, MICHELE (LUGANO CLIENT)	ACTIVE	22228		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004201	TARAZONA, RICARDO		22254				Panama Papers	The Panama Papers data is current through 2015
11004202	RE-MAX INTERNATIONAL - MIAMI BEACH	ACTIVE	22257		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004203	GMP CONSULTING SAGL	SUSPENDED	22262	GMP CONSULTING SAGL VIA F. PELLI, 2 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004204	EDWARD JOSEPH QUINN		22273				Panama Papers	The Panama Papers data is current through 2015
11004205	STOOMHAMER AMSTERDAM N.V.	SUSPENDED	22274	STOOMHAMER AMSTERDAM N.V. HAAKSBERGWEG 25 1101 BP AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11004206	FAREFIELD PROPERTIES S.A.	ACTIVE	25459	FAREFIELD PROPERTIES S.A. CALLE RAMÓN ARIAS NUEVO REPARTO; EL CARMEN BETHANIA PANAMA; REPÚBLICA DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11004207	ATA CORPORATE FORMATION & MANAGEMENT LIMITED	ACTIVE	25560	ATA CORPORATE FORMATION & MANAGEMENT LIMITED UNIT 1001; 10/F FOURSEAS BUILDING 208-212 NATHAN ROAD JORDAN; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004208	MANNBENHAM	ACTIVE	25574	MANNBENHAM 49 VICTORIA STREET DOUGLAS ISLE OF MAN IM1 2LD	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11004209	MR. JUDAH ELMALEH (HSBC)	ACTIVE	25612		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004210	PARAGON TRUST LTD.	SUSPENDED	256472459	PARAGON TRUST LTD. P.O. BOX HM HAMILTON, HM JX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11004211	BENNY TO & CO.	SUSPENDED	25683	BENNY TO & CO. 5/F; TERN CENTRE; TOWER 2 251 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004212	DENIS SERGE KAHIA		25715				Panama Papers	The Panama Papers data is current through 2015
11004213	DI MASSIMO & ASOCIADOS, S.C.	ACTIVE	2573633756	QPRODUCTS; LLC 715 PINELLAS CALLE; CLEARWATER; FLORIDA EE.UU. FLORIDA[USA] USA	United States;Venezuela	USA;VEN	Panama Papers	The Panama Papers data is current through 2015
11004214	SR. IGNACIO MORALES	ACTIVE	25740		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004215	SAVERIADES, FRONIS	INACTIVE	2229	MR. FRONIS SAVERIADES P.O. BOX 1506 234; ST. ANDREW STREET; SUITE 21 LYMASSOL; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11004216	NUNZIO ANTONIO GIRLANDO YGNACCOLO	ACTIVE	22317	SR. NUNZIO GIRLANDO URB. TOSCANA DEL ESTE CASA #30 COSTA DEL ESTE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004217	SOL DXB	ACTIVE	22322		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004218	STANLEY DAVIS GROUP LIMITED	ACTIVE	22346		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004220	MOHAMMAD KAMVAR	ACTIVE	22436	MOHAMMAD KAMVAR LAS MARÍAS; CALLE B ENTRE H Y A QUINTA PARCELA 149A; EL HATILLO DISTRITO CAPITAL; CARACAS 1083 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004221	PATRIZIA POLLI	ACTIVE	22438	PATRIZIA POLLI VIA ALLA CHIESA, 7 CH; 6932; BREGANZONA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004222	FORSYS METALS CORP	SUSPENDED	22449	FORSYS METALS CORP 277 LAKESHORE ROAD EAST; SUITE 403; OAKVILLE; ONTARIO L6J 1H9. CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015

11004223	TECHNOLOGY RESOURCES S.A.	ACTIVE	22452	TECHNOLOGY RESOURCES S.A. 75 GLENEAGLES ROAD GREENSIDE; JOHANNESBURG; SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11004224	NFS PARTNERS SA	SUSPENDED	25753		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004225	STUDIO LEGALE TRIBUTARIO TROIANO & ASSOCIATI	ACTIVE	25760	ATTENTION: MRS. BRUNA GHIRINGHELLI STUDIO LEGALE TRIBUTARIO TROIANO & ASSOCIATI VIALE L. MAJNO; 26 MILANO 20129; LOMBARDY ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11004226	ASIA-PACIFIC ACCOUNTING & SECRETARIAL SERVICES LIMITED	ACTIVE	25762	ASIA-PACIFIC ACCOUNTING & SECRETARIAL SERVICES LIMITED UNIT B; 16/F; W SQUARE; 314-324 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004227	VIKIE BONNICI	ACTIVE	25815	VIKIE BONNICI 8BLK E COSMPOLITAN APTS FLAT 4 TRIQ I-ISTMNAR, QAWRA SPB 1772 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11004228	SMARTFAITH SERVICES LIMITED	ACTIVE	25858	SMARTFAITH SERVICES LIMITED UNIT 601; 6TH FLOOR; BEAUTIFUL GROUP TOWER; 77 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004229	MANUEL ALBERTO SÁNCHEZ CHAVES		25886				Panama Papers	The Panama Papers data is current through 2015	
11004230	MARIA ISABEL ROSATI MOLINA	ACTIVE	25891	MARIA ISABEL ROSATI MOLINA GUANGUILTAGUA E14-364 Y TOMAS BERMUR 10 PTO.M 4-B QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004231	CÉSAR CIAMPOLINI	ACTIVE	25959		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004232	GONÇALVES S.A. INDUSTRIA GRAFICA	ACTIVE	25960		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004233	CARLOS RONCORONI	ACTIVE	25962		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004234	SOCAM DEVELOPMENT LIMITED	ACTIVE	19871	SOCAM DEVELOPMENT LIMITED 12 FLOOR, NEW KOWLOON PLAZA 38 TAI KOK TSUI ROAD KOWLOON HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004235	PROFESSIONAL TRUST REG.	ACTIVE	19872		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11004236	BERL, MICHAEL	INACTIVE	199	SR. MICHAEL BERL APARTADO 75053 CARACAS 1070-A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004237	CHIAPPE LEMOS, IGNACIO	SUSPENDED	1992	SR. IGNACIO CHIAPPE LEMOS APARTADO AEREO 7371 CARRERA 7; NO.26-20; OFIC. 1501 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11004238	DERICK JAMES MARPLES	ACTIVE	19922	DERICK JAMES MARPLES 69 DERBY SQUARE; DOUGLAS BRITISH ISLES; IM1 3LR ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11004239	MARIA ELENA DE POSADAS	ACTIVE	19937	MARIA ELENA DE POSADAS POSADAS & VECINO CONSULTORES INTERNACIONALES ZONAMERICA; RUTA 8; KM 17500 OFICINA 115A CP 91600 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004240	FRANKI SHIU	SUSPENDED	19939	FRANKI SHIU C/O RM. 3808; 38/F; WEST TOWER SHUN TAK CENTRE 168-200 CONNAUGHT ROAD; CENTRAL HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004241	DAVID BENCID	ACTIVE	19959	DAVID BENCID B. FINAL CALLE VARGAS 2DA TRANSVERSAL; EDIF. BERTOLINI PISO 2; OFICINA 2-A. BOLEITA NORTE CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004243	MEDIPOLAN AG (LIECHTENSTEIN CLIENT)	ACTIVE	25980		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004242	KAIZEN CONSULTORES Y AUDITORES	SUSPENDED	19968	KAIZEN CONSULTORES Y AUDITORES LUIS A. DE HERRERA 1248, OFICINA 202 WORLD TRADE CENTER MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004244	IFM GROUP LIMITED	ACTIVE	26	IFM GROUP LIMITED CHARTER PLACE; 23-27 SEATON PLACE ST. HELIER; JERSEY JE1 1JY CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004245	KEYES HARDIN	SUSPENDED	26001	KEYES HARDIN CALLE 5TA 8-27 SAN FELIPE PANAMA CITY	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004246	DRUMBEG HOLDINGS LIMITED	SUSPENDED	26016	DRUMBEG HOLDINGS LIMITED C/O BALDWIN CONSTRUCTION LTD 2 SAWLEY RD, SUITE 72 MANCHESTER M40 8BB UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004247	VECO TRUST (ZURICH) AG (ZURICH CLIENT)	ACTIVE	26053		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004248	ARGENTINA CROSSING S.A.	ACTIVE	26069		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11004249	WALTON MYERS COMPANY	ACTIVE	26070		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004250	HECTOR TOBIA	ACTIVE	26075		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004251	CASTLEFORD MARKETING CORP.	ACTIVE	26095		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004252	FALCON (MIDDLE EAST) CONSULTANTS LTD.	INACTIVE	261	FALCON (MIDDLE EAST) CONSULTANTS LTD. 7 HANSON STREET LONDON W1P 7LJ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11004253	ROBERTO AMERICANO	ACTIVE	19017		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004254	RAMÓN YULEE CHANGUÍN		19028				Panama Papers	The Panama Papers data is current through 2015	
11004255	MOHAMMED ABDULMOHSIN AL-KHARAFI & SONS W.L.L.	SUSPENDED	19079	MOHAMMED ABDULMOHSIN AL-KHARAFI & SONS W.L.L. P.O. BOX 886 SAFAT 13009 KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11004256	MARIA ISABEL PATIÑO OSORIO	ACTIVE	19135	MARIA ISABEL PATIÑO OSORIO CALLE 84 NO. 7 -25 INTERIOR 102 BOGOTA, COLOMBIA *S.I.*	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004257	ROJAS & STANHAM, LLP	ACTIVE	19139		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004258	ARKUS ASSOCIATES CORP	ACTIVE	19314		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004259	ERIC HASSELTINE		19452				Panama Papers	The Panama Papers data is current through 2015	
11004260	TAMMY MCGEE	SUSPENDED	19473	TAMMY MCGEE PO BOX 774587 STEAMBOAT SPRINGS; CO; 80477 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004261	MANRIQUE & ASOCIADOS ABOGADOS	ACTIVE	19516	MANRIQUE & ASOCIADOS ABOGADOS CARRERA 13 NO 72-21 OFICINA 401 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004262	PINILLA PLAZA Y ASOCIADOS	ACTIVE	19522	INTERNATIONAL LEGAL ADVISORS CALLE 95; NO. 15 - 33 OFICINA 404 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004263	GRANT THORNTON (COLOMBIA)	ACTIVE	19533	GRANT THORNTON (COLOMBIA); CARRERA 45 NO 94 - 12; BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004264	SHANGHAI YUSHENG BUSINESS REGISTRATION CO., LTD	SUSPENDED	22508	SHANGHAI YUSHENG BUSINESS REGISTRATION CO.; LTD H; 22F ZHONG FANG HUA DONG BUILDING NO. 1138; CHANG AN ROAD SHANGHAI; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004265	ENSENTIUM AUDITORS LIMITED	ACTIVE	22530	ENSENTIUM AUDITORS LIMITED OFFICE 109; 8/3 NOVOZAVODSKAYA MOSCOW 12187; RUSSIAN FEDERATION **S.I.**	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11004294	PALIMPSEST, INC.	SUSPENDED	200	PALIMPSEST; INC. APARTADO POSTAL 561 AV. SANFRE 10-D; MONTE ESTORIL 2765 ESTORIL; PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11004266	GUARDIAN MANAGEMENT SARL	ACTIVE	22547	GUARDIAN MANAGEMENT SARL SUITE 164; LE PANORAMA A/B; 57; RUE GRIMALDI - B.P. 66 -; MC 98002 MONACO CEDEX MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11004267	GLOBAL FORAGE LTD	SUSPENDED	22593	GLOBAL FORAGE LTD. 8 RUE PAUL SABATIER 65370 LOURES BAROUSSE HAUTE PYRÉNÉES FRANCE HAUTE-GARONNE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11004268	ELIZEU VILELA BERBEL	ACTIVE	22615		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004269	GUY SHVARTZ	ACTIVE	22626	GUY SHVARTZ 11610 MORRISON ST VALLEY VILLAGE, CA 91601 LOS ANGELES USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004270	EMPRESAS ECOS, S.A.	ACTIVE	22660	GRUPO ECOS CIUDAD DEL SABER; CLAYTON CALLE GONZALO CRANCE; CASA #176 P.O. BOX 0843-02577 BALBOA; ANCÓN PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004271	EXOTRAD CONSULTING LLC	ACTIVE	22684		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11004272	DAVID Y / O CATHERINE ALETTI	ACTIVE	22727	DAVID Y / O CATHERINE ALETTI VILLA CLOUDE , # 5 AV. SAINT MICHEL MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11004273	ANLI PARTNERS	ACTIVE	19551	ANLI PARTNERS 9FLOOR; NO.3 BUILDING; BEIJING WORLD CENTER; NO.38; DONGSANHUAN BEI ROAD; BEIJING; CHINA 100020	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004274	WERNER HUGO KÄCH	ACTIVE	19566	WERNER HUGO KÄCH LUCERO HOMES #23 CASA LUZ BOQUETE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004275	KAISER PETER	ACTIVE	19630		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11004276	STAR INTERNATIONAL LIMITED	ACTIVE	19683	. 817 STAR HOUSE; 3 SALISBURY ROAD; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004277	CR. FERNANDO INCERTI	ACTIVE	19695	CR. FERNANDO INCERTI BENITO BLANCO 1106 OF 803 , MONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004278	CARLSBAD FOUNDATION	ACTIVE	19703		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004279	BERNAL MEDINA LAVERDE		19708				Panama Papers	The Panama Papers data is current through 2015	
11004280	CREDIT SUISSE PRIVATE BANKING	ACTIVE	19736		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004281	LEXVALOR ASESORÍA LEGAL S.A.	ACTIVE	19837	LEXVALOR ASESORÍA LEGAL S.A. AV 12 DE OCTUBRE Y CORUNA (DIAGONAL A PLAZA ARTIGAS); EDIFICIO URBAN PLAZA; OCTAVO PISO QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11004282	BACKLITE INTERNATIONAL LIMITED		19876					Panama Papers	The Panama Papers data is current through 2015
11004283	WUNSCHE HENDELSGESELLSCHAFT INTERNATIONAL MBH	SUSPENDED	22919	WUNSCHE HANDELSGESELLSCHAFT INTERNATIONAL MBH DOMSTRASSE D-20095 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11004284	MARÍA GONZÁLEZ SIBURU	ACTIVE	22974	MARÍA GONZÁLEZ SIBURU APARTADO POSTAL 6-2248 EL DORADO PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004285	SALAMANCA GROUP TRUST MAURITIUS LTD.	ACTIVE	23037	SALAMANCA GROUP TRUST (MAURITIUS) LTD. LEVEL 8C CYBER TOWER II EBENE CYBER CITY MAURITIUS PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11004287	GONZALEZ PEÑAHERRERA & ASOCIADOS	ACTIVE	23097		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004288	AXEL H. GAUSTER	ACTIVE	23145	AXEL H. GAUSTER CALLE WINSTON CHURCHILL, EDIFICIO SONESTA APARTAMENTO 4-B PAITILLA PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004289	GUSTAVO ADOLFO CADAVID TAMAYO		23146				Panama Papers	The Panama Papers data is current through 2015
11004290	CP PALEMA LIMITED	ACTIVE	23163	CP PALEMA LIMITED 15 NAFPLIOU STREET 2ND FLOOR 3025 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11004291	HIPRET SOCIÉTÉ ANONYME MONÉGASQUE - S.A.M.	SUSPENDED	23174	HIPRET S.A.M. 13, BVD PRINCESSE CHARLOTTE MC- 98000 MONACO MONTE-CARLO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004286	CONSULTORES ORELLANA AGUIRRE, S.A. DE C.V.	SUSPENDED	23075	CONSULTORES ORELLANA AGUIRRE; S.A. DE C.V. 1A. CALLE ORIENTE 2-4 LOCAL 4 Y 5 "A" CENTRO COMERCIAL LAS PALMERAS SANTA TECLA; LA LIBERTAD EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11004292	ATC TRUSTEES (CAYMAN) LIMITED	SUSPENDED	19947	ATC TRUSTEES (CAYMAN) LIMITED P.O. BOX 30592 SMB CAYSIDE 2ND FL.; HARBOUR DRIVE GEORGE TOWN; GRAND CAYMAN CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11004293	YUEXIU REIT ASSET MANAGEMENT LIMITED	ACTIVE	19984	YUEXIU REIT ASSET MANAGEMENT LIMITED 24/F YUE XIU BUILDING 160 LOCKHART ROAD WANCHAI HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004295	JOHN GERARD REYNOLDS	ACTIVE	20000	JOHN GERARD REYNOLDS 34 COLLEGE SQUARE COLLEGE ROAD KILKENNY, IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11004296	ILLUMINA CAPITAL MANAGEMENT BVI	ACTIVE	20015		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004297	COLIN BUTLER		20054				Panama Papers	The Panama Papers data is current through 2015

11004298	GRUPO CAMPOLLO	ACTIVE	20073	GRUPO CAMPOLLO 19 CALLE 14-60 ZONA 10 GUATEMALA, GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004299	ONFAIR HOLDINGS INC	SUSPENDED	20154	ONFAIR HOLDINGS INC AVENIDA PRINCIPAL ALTAMIRA DE FARMACIA STA. AVENIDA 1/2 C NORTE MANAGUA, NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015
11004300	DENNIS WILLIAM TROYER	ACTIVE	20230		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004301	MELLO JONES & MARTIN	SUSPENDED	20232	MELLO JONES & MARTIN PO BOX HM 1564 REID HOUSE 31 CHURCH STREET HAMILTON, BERMUDA HM 12	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11004302	GUILLAUME DE RHAM & CIE	ACTIVE	10769	GUILLAUME DE RHAM & CIE ROUTE DE LAUSANNE 254 CH-1292 CHAMBESY SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004303	MR. LAM SZE KIT	SUSPENDED	10799	MR. LAM SZE KIT FLAT I; 5TH FLOOR; AMPLE BUILDING 11 WOH CHAI STREET KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004304	CHEUNG, ARIS	SUSPENDED	10803	MS. ARIS CHEUNG UNIT E, 23RD FLOOR BANK OF CHINA TOWER NO.1 GARDEN ROAD CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004305	NORTHERN INTERNATIONAL HOLDINGS LIMITED	PROSPECT	10823	NORTHERN INTERNATIONAL HOLDINGS LIMITED BLOCK A; 2/F MAN FOONG INDUSTRIAL BUILDING 7 CHEUNG LEE STREET CHAIWAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004306	PONTON WORLD INTERNATIONAL LTD.	SUSPENDED	10853	PONTON WORLD INTERNATIONAL LTD. 1506-1508; 15/F.; WEST TOWER; SHUN TAK CENTRE; 200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004307	GUINNESS MAHON GUERNSEY LIMITED	SUSPENDED	10861	GUINNESS MAHON GUERNSEY LIMITED P. O. BOX 188 LA VIEILLE COURT ST. PETER PORT, GUERNSEY GY1 3LP CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004308	BERESFORD SECRETARIES LIMITED, THE	ACTIVE	10894	THE BERESFORD SECRETARIES LIMITED 4 WEST CENTRE BATH STREET ST. HELIER, JERSEY C. I. JE2 4ST UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004309	REVISORGA S.A. (LUGANO CLIENT)	ACTIVE	23183		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004310	GABRIEL SOTO	SUSPENDED	23208	GABRIEL SOTO LOCAL #6 EDIFICIO GALERIA VIA ESPAÑA CALLE 2NDA; CARRASQUILLA PANAMA; REP. DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004311	CONSULTORES LEGALES ASOCIADOS	ACTIVE	23209		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004312	REGINALD SHIKO LICHTNER	ACTIVE	23210	REGINALD SHIKO LICHTNER VI A DEL MONTE PRINCIPAL DESP. IGLESIA 1ERA. ENT. DER. AL FINAL F ALTO BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11004314	STANISLAV MALINOVSKY	ACTIVE	23225	STANISLAV MALINOVSKY COSTA DEL ESTE EDIFICIO SOL DEL ESTE TORRE 2; AP. 31 A. PANAMÁ; CIUDAD DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004315	RAJ BARR-KUMAR	SUSPENDED	23264	RAJ BARR-KUMAR 10404 GREAT ARBOR DRIVE POTOMAC, MD 20854-4215 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004316	ASESORIA LEGAL Y EMPRESARIAL S.A.C.	ACTIVE	23294	ASESORIA LEGAL Y EMPRESARIAL S.A.C. CALLE ALCANFORES 761 DPTO. 1701 MIRAFLORES LIMA, PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11004317	PANETH, HABER & ZIMMERMAN	SUSPENDED	23310	PANETH; HABER & ZIMMERMAN 600 THIRD AVENUE NEW YORK; N. Y. 10016-1938 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004318	CHRISTOPHER CHARLES HUDSON		19971				Panama Papers	The Panama Papers data is current through 2015	
11004319	J.VARA SOLICTOR.	ACTIVE	19992	JAY VARA & CO. SOLICITORS 27; GRANVILLE GARDENS NORBURY; LONDON SW16 3LN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004320	PABLO A. GARCIA NAVARRO		20018				Panama Papers	The Panama Papers data is current through 2015	
11004321	MIGUEL ALVAREZ DE BONI, ESCRIBANO.	ACTIVE	20034	MIGUEL ALVAREZ DE BONI; ESCRIBANO AV. GORLERO 941; ESC. 107 PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004322	SUPERMARITIME INTERNATIONAL B. V.	ACTIVE	20046		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11004323	SILVIO GROTKOWSKI JUNIOR	ACTIVE	20051		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004324	EFG CAPITAL INTERNATIONAL	ACTIVE	20092		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004325	SHANGHAI SHI JIA INVESTS THE MANAGEMENT CO., LTD.	ACTIVE	20178	SHANGHAI SHI JIA INVESTS THE MANAGEMENT CO.; LTD. ROOM 2405; NO. 18; LANE 814 ZHABEI DISTRICT SHANGHAI; P.R.C	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004326	IRVIN & CO. SERVICES	SUSPENDED	20179	IRVIN & CO. SERVICES PO BOX 61511 - 8135 PAPHOS CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004327	BLINCO ENTERPRISES LIMITED	ACTIVE	20181	BLINCO ENTERPRISES LIMITED UNIT NO. 1008; 10/F.; NAN FUNG TOWER; 173 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004328	REOLON & ASOCIADOS	ACTIVE	20284	REOLON & ASOCIADOS BRANDZEN 1961, ESC. 902 11200 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11004329	DR. RAFAEL LANZON	ACTIVE	20291	DR. RAFAEL LANZON CORONEL BRANDZEN 1961 - AP 102 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004330	CORPORATE AND CHANCERY GROUP LIMITED	ACTIVE	20304	CORPORATE AND CHANCERY GROUP LIMITED CORPORATE & CHANCERY CHAMBERS 7TH FLOOR NEW CAUDAN, DIAS PIER CAUDAN WATERFRONT PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11004331	MARC MATUT	SUSPENDED	20325	MARC MATUT 14 HARBOR CT W. LONG BRANCH NJ 07764 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004332	LIMA & ASOCIADOS C.S.A.	SUSPENDED	20330	LIMA & ASOCIADOS C.S.A. BATALLÓN COLORADOS # 162 EDIFICIO BATALLÓN COLORADOS PISO 1; OFICINA 102 CASILLA 1179 LA PAZ; BOLIVIA LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11004333	CARLOS LEBL GUTIERREZ		20456				Panama Papers	The Panama Papers data is current through 2015
11004336	DR. PATRICK NÜTZI RECHTSANWÄLTE		20532				Panama Papers	The Panama Papers data is current through 2015
11004337	ALDEA PROYECTOS S.A.	ACTIVE	28884	JULIAN BONILLA NIETO CRA 7 NO 113 - 43 OFC. 302 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004338	HERNAN DARIO YEPES	ACTIVE	28885	HERNAN DARIO YEPES AV. DORADO NO 84A - 55 LOCAL EXTERIOR 19 BOGOTA, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004341	BRIAN ALLAN MILLER	ACTIVE	28982	BRIAN ALLAN MILLER 2888 VINA DEL MONTE BOQUETE PROVINCIA DE CHIRIQUÍ PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004342	RICKENBACKER CAPITAL	ACTIVE	28992	RICKENBACKER MARINE & MACHINE SUPPLY BO BERGLUND APT. DE CORR. 56 18690 ALMUNECAR, GRANADA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11004334	LEIGHTON CHAN	ACTIVE	20458	LEIGHTON CHAN C/O HARVEST AGRICULTURAL PRODUCTS LTD. UNIT 309; 3/F; DAH SING LIFE BUILDING 99-105 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004335	LOTUS ASSET MANAGEMENT	ACTIVE	20524	LOTUS ASSET MANAGEMENT ROOM 2703; 27/FLOOR THE CENTRIUM; 60 WYNDHAM STREET CENTRAL; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004339	ZHUCHENG WINCREDIT FOREIGN BUSINESS AND CONSULTING CO., LTD	SUSPENDED	28911	ZHUCHENG WINCREDIT FOREIGN BUSINESS AND CONSULTING CO.; LTD ROOM 302; UNIT 4; NO. 16 HUANCUI BUILDING; DONGPO DISTRICT; 262200 ZHUCHENG; SHANDONG CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004340	CHENG LANHAI	ACTIVE	28973	CHENG LANHAI BUILDING C; SOHO XIANDAICHENG; NO.88 JIANGUO ROAD; CHAOYANG DISTRICT BEIJING; CHINA 100022	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004343	TORBEN DAL		29010				Panama Papers	The Panama Papers data is current through 2015

11004344	FIDUCIARE DU GRAND-DUCHE DE LUXEMBOURG SÀRL	ACTIVE	29023	FIDUCIAIRE DU GRAND-DUCHÉ DE LUXEMBOURG SÀRL 29 BOULEVARD PRINCE HENRI L-1724 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004345	BUFETE LOPEZ ALVARADO Y ASOCIADOS	ACTIVE	29073		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004346	LMC HOLDINGS LIMITED	ACTIVE	20769	LMC HOLDINGS LIMITED PO BOX 1419 SUITE 834 EUROPORT GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11004347	CR. JUAN RODRIGUEZ SIRI	ACTIVE	20784	CR. JUAN RODRIGUEZ CONVENCIÓN 1343/403 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004348	FIDSERVE SA	ACTIVE	20791		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004349	TH INDUSTRY II LIMITED	ACTIVE	20795	TH INDUSTRY II LIMITED 20F; HYUNDAI MOTOR TOWER NO.38 XIAOYUN ROAD CHAOYANG DISTRICT BEIJING; P.R.CHINA 100027	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004350	EAST ASIA CORPORATE SERVICES LTD.	INACTIVE	20811	EAST ASIA CORPORATE SERVICES LTD. ROOM B; 16TH FLOOR; YAM TZE COMMERCIAL BUILDING; 23 THOMSON ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004351	SMC ASSET MANAGEMENT LIMITED	ACTIVE	20836		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11004352	LUC LAUWERS	ACTIVE	20875	LUC LAUWERS PO BOX 60811 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004353	RFJ TEST CLIENT	INACTIVE	20961	MOSSACK FONSECA & CO. P. O. BOX 0832-0886 W. T. C. PANAMA, REP. OF PANAMA	Panama;Dominican Republic	PAN;DOM	Panama Papers	The Panama Papers data is current through 2015
11004354	XU HAI MEI	ACTIVE	20983	XU HAI MEI ROOM 903; NO.169 HONGKONG MIDDLE ROAD; TIAN HONG MANSION; QINGDAO; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004355	ILS FIDUCIAIRES (SWITZERLAND) SARL	ACTIVE	26105	ILS FIDUCIARIES(SWITZERLAND) SARL 21 RUE DU CLOS, 1207 GENEVA GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004356	WAI CHUN COMPANY	ACTIVE	26148	WAI CHUN COMPANY FLAT A; 1/F.; WINNER MANSION; 691A NATHAN ROAD; MONGKOK; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004381	HUGO LARREA ARGUDO	ACTIVE	29204		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004382	ISMAEL PEREZ	ACTIVE	29242	ISMAEL PEREZ CALLE 53 MARBELLA, EDIFICIO QUANTUM CERAGEM - LOCAL 2B PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11004383	BANQUE DE LUXEMBOURG S.A.	ACTIVE	29277	BANQUE DE LUXEMBOURG S.A. FUND-MARKET S.A. 103, GRAND RUE L- 1661 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004357	PREMIER INTERNATIONAL CORPORATE SERVICES LIMITED	ACTIVE	26207	PREMIER INTERNATIONAL CORPORATE SERVICES LIMITED 5 SECRETARY'S LANE, 1ST FLOOR PO BOX 1454 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11004358	ALESSANDRO DESSIMONI	ACTIVE	26220		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004359	LARREA, ORTIZ & CÍA.		26265				Panama Papers	The Panama Papers data is current through 2015
11004360	MR. MUNRO DUNCAN	SUSPENDED	26269		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004361	MR. RAYMOND ENKIRI	SUSPENDED	26270		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004362	MR. MARC GRANDJEAN	ACTIVE	26272		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004363	MR. DIMITRI TEBOUL	SUSPENDED	26273		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004364	ROCK TRUSTEES LIMITED	ACTIVE	26287	ROCK TRUSTEES LIMITED ROCK HOUSE SARK GY9 0SA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004365	OURY & CO. (GENEVA)	ACTIVE	203	OURY & CO. (GENEVA) P.O. BOX 3525 9 PLACE DU MOLARD 1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004366	BBT TREUHAND AG	ACTIVE	20363		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004367	NICOLAS SOLOMATINE	ACTIVE	20435		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004368	JOSÉ ANTONIO FRAGA		20449				Panama Papers	The Panama Papers data is current through 2015
11004369	EXPIGO INTERNATIONAL CORPORATION LLC	UNRECOVERABLE ACCOUNTS	204638382	EXPIGO INTERNATIONAL CORPORATION LLC P.O.BOX 09-01- GUAYAQUIL ¿ ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004370	PAUL RICHARD BELL	SUSPENDED	20531	PAUL RICHARD BELL SUITE 1707; THE BAUHINIA 119-120 CONNAUGHT ROAD CENTRAL; HONG KONG HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11004371	ICBC (ASIA) LTD (CENTRAL BRANCH)	ACTIVE	20539	ICBC (ASIA) CENTRAL BRANCH; 1/F.; 9 QUEEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004372	KAPPA INTERNATIONAL GROUP LLC	ACTIVE	20578		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004373	DLA INTERJURIS ABOGADOS	SUSPENDED	20636	DLA INTERJURIS ABOGADOS AVENIDA FRANCISCO DE MIRANDA CENTRO EMPRESARIAL GALIPAN; TORRE B; PISO 7 URBANIZACIÓN EL ROSAL CARACAS 1060 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004374	(PMA CLIENT) NEWHAVEN GROUP LIMITED	ACTIVE	20749	NEWHAVEN GROUP LIMITED 3RD FLOOR 35 SOHO SQUARE LONDON W1D 3QX UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004375	CHOW GRIFFITHS & CHAN	ACTIVE	29077	TANG AND LEE ROOM 3704; 37TH FLOOR; HOPEWELL CENTRE; 183 QUEEN'S ROAD EAST WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004376	DANSKE BANK INTERNATIONAL S.A.	SUSPENDED	29078	DANSKE BANK INTERNATIONAL S.A. 13, RUE EDWARD STEICHEN L-2540 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004377	OSCH & ARENDT	SUSPENDED	29082	OSCH & ARENDT 25C BOULEVARD ROYAL L2449, LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004378	ANTONIO YAMMINE	ACTIVE	29084		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004379	MGI SALIM RAJKOTWALA & ASSOCIATES	ACTIVE	29090		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004380	JAIME ARIAS MOLINA & ABOGADOS	ACTIVE	29107	JAIME ARIAS MOLINA & ABOGADOS CALLE 7 NO 39 - 215 OFC. 507 EDIF. BBVA. MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004384	FRANCISCO FIERRO TAMARIT	UNRECOVERABLE ACCOUNTS	23304	FRANCISCO FIERRO TAMARIT JUNIN 114 Y PANAMA MEZZANINE; OFIC. 4 GUAYAQUIL; ECUADOR *S.I.*	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004385	STEVEN CURTIS HACKETT	ACTIVE	23349	STEVEN CURTIS HACKETT 4985 STONEY FALLS DRIVE AUBURN, CA 95602 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004386	RAMSES OWENS		23357				Panama Papers	The Panama Papers data is current through 2015
11004387	CONSTRUCCIONES GENERALES DE COSTA RICA, S.A.	ACTIVE	23421	CONSTRUCCIONES GENERALES DE COSTA RICA; S.A. APDO. 272-1260 ESCAZÚ SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11004388	LARREATEGUI MEYTHALER & ZAMBRANO	ACTIVE	23436		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11004389	CARLOS MATA HANZE	ACTIVE	23448	CARLOS MATA HANZE URBANIZACION LA RIBERA DE BATAN NO. 130; CALLE 6TA AL LAGO KM 8 VÍA GUAYAQUIL - SAMBORONDON GUAYAQUIL; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004390	GREG CALLEGARI	ACTIVE	23484		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004391	RODOLFO PRADA SERRANO		23497				Panama Papers	The Panama Papers data is current through 2015
11004392	RESMAN GROUP	ACTIVE	23540	RESMAN GROUP WORLD TRADE CENTER MONTEVIDEO AVDA LUIS A DE HERRERA 1248 EDIFICIO AVENIDA - OFICINA 222 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004393	JOHN F. STAGL	ACTIVE	23541	JOHN F. STAGL 3547 53 AVE W #190 BRADENTON 34210, FLORIDA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004394	PORTRIDGE INVEST LIMITED	ACTIVE	23731		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004395	NEWPOWER GROUP	SUSPENDED	21002	NEWPOWER GROUP 27TH FLOOR; WYNDHAM PLACE 44 WYNDHAM PLACE CENTRAL HONG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004396	MR.CHAN PARK CHI	ACTIVE	21038	MR.CHAN PARK CHI C/O MR. ANTONY WONG MESSRS. HASTINGS & CO. SOLICITORS AND NOTARIES 5TH FLOOR; GLOUCESTER TOWER; THE LANDMOARK; 11 PEDDER STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004397	INTERHOLD AG	ACTIVE	21062		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004398	MARY UGNAT	ACTIVE	21114		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004399	CHAFIC NEHME	ACTIVE	21143	DR. CHAFIC NEHME NEHME LAW OFFICE P.O. BOX 175-101 55; YOUSSEF SURSOCK ST.; RMEIL ST. GEORGES HOSPITAL BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11004400	ALEJANDRO CARLO GIOLITO CARPANZANO		21172				Panama Papers	The Panama Papers data is current through 2015
11004401	ANTONIA RIERA SERVERA		21189				Panama Papers	The Panama Papers data is current through 2015
11004402	CHARLES ALAN MONTE		21219				Panama Papers	The Panama Papers data is current through 2015
11004403	C H HAUSMANN & CO.	SUSPENDED	2133		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11004404	BERET AG	ACTIVE	21360		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004405	ZHEJIANG YUFENG LAW FIRM	ACTIVE	21370	ZHEJIANG YU FENG LAW FIRM ROOM A311; TIAN RUN SHANG ZUO; NO.737; ZHONG XING RD.; JIANGDONG DISTRICT SHENGZHOU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004406	FIRST NAMES GROUP (CYPRUS)	ACTIVE	24056	ATLANTIQUE (BVI) LIMITED 3RD FLOOR; 37 ESPLANADE; CHANNEL ISLANDS ST. HELIER JE2 3QA; JERSEY UNITED KINGDOM	Jersey;Cyprus	JEY;CYP	Panama Papers	The Panama Papers data is current through 2015	
11004407	POLARIS FINANCIAL SERVICES LTD (ZURICH CLIENT)	ACTIVE	24124		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004408	MONOECI MANAGEMENT S.A.M.	ACTIVE	24125	MONOECI MANAGEMENT S.A.M. LES VILLAS DEL SOLE 47-49 BLVD D'ITALIE 98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11004411	SANDEEP RAJKUMAR GUPTA	ACTIVE	24220	SANDEEP GUPTA AARTI IMPEX INC. 22 KELWAYS CIRCLE BRAMPTON, ON L6T 0G6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11004412	JIM BENTHAM	PROSPECT	24228	JIM BENTHAM WOODLANDS 24 SECOND AVENUE DOUGLAS ISLE OF MAN M2 6AP	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11004409	CHEMOIL CORPORATION	SUSPENDED	24149	CHEMOIL CORPORATION FOUR EMBARCADERO CENTER; 34TH FLOOR SAN FRANCISCO; CALIFORNIA; 94111-4187 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004410	MCCABE SECRETARIAL SERVICES LIMITED	ACTIVE	2417	MCCABE SECRETARIAL SERVICES LIMITED 16TH FLOOR; WING ON CENTRE; 111 CONNAUGHT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004413	MELVIN IRVIN, JR.	INACTIVE	24249	MELVIN IRVIN; JR. P.O. BOX 1626 GONZALES; LOUISIANA 70707 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004414	WONG BROTHERS & CO.	SUSPENDED	2426	WONG BROTHERS & CO. RM. 1902; 19/F.; MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004415	MAXIMILIANO NOGUEIRA GARCIA	ACTIVE	21417		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004416	KENNETH CHUKWUEMEKA WORGU	ACTIVE	21438	KENNETH CHUKWUEMEKA WORGU-OIL & INDUSTRIAL SERVICES LTD. 8/10 DANJUMA DRIVE; TRANS AMADI INDUSTRIAL LAYOUT; PORT HARCOURT P.O BOX 7458; RIVERS STATE NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015	
11004417	WILLIAM H. KEIM	ACTIVE	21445	WILLIAM H. KEIM VALLE ESCONDIDO BOQUETE, PROV. DE CHIRIQUI REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004418	MR. EDWARD CHOW JR.	SUSPENDED	21475	MR. EDWARD CHOW JR. HEAD; HONG KONG MARKET ING BANK N.V. 35 FLOOR; ONE INTERNATIONAL FINANCIAL CENTRE 1 HARBOUR VIEW STREET; CENTRAL HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11004419	DAVRO ASSET MANAGEMENT SA	ACTIVE	21502		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004420	ROLAND KICKINGER		21568				Panama Papers	The Panama Papers data is current through 2015
11004421	CRANVEST FINANCE LIMITED	ACTIVE	21597		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004422	STEVEN DUONG	SUSPENDED	21623	STEVEN DUONG SUITE 8320 APDO 0823-05280 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004423	DR. PABLO BAEZA	ACTIVE	21646	DR. PABLO BAEZA EJIDO 1341 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004424	TITANIUM FINANCE SA	ACTIVE	21674		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004425	MAMA.LU	ACTIVE	29283	MARITIME MANAGEMENT LUXEMBOURG 1, PLACE DU THÉATRE L-2613 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004426	FIDUCIAIRE CONTINENTALE S.A.	ACTIVE	29284	FIDUCIAIRE CONTINENTALE S.A. 16, ALLÉE MARCONI L-2120 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11004427	UNION BANCAIRE PRIVÉE UBP (SWITZERLAND)	ACTIVE	29286	UNION BANCAIRE PRIVÉE UBP (SWITZERLAND) ATTN: MR. FABIEN DE FRAIPONT RUE DU RHÔNE 96-98 CP 1320 CH-1211 GENEVA 1 SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004428	DELTA 9 TECNICAS AUXILIARES DE LA CONSTRUCCIÓN, S.A.	SUSPENDED	29327	DELTA 9 TECNICAS AUXILIARES DE LA CONSTRUCCIÓN, S.A. SECTOR P.P. 12 EL LIMON P.G.O.U. MNZ-1 PCL 2-3 PAL PLG C/TORRE DE LOS HERBEROS R-11 41700 DOS HEMANAS SEVILLA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11004429	HARIDASS HO & PARTNERS	SUSPENDED	2934	HARIDASS HO & PARTNERS 24 RAFFLES PLACE 18-00 CLIFFORD CENTRE SINGAPORE 048621	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11004430	LAURENCE WIZEL FAMILY OFFICE	ACTIVE	29342	LAURENCE WIZEL FAMILY OFFICE REHOV HAKIDMA 34 HERZLIA PITUACH ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11004431	AFTRADE SA	ACTIVE	29360	ANA DORING 4TH FLOOR 4 PLACE DU MOLARD CH-1204 GENEVE SWITZERLAND	Switzerland;United Kingdom	CHE;GBR	Panama Papers	The Panama Papers data is current through 2015
11004432	ATLAS INTERACTIVE GROUP	SUSPENDED	293659	ATLAS INTERACTIVE GROUP 47B WELBECK STREET LONDON W1G XA UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004433	ALLIED CORPORATE SERVICES BV	SUSPENDED	20764	ALLIED CORPORATE SERVICES BV P.O. BOX 58176 1040 HD AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015

11004434	VIRTUS TRUST LIMITED	ACTIVE	20786	VIRTUS TRUST LIMITED PO BOX 634 BORDEAUX COURT; LES ECHELONS ST PETER PORT; GUERNSEY; GY1 3DR UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004435	SIGMUND, FRIEDRICH GEORG WALTER		20796				Panama Papers	The Panama Papers data is current through 2015	
11004436	JUAN PABLO LONDOÑO		20810				Panama Papers	The Panama Papers data is current through 2015	
11004437	BEIJING HATI BUSINESS CONSULTANT LIMITED	ACTIVE	20830	BEIJING HATI BUSINESS CONSULTANT LIMITED ROOM 2508; NO.3 BUILDING XIAN DAI CHENG; NO.88 JIAN GUO ROAD; CHAO YANG DISTRICT; BEIJING (PEKING) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004438	JUDY YEUNG YUK YING	PROSPECT	20839	JUDY YEUNG YUK YING 300 LOCKHART ROAD KIM FU COMMERCIAL BUILDING 14/F; OFFICE B WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004439	THALASSA TRUST SA	ACTIVE	20842		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004440	CARDENAS, BUSTAMANTE Y ASOCIADOS	SUSPENDED	20861	CARDENAS; BUSTAMANTE Y ASOCIADOS EDIF. BALBOA PLAZA OFICINA 317 AVE. BALBOA PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004441	INYA MANAGEMENT S.A.	SUSPENDED	20897	INYA MANAGEMENT S.A. SARANDI 268 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004442	CUSTÓDIO ANDRADE DE ABREU CASTRO	ACTIVE	20912		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11004443	EVERCHEER DEVELOPMENT LIMITED	SUSPENDED	24273	EVERCHEER DEVELOPMENT LIMITED 29/F, THE GALLERIA 9 QUEEN'S ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004444	SINO TRADE SERVICES LIMITED	ACTIVE	24285	SINO TRADE SERVICES LIMITED 4007 CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004445	LIC. JOSE ABO	ACTIVE	24344	LIC. JOSE ABO ENRIQUE AZAROLA 2375 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004446	CREDIT SUISSE AG HONG KONG BRANCH	ACTIVE	24353	CREDIT SUISSE AG HONG KONG BRANCH 88/F; INTERNATIONAL COMMERCE CENTRE; NO.1 AUSTIN ROAD WEST; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004447	MATHEW WHANT	SUSPENDED	24362	MR. MATHEW WHANT LAGOON CABIN SUNSET POINT CALLE 3ERA; ISLA COLÓN BOCAS DEL TORO; REPÚBLICA DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004448	TAMAYO MARTINEZ	ACTIVE	24402		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11004449	GARY LYONS	SUSPENDED	24441	GARY LYONS APARTADI 3813 ALMANCIL ALGARVE PORTUGAL 8135-909	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11004450	MR. LIU SIK FAI	ACTIVE	24444	MR. LIU SIK FAI C/O MS. GRACE LI; CREDIT AGRICOLE(SUISSE) S.A. 29/F1.; TWO PACIFIC PLACE; 88 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004451	CLIFFORD CHANCE (LONDON)	CLIENT IN REPRESENTATIVE TERRITORY	263	CLIFFORD CHANCE (LONDON) 200 ALDERSGATE STREET LONDON EC1A 4JJ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004453	PIERO SALUSSOLIA CORPORATE MANAGEMENT INC ("PSCM")	ACTIVE	26383	PIERO SALUSSOLIA CORPORATE MANAGEMENT INC 1410 20 ST. SUITE 214 MIAMI BEACH, FL 33139 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004455	ÂNGELO CRICA	ACTIVE	26394		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004459	MERK VERMÖGENSVERWALTUNG AG	ACTIVE	22456		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004461	LYNDA O´BRIEN	ACTIVE	22473	LYNDA O´BRIEN BALLYHITT, BARNTOWN CO. WEXFORD WATERFORD COUNTY REPUBLIC OF IRELAND **S.I.**	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11004452	SME CORPORATE SERVICES LIMITED	ACTIVE	26345	SME CORPORATE SERVICES LIMITED ROOM 305 CARPO COMMERCIAL BUILDING 18-20 LYNDHURST TERRACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004454	PROFESSIONAL TRUST LTD.	ACTIVE	26391	PROFESSIONAL TRUST LTD. P. H. PLAZA COMERCIAL SAN FERNANDO FIRST FLOOR; OFFICE NO.41 VIA ESPAÑA; URB. LA LOMA PANAMA CITY; REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004456	REGENTWISE LIMITED	ACTIVE	26404	REGENTWISE LIMITED ROOM 1807; NANFUNG CENTRE; 264-298 CASTLE PEAK ROAD; TSUEN WAN; N.T.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004457	GECKO CORPORATE SERVICES	ACTIVE	26406	GECKO CORPORATE SERVICES LIMITED 8 MOUNT PLEASANT DOUGLAS IM1 2PM, ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11004458	TOPVIEW INTERNATIONAL INVESTMENTS LTD.	ACTIVE	26422	TOPVIEW INTERNATIONAL INVESTMENTS LTD. UNIT 6101; THE CENTER; 99 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004460	GM SERVICES LIMITED	SUSPENDED	22465	GM SERVICES LIMITED SUITE 618; HOLLYWOOD PLAZA; 610 NATHAN ROAD MONGKOK; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004462	JULIUS BAER BANK & TRUST (BAHAMAS) LIMITED	ACTIVE	22479	JULIUS BAER BANK & TRUST (BAHAMAS) LIMITED OCEAN CENTRE; MONTAGU FORESHORE; EAST BAY STREET P.O. BOX N-4890; ATTN. TO LEDA CURRY - +1242 394 9119 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11004463	UBS (MONACO) SA	SUSPENDED	22480		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11004464	INTERNATIONAL PROTECTOR GROUP LIMITED	ACTIVE	22499	INTERNATIONAL PROTECTOR GROUP LIMITED P.O. BOX N-3924 NASSAU, THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11004465	MANFRED LEUTHARD	SUSPENDED	22518	MANFRED LEUTHARD BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11004466	POZIOMEK & ASOCIADOS	ACTIVE	22598	POZIOMEK & ASOCIADOS YAGUARON 1407 OF. 507 TELÉFONO: 2902 7383 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004467	AMARAL OVERSEAS, S.A.		22609				Panama Papers	The Panama Papers data is current through 2015
11004468	DIEGO EFRAÍN MEJÍA CARRILLO	ACTIVE	26454	DIEGO EFRAÍN MEJÍA CARRILLO CUMBAYÁ; PASAJE 3 Y CHIMBORAZO; CONJ. REMANSO; CASA 19 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004469	STAEHELIN HAFTER JAGMETTI LUTZ & PARTNERS	SUSPENDED	26482	STAEHELIN HAFTER JAGMETTI LUTZ & PARTNERS 58 BLEICHERWEG ZURICH 8027 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004470	HUGH COCHRANE		26490				Panama Papers	The Panama Papers data is current through 2015
11004471	CHRISTOPHER CHARLES SHERRIFF HARBORNE	SUSPENDED	26498	CHRISTOPHER CHARLES SHERRIFF HARBORNE 23F M THAI TOWER; ALL SEASONS PLACE; 87 WIRELESS ROAD; BANGKOK 10330; THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11004472	KWAN & CHOW, SOLICITORS	ACTIVE	26506	KWAN & CHOW; SOLICITORS 16TH FLOOR; WELLINGTON PLACE 2-8 WELLINGTON STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004473	GTS GLOBAL TRUST SERVICES LIMITED (ZURICH CLIENT)	ACTIVE	26507		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004474	TRUST CORPORATION OF THE CHANNEL ISLANDS LIMITED (TRUSTCORP CI)	ACTIVE	26518	TRUST CORPORATION OF THE CHANNEL ISLANDS LIMITED TRUSTCORP CI PO BOX 665 ROSENEATH; THE GRANGE ST PETER PORT; GUERNSEY GY1 3SJ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004475	ARNDT FRIEDRICH HUELSHOFF		26586				Panama Papers	The Panama Papers data is current through 2015
11004503	GUARDIAN TRUST COMPANY LIMITED (JERSEY)		21245				Panama Papers	The Panama Papers data is current through 2015
11004504	ESTUDIO DIX-KOHLSDORF	ACTIVE	21271	ESTUDIO DIX-KOHLSDORF ZABALA 1372, PISO 4; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004505	MURRAY HOLDING S A	ACTIVE	21284		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11004506	SCITECH SYSTEMS	SUSPENDED	21307	SCITECH SYSTEMS AL-BORJ BUILDING, 4TH FLOOR MARTYRS SQUARE P.O.BOX: 11-4353 BEIRUT-LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11004476	TRINITY GROUP PARTNERS	SUSPENDED	26587	TRINITY GROUP PARTNERS 303; 3RD FLOOR; GROSVENOR HOUSE COMMERCIAL TOWER; SHEIKH ZAYED ROAD; P.O. BOX 58562; DUBAI; UNITED ARAB EMIRATES.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11004477	JON WHALE	ACTIVE	26596	JON WHALE PO BOX 31 SEATON, DEVON EX12 2YB ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004478	AMOND & SMITH LTD (MOSCOW)	ACTIVE	20920	AMOND & SMITH LTD (MOSCOW) 9/26; BUILDING 1; ENTRANCE 3; OFFICE 1 SCHIPOK STREET MOSCOW; 115054 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11004479	SUTEC S.A.	ACTIVE	20930	SUTEC S.A. CASTRO 1260 (C1237AAD) CAPITAL FEDERAL BUENOS AIRES ARGENTINA *S.I*	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11004480	BELHOT-GONZALEZ LERENA ASESORES LEGALES Y FINANCIEROS		20977				Panama Papers	The Panama Papers data is current through 2015	
11004481	DERRY COLE	SUSPENDED	21005	DERRY COLE 495 MARINA DRIVE P.O. BOX 1950 PORT ARANSAS, TEXAS 78373 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004482	PHILP GLANFIELD		21058				Panama Papers	The Panama Papers data is current through 2015	
11004483	BARRETO & PARTNERS SÀRL	ACTIVE	21098		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004484	CLUSTER ENTERPRISES LTD. INC.	SUSPENDED	211	CLUSTER ENTERPRISES LTD. INC. C/O TRANS-SEABULK CONSULTANTS INC. 29 BROADWAY; SUITE 1612 NEW YORK; N. Y. 10006 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004485	HILL SAMUEL (CHANNEL ISLANDS) TRUST COMPANY LIMITED	SUSPENDED	21118	HILL SAMUEL (CHANNEL ISLANDS) TRUST CO. LTD. P.O. BOX 63 7 BOND STREET ST. HELIER, JERSEY JE4 8PH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004486	DEUTSCHE BANK (SUISSE) S.A. (GESTIONNAIRES)	ACTIVE	21135		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004487	KLEINWORT BENSON (JERSEY) TRUSTEES LTD.	ACTIVE	21148	KLEINWORT BENSON (JERSEY) TRUSTEES LTD. P.O. BOX 76 KLEINWORT BENSON HOUSE WESTS CENTRE ST. HELIER, JERSEY JE4 8PQ CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004488	JAN GEZICI		24453				Panama Papers	The Panama Papers data is current through 2015	
11004489	PHILLIP BRIAN POINDEXTER	ACTIVE	24488		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11004490	PAN YUNFEI	SUSPENDED	24568	PAN YUNFEI FLOOR16; KEMPINSKIN OFFICETOWER SHENYANG NO.109 QINGNIAN BIG STREET SHEHE DISTRICT SHENYANG CITY; LIAO NING PROVINCE P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004491	FOWLER, WHITE, BURNETT P.A. - FLORIDA	ACTIVE	24635		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004492	NATRAL INVESTIMENTS COMPANY	ACTIVE	24636		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004493	ISABELA PEREIRA BULCÃO DE FIGUEIREDO	ACTIVE	24681		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004494	AFREX SAL	ACTIVE	24691		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11004495	CAREY NOVA SA	ACTIVE	24692		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004496	SA SILOS DE BONNIERES-S-SEINE	ACTIVE	24711		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11004497	VERFIDES	SUSPENDED	24728	VERFIDES 5TH FLOOR, 86 JERMYN STREET LONDON SW1Y 6AW ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004498	FITRUST, FIDUCIARE ET TRUSTEE SA	ACTIVE	248		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004499	LEGACON ANSTALT (ZURICH CLIENT)	ACTIVE	21141		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004501	CORNELIUS FRANCIS HARRINGTON III	ACTIVE	21192	CORNELIUS FRANCIS HARRIGTON III 10701 S. EASTERN AVE. APT.1913 HENDERSON , NV 89052 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004502	NEXIA PANAMA	ACTIVE	21195	NEXIA PANAMA VIA BRAZIL AL LADO DEL IDAAN DETRAS DEL REST. AL FUEGO EDIF. BRAZIL 405 SEXTO PISO PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004500	STANDARD BANK OFFSHORE TRUST COMPANY JERSEY LIMITED	SUSPENDED	2115	STANDARD BANK TRUST COMPANY (MAURITIUS) LIMITED 6TH FLOOR, MEDINE MEWS BUILDING LA CHAUSSEE STREET PORT LOUIS MAURITIUS	Mauritius;United Kingdom	MUS;GBR	Panama Papers	The Panama Papers data is current through 2015
11004507	JUAN ALFONSO SOLARES CAMACHO/ALEJANDRO ARTURO DUEÑAS SOLER	ACTIVE	21334	JUAN ALFONSO SOLARES CAMACHO/ ALEJANDRO ARTURO DUEÑAS SOLER 1A. CALLE 14-17; ZONA 18; COLONIA LAVARREDA; GUATEMALA; REPUBLICA DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004508	SHEN ZHEN CENTURY BUSINESS CONSULTANT LIMITED	ACTIVE	24808	SHEN ZHEN CENTURY BUSINESS CONSULTANT LIMITED RM 2507; UNIT B; TIANAN INTERNATIONAL BUILDING; RENMING SOUTH ROAD LUOHU DISTRICT; SHENZHEN CITY; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11004509	V&C AVIATION CONSULTANT	SUSPENDED	24811		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11004510	MAYFAIR TRUST GROUP	SUSPENDED	24821	MAYFAIR TRUST GROUP OLIAJI RACHE STREET PO BOX 1312 VICTORIA MAHE SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015	
11004511	MAN LEAD SECRETARIAL SERVICES LIMITED	ACTIVE	24849	MAN LEAD SECRETARIAL SERVICES LIMITED 8/F, GOLD & SILVER COMM. BLDG. 12-18 MERCER STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004512	PROPERTY AND FINANCIAL HOLDINGS LTD	SUSPENDED	24875	PROPERTY AND FINANCIAL HOLDINGS LTD. P.O. BOX 53817; CY-3312 LIMASSOL; CYPRUS LIMERICK CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004513	OPIFID SAGL	SUSPENDED	24887	OPIFID SAGL VIA MAGGIO 1B 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004514	CHARLES JOHN WOODWARD FISHER	ACTIVE	25016	CHARLES JOHN WOODWARD FISHER ROSE DE FRANCE (BLOC A); 17 BOULEVARD DE SUISSE; MC98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11004515	KIWAL TREUHAND- UND VEWALTUNGS-ANSTALT	ACTIVE	25056		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11004516	EGBERT YVAN FERDINAND KOOLMAN AND EVARINA XIOMARA DEBORAH HART KOOLMAN		25062				Panama Papers	The Panama Papers data is current through 2015	
11004517	PHILIP LEUNG & CO. LIMITED	ACTIVE	21340	PHILIP LEUNG & CO. LIMITED UNIT 2; LG2/F; KAI WONG COMMERCIAL BUILDING; 222 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004518	NOREEN JAMEEL	ACTIVE	21439	NOREEN JAMEEL P.O BOX 23127 DOHA, QATAR MIDDLE EAST	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015	
11004519	HENGDELI HOLDINGS LIMITED	ACTIVE	21449	HENGDELI HOLDINGS LIMITED FLAT 301; 3/F; LIPPO SUN PLAZA; 28 CANTON ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004520	TOMECEK MILAN	ACTIVE	2148461600	TOMECEK MILAN NOHAVICOVA 6 BRNO CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015	
11004521	MR ZHANG YUXIN	ACTIVE	21493	MR ZHANG YUXIN FLAT 1604 B; B TOWER JINYING MASSION 1518; MINSHENG ROAD PUDONG NEW DISTRICT SHANGHAI; PRC CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004522	ILEX TRUST LUGANO SA (GENEVA CLIENT)	INACTIVE	21495/ TI	ILEX TRUST (LUGANO) SA P.O. BOX 6504 VIA PIODA 12 CH - 6901 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004523	JOÃO CARLOS DIAS PISSI	ACTIVE	21507		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11004524	MAXIMUS COLMORE ROW LIMITED	SUSPENDED	21521		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004594	CORPORACION DE LO ALTO, S. A.	ACTIVE	26746		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004595	MEHDI RASHIDI	ACTIVE	26765		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004596	ROBERTO CARLOS AVILA DEL CID	ACTIVE	26777		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004525	KOSSILON CORPORATE SERVICES	SUSPENDED	21543	KOSSILON CORPORATE SERVICES 10/F; KWONG FAT HONG BUILDING 1 RUMSEY STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004526	DANIELLE CZIKAN	SUSPENDED	21574	DANIELLE CZIKAN GALERIA LA HELICONIA AVENIDA PASTOR DIAZ Y CALLE COCAL PLAYA JACO PUNTARENAS COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11004527	WEALTHY VISION LIMITED	SUSPENDED	21595	WEALTHY VISION LIMITED UNIT 158; 1/F.; SEVEN SEAS COMMERCIAL CENTRE; 121 KING¿S ROAD NORTH POINT HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004528	EVERATTS SOLICITORS	ACTIVE	21606	SHILAN N SHAH / EVERATT'S SOLICITORS FIRST FLOOR OFFICES; 17 ST ANN'S ROAD HARROW; MIDDLESEX HARROW UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004529	CARSTEN NORGAARD		21640				Panama Papers	The Panama Papers data is current through 2015	
11004530	QINGDAO FUBO LOGISTICS CO., LTD.	ACTIVE	21707	QINGDAO FUBO LOGISTICS CO.; LTD D117 ROOM ZHONG LIAN JIAN YE 122 NANJING ROAD; QINGDAO SHANDONG; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004531	RHA CONSULTING LTD	ACTIVE	21730	RHA CONSULTING LTD 9/F.; BANK OF COMMUNICATIONS BUILDINGS NO. 368 HENNESSY ROAD WANCHAI HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004532	INTERNATIONAL PROFESSIONAL CONSULTANTS CO. LTD	SUSPENDED	21738	INTERNATIONAL PROFESSIONAL CONSULTANTS CO. LTD LAU'S & CO UNIT B; 1/F XIU HUA COMMERCIAL BUILDING 211-213 JAFFE ROAD; WANCHAI HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004533	MF CORPORATE SERVICES INTERNATIONAL	ACTIVE	21759		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004534	HERVE BERNARD FABRICE GORDON	ACTIVE	21763	HERVE BERNARD FABRICE GORDON CALLE A PH: CALLE DEL PALACIO APTO. 3B SAN FELIPE, PANAMÁ	Panama;Mexico	PAN;MEX	Panama Papers	The Panama Papers data is current through 2015	
11004535	UNION BANCAIRE PRIVÉE UBP (SWITZERLAND) 2	ACTIVE	29424	CREDIT BANCAIRE PRIVÉE UBP RUE DU RHÔNE 96-98 CP 1320 SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11004536	NATALIA MULFORD	ACTIVE	29461	NATALIA MULFORD MULFORD ABOGADOS; CALLE 60 ESTE; OBARRIO. EDIFICIO OBARRIO 60. OFICINA 11 E; PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004537	DU XIAO PENG	SUSPENDED	29497	DU XIAO PENG MING CUI JU 2-19B; SHUIXIEHUADU; XIANGMEI ROAD; FUTIAN DISTRICT; SHENZHEN CITY; GUANG DONG PROVINCE; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004538	DR. CARLOS LARREATEGUI NARDI	ACTIVE	29508		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004539	POWER FUND LIMITED	ACTIVE	29541	POWER FUND LIMITED ROOM 509 BANK OF AMERICA TOWER 12 HARCOURT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004540	CABINET DELANDMETER	ACTIVE	29584	CABINET DELANDMETER ATTN: JEAN-MARIE FOURQUIN B.P. 1727 L-1017 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004541	ARMANDO ARCILA SERRANO	SUSPENDED	29585	ARMANDO ARCILA SERRANO CALLE 66A NO 71- 16 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004542	(PMA CLIENT) HECTOR SAAD, RICARDO SAAD Y ENRIQUE SAAD	ACTIVE	29586	HECTOR SAAD, RICARDO SAAD Y ENRIQUE SAAD INTENDENTE NEYER 3991 BECCAR BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11004546	SODITIC & CO LTD	SUSPENDED	23876	SODITIC & CO LTD 27 HILL STREET ST HELIER JERSEY JE2 4UA	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004547	GZI REAL ESTATE SALES & MARKETING	ACTIVE	23890		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004549	EDGAR MONSERRATT		23952				Panama Papers	The Panama Papers data is current through 2015	
11004550	VALORFIN	SUSPENDED	23985	VALORFIN S.A. VIA F.PELLI 13 B 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004543	DALIAN RICONG ENTERPRISE CONSULTING CO., LTD.	SUSPENDED	23802	DALIAN RICONG ENTERPRISE CONSULTING CO., LTD. 1-802 NO. 34 ZHONGCHANGDONG FORTH STREET SHA HE KOU DISTRICT DALIAN LIAONING PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004544	MR BRIAN CLARKE	ACTIVE	23806	MR BRIAN CLARKE L'AUBEPINE ROUTE DE LISLE ST BRELADE JERSEY JE3 8BF	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004545	SHUTTLE CORPORATE SERVICES LIMITED	ACTIVE	23837	SHUTTLE CORPORATE SERVICES LIMITED UNIT 1201; 12/F.; PILKEM COMMERCIAL CENTRE; 8 PILKEM STREET; JORDAN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004548	AMERICAN CORPORATE SERVICES, INC.	ACTIVE	23921	AMERICAN CORPORATE SERVICES; INC. 2076 16TH AVENUE; SUITE A SAN FRANCISCO; CA 94116 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11004551	SANTILLAN ABOGADOS	ACTIVE	24021		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015		
11004552	SHEN ZHEN ANGLIAN BUSINESS CONSULTING SERVICES LIMITED	ACTIVE	22628	SHEN ZHEN ANGLIAN BUSINESS CONSULTING SERVICES LIMITED ROOM 1506; STUDENT ABROAD CHUANG YE BUILDING; KE YUAN SOTH ROAD; SCIENCE PARK NAN SHAN DISTRICT; SHEN ZHEN CITY; THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015		
11004553	B2B SOLUTIONS LTD.	SUSPENDED	22635	C/O DIGITAL PRINT B2B SOLUTIONS LTD. TALLINNAS 94; RIGA LV-1009; LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015		
11004554	RAMI HAVIV	ACTIVE	22643	GIBOR SPORT" TOWER 7 BEGIN RD RAMAT GAN 5268102, ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015		
11004555	ESC. MARÍA EUGENIA GUADALUPE	SUSPENDED	22647	ESC. MARÍA EUGENIA GUADALUPE BEYROUTH 1405, ESQ. LARGHERO C.P.: 11.400 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015		
11004556	CORPORATE MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	2274	CORPORATE MANAGEMENT LIMITED P. O. BOX 178 HOUMET HOUSE LA RUE DES HOUMETS; CASTEL GUERNSEY; CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015		
11004557	JIMMY LAM CONSULTANTS LIMITED	ACTIVE	22759	JIMMY LAM CONSULTANTS LIMITED ROOM 1402; 14/F.; YU SUNG BOON BUILDING; 107-111 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11004558	CORPORATION ACCOUNTING AND SECRETARIAL SERVICES LIMITED	SUSPENDED	22782	CORPORATION ACCOUNTING AND SECRETARIAL SERVICES LIMITED 14/F; WEST WING; SINCERE INSURANCE BUILDING 4-6 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11004559	MR. RODOLFO POZZOLI (LUGANO CLIENT)	ACTIVE	22821		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015		
11004560	JOEY LEVY		22829				Panama Papers	The Panama Papers data is current through 2015	Mr. Joseph Levy told ICIJ that Independent Financial Consulting, Inc. never had Mossack Fonseca as registered agent and that Carles-Barraza Abogados registered the company in 2007. Panama Papers documents show that Independent Financial Consulting was related to Mossack Fonseca through the rental of an office space. The company had an agreement with Mossfon Trust Corporation and paid regular fees for this service. (Updated on Oct. 11th, 2016)	

11004561	GEE KAY SYSTEMS & ACCOUNTING LTD.	ACTIVE	22859	GEE KAY SYSTEMS & ACCOUNTING LTD. ROOM 1308; 13/F; CEO TOWER; 77 WING HONG STREET; CHEUNG SHA WAN; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004562	JAMES PANTON		22871				Panama Papers	The Panama Papers data is current through 2015
11004563	TEAM CONCEPT CONSULTANTS LIMITED	ACTIVE	22929	TEAM CONCEPT CONSULTANTS LIMITED 15D; CAMERON PLAZA; 23 CAMERON ROAD; TSIMSHATSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004564	GREYSTONE TRUST COMPANY	ACTIVE	22934	GREYSTONE TRUST COMPANY 18 ATHOL STREET DOUGLAS, ISLE OF MAN IM1 1JA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11004565	JUAN TAUBER		23070				Panama Papers	The Panama Papers data is current through 2015
11004566	JUAN MANUEL AGUIRRE	ACTIVE	23077		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004592	JULIO DIAZ	ACTIVE	26725		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004593	ARTURO ALVARADO	ACTIVE	26726		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004567	GUILLERMO SICARD SANCHEZ	ACTIVE	23136	GUILLERMO SICARD SANCHEZ EMPRESA GENERADORA DE ELECTRICIDAD HAINA; S.A. AV. WINSTON CHURCHILL; NO. 77. EDIFICIO COMIRESA; PISO 5. SANTO DOMINGO; REPUBILCA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11004568	MELHADO, WILLIAMS Y WEBSTER	SUSPENDED	23197	MELHADO; WILLIAMS Y WEBSTER AVE. BALBOA Y CL. 40 P.H. BALBOA POINT 101 OFICINA NO. 7-A; CIUDAD DE PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004569	MARKLAW ABOGADOS	ACTIVE	23202		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004570	BRETANO CIENTO ONCE	ACTIVE	23253	BRETANO CIENTO ONCE CALLE 12A; NO. 68 C 25 ZONA INDUSTRIAL BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004571	ROSMARIE MALDONADO	ACTIVE	26624		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004572	FERNANDO HURTADO TEJEDA	PROSPECT	26629		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004573	GEORGE THOMAS GARLAND JR.	ACTIVE	26633	GEORGE THOMAS GARLAND JR. 2702 CHERRY LANE AUSTIN, TEXAS 78703 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11004574	DAVID COFFEY APARICIO	ACTIVE	26651		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004575	JORGE CHANG	ACTIVE	26655		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004576	JOSE FONT	ACTIVE	26677		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004577	JORGE FRANCISCO CANALE NANNE	ACTIVE	26684		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004578	CARLOS ALBERTO GONZALEZ CAMPO MENCOS	ACTIVE	26694		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004579	MATIAS RODRIGO DE TEZANOS POSSE	ACTIVE	26698		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004580	ERWIN PEZZAROSSI FIGUEROA	ACTIVE	26699		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004581	FS FINANCE SUISSE GMBH	ACTIVE	21708		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004582	BIONERSIS S.A.		21712				Panama Papers	The Panama Papers data is current through 2015	
11004583	(CYP)MENWIN BUSINESS CONSULTANT LTD.	ACTIVE	21713	MENWIN BUSINESS CONSULTANT LTD. OFFICE 103 124 STROVOLOS AVENUE 2042 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004584	GOLDEN HARVEST ACCOUNTING AND SECRETARIAL LIMITED	ACTIVE	21724	GOLDEN HARVEST ACCOUNTING AND SECRETARIAL LIMITED ROOM 1603B 16/F NAN FUNG CENTRE 264-298 CASTLE PEAK ROAD TSUEN WAN, NEW TERRITORIES HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004585	SALAZAR RIVEROS & FONSECA		21802				Panama Papers	The Panama Papers data is current through 2015	
11004586	KINDNOON TRADING LIMITED	INACTIVE	21805	KINDNOON TRADING LIMITED ROOM 2801-02; 28/F; WORKINGTON TOWER; 78 BONHAM STRAND E SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004588	DR. RUPERT GILDENHUYS	ACTIVE	21876	13F MALAHON CENTRE; 10-12 Stanley Street; HONG KONG; CENTRAL	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004589	ESTUDIO VANRELL	ACTIVE	21879	MARCO BRUTO 1005, ESC 506; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11004590	LUIS RICARDO QUIÑONEZ MAZARIEGOS	ACTIVE	26700		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004591	MARIO ORREGO	ACTIVE	26721		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004587	ETCHEVERS CAZEAUX , JUAN PEDRO	ACTIVE	21821	ETCHEVERS CAZEAUX , JUAN PEDRO GABOTO 1408/303 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004597	LE BOLSHA	ACTIVE	26780		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004598	FAUSO ARIMANY RUIZ	ACTIVE	26781		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004599	OSCAR ARROLLO ARZU	ACTIVE	26782		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004600	YEHUDA GRADY	ACTIVE	29592		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004601	M.A.A.C.C EVERS	ACTIVE	29625	M.A.A.C.C EVERS KERYNEIAS 10B 4529 PYRGOS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11004602	DAVID HOWARD	SUSPENDED	29630	DAVID HOWARD TRIBLEY ASSET MANAGEMENT LTD. 7 REID STREET, SUITE 406 P.O. BOX 2508 HMGX HAMILTON BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11004603	DAVID HAUSMANN	ACTIVE	29690	DAVID HAUSMANN 3101 S. OCEAN DR; APT 2903 HOLLYWOOD; FL 33019 HOLLYWOOD USA	United States;Colombia	USA;COL	Panama Papers	The Panama Papers data is current through 2015
11004604	TERESA DELMY SAFIE	ACTIVE	29708		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004605	NESTOR A. SALAZAR D.	ACTIVE	29716	NESTOR A. SALAZAR D. CALLE114 NO. 50-72 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004606	LEGAL UNION CONSULTANTS	ACTIVE	29724	LEGAL UNION CONSULTANTS ABOGADOS CONSULTORES GUSTAVO MEJÍA RICART #59 EDIFICIO MATILDE; SUITE 206 ENSANCHE NACO SANTO DOMINGO; DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11004607	MARTINEZ Y MARTINEZ ABOGADOS CIA LTDA.	ACTIVE	29730		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004608	DIEGO POLINI	ACTIVE	29731		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015

11004609	PALOMO + PALOMO	ACTIVE	26786		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004610	MIRNA VERONICA ANDREA PIERRI FAJARDO	ACTIVE	26790		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004611	ENRIQUE ANTONIO DEGENHART ASTURIAS	ACTIVE	26791		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004612	RUDOLF WALTER JACOBS AST	ACTIVE	26820		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004613	GABRIEL DELGADO AYAU	ACTIVE	26822		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004614	GUILLERMO BALLEZA	ACTIVE	26826		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004615	VELASQUEZ Y ASOCIADOS	ACTIVE	26837		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004616	EDGAR ALBERTO REYES CASTELLANOS	ACTIVE	26839		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004617	MACRO INVERSIONES, S.A.	ACTIVE	26840		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004618	JESUS HUMBERTO MEDINA ALVA	ACTIVE	26851		Honduras	HND	Panama Papers	The Panama Papers data is current through 2015	
11004619	MCM CONSEIL S.A.	ACTIVE	21892		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004620	PHILIP VAN NESTE		21896				Panama Papers	The Panama Papers data is current through 2015	
11004621	RAVEN ODIO ALBERTO		21925				Panama Papers	The Panama Papers data is current through 2015	
11004622	SCHEM INTERNATIONAL LIMITED	ACTIVE	21962	SCHEM INTERNATIONAL LIMITED ROOM 302; 3RD FLOORYUE SHING COMMERCIAL BUILDING; 15 QUEEN VICTORIA STREET; CENTRAL; HONG KONG. CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004623	LEGAL BUREAU CONSULTANT		21993				Panama Papers	The Panama Papers data is current through 2015	

11004624	PRITCHARD ENGLEFIELD SOLICITORS	CLIENT IN REPRESENTATIVE TERRITORY	22		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004625	SANIPEX GROUP	ACTIVE	22010		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004626	AUGUSTO PEREZ GOMEZ		22012				Panama Papers	The Panama Papers data is current through 2015
11004627	KJERSTEN LEE VAN HORN	SUSPENDED	22044	KJERSTEN LEE VAN HORN BQOUETE -VALLE ESCONDIDO VILLA # 10 PROVINCIA DE CHIRIQUÍ PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004628	SHEMIGONOV VIATCHESLAV FEDOROVICH	SUSPENDED	22045	SHEMIGONOV VIATCHESLAV FEDOROVICH KRASNODAR AREA BELORECENSK TOWN LUCENKO STR.; NO. 334 KRASNODAR; RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11004629	TOPSHANGWU.COM LIMITED	ACTIVE	22072	TOPSHANGWU.COM LIMITED ROOM B153; 4/F TAIDA TOWER; NO.15 YARD GUANG HUA ROAD; CHAO YANG DISTRICT; BEIJING; CHINA. 100026.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004630	OMEGA ENGINEERING,S.E.	SUSPENDED	25064	OMEGA ENGINEERING; S.E. PO BOX 363823 SAN JUAN; PUERTO RICO 00936-3823	Puerto Rico	PRI	Panama Papers	The Panama Papers data is current through 2015
11004631	BANQUE CRAMER & CIE SA	SUSPENDED	25094		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004632	LARRY H. POGUE	ACTIVE	25129	2174 ESTEVEZ DRIVE THE VILLAGES, FL 32159 UNITED STATES OF AMERICA GREENFIELD USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004633	VOLCONSA CONSTRUCCIÓN Y DESARROLLO DE SERVICIOS, S.A.	ACTIVE	25160	VOLCONSA CONSTRUCCIÓN Y DESARROLLO DE SERVICIOS, S.A. CERRITO 1266 4º OFICINA 18 Y 19 CIUDAD AUTÓNOMA DE BUENOS AIRES DP 10 ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11004634	SHOHET ET CIE S.A.	SUSPENDED	25163		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004635	PINTO PARRA, HIPOLITO	ACTIVE	252	SR. HIPOLITO PINTO PARRA VIA DE LAS DOS CASTILLAS 25 PISO 2F POZUELO DE ALARCÓN 28224 - MADRID - ESPAÑA *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11004636	AT HOME ABROAD S.A.	ACTIVE	25269		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004637	ALPLA MÉXICO S.A.	ACTIVE	25292	ALPLA MÉXICO S.A. DE C.V. MANZANA 3 LOTE 6, PARQUE IND. EXPORTEC 1 TOLUCA ESTADO DE MÉXICO C.P. 50200	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11004638	ALLAN WU	SUSPENDED	25359	ALLAN WU ROOM203; UNIT3; BUILDING NO.3 YINHU SHANZHUANG; FUTIAN DISTRICT; SHENZHEN; GUANGDONG; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11004639	CHARLES SEYFERTH		22073				Panama Papers	The Panama Papers data is current through 2015
11004640	ERICK HUGO CRUZ SEPULVEDA	ACTIVE	22105	ERICK HUGO CRUZ SEPULVEDA 3ERA CALLE 8 AVE. CASA 88, BLOQUE 9 RESIDENCIAL EL BARRIAL SAN PEDRO SULA HONDURAS	Honduras;Guatemala	HND;GTM	Panama Papers	The Panama Papers data is current through 2015
11004641	CONSTANTINO PAPASAKELARIOU		22113				Panama Papers	The Panama Papers data is current through 2015
11004642	COMPANY INCORPORATIONS ASIA LIMITED	SUSPENDED	22140	COMPANY INCORPORATIONS ASIA LIMITED SUITE 14F LADOLL-J 831 XIN ZHA ROAD SHANGHAI; 200041; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004643	KLAUS HEUFER		22143				Panama Papers	The Panama Papers data is current through 2015
11004645	CARLOS RAUL NIELLA CENTURION	ACTIVE	22186	EE.UU 650 CASI AZARA ASUNCION, PARAGUAY ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015
11004646	C.F.M. S.A.M.	ACTIVE	22199		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004648	WANG NAN	ACTIVE	22250	WANG NAN 1806RM B BUILDING 20# GANGWANG STREET ZHONGSHAN DISTRICT DALIAN PRC.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004644	ASIAN-BIZ CENTER & CONSULTING	ACTIVE	22144	ASIAN-BIZ CENTER & CONSULTING 26/F; 333 TIAN YAO QIAO ROAD; ASCENDAS PLAZA; SHANGHAI; P.R. OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004647	NEVERMANN WEBER HELGA	ACTIVE	222	NEVERMANN WEBER HELGA CURRID GRANADILLA D TALLER WABE 700 N.E. D DIAGON TALLER MECÁNICO KSA PA SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11004649	INTERNATIONAL SALES GROUP LLC	ACTIVE	22256		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004650	PAREJA & ASOCIADOS		25380				Panama Papers	The Panama Papers data is current through 2015
11004651	ZINA KOSSOY	ACTIVE	25390		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004652	GAMOLIN QUINN VYZHLOV, LLP	ACTIVE	25415	GAMOLIN QUINN VYZHLOV; LLP SUITE 5806; 42/5 LENINSKY PROSPEKT MOSCOW 119119 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11004653	PENINSULA INVESTMENTS GROUP INC.		25491				Panama Papers	The Panama Papers data is current through 2015

11004654	SOCIETE GENERALE	SUSPENDED	255	SOCIETE GENERALE APARTADO POSTAL 0832-00039 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004655	CAPITAL GROWTH S.A.	ACTIVE	25530		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004656	AMG	UNRECOVERABLE ACCOUNTS	25657	AMG URB LOS PINOS DE ALOHA GOLF 16 29660 MARBELLA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11004657	MARIA ROSA MIGUEL	ACTIVE	25755		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004658	MICHELLE ANN COUTURE-SOUVENIR	ACTIVE	25832	HEAR4U HOSPITAL CHIRIQUÍ; AVENIDA 3RA Y CALLE CENTRAL CONSULTORIO # 305 Y #306 DAVID APARTADO POSTAL 0426-01141; CHIRIQUI PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11004659	METRO MANAGEMENT LIMITED	ACTIVE	25841	METRO MANAGEMENT LIMITED 6/F CNT COMMERCIAL BUILDING; 302 QUEEN'S ROAD CENTRAL; HONG KONG CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004660	PROFESSIONAL TRUST & VERWALTUNG AG (ZURICH CLIENT)	ACTIVE	25860		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004661	JOCA	ACTIVE	25957		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004662	CARLOS EDGAR DE SOUZA PEREIRA LOPES	ACTIVE	22278		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004663	TREMACO	ACTIVE	22284		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004664	SOURIADAKIS, FRANGAKIS, SKALTSAS, PANTELAKIS	SUSPENDED	22316	SOURIADAKIS ¿ FRANGAKIS ¿ SKALTSAS ¿ PANTELAKIS 6 KRIEZOTOU STR ATHENS 10671, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11004665	ONEWORLD LIMITED	ACTIVE	22353	ONEWORLD LIMITED 70 JF KENNEDY AVENUE, 1ST FLOOR PAPABASILIOU HOUSE PO BOX 27007 CY1641 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11004666	JUNIUS C.T. LUNG & CO. CERTIFIED PUBLIC ACCOUNTANTS	SUSPENDED	22357	JUNIUS C.T. LUNG & CO. CERTIFIED PUBLIC ACCOUNTANTS UNITS A & B; 21/F.; WORLD TRUST TOWER; 50 STANLEY STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004667	TANG WONG & PARTNERS	SUSPENDED	22359	TANG WONG & PARTNERS 9/F CHINACHEM HOLLYWOOD CENTRE 1-13 HOLLYWOOD ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004691	LEWIS COHEN		22095				Panama Papers	The Panama Papers data is current through 2015

11004692	OLIVER FONTANA	ACTIVE	22112		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004715	MARLIYN KARINA PEREZ GALINDO	ACTIVE	26970		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004716	CARLOS ESQUIVEL BERNARD	ACTIVE	26983		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004717	DUANE BURKE	ACTIVE	26984		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004668	SUNBRIGHT GLOBE BUSINESS CONSULTANTS (BEIJING)LIMITED	SUSPENDED	22394	SUNBRIGHT GLOBE BUSINESS CONSULTANTS (BEIJING)LIMITED ROOM 608(RED BUILDING) SOHO XIANDAI PLAZA NO.88 JIANGUO ROAD CHAO YANG DISTRICT BEI JING THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004669	RICARD TAKESHI AKAGAWA	ACTIVE	22431		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004670	BRUCE CAMERON DAWES	SUSPENDED	22453	BRUCE CAMERON DAWES/BARBARA F HIGGINS CAMBARA INTERNATIONAL INC. 1110-10221 TUSCANY BLVD. NW. CALGARY; ALBERTA; CANADA T3L 0A3	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11004671	AMEDIA PARTNERS S.L.	SUSPENDED	21772	AMEDIA PARTNERS S.L. PASEO JOAN DE BORBÓN; 16-18 ENTRESUELO; 2A; 08003 BARCELONA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11004672	HELGE RASMUSSEN / KARI KLEVENBERG	SUSPENDED	21775	KARI KLEVENBERG / HELGE RASMUSSEN HUK AVENY 13 0287 OSLO, NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	
11004673	CRAIG LEWIS	SUSPENDED	21816	GRAIG LEWIS P.O. BOX SS-5985 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11004674	UB & COMPANY LIMITED	ACTIVE	21828	UB & COMPANY LIMITED NO555 PUDONG AVENUE EAST TOWER (TOWER B); OFFICE 701 PUDONG; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004675	MARIO CARL GRAF BEISSEL		21864				Panama Papers	The Panama Papers data is current through 2015	
11004676	INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED	ACTIVE	21924	INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED OFFICE 1-2; 14/F.; RIGHTFUL CENTRE; 11-12 TAK HING STREET; YAU MA TEI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004677	READY-MADE REGISTRATIONS LIMITED	SUSPENDED	21961	READY-MADE REGISTRATIONS LIMITED SUITE 602; 6/F.; HONG KONG AND MACAU BUILDING; 156-157 CONNAUGHT ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004678	ELP FINANCIAL CONSULTANCY LIMITED	ACTIVE	22009	ELP FINANCIAL CONSULTANCY LIMITED 1603; 16/F.; ISLAND PLACE TOWER; 510 KING'S ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11004679	WHITMAN BREED ABBOTT & MORGAN	SUSPENDED	2203		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004680	CARLOS ALBERTO ANDARCIA GARCIA	SUSPENDED	29755	CARLOS ALBERTO ANDARCIA GARCIA URBANIZACIÓN RORAIMA MANZANA 3; CASA NO. 3 CALLE HUMBORT; ALTAVISTA PUERTO ORDAZ; ESTADO BOLIVAR VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004681	DEKA BANK LUXEMBOURG S.A	SUSPENDED	29756	DEKA BANK LUXEMBOURG S.A 38, AVENUE JOHN F. KENNEDY 1855 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11004682	RAUL GARCÍA	ACTIVE	29812	RAUL GARCÍA CALLE AQUILINO DE LA GUARDIA; C/C 47 EDIFICIO OCEAN PLAZA; PISO 16; OFICINA 1602 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004683	LUIS EMIRO URDANETA FUENMAYOR		29918				Panama Papers	The Panama Papers data is current through 2015	
11004684	ATT PROPERTIES (JERSEY) LIMITED	ACTIVE	30003	ATT PROPERTIES (JERSEY) LIMITED VAUVERT; LA RUE DE BEL AIR ST. MARY; JERSEY JE3 3ED CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004685	BARRILERO, J.	SUSPENDED	30038	MR. J. BARRILERO ANTONIO MAURA 3 IZDA 28014 MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11004686	CORPOINDUSTRIAS, S.A.	ACTIVE	30065		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004687	BENJAMIN NUCHOWICZ		30134				Panama Papers	The Panama Papers data is current through 2015	
11004688	CHARLTON & BENGTSSON SNC.	SUSPENDED	3014	CHARLTON & BENGTSSON SNC. C/O M. R. CHARLTON LE ROQUEVILLE 20 BD. PRINCESSE CHARLOTTE MONTECARLO 98000, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11004689	RELPH, C. R.	SUSPENDED	3015	MR. C. R. RELPH C/O ROAN FINANCIAL SERVICES LTD. BUCKINGHAM HOUSE 6 BUCKINGHAM STREET LONDON WC2N 6BU ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11004690	HILAL AL EMARAT GENERAL TRADING-DUBAI	ACTIVE	22086		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11004693	KELVIN CHEUNG & CO., SOLICITORS	INACTIVE	22134	KELVIN CHEUNG & CO.SOLICITORS UNIT 101; 1/F; HONG KONG TRADE CENTRE; NOS.161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004694	ESTUDIO SEVRINI & ASOCIADOS	ACTIVE	22149	BRASIL 1743,; SALTO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11004695	CHINA PRIMARY RESOURCES HOLDINGS LIMITED	ACTIVE	22180	CHINA PRIMARY RESOURCES HOLDINGS LIMITED SUITE 1415; OCEAN CENTRE; 5 CANTON ROAD; TSIMSHATSUI; KOWLOON; HONGKONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11004696	NAWSON PROPERTIES LIMITED.	SUSPENDED	22213	NAWSON PROPERTIES LIMITED. MILLBANK HOUSE ARKLE ROAD SANDYFORD IND. ESTATE DUBLIN 18, IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11004697	KARE SERVICES CORP. (KSC)	ACTIVE	22220	AXIS CODESA SARL 74; BLD D'ITALIE LE MONTE CARLO SUN MC 98000; MONTE CARLO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004698	ANDREA KAY CROSSMAN MOSS	ACTIVE	22232	ANDREA KAY CROSSMAN MOSS CIUDAD DE BOQUETE VOLCANCITO-SANTA LUCIA 336 CALLE 6 PROVINCIA DE CHIRIQUI PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004699	ENRIQUE MADURERI	ACTIVE	24052	ENRIQUE MADURERI CALLE 29 ENTRE CARRERA 4 & 5 DE LA ZONA INDUSTRIAL 1 GALPÓN NO.37 BARQUISIMETO, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004700	SERGII AVDAKOV		24083				Panama Papers	The Panama Papers data is current through 2015
11004701	LOPAG LOUIS OEHRI & PARTNER TRUST REG. (ZURICH CLIENT)	ACTIVE	24123		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004702	ZISIN & ASSOCIATES	SUSPENDED	24150	ZISIN & ASSOCIATES 1 KOTLIAKOVSKY PROEZD BUILDING 2A, OFFICE 223 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11004703	JESUS BARDERAS	ACTIVE	24160	JESUS BARDERAS PUNTA PACÍFICA; CALLE PUNTA DARIÉN Y PUNTA PACÍFICA; EDIFICIO TORRE DE LAS AMÉRICAS; TORRE A PISO NO. 16; OFICINA 01 PANAMA PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004704	NERCI WARKEN	ACTIVE	24191		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004705	ORANGEFIELD MANAGEMENT (HONG KONG) LIMITED	SUSPENDED	24222	ORANGEFIELD MANAGEMENT (HONG KONG) LIMITED 6TH FLOOR; ST. JOHN'S BUILDING; 33 GARDEN ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004706	BT ARQUITECTOS, S. A.	ACTIVE	24225	BT ARQUITECTOS; S. A. ST. GEORGES BANK TOWER; PISO 4 CALLE 50 Y 53 OBARRIO PANAMA; REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004707	VIP INTERNATIONAL REAL ESTATE GROUP, LLC	SUSPENDED	24227	VIP INTERNATIONAL REAL ESTATE GROUP; LLC 2332 GALIANO STREET SUITE 206 CORAL GABLES; FLORIDA 33134 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004708	VITERI Y VITERI ABOGADOS Y NOTARIOS	ACTIVE	26863		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004709	JUAN PABLO GARCIA CASTRO	ACTIVE	26882		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004710	MARIO ENRIQUE GARCIA	ACTIVE	26894		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11004711	SONIA HERNANDEZ	ACTIVE	26912		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004712	OSCAR HERNAN TORRES TOWNSON	ACTIVE	26916		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004713	EDSON MENDOZA PORTILLO	ACTIVE	26923		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004714	JUAN PABLO CARRASCO DE GROOTE	ACTIVE	26953		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004718	RAINER NOLVAK	PROSPECT	23255	RAINER NOLVAK PIKK 67-3 TALLINN ESTONIA 10133	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015	
11004719	DR. JUAN CARLOS RECALDE REAL	UNRECOVERABLE ACCOUNTS	23263	DR. JUAN CARLOS RECALDE REAL VEINTIMILLA E4-151 Y AV. AMAZONAS EF. VEGA HNOS; MEZANINE QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004720	S.N. HARACOGLOU	SUSPENDED	23316	S. N. HARACOGLOU P.O. BOX 70 132 674 ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11004721	RAYMOND JESSIE BROWN		23315				Panama Papers	The Panama Papers data is current through 2015	
11004722	WARREN GRANT	ACTIVE	23343		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004723	GONZALO TIRADO & ASOCIADOS		23402				Panama Papers	The Panama Papers data is current through 2015	
11004724	JOHN E. FAULKNER & MARIAN E. FAULKNER	SUSPENDED	23409	JOHN E. FAULKNER 722 BOUNTY SQUARE DRIVE DANIEL ISLAND; SOUTH CAROLINA 29492; UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004725	QUALITY COMMERCIAL SERVICES CO.	ACTIVE	23417	QUALITY COMMERCIAL SERVICES CO. ROOM 1510; 15/F WEALTH COMMERCIAL CENTRE NO.48 KWONG WA STREET MONGKOK; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004726	CARDILLO & CORBETT	SUSPENDED	23431	CARDILLO & CORBETT 29 BROADWAY NEW YORK, NY 10006 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004727	MARIA EUGENIA JUNQUEIRA DE FREITAS E SILVA	ACTIVE	23432		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004728	BP SECRETARIAL SERVICES LIMITED	SUSPENDED	23442	BP SECRETARIAL SERVICES LIMITED RM 1802; 18/F.; SUNBEAM COMMERCIAL BLDG.; 469-471 NATHAN RD.; KLN.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11004729	ARIZAGA & CO	ACTIVE	23561		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004730	HSBC LEBANON	ACTIVE	23569		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11004731	VALLARINO, VALLARINO & GARCIA MARITANO		23612				Panama Papers	The Panama Papers data is current through 2015
11004732	BANQUE DE DEPOTS ET DE GESTION (LUGANO CLIENT)	ACTIVE	23702		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004733	GILBERT AZAMBUJA FILHO	ACTIVE	23804		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004734	ALEX BUSTOS UIO	ACTIVE	23807		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004735	SHANGHAI MEGA FORTUNE INVESTMENT CO.LTD.	SUSPENDED	23845	SHANGHAI MEGA FORTUNE INVESTMENT CO.LTD. NO.16-602; GATE 877 SHENJIANONG ROAD PUDONG; SHANGHAI P.R.C	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004736	BBVA SUIZA	ACTIVE	23882		Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004737	NOVEL CONSULTING LIMITED LIABILITY COMPANY	ACTIVE	23901		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004738	RORY BRENNAN	ACTIVE	23984	RORY BRENNAN 3840 GREYSTONE AVENUE APARTAMENT 4I BRONX, NEW YORK 10463 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004739	TOMAS HOFFMANN	SUSPENDED	23989	TOMAS HOFFMANN 5858 SW 81 ST MIAMI; FLORIDA; 33143 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004740	GENEVA FINANCIAL SERVICES	ACTIVE	30166	GENEVA FINANCIAL SERVICES 118 RUE DU RHÔNE CH-1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004741	ALISTAIR MCMILLAN		30170				Panama Papers	The Panama Papers data is current through 2015
11004742	FERNANDO ADOLFO DOLANDE DUARTE	ACTIVE	30173	FERNANDO A. DOLANDE D. P.H. GLORIA ISABEL VIA PORRAS, APTO. 4-A CIUDAD DE PANAMÁ REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004743	BRICO LAW FIRM		30211				Panama Papers	The Panama Papers data is current through 2015

11004744	BANQUE SAFDIE SA (ZURICH CLIENT)	ACTIVE	30216		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004745	BRATSCHI WIEDERKEHR & BUOB	SUSPENDED	30223	BRATSCHI WIEDERKEHR & BUOB RECHTSANWAELTE - ATTORNEYS-AT-LAW BAHNHOFSTRASSE 70 POSTFACH 1130 CH-8021 ZURICH	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004746	HURLEY TRADING S.A.	ACTIVE	30232		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004747	CONDE Y DE PORRES	ACTIVE	30251	CONDE Y DE PORRES C/GOYA NO. 111, 5TA. PLANTA 28009 MADRID ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11004748	ERIC WARD NEIMAN	ACTIVE	30280	ERIC WARD NEIMAN LAS LADERAS 664; DPTO 502; URB. LAS CASUARINAS; SURCO - LIMA; PERU LIMA PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11004749	AALL & ZYLEMAN COMPANY LTD.	SUSPENDED	3031	AALL & ZYLEMAN COMPANY LTD. 3/F.; JONSIM PLACE 228 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004750	MARTEN HANS KLOOSTRA	ACTIVE	30311	MARTEN HANS KLOOSTRA RÉSIDENCE LA CLAIRIÈRE NC 23 BOULEVARD DE LA LIBERTÉ 13380 PLAN DE CUQUES FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11004751	LOH MEOW YEW (PHILIP)		22478				Panama Papers	The Panama Papers data is current through 2015
11004752	FIDUCIARY PARTNERS AG (ZURICH CLIENT)	ACTIVE	22544		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004753	ERNST NIGG TREUHAND- UND VERWALTUNGSANSTALT	ACTIVE	22592		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004754	WATSON MANAGEMENT SERVICES, LTD	INACTIVE	22601	WATSON MANAGEMENT SERVICES; LTD. APARTADO POSTAL 0823-00015 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004755	ESC. MARGARITA FACIO	ACTIVE	22641	ESC. MARGARITA FACIO COOPER 2047 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004756	SHEN ZHEN HONG DA INVESTMENT CONSULTANT LTD.	ACTIVE	22873	SHEN ZHEN HONG DA INVESTMENT CONSULTANT LTD. ROOM FGH; 27/F; A BLOCK; ZHENYE BUILDING; BAO'AN NAN ROAD; LUOHU DISTRICT; SHENZHEN CITY; GUANG DONG PROVINCE; PEOPLE'S REPUBLIC OF CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004757	ANDREAS EGGENBERG	ACTIVE	22877	ANDREAS EGGENBERG EMPRESAS ECOS CIUDAD DEL SABER CALLE GONZALO CRANCE; EDIF.176 CLAYTON PANAMÁ; REPÚBLIC A DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004758	GUY LEON CAMMERMANS	ACTIVE	22880	GUY LEON CAMMERMANS PLACE DES MARTYRS 15; B1000 BRUSSELS; BELGIUM BRUSSELS (BRUXELLES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015

11004759	APIC HOLDING	ACTIVE	22931	APIC HOLDING P.O. BOX 941489 AMMAN 11194, JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11004760	FRANCISCO TUDE	ACTIVE	25958		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004761	DIETER TIEDE / NANCY A. TIEDE		25970				Panama Papers	The Panama Papers data is current through 2015
11004762	STUDIO LEGALE BAJOCCHI & RAIMONDI	SUSPENDED	25998		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11004763	PRAXIS FIDUCIARIES LIMITED GUERNSEY	SUSPENDED	26014	PRAXIS FIDUCIARIES LIMITED GUERNSEY SARNIA HOUSE; LE TRUCHOT REGISTERED COMPANY NUMBER - 22546 ST PETER PORT; GUERNSEY	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004764	KHALID SUHAIL YOUSEF NAHHAS	SUSPENDED	26027	KHALID SUHAIL YOUSEF NAHHAS PO BOX 142859 AMMAN, 11814 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11004765	JUAN FERNANDO ALMEIDA	ACTIVE	26043		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004767	MICHAEL MEISER	ACTIVE	26089		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004768	EDUARDO KAWAS	ACTIVE	26106		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004769	VIKTOR IZAKOWICZ	ACTIVE	26115		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004771	LUIS ENRIQUE MARTÍN RAYGADA SOUZA	ACTIVE	26991	LUIS ENRIQUE MARTÍN RAYGADA SOUZA AV. GRAL. CÓRDOVA #431 – DEPTO 402 – URB. SANTA CRUZ MIRAFLORES LIMA 18 PERU LIMA PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11004772	MEDIA FACTORY		27020				Panama Papers	The Panama Papers data is current through 2015
11004766	BALD EAGLE SERVICES S.A. (BVI)	ACTIVE	26063	BALD EAGLE SERVICES S.A. (BVI) BRITANNIA HOUSE 8 OLD BAKERY STREET VALLETTA VLT1450, MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11004770	WINSTON CHU & COMPANY, SOLICITORS & NOTARIES	SUSPENDED	26134	WINSTON CHU & COMPANY; SOLICITORS & NOTARIES UNIT 608; 6TH FLOOR; ONE PACIFIC PLACE; 88 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004773	TELEEYE HOLDINGS LIMITED	ACTIVE	27034	TELEEYE HOLDINGS LIMITED FLAT 202-203; FLOOR 2 LAFORD CENTRE 838 LAI CHI KOK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11004774	MOLINA & COMPAÑIA ABOGADOS S.A	ACTIVE	27066	MOLINA & COMPAÑÍA ABOGADOS S.A. AV. EUGENIO ESPEJO 2410. CENTRO COMERCIAL PLAZA DEL RANCHO; BLOQ 2. PISO 1. OFICINA 107; MIRAVALLE. QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004775	RESOURCES CONSULTANTS	SUSPENDED	271		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004776	DOMINIK ANDRE STEINER	ACTIVE	27109	DOMINIK ANDRÉ STEINER 2-39-6 TOMIGAYA SHIBUYA-KU TOKYO, 151-0063 JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015
11004777	JEAN PAUL FRANCOIS SIGAL BARILLAS	ACTIVE	27113		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004778	MRS. CHANTAL REICHMUTH	ACTIVE	27119		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004779	MORGAN & MORGAN (PANAMA)	SUSPENDED	2712	MORGAN & MORGAN APDO. 0832-00232 WORLD TRADE CENTER REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004780	COFIMO SAM - CONSEIL FINANCIER MONACO	SUSPENDED	27155	COFIMO SAM - CONSEIL FINANCIER MONACO LES BOULINGRINS 5TH FLOOR 5 BIS, AVENUE PRINCESSE-ALICE 98000 PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004781	HONGKONG WANYU REGISTRY CO., LIMITED	ACTIVE	26158	HONGKONG WANYU REGISTRY CO.; LIMITED UNIT E; 15/F.; CHEUK NANG PLAZA 250 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004782	ISTHMUS PRIVATE CLIENTS S.A.	ACTIVE	26166	ISTHMUS PRIVATE CLIENTS S.A. 50TH AND 54TH EAST STREET MOSSFON BUILDING; THIRD FLOOR; OFFICE #2 MARBELLA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004783	ANDREAS ROMANOS	ACTIVE	26176	ANDREAS ROMANOS 24 RUE DU MARCHE AUX PORCS; 1000 BRUSSELS; BELGIUM BRUSSELS (BRUXELLES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11004784	JEANNETTE STRAATMAN	ACTIVE	26179	NTW ADVISORY SERVICES LTD SCHOTTEGATWEG OOST 13 D CURAÇAO [CITY] CURAÇAO ISLAND	Curaçao	CUW	Panama Papers	The Panama Papers data is current through 2015
11004785	CORBETTI & PARTNERS		26181				Panama Papers	The Panama Papers data is current through 2015
11004786	HELMAR RUDOLPH		26310				Panama Papers	The Panama Papers data is current through 2015
11004787	GREEN FOOD INTERNATIONAL LTD	ACTIVE	26314		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004788	VISTRA MANAGEMENT SERVICES AG	ACTIVE	26324		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11004789	ERIC WINTER	ACTIVE	26380	ERIC WINTER APARTADO NO. 193 W.T.C. - APDO 0832-2745 GRANADA, NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015
11004827	MICHAEL RAY CARR AND EMLEE JEAN CARR		24515				Panama Papers	The Panama Papers data is current through 2015
11004828	PATRICIO SOMMERFELD	ACTIVE	24534		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004830	FABRICE TUMMERS	ACTIVE	24566	FABRICE TUMMERS 18, RUE PLATI 98000 MONACO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11004832	VIVANCO&VIVANCO	ACTIVE	24644		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004833	JEFF HUNTER	SUSPENDED	24649	JEFF WILLIAM HUNTER 4955 CREST ROAD PRINCE GEORGE, BC CANADA V2M 7C5	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11004790	ING ASIA PRIVATE BANK LTD	ACTIVE	26413	K DASWANI ROOM 503 CAR PO COMMERCIAL BUILDING 18-24 LYNDHURST TERRACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004791	TAX SUPPORT	ACTIVE	23991		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004792	WILLIAM DONALD SMITH	ACTIVE	23999	WILLIAM DONALD SMITH 6117 ASCOT DRIVE OAKLAND, CALIFORNIA 94611 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004793	ROBERT KENNEDY & DESMOND SHEERAN		24101				Panama Papers	The Panama Papers data is current through 2015
11004794	MANIVEST CONSULTANCY SERVICES LIMITED	ACTIVE	24144	MANIVEST CONSULTANCY SERVICES LIMITED FLAT A; 13/F; SHUN PONT COMMERCIAL BUIDLING; 5-11 THOMSON ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004795	MAX FUX		24159				Panama Papers	The Panama Papers data is current through 2015
11004796	JOSEPH O'CONNOR		24210				Panama Papers	The Panama Papers data is current through 2015
11004797	SANIN Y DUQUE ASOCIADOS LTDA.		24284				Panama Papers	The Panama Papers data is current through 2015
11004798	ESTUDIO JURIDICO PLAZA PLAZA Y PLAZA	ACTIVE	24356		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11004799	KLAUS SCHAFFLER AND MARGIT SCHAFFLER-LEJA		24386				Panama Papers	The Panama Papers data is current through 2015
11004800	PETER LE SEELLEUR	ACTIVE	24417	PETER LE SEELLEUR CLOVERLEY GRANDE ROUTE DE FALDOUET ST MARTIN JERSEY JE3 6JD UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004801	MARIANNE LIEROW DUNDORF.	ACTIVE	24426	MARIANNE LIEROW DUNDORF SAN RAFAEL DE ESCAZÚ CONDOMINIO VALLE ARRIBA SAN JOSÉ COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11004802	EDGAR MONSERRATT	INACTIVE	26428	EDGAR MONSERRATT TORRE INVERUNIÓN AVENIDA VENEZUELA EL ROSAL, CARACAS 1060 VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004803	GENEVENSIS CAPITAL SA	ACTIVE	26465		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004804	THURNHERR VON MEISS & PARTNER	SUSPENDED	2650		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004805	CAMARA DE COMERCIO E INDUSTRIAS COLOMBO PANAMEÑA	ACTIVE	26505	CRA. 14 Nº 90 - 31 OF. 302 CHICO BOGOTA, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004806	REYL & CIE S.A.	ACTIVE	26521		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004807	INTERCOASTAL MARINE INC.		26604				Panama Papers	The Panama Papers data is current through 2015
11004808	EDI MICHELLINI	ACTIVE	26620		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004809	ROBERTO ARIMANY	ACTIVE	26626		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004810	QUISERTEC, S.A.	ACTIVE	26635		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004811	KAREN CRUZ	ACTIVE	26645		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004812	MAYRA JEANNET VILLAGRAN VELÁSQUEZ	ACTIVE	26648		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004813	ABSA PRIVATE BANK	SUSPENDED	27160	ABSA PRIVATE BANK TYGERBERG OFFICE PARK 163 HENDRIK VERWOERD DRIVE PLATTEKLOOF - CAPE TOWN SOUTH AFRICA 7500	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015

11004814	RAJESH TANNA		27169				Panama Papers	The Panama Papers data is current through 2015	
11004816	ARQ. ALFONSO ESPINOSA F.		27277				Panama Papers	The Panama Papers data is current through 2015	
11004817	AUDICONSULT S.A.		27292				Panama Papers	The Panama Papers data is current through 2015	
11004818	DR. ANGEL RAMOS BRUSILOFF	ACTIVE	27294	DR. ANGEL RAMOS BRUSILOFF CALLE ALMACIGO NO. 1 PUNTA CANA VILLAGE REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11004819	ALF CONSULTING S.A.		27317				Panama Papers	The Panama Papers data is current through 2015	
11004821	SIEGFRIED, RIVERA,LERNER, DE LA TORRE & SOBEL, P.A.	ACTIVE	27374		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004822	JERRY TEN BRINK		27398				Panama Papers	The Panama Papers data is current through 2015	
11004826	RICARDO PELÁEZ ANTELO	SUSPENDED	24443		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11004815	VELEIRO, MIHALITSIANOS & DE LA ESPRIELLA	INACTIVE	27260	VELEIRO; MIHALITSIANOS & DE LA ESPRIELLA EDIFICIO OCEAN BUSINESS; PISO 14; OFICINA 14-09 / 04 CALLE AQUILINO DE LA GUARDIA; MARBELLA; CIUDAD PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004820	T & T SECORP LIMITED	ACTIVE	2735	T & T SECORP LIMITED 5/F; HONG KONG TRADE CENTRE; 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004823	SABRE FIDUCIARY LIMITED	PROSPECT	27408	SABRE MANAGEMENT SERVICES LIMITED 2ND FLOOR ANGLO INTERNATIONAL HOUSE LORD STREET DOUGLAS ISLE OF MAN DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11004824	FTW CORPORATE SERVICES LIMITED	SUSPENDED	27466	FTW CORPORATE SERVICES LIMITED ROOMS 1001-1003; 10/F.; MANULIFE PROVIDENT FUNDS PLACE; 345 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004825	CONSTANTINOU & SAVERIADES LAW OFFICE	ACTIVE	24432	CONSTANTINOU & SAVERIADES LAW OFFICE P.O. BOX 22622; P.C.: CY1523; NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11004829	WOLSTER ASSOCIATES PLUS LTD	ACTIVE	24535	RENAUD CAMBE 366/106 MAJESTIC RESIDENCE; KHAOPRATAMNAK MOO 12 NONGRPUE; BANGLAMUNG NA JONTIEN 20150; CHON BURI THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11004831	PRICEWATERHOUSE COOPERS (JERSEY)	SUSPENDED	2459	PRICEWATERHOUSE COOPERS (JERSEY) TWENTY TWO COLOMBERIE ST. HELIER, JERSEY JE1 4XA CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11004834	CORBETTI PEZZOTTI & QUIJANO	ACTIVE	24713	CORBETTI PEZZOTTI & QUIJANO CALLE NICANOR DE OBARRIO (CALLE 50); EDIFICIO F&F TOWER; PISO 16-A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004835	ACH SECURITIES S.A.	SUSPENDED	22261		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004836	STAFF LEGAL ABOGADOS-CONSULTORES	ACTIVE	22286	STAFF LEGAL ABOGADOS-CONSULTORES AV. ABRAHAM LINCOLN # 1003 TORRE PROFESIONAL BILTMORE I; SUITE 701; ENSANCHE PIANTINI REPÚBLICA DOMINICANA.	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11004837	DAVID FRANK		22292				Panama Papers	The Panama Papers data is current through 2015
11004838	CREA CONSULTING, S.A.	ACTIVE	22293	CREA CONSULTING; S.A. TORRE ADR -9TH FLOOR; AV. SAMUEL LEWIS ESQ CALLE 58; OBARRIO; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004839	THERESA GRAY	ACTIVE	22296	JAY HARTZ/THERESA GRAY P.O. BOX 685 SANTA MONICA, CA 90406-0685 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004840	GONZALEZ PEÑAHERRERA & ASOCIADOS		22298				Panama Papers	The Panama Papers data is current through 2015
11004841	SCHOONBEEK, W.	SUSPENDED	223	W.SCHOONBEEK 1.HAFENSTRASSE 12 D-21079 HAMBURG GERMANY *S.I*	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11004842	VENTURES PARTNERS CPA LIMITED	SUSPENDED	22374	VENTURES PARTNERS CPA LIMITED SUITE 5504 CENTRAL PLAZA; 18 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004843	MR. CARLO ROVEGNO		22395				Panama Papers	The Panama Papers data is current through 2015
11004844	RONALD JONES AND MARION ALLEBRAND	SUSPENDED	22420	RONALD JONES AND MARION ALLEBRAND KALLESTRASSE 11 60320 FRANKFURT-MAIN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11004845	BANQUE THALER SA	ACTIVE	22442		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004846	EDWIN ESCOBAR	ACTIVE	26659		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004847	MARIO JOSE CABRERA ROPERTI	ACTIVE	26681		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004848	DIAZ DURAN Y ASOCIADOS	ACTIVE	26688		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11004849	JOSE LUIS RENE ABULARACH ABULARACH	ACTIVE	26690		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004850	GRUPO TIR	ACTIVE	26741		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004851	JEFFRY SCOTT PAUL	ACTIVE	26755		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004852	GRUPO FAQUIN	ACTIVE	26763		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004853	RICARDO CALVO	ACTIVE	26793		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004854	BRUCE LEE MASTERS	ACTIVE	26794		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004855	EXPORTADORA, IMPORTADORA MERCANTIL, S.A.	ACTIVE	26795		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004856	KJETIL SOLBERG		24776				Panama Papers	The Panama Papers data is current through 2015
11004857	ESTUDIO CHADICOV	ACTIVE	24788	ESTUDIO CHADICOV URUGUAY 872, ESC. 501; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004858	U.S. PHARMACY SYSTEM INC.	ACTIVE	24829	U.S. PHARMACY SYSTEM INC. COSTA DEL ESTE AVENIDA CENTENARIO NO. 31 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004859	JOSE LUIS CAMACHO MISERENDINO		24865				Panama Papers	The Panama Papers data is current through 2015
11004860	ROCKY SHEK SECRETARIAL LIMITED	ACTIVE	24929	ROCKY SHEK SECRETARIAL LIMITED ROOM 901 YIP FUNG BUILDING; 2-12 D'AGUILAR STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004861	ALDO ARTHUR SIVIERO	PROSPECT	24931		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004862	FUCHS & ASSOCIES FINANCE (SUISSE) SA	SUSPENDED	24957		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004863	JAN W. DUNCAN	SUSPENDED	24993	JAN W. DUNCAN 711 W. COLLEGE ST.; SUITE 625 LOS ANGELES; CA 90012 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11004864	BANQUE INTERNATIONALE A LUXEMBOURG (SUISSE) SA	ACTIVE	25028		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004865	MAURO LUIZ ZYNGIER	ACTIVE	25030		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004866	ANGELA WADLEY	ACTIVE	25042	ANGELA WADLEY 89A BOUNDARY ROAD HOVE BRIGHTON BN3 7GA, EAST SUSSEX UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004867	BONDSFORD INTERNATIONAL ENTERPRISES LTD.	ACTIVE	24251	BONDSFORD INTERNATIONAL ENTERPRISES LTD. ROOM C-D; 1 FLOOR; UWA BUILDING; 18-19 CONNAUGHT ROAD WEST; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004868	PEREZ BUSTAMANTE & PONCE	ACTIVE	24281		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004869	DRAGON GROUP	ACTIVE	24292	DRAGON GROUP 22 GROSVENOR SQUARE LONDON W1K 6LF ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004870	CHRISTOPH ZOLLINGER		24315				Panama Papers	The Panama Papers data is current through 2015
11004871	ALEJANDRO PEREZ MELON	ACTIVE	24320	ALEJANDRO PEREZ MELON LUIS ALBERTO DE HERRERA 1248 TOWER A - OF. 304 - CP 11.300 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004872	ESTUDIO JURIDICO VIVANCO & VIVANCO		24325				Panama Papers	The Panama Papers data is current through 2015
11004873	VTM TRUST AG (ZURICH CLIENT)	ACTIVE	24327		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11004874	SIA CONSULTING (ZURICH CLIENT)	ACTIVE	24328		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004875	YAO CHENG	SUSPENDED	24361	YAO CHENG 36/F LT SQUARE NO.500 CHENGDU NORTH ROAD SHANGHAI	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004876	LEGAL SOLUTION	ACTIVE	24396		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004877	ANDRES CORDERO TORRES	SUSPENDED	22961	ESTUDIO JURIDICO CORDERO & ASOCIADOS AVENIDA REMIGIO ROMERO 555 Y REMIGIO TAMARIZ EDIFICIO ALBORADA; PLANTA BAJA CUENCA; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004878	CONSTANCE MARGARETA LOUISE PFEFFER	SUSPENDED	22972	CONSTANCE MARGARETA LOUISE PFEFFER 7301 E-THIRD AVE. UNIT 305 SCOTTSDALE ,ARIZONA 85251 U.S.A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11004879	OSWALDO COLOMBINI JR.	ACTIVE	23049		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11004880	CONSORCIO FONDO DE BIENES PANAMEÑO PANBIENES S.A.		23067				Panama Papers	The Panama Papers data is current through 2015
11004881	LANCASTER TRUSTEES LIMITED	SUSPENDED	23069	LANCASTER TRUSTEES LIMITED PO BOX 260 2ND FLOOR; WEST WING; DOREY COURT ADMIRAL PARK; ST. PETER PORT; GUERNSEY GY1 4LL CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004882	CORONEL & PEREZ	ACTIVE	23104		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004883	SR. CESAR CAMPANA	ACTIVE	23181		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004884	JEAN MARIE LAGRANGE	SUSPENDED	23187	JEAN MARIE LAGRANGE NACIONES UNIDAS DOSCIENTOS METROS OESTE CASA N° 54 PUNTARENAS COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11004885	HARPER MEYER PEREZ & FERRER,LLP	SUSPENDED	23233	HARPER MEYER PEREZ & FERRER; LLP. 1650 BANK OF AMERICA 701 BRICKELL AVENUE MIAMI; FLORIDA 33131; USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004886	BERNARDO DÁVALOS	ACTIVE	23274		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004887	HANGZHOU PUHUA INVESTMENT & MANAGEMENT LTD.	ACTIVE	22448	ZHEJIANG PUHUA TIANQIN EQUITY INVESTMENT MANAGEMENT CO.; LTD. 4/F; SOUTH D SUIT; XIHU INTERNATIONAL SCIENCE & TECHNOLOGY NO.391; WEN'ER ROAD; HANGZHOU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004888	ZHEJIANG FOREIGN SERVICE CORP.	SUSPENDED	22454	ZHEJIANG FOREIGN SERVICE CORP. 4F 250 ZHONG HE ZHONG ROAD HANGZHOU CITY ZHEJIANG PROVINCE THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004889	MR. GUILLAUME GALLAS	UNRECOVERABLE ACCOUNTS	22467	MR. GUILLAUME GALLAS F&B DEPARTMENT BURJ AL ARAB P.O.BOX 74147 DUBAI, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11004890	ROSSIER, MARI & ASSOCIATES LTD. (ZURICH CLIENT)	ACTIVE	22566		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004891	WILLIAM POH & LOUIS LIM		22603				Panama Papers	The Panama Papers data is current through 2015
11004892	HAMILTON TRUST COMPANY (NEVIS) LIMITED	ACTIVE	22652	HAMILTON TRUST COMPANY (NEVIS) LIMITED P O BOX 583 MORTON HOUSE; GOVERNMENT ROAD CHARLESTOWN NEVIS; WEST INDIES	Saint Kitts and Nevis	KNA	Panama Papers	The Panama Papers data is current through 2015
11004893	DONALD SUMMERS HEINZE	ACTIVE	22663	DONALD SUMMERS HEINZE 3272LANDING RD EDGEWATER, MD 21037 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11004894	LIC. GUILLERMO SOSA	ACTIVE	22666	LIC. GUILLERMO SOSA CALLE AZAROLA 2259; (11500) MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004895	CHRYSALIS MANAGEMENT LIMITED	ACTIVE	22726	CHRYSALIS MANAGEMENT LIMITED LEVEL 46; UOB PLAZA 1 80 RAFFLES PLACE 048624; SINGAPORE SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11004896	SWISS INTERNATIONAL DISTRIBUTION SA	INACTIVE	30328		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004897	LOGUT, JEAN-CLAUDE	SUSPENDED	3038	MR. JEAN-CLAUDE LOGUT LE ROXANE 4 AVENUE MAURICE LEMERAY 06600 ANTIBES FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11004899	BTT FIDUCIARY SERVICES (SUISSE) S.A.	ACTIVE	30477		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004898	URALKALI TRADING FERTILIZANTES PANAMA	ACTIVE	30451	URALKALI TRADING FERTILIZANTES PANAMA INC. VÍA BRASIL Y VÍA ACUEDUCTO, PH BRAZIL 405 OF. 15G PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004900	EQUIOM CORPORATE SERVICES (HONG KONG) LIMITED	ACTIVE	30497	AFP CORPORATE SERVICES LIMITED 27TH FLOOR; TESBURY CENTRE 28 QUEEN'S ROAD EAST WANCHAI HONG KONG CHINA; SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004901	GESTION DE PATRIMOINE DU RHONE S.A. (2)	ACTIVE	30503		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004902	RSM UNITY	ACTIVE	30517	CORPORATE CONSULTING SA RUTA 8 KM 17500 EDIF. 300 LOCAL 310-002 ZONAMÉRICA - MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11004903	FXINVEST (EUROPE)	SUSPENDED	30541	FXINVEST (EUROPE) FINANCIAL ADVISORS C/PAU CASALS 2; EDIFICI EMPRIVAT; 6-1 ANDORRA LA VELLA; AD500 PRINCIPALITY OF ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11004904	CONFIANCE LIMITED	SUSPENDED	24433	CONFIANCE LIMITED PO BOX 191; ELIZABETH HOUSE RUETTER BRAYES; ST PETER PORT GUERNSEY GY1 4HW CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11004905	NADIA JORDAN SERRANO	INACTIVE	24448		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004906	QINO TRUST AG	ACTIVE	24477		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004907	VIRGINIA ANN SCARLES	ACTIVE	24503	VIRGINIA ANN SCARLES 48 CHENIES AVENUE LITTLE CHALFONT, BUCKINGHAMSHIRE HP6 6PP UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004908	MARTHA LUCIA BURAYE	ACTIVE	24574	MARTHA LUCIA BURAYE TRANSVERSAL 5 NO. 87-31 APTO. 801 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11004909	BAY HARBOUR ASSETS LIMITED	ACTIVE	24597		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004910	THOMAS RAISS	ACTIVE	24617		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11004911	RENATO DE ARRUDA HELLMEISTER	PROSPECT	24621		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004912	DESIRE OBADIA	ACTIVE	24705		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11004913	ALLIANCE BUSINESS SERVICES LIMITED	SUSPENDED	24757	ALLIANCE BUSINESS SERVICES LIMITED 3/F, MAY GAR COMMERICAL BUILDING 288 RECLAMATION STREET KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004914	EQUITY TRUST BAHAMAS LIMITED	ACTIVE	30554	EQUITY TRUST HOUSE CAVES VILLAGE; WEST BAY STREET; P.O. BOX N-10697 NASSAU; BAHAMAS NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11004915	EASEWAY BUSINESS CONSULTING LIMITED	ACTIVE	30629	EASEWAY BUSINESS CONSULTING LIMITED UNIT 716; SIMIKE BUILDING; NO.1090; CENTURY BOULEVARD ROAD(NO.800 SHANG CHENG ROAD) PU DONG DISTRICT; SHANGHAI CITY; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004916	FIRST ISLAND TRUST COMPANY LTD	SUSPENDED	30632	FIRST ISLAND TRUST COMPANY LTD SUITE 308; ST. JAMES COURT; ST. DENIS STREET PORT-LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11004917	CASA VOGUE	ACTIVE	30670		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004918	CORPOLAW	ACTIVE	30671		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004919	PETER SAUBIER	ACTIVE	30682		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11004920	GERALDINA R. DE WALKER	INACTIVE	307	SRA. GERALDINA R. DE WALKER LAS NIEVES 3405 DEPTO 1002 VITACURA SANTIAGO, CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11004921	ALEJANDRO GIL RIVERO	ACTIVE	30719	ALEJANDRO GIL RIVERO 2101 BRICKELL AVE APT 3001 MAIMI-FLORIDA. 33129 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004922	NORDEA BANK S.A.		30768				Panama Papers	The Panama Papers data is current through 2015	
11004923	HERACLIO HENRIQUEZ		25051				Panama Papers	The Panama Papers data is current through 2015	

11004924	MIRABAUD FINANCIAL PLANNING LIMITED (ZURICH CLIENT)	ACTIVE	25055		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004925	VON DER GOLTZ SCHNETZLER, CARL ANDREAS FREIHERR		25081				Panama Papers	The Panama Papers data is current through 2015
11004926	HAWK MANAGEMENT SERVICES LIMITED	ACTIVE	251725	HAWK MANAGEMENT SERVICES LIMITED P.O. BOX 900 HAVEN COURT LIBRARY RAMP GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11004927	CALATEL PANAMA, S.A.	ACTIVE LEGAL	25193	CALATEL PANAMA; S.A. BALBOA PLAZA 2° NIVEL; OFICINA 208 BELLA VISTA; AV. BALBOA PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004928	MICHELE PARADISO		25285				Panama Papers	The Panama Papers data is current through 2015
11004929	ANGLO SWISS	ACTIVE	253	ANGLO SWISS SUITE 925A P.O. BOX 441 EUROPORT BLOCK 9 2ND FLOOR GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11004930	MR PAUL VAN NESTE	ACTIVE	25300	PETER VAN NESTE 77 KENMARE ROAD LIVERPOOL L15 3HQ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11004931	ELPIDIO SANCHEZ MARCOS		25335				Panama Papers	The Panama Papers data is current through 2015
11004932	DIEGO PATRICIO SÁNCHEZ SILVA		25371				Panama Papers	The Panama Papers data is current through 2015
11004933	SR. FABIAN DURAN	ACTIVE	25397		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004934	ROEMMERS INTERNACIONAL S.A.	SUSPENDED	254	ROEMMERS INTERNACIONAL S. A. APARTADO 0818-0294 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11004935	IMPORTADORA UNIVERSAL, S.A.	ACTIVE	26797		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004936	MARIA DE LOS ANGELES BAILLAS	ACTIVE	26801		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004937	SALVADOR BENEITEZ DE LA PIEDAD	ACTIVE	26817		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004938	ALEJANDRO JOSE SCHWANK PEÑA	ACTIVE	26824		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11004939	ALEJANDRO JOSE URRUTIA VILLALOBOS	ACTIVE	26825		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004940	DIAZ REYES & ASOCIADOS	ACTIVE	26847		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004941	FLOR DE MAYO PACHECO	ACTIVE	26879		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004942	FRANCISCO FERMIN MENES DIAZ	ACTIVE	26881		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004943	LUIS MONTERROSO	ACTIVE	26892		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004944	ROBETO CARLOS AVILA	ACTIVE	26901		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004945	CLIFFORD ROSEN	ACTIVE	27475	ROSEN ASSOCIATES GRAND BAY TOWER 2665 SOUTH BAYSHORE DRIVE SUITE 701 MIAMI, FLORIDA 33133	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004948	MERIDIAN CORPORATE SERVICES		27590				Panama Papers	The Panama Papers data is current through 2015
11004949	INSTRUMENTOS Y CONTROLES S.A.	ACTIVE	27636	INSTRUMENTOS Y CONTROLES S.A. CALLE 39 NO.24-45 BARRIO LA SOLEDAD BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11004950	TERENCE JOSEPH ST. AMAND	SUSPENDED	27644	MR. TERENCE JOSEPH ST. AMAND 6 DOBBIE ROAD THOROLD ONTARIO, CANADA L2V4R7	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11004951	ANGEL LARRINAGA CASTILLO		27659				Panama Papers	The Panama Papers data is current through 2015
11004952	GALO MANCHENO		27758				Panama Papers	The Panama Papers data is current through 2015
11004953	ANDRÉS ELOY GARCÍA ARZOLA	ACTIVE	27761		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11004946	DELTA QUEST GROUP	ACTIVE	27568	DELTA QUEST GROUP CORNER OF AGIOU ANDREOU AND ELEFTHERIOU VENIZELOU STREET; VASHIOTIS AGIOU ANDREOU BUSINESS CENTER 1ST FLOOR; P.C. 3035; LIMASSOL; CYPRUS LIMERICK CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11004947	HONIA LIMITED	ACTIVE	2758	HONIA LIMITED 5TH FLOOR; HO LEE COMMERCIAL BUILDING 38-44 D'AGUILAR STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11004954	YUHANG LIU	ACTIVE	27798	YUHANG LIU M5; 1 JIUXIANQIAO EAST ROAD; CHAOYANG DISTRICT; BEIJING CHINA PRC 100016	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11004955	ALLAN MARK STEINSAPIR SCHWARTZ		27819				Panama Papers	The Panama Papers data is current through 2015
11004956	MOSSACK FONSECA & CO. (QUITO) LTD	ACTIVE	22751	MOSSACK FONSECA & CO. (QUITO) LTD GASPAR DE VILLARROEL Y AV. 6 DE DICIEMBRE CONJ. PARQUE REAL; TORRE 6; PISO 4 OFC.44 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11004957	ROLANDO BAZAIL		22796				Panama Papers	The Panama Papers data is current through 2015
11004958	DE LA GARZA, RODOLFO	SUSPENDED	228	SR. RODOLFO DE LA GARZA APARTADO 257 SAN PEDRO SULA HONDURAS	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11004959	MIRKO VISCO	SUSPENDED	22855	MIRKO VISCO C/O GENERATION ALFA 36; CH. DU GRAND VOIRET 1228 PLAN-LES-OUATES CP 3231; 1211 GENÈVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004960	SUNSET POINT BOCAS	ACTIVE	22869	MR. ROSS HAGEN 16601 AMAZON LANE // FORT MYERS 33908, FLORIDA[USA] USA *S.I.*	United States;Panama	USA;PAN	Panama Papers	The Panama Papers data is current through 2015
11004961	ABN AMRO BANK (SUISSE) S.A.	SUSPENDED	2294	ABN AMRO BANK (SUISSE) S.A. BOITE POSTALE 39 CH-1211 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11004962	C. P. YOUNG (SECRETARIAL) LTD.	ACTIVE	23032	C. P. YOUNG (SECRETARIAL) LTD. OFFICE C; 2/F.; MAN LOK BUILDING 89-93 BONHAM STRAND SHEUNG WANG; HONG KONG SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11004963	JAMES LEE MESOJEDEC	SUSPENDED	23044	JAMES LEE MESOJEDEC & LINDA SUSAN STEARNS 1529 TAMARAE DR. GOLDEN CO 80401 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11004964	EUGENE NOTKIN	SUSPENDED	23074	EUGENE NOTKIN DELPHI TRADING COMPANY 29 PLACE CORONET LAVAL, MONTREAL H7W 4E4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11004965	ROBERTO MOLINA BARRETO	ACTIVE	30800		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11004966	MERELEC GLOBAL CORPORATION	ACTIVE	30840	MERELEC GLOBAL CORPORATION EDIFICIO TEQUENDAMA; LOCAL 10-2 21 AV. NORTE Y AUTOPISTA NORTE; COL LAYCO SAN SALVADOR; EL SALVADOR; C. A.	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11004967	SHWAN MOUSAWI		30850				Panama Papers	The Panama Papers data is current through 2015
11004968	ALMURS & ASOCIADOS	ACTIVE	30888		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11004969	KYS FM	SUSPENDED	30954	OSVALDO YEPES AVENIDA 12 DE OCTUBRE PLAZA HISPANIDAD LOCAL 8 AL LADO DE BLOCKBUSTER REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004970	THEMIS EXECUTIVE	ACTIVE	30961	THEMIS EXECUTIVE 8, AVENUE BERTIE ALBRECHT F-75008 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11004971	CONFLUENCE MANAGEMENT CONSULTING LIMITED	ACTIVE	30996	CONFLUENCE MANAGEMENT CONSULTING LIMITED 12/F, KAM SANG BLDG. 255-257 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004972	VINCENT GIROD & ALEXIS JABARIT	ACTIVE	31020	VINCENT GIROD & ALEXIS JABARIT URBANIZACION EL CANGREJO EDIFICIO SOLARIS APTO. 22-B BELLA VISTA, PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004995	DYLMAR HOFFMANN DE SOUZA JUNIOR	ACTIVE	23451		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004996	OLGA MARIA CABRERA DE BALTONADO		23453				Panama Papers	The Panama Papers data is current through 2015	
11004997	ALEXANDER AND HANAN WAKSMAN	PROSPECT	23455	ALEXANDER AND HANAN WAKSMAN 3831 LOST SPRINGS DR CALABASAS CA 91301 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004973	S&N CONSULTANTS LTD	SUSPENDED	31026	S&N CONSULTANTS LTD UNIT D; 21/F.; MAX SHARE CENTRE; 373 KING'S ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004974	GEM, TORRES & ASOCIADOS	ACTIVE	25413	GEM; TORRES & ASOCIADOS CALLE 50 EDIFICIO ST. GEORGES BANK PISO 10; OFICINA 3 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004975	ALPADIS S.A.	ACTIVE	25420		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004976	GONZALEZ & COISCOU	SUSPENDED	25438	GONZÁLEZ & COISCOU CALLE LAS DAMAS; ESQ. PADRE BILLINI ZONA COLONIAL SANTO DOMINGO; DISTRITO NACIONAL REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11004977	(PMA CLIENT) CASTELLUM SECRETARIES LTD.	ACTIVE	25462	CASTELLUM SECRETARIES LTD. CASTELLUM HOUSE 1A LINE WALL ROAD, PO BOX 822 GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11004978	ROMEU CURI CASSIA	ACTIVE	25478		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11004979	CENTRAL CORPORATE SERVICES LIMITED	ACTIVE	25562	CENTRAL CORPORATE SERVICES LIMITED CENTRAL CHAMBERS 6 VICTORIA STREET DOUGLAS ISLE OF MAN IM1 2LH DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11004980	BLANCHE, MOLINA Y CÍA	ACTIVE	25596		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	

11004981	QUORUM CORPORATE LIMITED (SECRETARY)	SUSPENDED	25609	QUORUM CORPORATE LIMITED (SECRETARY) THISTLE HOUSE, 4 BURNABY STREET HAMILTON HM 11 PO BOX HM 796 HAMILTON HM CX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11004982	ALLIED TRUST COMPANY LIMITED - JERSEY	SUSPENDED	256140	ALLIED TRUST COMPANY LIMITED - JERSEY PO BOX 858; 5 BOND STREET; ST HELIER; JERSEY JE4 2YU CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11004983	JOAQUÍN JOSÉ QUINTAS RODRÍGUEZ	SUSPENDED	23106	JOAQUÍN JOSÉ QUINTAS RODRIGUEZ EDIFICIO MONTEMAR APTO. 30B CALLE 65, SAN FRANCISCO CIUDAD DE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11004984	ALDEMAR TOLEDO	SUSPENDED	23125	ALDEMAR TOLEDO 7340 LITTLE RIVER LANE THE PLAINS, VA 20198 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11004985	ZINPI INT'L INTELLECTUAL PROPERTY AGENCE INC.	ACTIVE	23166	ZINPI INT'L INTELLECTUAL PROPERTY AGENCE INC. ROOM.1504-B IN NO.D; YUANYANGINT'L CENTER; CHAOYANG; BEIJING; 100025; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004986	XIN YI DA COMMERCIAL SERVICES CO., LIMITED	SUSPENDED	23172	XIN YI DA COMMERCIAL SERVICES CO.; LIMITED SUITE 908; WANLI BUILDING; NO; 289; SOUTH YINPEN ROAD; YUE LU DISTRICT; CHANG SHA CITY; HU NAN PROVICE; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004987	HOLY AND ASSOCIATES LIMTIED	SUSPENDED	23277	HOLY AND ASSOCIATES LIMTIED ROOM 605; 6/F BANK OF AMERICA TOWER 12 HARCOURT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004988	WERNER FRANKENBERG	ACTIVE	23342		Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11004989	LOONG & YEUNG SOLICITORS	ACTIVE	23344	LOONG & YEUNG SOLICITORS SUITES 2001-2005; 20TH FLOOR; JARDINE HOUSE; 1 CONNAUGHT PLACE; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11004990	F. VAN LANSCHOT BANKIERS (SUISSE) S.A.	ACTIVE	23382		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004992	JONES, EDGAR	INACTIVE	234	SR. EDGAR JONES APARTADO AEREO AA101246 BOGOTA 10 COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11004993	DON DAVIS		23408				Panama Papers	The Panama Papers data is current through 2015	
11004994	INTERTREUHAND AKTIENGESELLSCHAFT (ZURICH CLIENT)	ACTIVE	23414		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11004991	BEIJING HONESTY BUSINESS DEVELOPMENT LIMITED	ACTIVE	23388	BEIJING HONESTY BUSINESS DEVELOPMENT LIMITED 4/F; BUILDING A; WAN TONG CENTER; 6A CHAOWAIDAJIE; CHAOYANG DISTRICT; BEIJING; PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11004998	JOSEPH GREGORY THOMAS	SUSPENDED	23511	JOSEPH GREGORY THOMAS 7518-A-B´DWAY (N°510) ELMHURST, NY 11373 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11004999	ESTUDIO DMP - DENTONE, MOLINOLO & PEREYRA	ACTIVE	23521	ESTUDIO DMP - DENTONE; MOLINOLO & PEREYRA EDIFICIO PUERTO MADERO RAMBLA 25 DE AGOSTO NO. 508; PISO 3 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005000	POWER CAPITAL CORP.	ACTIVE	23602	POWER CAPITAL CORP. ROOM 1201; BANK CENTER; NO.189; XIAHE ROAD; XIAMEN CITY; FUJIAN PROVINCE; BEIJING (PEKING) THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005001	DARREN WALSH	ACTIVE	23327	DARREN WALSH CLEARIESTOWN CO. WEXFORD IRELAND **S.I.**	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11005002	JAMES O'BRIEN	SUSPENDED	23424	JAMES O'BRIEN RATHKENNY DRANGAN THURLES CO TIPPERARY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11005003	GATTO & CUNEO ABOGADOS	ACTIVE	23433	GATTO & CUNEO ABOGADOS PARRA DEL RIEGO 989 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005004	KLAUS GRAU		23447				Panama Papers	The Panama Papers data is current through 2015
11005005	CAPITAL FINANCE & TRUST COMPANY (LUGANO CLIENT)	ACTIVE	23525		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005006	ESGUERRA BARRERA ARRIAGA	ACTIVE	23556	ESGUERRA BARRERA ARRIAGA CALLE 72; NO. 6 - 30; PISO 12 BOGOTA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005007	CARDIGAN, S.A.	UNRECOVERABLE ACCOUNTS	23613	CARDIGAN; S.A. AVENIDA REFORMA 8-60; ZONA 9 EDIFICIO GALERIAS REFORMA; TORRE I; OFICINA 413 GUATEMALA; REP. DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005008	FIDUCIARIA INCAMM S.A. (LUGANO CLIENT)	ACTIVE	23673		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005009	GUANGDONG VICTOR LAW FIRM	ACTIVE	23680	GUANGDONG VICTOR LAW FIRM UNIT 2701; EVERBRIGHT INTERNATIONAL TRADE CENTER HAIBIN SOUTH ROAD; ZHUHAI CITY GUANGDONG PROVINCE PEOPLE`S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005010	MICHAEL VUYTOWECZ	SUSPENDED	23788	MICHAEL VUYTOWECZ 508 BEAUMONT DR. VISTA, CA. 92084 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005011	ASSISTGLOBAL COUNSULTING GROUP	ACTIVE	23640		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005012	INTERSERVICES TRUST S.A. (LUGANO CLIENT)	ACTIVE	23752		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005013	IMARA TRUST COMPANY (MAURITIUS) LIMITED	ACTIVE	23782	IMARA TRUST COMPANY (MAURITIUS) LIMITED 1001 ALEXANDER HOUSE 35 EBENE CYBERCITY REPUBLIC OF MAURITIUS *S.I.*	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015

11005014	HANSCHELL & COMPANY	ACTIVE	23826	HANSCHELL & COMPANY CROTON COURT CR. PINE & BELMONT ROADS BELLEVILLE; ST. MICHAEL BARBADOS; WEST INDIES	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015
11005015	GABRIEL GOTLIB	SUSPENDED	23835	GABRIEL GOTLIB LEANDRO N. ALEM 928 THIRD FLOOR; (1001) BUENOS AIRES; ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005016	OLIVER WESLEY LONG		23839				Panama Papers	The Panama Papers data is current through 2015
11005017	HOWARD WENZEL, EDGAR	SUSPENDED	239	SR. EDGAR HOWARD WENZEL APARTADO 0823-00964 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005018	CR. ERNESTO OSVALDO LOPEZ	ACTIVE	23924	CR. ERNESTO OSVALDO LOPEZ MELINCUÉ 2690 - PISO 4 BUENOS AIRES (1417) ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005019	MS LYNETTE GOW		23925				Panama Papers	The Panama Papers data is current through 2015
11005020	SARAH JANE BOOTH	PROSPECT	239492	SARAH JANE BOOTH 317-2300 BENVOULIN RD KELOWNA, BC V1W C6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11005021	BUFETE PINTO S.A.	ACTIVE	24	BUFETE PINTO S. A. C/O LIC. ALVARO PINTO APARTADO 4373 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005022	MARIA ANGELES MEIXNER		24796				Panama Papers	The Panama Papers data is current through 2015
11005023	AMBER BUSINESS LIMITED	SUSPENDED	24798	AMBER BUSINESS LIMITED ROYAL TRUST HOUSE 60 ATHOL STREET DOUGLAS IM1 1JD ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005024	WANG DAYONG	SUSPENDED	24823	MR. WANG DAYONG FLOOR5; BEIJING CAPITAL HOTEL; 3 QIAN MEN EAST STREET; BEIJING 100006; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005025	MARCO AURELIO CANTIZANI	ACTIVE	24862		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005026	DIRK BRAUER	ACTIVE	24890	DIRK BRAUER MOSSFON BUILDING 54TH STREET; THIRD FLOOR PANAMA; REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005027	ALFREDO ROSA PEINADO	UNRECOVERABLE ACCOUNTS	24892	ALFREDO ROSA PEINADO CABEZA DEL REY DON PEDRO, 30 41004 SEVILLA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11005028	BELLOMY-LAWSON AVIATION INC.	SUSPENDED	24933	BELLOMY-LAWSON AVIATION INC. P. O. BOX 522760 MIAMI, FLORIDA 152 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11005029	YOUNG VISION COMPANY LIMITED	SUSPENDED	24900	YOUNG VISION COMPANY LIMITED UNIT D 9/F, ETON BUILDING 288 DES VOEUX ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005030	J.P. MORGAN TRUST COMPANY (BAHAMAS) LIMITED	ACTIVE	24903	J.P. MORGAN TRUST COMPANY (BAHAMAS) LTD BAHAMAS FINANCIAL CENTRE 4 FLOOR 2 SHIRLEY & CHARLOTTE STREETS - PO BOX 4899 N.P. NASSAU, BAHAMAS BH1 - 1000	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11005031	HUGO MINDERHOUD / ZAFAR KHASIMOV		24904				Panama Papers	The Panama Papers data is current through 2015	
11005032	KONFIGURA CAPITAL LTDA	ACTIVE	25636	KONFIGURA CAPITAL LTDA NIT 900209295-1; (RUC) CALLE 72; NO. 7-82; OFICINA 502 BOGOTÁ - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005033	VANESSA BRON	SUSPENDED	25639		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005034	JM CORPORATE SERVICES CO., LIMITED	ACTIVE	25645	JM CORPORATE SERVICES CO.; LIMITED ROOM 03-04; FLOOR 19; HONG KONG TRADE CENTRE; 161 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005035	WANG H L LINDA	ACTIVE	25649	WANG H L LINDA UNIT E; 17/F.; GOLDEN SUN CENTRE; 59-67 BONHAM STRAND WEST; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005036	PAIZ, SERGIO	CLIENT IN REPRESENTATIVE TERRITORY	257		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005037	M&O TREUHAND AG (ZURICH CLIENT)	ACTIVE	25737		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11005038	GVA CLIENT - ILS FIDUCIAIRES (SWITZERLAND) SARL	ACTIVE	25738		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005039	JONATHAN DAVID NAGEL / JEFFREY WILLIAM BOPP		25766				Panama Papers	The Panama Papers data is current through 2015	
11005040	GEMMA TARODO RODRIGUEZ	ACTIVE	25767	GEMMA TARODO RODRIGUEZ CALLE RICARDO SORIANO NO. 34 SEGUNDO PISO, PUERTA 7. 29601 MARBELLA. ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11005041	ROMERO RAAD ABOGADOS	ACTIVE	25845	ROMERO RAAD ABOGADOS CALLE 72 NO. 10-03 OFICINA 301 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005043	DENILSON YUKIO DOS SANTOS	ACTIVE	31043		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005044	CLASSICAL FINE ARTS, S.A.	SUSPENDED	3109	CLASSICAL FINE ARTS; S.A. LA CATIFA; P.O.BOX 112 ESTEPONA; (MALAGA) SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	

11005045	WHITEHOUSE, ANTHONY J.	SUSPENDED	31106	MR. ANTHONY J. WHITEHOUSE CONFIDAS FINANCE ET PLACEMENT S.A. RUE DU RHONE 62 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005042	YSY CREDIT & INVESTMENT LTD.	SUSPENDED	31041	YSY CREDIT & INVESTMENT LTD. SUITE 1308; TWO EXCHANGE SQUARE 8; CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005046	MOVIX PANAMA S.A.	INACTIVE	31133	MOVIX PANAMA S.A. AVENIDA BALBOA EDIFICIO BALBOA PLAZA; OFICINA 321 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005047	CREDIT SUISSE FIDES TRUST LTD (GENEVA)	SUSPENDED	31161	CREDIT SUISSE FIDES TRUST LTD 1, QUAI DES BERGUES P.O. BOX 550 211 GENEVA 70 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005048	IVAN JOSE FERNANDEZ V.	ACTIVE	31211	IVAN JOSE FERNANDEZ V. 1245 SOUTH POWERLINE ROAD,#234 POMPANO BEACH FLORIDA 33069 FLORIDA[USA] USA	United States;Venezuela	USA;VEN	Panama Papers	The Panama Papers data is current through 2015	
11005049	JACOB VIGODA	ACTIVE	31287	JACOB VIGODA 108/186 RAINTREE VILLA SUKHUMVIT 53 BANGKOK 10110 THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11005050	MAYFAIR TRUST MANAGEMENT AG	ACTIVE	31298		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005051	CP SECRETARIAL SERVICES LIMITED	SUSPENDED	23817	CP SECRETARIAL SERVICES LIMITED ROOM 1520; 15/F; LEIGHTON CENTRE; 77 LEIGHTON ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005052	ST. GALLER KANTONALBANK	ACTIVE	23818		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005053	MARCEL A. AITORO	ACTIVE	23832	MARCEL AITORO 10 Ogden Cres. CANADA ONTARIO STOUFFVILLE L4A 1P1	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11005054	WOOD BUSINESS	ACTIVE	23894		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005055	MVI SUPPORT SA	SUSPENDED	23951	MVI SUPPORT SA 31; RUE DE LAUSANNE MORGES CH-1110; VAUD SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005056	CASTELAR INTERNATIONAL S.A.	ACTIVE	23954		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005057	RICHARD WYNNS AND JOHANNA WYNNS	ACTIVE	23956	RICHARD & JOHANNA WYNNS 9089 PASEO DE VALENCIA ST. FORT MYERS; FLORIDA; 33908 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005058	KBH KAANUUN	SUSPENDED	23996	KBH KAANUUN DUBAI INTERNATIONAL FINANCIAL CENTRE GATE VILLAGE 7, LEVEL 2 PO BOX 506546 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	

11005059	ALAN JOSEPH BROWNE		24046				Panama Papers	The Panama Papers data is current through 2015
11005060	YUAN DAOPING	ACTIVE	24053	YUAN DAOPING 1 ROOM; 5UNIT; 3BUILDING; NO.9 YUAN TIAN CUN SHAN NAN LU (TIAN CUN SHAN ZHUANG) HAIDIAN DIST.; BEIJING CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005061	EFISAN SA	ACTIVE	25935		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005062	Y. K. WONG & CO	ACTIVE	26004	Y. K. WONG & CO SUITES 607-9; 6 FLOOR; NORTH TOWER; WORLD FINANCE CENTRE; HARBOUR CITY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005063	RAWI & CO.		26008				Panama Papers	The Panama Papers data is current through 2015
11005064	IMT SUISSE AG	ACTIVE	26048		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005091	JÖEL GERBORE		31323				Panama Papers	The Panama Papers data is current through 2015
11005093	LIC. ALEJANDRA ABELLA	SUSPENDED	31355	LIC. ALEJANDRA ABELLA MAXIMO TAJES 6539 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005095	ALEX PAZ Y MIÑO	ACTIVE	31434	INVESTA S.A. ALEX PAZ Y MIÑO AVE 10 DE AGOSTO 13205 Y LOS CEREZOS QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005096	CREDIT SUISSE AG (RUE DE LA MONNAIE, GVE)	ACTIVE	31460		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005097	KEVIN FIALKO	ACTIVE	31503		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11005065	SHANGHAI BISHEN INDUSTRY LIMITED COMPANY	SUSPENDED	26078	SHANGHAI BISHEN INDUSTRY LIMITED COMPANY ROOM 1002; NO.187; LANE 187 JU FENGYUAN ROAD BAO SHAN DISTRICT SHANGHAI	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005066	BISCAYNE CAPITAL (ECU)	ACTIVE	26102		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005067	SCHWEIZERWEG FINANZ SARL	ACTIVE	26103		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005068	DR. CECIL HUME	ACTIVE	26116		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11005069	MEGAPOLIS CONSULTING	ACTIVE	26118	MEGAPOLIS CONSULTING 6, PUSHKINSKAYA STR. ST.PETERSURG 191040 RUSSIA S.I.	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11005070	INTERNATIONAL GROUP MANAGEMENT LTD.	ACTIVE	26137	INTERNATIONAL GROUP MANAGEMENT LTD. ANGLO INTERNATIONAL HOUSE; LORD STREET; DOUGLAS ISLE OF MAN; IM1 4LN DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11005071	MICHEL BOILEAU RAPPENNE	ACTIVE	26913		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005072	CRISTINA DE SMITH	ACTIVE	26921		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005073	EDGAR MONZON EGGEMBERGER	ACTIVE	26922		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005074	MARCOS CORREA C.	ACTIVE	26927		Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005075	LUIS GUILLERMO AGUILAR NAVAS	ACTIVE	26928		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005076	MARIO FIGUEROA	ACTIVE	26934		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005077	MARIO RAMIREZ	ACTIVE	26935		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005078	MARTA DE PILON	ACTIVE	26937		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005079	LOUVRE TRUST (SUISSE) SÀRL	ACTIVE	26941		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005080	ENRIQUE SARAVIA TORIELLO	ACTIVE	26948		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005081	SOLUTIONS AVOCATS	SUSPENDED	24009		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005082	SUN HUNG KWONG GROUP (HOLDINGS) LTD.	ACTIVE	24112	SUN HUNG KWONG GROUP (HOLDINGS) LTD. 33/F1., 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005083	AMAURI CARDOSO MARQUES	ACTIVE	24131		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11005084	FRANK RICHARD DARLING /LORNA FARRANT	ACTIVE	24136	FRANK RICHARD DARLING 550 N EL CAMINO REAL #350 SAN CLEMENTE CA. 92672 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005086	BANQUE HERITAGE	ACTIVE	24151		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005087	COUTTS TRUSTEES AG (ZURICH CLIENT)	ACTIVE	24318		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005088	FIDAALI M. MITHIBORWALA		24333				Panama Papers	The Panama Papers data is current through 2015
11005089	ROBERT MYRON MCGREGOR	ACTIVE	24335	ROBERT MYRON MCGREGOR 4 MACDONALD AVENUE THOROLD, ONTARIO L2V 3E4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11005090	FUNDACION NATURA	ACTIVE	24337		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005085	HASTINGS & CO.	SUSPENDED	2414	HASTINGS & CO. 5TH FLOOR; GLOUCESTER TOWER THE LANDMARK; NO. 11 PEDDER STREET CENTRAL; HONG KONG ATTE: MR. YUNG CHING TAT MS. HELEN KONG; YUEN HOONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005092	CRÉDIT PRIVÉ DE PLACEMENT ET D'INTERMÉDIATION S.A.	SUSPENDED	31325	CRÉDIT PRIVÉ DE PLACEMENT ET D'INTERMÉDIATION S.A. VIA LUGANETTO 3 6962 VIGANELLO / LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005094	LATITUDE & PARTNERS LIMITED	ACTIVE	31433	LATITUDE & PARTNERS LIMITED UNITS 605-6; 6TH FLOOR; KOWLOON CENTRE; 29-39 ASHLEY ROAD; TSIMSHATSUI; KOWLOON; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005098	ERIC M. LEVINE	ACTIVE	31505		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005099	DAVID EDMONDS	ACTIVE	31521		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005100	WILHELMUS JOHANNES ROODHOF	ACTIVE	31522		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005101	MANUEL VELASQUEZ	ACTIVE	26955		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005102	MARIO ROLANDO PACHECO GALLARDO	ACTIVE	26968		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005103	MIGUEL ANGEL ANDRES NORIEGA PEREZ	ACTIVE	26972		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005104	ROBERTO JOSE RODRIGUEZ MENDEZ	ACTIVE	26975		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005105	CONSULADO GENERAL DE PANAMA EN HAMBURGO	SUSPENDED	2720354	CONSULADO GENERAL DE PANAMA EN HAMBURGO GAENSEMARKT 44V HAMBURGO GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11005106	CENTURION MANAGEMENT (MAURITIUS) LIMITED	ACTIVE	27003	CENTURION MANAGEMENT (MAURITIUS) LIMITED KENSINGTON PALMS, SUITE 1 SIR GUY FORGET AVENUE; QUATRE BORNES MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11005107	COMPANHIA DE NAVEGAÇÃO NORSUL	ACTIVE	27027	COMPANHIA DE NAVEGAÇÃO NORSUL RUA AUGUSTO SEVERO 8 - 7TH FLOOR RIO DE JANEIRO, BRAZIL ZIP CODE: 20021-040	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005108	HFL LIMITED	ACTIVE	27118	HFL LIMITED SUITE 1; FIRST FLOOR; THE ENERGY CENTRE ADMIRAL PARK ST. PETER PORT GY1 2BB; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005109	MRS. DANIELA GRILLON	ACTIVE	27125		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005110	MODERN CENTURY CONSULTANTS LIMITED	ACTIVE	24934	MODERN CENTURY CONSULTANTS LIMITED UNIT 604; 6/F.; BONHAM TRADE CENTRE 50 BONHAM STRAND SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005111	MARCELO DIB ELIAS	ACTIVE	25070		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005112	SEBASTIAN HOLGUIN	ACTIVE	25083		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005113	GLOBAL CREDIT & COLLECTIONS CORPORATION	ACTIVE	25084	GLOBAL CREDIT & COLLECTIONS CORPORATION EDIF. DORADO MALL CENTRO, FRENTE DE NIKO'S LOCAL 6 Y 7 TERCER PISO PANAMA PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015	
11005114	JAMES H. GROVER	ACTIVE	25097	JAMES H. GROVER 2 FREEMONT AVENUE BARRINGTON, RHODE ISLAND 02806-4020 U. S. A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005115	FRANÇOIS PAYOT	SUSPENDED	25146		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005116	ESTUDIO JURIDICO PRADO		25149				Panama Papers	The Panama Papers data is current through 2015	
11005117	DR. GALO TERÁN VAREA	ACTIVE	25170		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005118	HSBC PRIVATE BANK (GUERNSEY) LIMITED	ACTIVE	2518	HSBC PRIVATE BANK (GUERNSEY) LIMITED LIMITED PARK PLACE; PARK STREET ST PETER PORT GUERNSEY; GY1 1EE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11005119	BROUGHTON CARTWRIGHT	ACTIVE	25191	BROUGHTON CARTWRIGHT COUNSEL & ATTORNEYS-AT-LAW AUTANA HOUSE CAVES VILLAGE P.O. BOX SP 63801 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11005120	DANIELA FAÉ VALLEJO	ACTIVE	24129		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005121	PYTHON & PETER	SUSPENDED	24139		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005122	MR. ROBIN, SHEN ZHU SHI	ACTIVE	24165	MR. ROBIN; SHEN ZHU SHI 12F; BUILDING A; WEST LAKE PLAZA OF INTERNATIONAL SCIENCE & TECHNOLOGY; NO. 391 WEN ER ROAD; HANGZHOU 310012	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005123	ENRICO CACCIORNI	ACTIVE	24226		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005124	SUNGI ROAD INTERNATIONAL LIMITED	ACTIVE	24243	SUNGI ROAD INTERNATIONAL LIMITED 5/F; SUEN YUE BUILDING; NO. 48 BONHAM STRAND WEST; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005125	PERUZZI S.A.	ACTIVE	24254		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005126	JOSEPH NAPOLI Y JULIO TORRE		24289				Panama Papers	The Panama Papers data is current through 2015
11005127	CALDERON NIETO, EDUARDO	SUSPENDED	243	SR. EDUARDO CALDERON NIETO CALLE 88 NO. 13A-40 APARTAMENTO 302 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005128	SR. ANTHONY JARRIN MOSQUERA	ACTIVE	24346		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005129	SR. JORGE ABEDRABBO	ACTIVE	26180		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005130	JESUS GONZALEZ AND MANUEL GONZALEZ FRAGA		26190				Panama Papers	The Panama Papers data is current through 2015
11005131	MIDDLETON POTTS	SUSPENDED	262		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005132	JAIME BAQUERIZO ESCOBAR		26202				Panama Papers	The Panama Papers data is current through 2015
11005133	GRANT ROGERS		26279				Panama Papers	The Panama Papers data is current through 2015

11005134	NOMAD AVIATION INC.	ACTIVE	26317	NOMAD AVIATION INC; 4151 CENTERLINE LANE SANFORD; FL 32773 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005135	BENEDETTI & BENEDETTI	ACTIVE	26328	BENEDETTI & BENEDETTI EDIFICIO COMOSA; PISO 21 AVENIDA SAMUEL LEWIS APARTADO POSTAL 0816-01071; PANAMÁ 5 CIUDAD DE PANAMÁ; REPÚBLICA DE PANAMÁ PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005136	TM WISDOM SA (ZURICH CLIENT)	ACTIVE	26373		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005137	ALLSHORES FIDUCIARY SERVICES PTE LTD	SUSPENDED	26387	ALLSHORES FIDUCIARY SERVICES PTE LTD 1 RAFFLES PLACE #28-02 OUB CENTRE SINGAPORE 048616 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11005138	ANSBACHER (SWITZERLAND) LTD.	SUSPENDED	2641		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005139	DEHENG CHEN, LLC.	ACTIVE	26415	DEHENG CHEN; LLC. 233 BROADWAY; SUITE 2200 NEW YORK; NY 10279 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005140	MRS. YOLANDE NOTH	SUSPENDED	27126		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005141	DIEGO FERREIRA	SUSPENDED	27144	DIEGO FERREIRA CALLE 69 NO. 9-32 BOGOTÁ, D.C. - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005142	EFG GESTION PRIVÉE	ACTIVE	27146	EFG GESTION PRIVÉE 5, BOULEVARD DE LA TOUR MAUBOURG 75007 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11005144	EDISON E. TEANO	ACTIVE	27148	EDISON E. TEANO ALTOS DE PANAMÁ; COLINA REAL CALLE 4TA.; CASA 38 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005143	IDEAS TRADEMARKS & PATENTS	ACTIVE	27147	IDEAS TRADEMARK & PATENT GUACHIPELIN DE ESCAZU CENTRO COMERCIAL PACO 200 MTS. OESTE EDIFICIO PRISMA; TERCER PISO; OFIC. 306 SN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005145	TBG MANAGEMENT SAM	SUSPENDED	2721	TBG MANAGEMENT SAM 29 BOULEVARD PRINCESSE CHARLOTTE BP 89 MC 98007 MONACO CEDEX	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11005146	ERNESTO A. GONZÁLEZ	ACTIVE	27218	ERNESTO A. GONZÁLEZ COLONIA LAS LOMAS; CALLE SERENA CASA NO.244 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005147	MOARBES LAW FIRM	ACTIVE	27237	MOARBES LAW FIRM ALBERT KHAYYATH ST.; YAMMINE BLDG.; 4TH FL.; ACHRAFIEH; BEIRUT CENTRAL DISTRICT; PO.BOX: 2031-116; BEIRUT - LEBANON ACHRAFIEH LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11005148	K&L GATES	ACTIVE	27244	K&L GATES 30/F; 95 TUN HWA S. ROAD; SEC. 2; TAIPEI 106; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015

11005149	JURIDICON LAW FIRM	SUSPENDED	243727	JURIDICON LAW FIRM TOTORIU G. 5-LT-01121 VILNIUS LITHUANIA	Lithuania	LTU	Panama Papers	The Panama Papers data is current through 2015
11005150	JOHN VAKIS	ACTIVE	244005296	IOANNIS VAKIS 10 IFESTOU STR. HOUSE 01 ATHENA BEACH VILLAS PARALIMNI CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11005151	CENTURY TALENT CONSULTANTS LIMITED	ACTIVE	24403	CENTURY TALENT CONSULTANTS LIMITED UNIT B; 22/F.; TIMES TOWER; 391-407 JAFFE ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005152	BRAINVEST WEALTH MANAGEMENT SA	ACTIVE	24429		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005153	TU GUOQING	ACTIVE	24466	TU GUOQING 13A; WORLD PLAZA NO. 855 SOUTH PUDONG ROAD SHANGHAI; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005154	PABLO BONGIORNO	ACTIVE	24519	PABLO BONGIORNO CRISOLOGO CARRALDE 2627; 7-B CAPITAL FEDERAL; BUENOS AIRES ARGENTINA; C.P. 1429	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005155	FERNANDO CORDOBA SALGADO		24545				Panama Papers	The Panama Papers data is current through 2015
11005156	LEMANIA LAW AVOCATS	ACTIVE	24585		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005157	ALEXEY SUKMANOV		24672				Panama Papers	The Panama Papers data is current through 2015
11005158	LIC. JUAN BOCKING	ACTIVE	24680	LIC. JUAN BOCKING NUEVA YORK 1249 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005159	DUCRET, DOMINIQUE (LICENCIADO)	ACTIVE	24710		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005160	HESHIP B.V.	SUSPENDED	24712		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11005161	ASEPSIS PRODUCTS DE COLOMBIA LTDA.	ACTIVE	24716	PROASEPSIS AV. CALLE 63 NO. 74B-42 BODEGA NO. 7 PARQUE EMPRESARIAL NORMADÍA BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005162	GAWINA LIMITED	ACTIVE	24797	GAWINA LIMITED 3/F., V. HEUN BUILDING 138 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005163	CARL AUSTIN POWERS / TRACEY POWERS		24803				Panama Papers	The Panama Papers data is current through 2015

11005164	FABARA & COMPAÑIA ABOGADOS	ACTIVE	24813		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005165	COUTTS TRUSTEES LTD	SUSPENDED	2482	RBS COUTTS TRUSTEES (SWITZERLAND) LTD P.O. BOX 5511 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005166	VANEGAS UMAÑA ABOGADOS	SUSPENDED	24844	VANEGAS UMAÑA ABOGADOS CARRERA 14; NO. 90 - 65 OFIC. 402 BOGOTA D.C.; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005167	NÁJERA & NÁJERA	ACTIVE	24851		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005168	AB. TANYA LAM PALACIOS	ACTIVE	24852		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005169	FLORA EXPORTS LTD.	ACTIVE	24905		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005170	BELIZE OFFSHORE SERVICES LIMITED	SUSPENDED	24382	BELIZE OFFSHORE SERVICES LIMITED P.O. BOX 445 SUITE 5, GARDEN CITY PLAZA MOUNTAINVIEW BOULEVARD CITY OF BELMOPAN BELIZE	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015
11005171	PUERTO LANGOSTA, S.A.	INACTIVE	24407	PUERTO LANGOSTA, S.A. CALLE CABEZA DEL REY DON PEDRO 50 SEVILLA ESPAÑA *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11005172	SHENG FUNG GROUP LIMITED	ACTIVE	24458	SHENG FUNG GROUP LIMITED 31/F.; GUANGDONG FINANCE BUILDING; 88 CONNAUGHT ROAD WEST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005173	FIDICONSULTING S.A. (LUGANO CLIENT)	ACTIVE	24459		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005174	CESPEDES DE COL ESTUDIO JURÍDICO	ACTIVE	24467	CESPEDES DE COL ESTUDIO JURÍDICO ZONA EQUIPETROL NORTE; AV. LAS RAMBLAS; EDIFICIO TACUARAL; PISO 2; OFICINA 202 SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11005175	PROBUS ADVISORY SA	ACTIVE	24474		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005176	FERNANDO ANTONIO DE CARVALHO FILHO	ACTIVE	24561		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005177	JAMES SILVIO CANEPA		24570				Panama Papers	The Panama Papers data is current through 2015
11005178	LUIS PAULO FRAGA DE MESQUITA	ACTIVE	24573		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11005179	CAPUTI &VENTURA	ACTIVE	24580	CAPUTI & VENTURA LA CUMPARSITA 1373, 9NO. PISO CP 11.200 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005180	PAUL HONEYMAN	ACTIVE	31524		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005181	JOHN RASE	ACTIVE	31543		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11005182	PAUL KING CAVANAUGH	ACTIVE	31544		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005183	DENNIS LINKLETTER	ACTIVE	31548		Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11005184	SUNNI PETHER	ACTIVE	31551		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005185	ANDREW FRANK BAKER	ACTIVE	31562		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005186	ANDREW MCDOWELL	ACTIVE	31567		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005187	CENTRAL RETAIL CORPORATION	ACTIVE	31576		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005188	DONNIE STEWART	ACTIVE	31577		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005189	LI-HSIEN TSAN	ACTIVE	31593		Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11005190	INTERSEA OIL TRADING PTE. LTD.	SUSPENDED	3161	INTERSEA OIL TRADING PTE LTD. 10; JALAN BESOR; NO.08-11 SIM LIM TOWER SINGAPORE 0820	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11005191	MASSIMO ANDREA GIAVINA-BIANCHI	ACTIVE	24589		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005192	YURY GAMPEL	ACTIVE	24598		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005193	M.R.GILLINGHAM	SUSPENDED	24615	M.R.GILLINGHAM 17 QUEENS APARTMENTS PALACE TERRACE; DOUGLAS; IM2 4NX ISLE OF MAN; BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015

11005194	AUREN URUGUAY	SUSPENDED	24632	AUREN URUGUAY PLAZA INDEPENDENCIA 753, PISO 7 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005195	PEACE FOR STRATEGIC PROJECTS LTD.	SUSPENDED	24633	PEACE FOR STRATEGIC PROJECTS LTD. P.O.BOX 71388 ALDARIYAH 11587 RIYADH, SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11005196	FERNANDO BARROS SILVA	ACTIVE	24642		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005197	MIKHAIL NECHVOLODOV	SUSPENDED	24669	113452; BALAKLAVSKY PR. 20-4-195 MOSCOW; RUSSIA MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11005198	FIDUCIAIRE BLEICH SÀRL	ACTIVE	24693		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005199	CANFORD (CORPORATE MANAGEMENT) LIMITED	ACTIVE	24717	CANFORD (CORPORATE MANAGEMENT) LIMITED UNIT 1702; 17TH FLOOR; 29 AUSTIN ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005200	DR. OMAR MAHMOUD		24723				Panama Papers	The Panama Papers data is current through 2015
11005201	THE OBEROI GROUP	ACTIVE	24826	THE OBEROI GROUP LEVEL 3; PODIUM BUILDING 120 COLLINS STREET MELBOURNE; VICTORIA; 3000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11005202	LGT BANK (SUISSE) SA - LAUSANNE	ACTIVE	24961		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005203	ESTUDIO PLA-PONCE DE LEÓN-EGOZCUE	ACTIVE	25034	ESTUDIO PLA-PONCE DE LEÓN-EGOZCUE EDIFICIO "PUERTO MADERO" RAMBLA 25 DE AGOSTO DE 1825 NÚMERO 508 PISO 3 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005204	INNOVA CAPITAL GROUP INC.	SUSPENDED	25061	INNOVA CAPITAL GROUP INC. 2040 WEST 4TH AVENUE VANCOUVER; BRITISH COLUMBIA CANADA; V6J 1M7	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11005205	PETER BERNASCONI AND PARTNERS	SUSPENDED	25096	PETER BERNASCONI AND PARTNERS VIA CANONICA 5 CH - 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005206	ROCA/GONZALEZ, P.A.	ACTIVE	25150		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005207	PETER JOHN BAND	UNRECOVERABLE ACCOUNTS	25169	PETER JOHN BAND 2 ROYAL OAK MEWS GREAT UNION ROAD; ST HELIER JERSEY; JE2 3BW UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005208	PCS LIMITED	ACTIVE	25173	PCS LIMITED SECOND FLOOR MURDOCH CHAMBERS SOUTH QUAY DOUGLAS ISLE OF MAN IM1 5AS DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015

11005209	(PMA CLIENT) CISA TRUST COMPANY SA	ACTIVE	25176	5, PLACE DU MOLARD 1204 GENEVA SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005210	CESARE MATTEINI	ACTIVE	25181	CESARE MATTEINI CALLE LAS PALMAS BARRIO LAS CHORRERAS URBANIZACIÓN LAS PALMAS, CONTIGUO CONDO COTORRITAS EL COCO - GUANACASTE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005211	ISABEL MORALES		24857				Panama Papers	The Panama Papers data is current through 2015
11005212	ROYAL TRUST BANK (JERSEY) LIMITED	SUSPENDED	2486	ROYAL TRUST BANK (JERSEY) LIMITED P.O. BOX 194 ROYAL TRUST HOUSE; COLOMBERIE ST. HELIER; JERSEY JE4 8RZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005213	YAO YI LIN	ACTIVE	24915	YAO YI LIN ROOM 1402; NO.5 DOOR; BUILDING 1; NO.11; ANWAIDAJIE; DONGCHENG; DISTRICT; BEIJING; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005214	GEPOLIS S.A.	ACTIVE	25044		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005215	ESTUDIO BLANCO ETCHEVERRY	ACTIVE	25078	ESTUDIO BLANCO ETCHEVERRY ACEVEDO DÍAZ 996 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005218	ALEJANDRO PEREZ MELON		25122				Panama Papers	The Panama Papers data is current through 2015
11005220	MARIN ELJAIEK & LOPEZ, P.L.	ACTIVE	25158		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005221	CR. GASTON JOSE CERNICCHIARO	ACTIVE	25197	CR. GASTON JOSE CERNICCHIARO ITUZAINGÓ 1309/101 MONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005222	THEODORE CHRISTIAN SCHERBARTH	ACTIVE	25212	THEODORE CHRISTIAN SCHERBARTH 56661 HIGHWAY 136; FAIRBURY; NE. 68352 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005216	BAHIA CRUISE SERVICES LTD.	ACTIVE	25091	BAHIA CRUISE SERVICES LTD. AVE. GUSTAVO MEJIA - RICART NO. 100 - TORRE MM; 6TH FLOOR; SUITE 601 SAMANA; DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11005217	TRINITY ADMINISTRATIVE SERVICES LIMITED	INACTIVE	25105	TRINITY ADMINISTRATIVE SERVICES LIMITED 6TH FLOOR; MAXCITY BUILDING; 21 REMY OLLIER STREET; PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11005219	CREDIT SUISSE AG (GUERNSEY) LIMITED	SUSPENDED	2513	CREDIT SUISSE AG (GUERNSEY) LIMITED DEPT. 14/BLOCK B PO BOX 122 HELVETIA COURT; SOUTH ESPLANADE ST PETER PORT; GUERNSEY GY1 4EE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005223	CARLOS BERMUDEZ MOURIÑO		25275				Panama Papers	The Panama Papers data is current through 2015

11005224	HONG KONG DEHENG PROFESSIONAL SERVICES (CONSULTING) CO.,LTD - BEIJING OFFICE	ACTIVE	25280	HONG KONG DEHENG PROFESSIONAL SERVICES (CONSULTING) CO.; LTD - BEIJING OFFICE ROOM 1607-1608; NO. 16 YONG AN DONG LI JIANGGUOMEN WAI; CHAOYANG DISTRICT; BEIJING; PRC.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005225	C.K. LAM & CO.	ACTIVE	25317	C.K. LAM & CO. UNIT 704; FOURSEAS BUILDING; 208-212 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005226	QUSSAY SHANSHAL		25344				Panama Papers	The Panama Papers data is current through 2015	
11005227	SEGUROS DUCRUET		25388				Panama Papers	The Panama Papers data is current through 2015	
11005228	(PMA CLIENT) CAMILLE FROIDEVAUX	SUSPENDED	25407	BUDIN & ASSOCIES RUE SENEBIER, 20 CASE POSTALE 166 CH-1211 GENEVE 12 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005229	QINGDAO SHENGTAI FINANCIAL MANAGEMENT CO.,LTD	SUSPENDED	25419	QINGDAO SHENGTAI FINANCIAL MANAGEMENT CO.,LTD B 1307 CHENG SHI GUI GUAN MANSION ETD ZONE QINGDAO CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005230	BYBLOSERVE MANAGEMENT LTD.	ACTIVE	25440	BYBLOSERVE MANAGEMENT LTD. PATRON 10 6051 LARNACA, CYPRUS LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11005231	PHALANX CAPITAL INC.	SUSPENDED	25214	PHALANX CAPITAL INC. UL. VOSTANICKA 4A SKOPJE 1000 REPUBLIC OF MACEDONIA	Macedonia	MKD	Panama Papers	The Panama Papers data is current through 2015	
11005232	SCHAURICHT & VAZQUEZ	SUSPENDED	25219	SCHAURICHT & VAZQUEZ JOSÉ ENRIQUE RODÓ 1759 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11005233	OSCAR ARTINE TARAKJIAN	ACTIVE	25272	OSCAR ARTINE TARAKJIAN PO BOX 213916 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11005234	TAO HAI YING,KAREN	SUSPENDED	25299	TAO HAI YING; KAREN 12F; BUILDING A; WEST LAKE PLAZA OF INTERNATIONAL SCIENCE & TECHNOLOGY; NO. 391; WEN ER ROAD; HANGZHOU CITY; ZHEJIANG PROVINCE; P.R.CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005235	JUAN RENATO LAPORTA MARTINEZ	ACTIVE	25310	JUAN RENATO LAPORTA M. MIZRACHI & ASOCIADOS AV. FRANCISCO DE MIRANDA TORRE LA PRIMERA; PISO 9; OFICINA 9 C CAMPO ALEGRE CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11005236	RECUERO & ASOCIADOS	ACTIVE	25313	RECUERO & ASOCIADOS CALLE 1RA; EL CARMEN; EDIFICIO CENTRO EMP. MAR DEL SUR; PISO 4; OFICINA 4-13 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005237	RAVEH RAVID & CO.CPA	SUSPENDED	25318	RAVEH RAVID & CO.CPA 32A HABARZEL ST TEL AVIV, ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11005238	LINANNE ELIZABETH GLEASMAN SACKETT	SUSPENDED	25351	LINANNE ELIZABETH GLEASMAN SACKETT 881 SPRING AVE. EXT TROY, NEW YORK 12180 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11005239	FIDURHONE SA	ACTIVE	25374		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005266	PICTET & CIE (EUROPE) S.A.	ACTIVE	28354	PICTET & CIE 15A AVE JOHN F KENNEDY L-1855 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005267	HSH NORDBANK AG - LUXEMBOURG BRANCH	ACTIVE	28375	HSH NORDBANK AG 2 RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005240	WILLIAM CHARLES RUSSI	INACTIVE	25375	WILLIAM CHARLES RUSSI SANTA ANA; 200 OESTE; 75 NORTE RESTAURANTE EL ESTRIBO CASA BLANCA CON VERDE SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11005241	DARIO MAZZARELLI	SUSPENDED	25400	DARIO MAZZARELLI VIA CERESIO 17 6977 RUVIGLIANA CANTON OF TICINO SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005242	HORACIO VELUTINI SOSA	SUSPENDED	25410	HORACIO VELUTINI SOSA AVENIDA VENEZUELA EDIFICIO EL SAMAN; PISO 11 EL ROSAL; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11005243	TERÁNPEREYRA ABOGADOS	ACTIVE	25425	TERÁNPEREYRA ABOGADOS BARRIO SIRARI CALLE LOS JAZMINES NO. 4 SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11005244	JAIRO BRAVERMAN WAITMAN	ACTIVE	25446		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005245	JUAN MIGUEL OCHOA MULATO	ACTIVE	25515	JUAN ANTONIO OCHOA CORDOVA P.H. MYSTIC POINT TORRE 200 APT. 27C PUNTA PACÍFICA PANAMA, REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005246	JURGEN MICHAEL WOLFF		25529				Panama Papers	The Panama Papers data is current through 2015	
11005247	BANK OF SCOTLAND TRUST COMPANY (INTERNATIONAL) LIMITED	SUSPENDED	2553	BANK OF SCOTLAND TRUST COMPANY (INTERNATIONAL) LIMITED EAGLE HOUSE 4 DON ROAD ST. HELIER, JERSEY JE4 8XU CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005248	MAURICIO SOTO LTDA.		25548				Panama Papers	The Panama Papers data is current through 2015	
11005249	MR. SCHNEOUR MOYAL	SUSPENDED	25575		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005250	BIGFIELD GOLDENFORD HOLDINGS LIMITED	ACTIVE	25638	BIGFIELD GOLDENFORD HOLDINGS LIMITED 1/F YALLY INDUSTRIAL BUILDING 6 YIP FAT STREET WONG CHUK HANG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005251	DR.THOMAS MICHAEL MULLER	ACTIVE	27853	THOMAS MICHAEL MULLER ARTHERSTRASSE 33 ZUG CH-6300, ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11005252	ANGELA PATRICIA GOMEZ	ACTIVE	27855	LAND´S END FORTUNE INC CALLE 70 A NO. 4-42 TEL 3450002 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005253	AGROFAIR BENELUX BV	ACTIVE	27871	AGROFAIR BENELUX BV BARENDRECHT KOOPLIEDENWEG 10 (2991 LN BARENDRECHT) HOLANDA	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11005254	IVAN DARIO CORREA MARINACCI	SUSPENDED	27884	IVAN DARIO CORREA MARINACCI 8515 CH. DE LA BATTURE LA BAIE, QUEBEC G7B 3P6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11005255	CHINA LINK SOLUTIONS LIMITED	ACTIVE	27918	CHINA LINK SOLUTIONS LIMITED 5/F.; YAT CHAU BUILDING; 262 DES VOEUX ROAD CENTRAL OPPOSITE TO EXIT B OF SHEUNG WAN TERMINAL; MTR CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005256	GUILLERMO VIECCO	ACTIVE	27929	GUILLERMO VIECCO CRA 34 NO. 13-150. ARROYOHONDO; YUMBO; CALI COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005257	JOAQUIN UCELAI RUIZ		27984				Panama Papers	The Panama Papers data is current through 2015
11005258	GHIGGIA LAW OFFICE (LUGANO CLIENT)	ACTIVE	28044		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005259	MANUEL REGINO ALVAREZ PAYAN	ACTIVE	28076	MANUEL REGINO ÁLVAREZ PAYAN CALLE MAX HENRÍQUEZ UREÑA NO. 100 SECTOR EVARISTO MORALES SANTO DOMINGO, DISTRITO NACIONAL REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11005260	ROSSIGNOLI ORESTE	SUSPENDED	28111	ROSSIGNOLI ORESTE LARGO FONTANA MANCINA, 20 - 00060 SACROFANO (RM) ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11005261	INDIGO WEALTH MANAGEMENT SA	ACTIVE	28299		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005262	SARITA NUÑEZ	ACTIVE	2830995135	SARITA ISABLE NUÑEZ BERNAL 2776 CLARA SMITH PL SAN JOSE, CA UNITED STATES OF AMERICA	United States;Panama	USA;PAN	Panama Papers	The Panama Papers data is current through 2015
11005265	NAVILUX S.A	ACTIVE	28351	NAVILUX S.A. 20, AVENUE PASTEUR L-2310 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005263	ABROAD FIDUCIAIRE SARL	ACTIVE	28322	ACCOUNTING & ADMINISTRATIVE DEPARTMENT ABROAD FIDUCIAIRE SARL ATTENTION : NATHALIE POUSSIER 47, GRAND RUE L-1661 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005264	BANQUE CARNEGIE LUXEMBOURG S.A.	ACTIVE	28347	BANQUE CARNEGIE LUXEMBOURG S.A. 5 PLACE DE LA GARE P.O. BOX 1141 L - 1011 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005268	FIDUCIAIRE SOFINTER	SUSPENDED	28379	FIDUCIAIRE SOFINTER "LE DOME" - ESPACE PETRUSSE 2, AVENUE CHARLES DE GAULLE L-1653 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11005269	PREDISOFT INTERNATIONAL S.A.	SUSPENDED	25659	PREDISOFT INTERNATIONAL S.A. APARTADO POSTAL 1056-1250 ESCAZÚ COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005270	GUSTAVO ADOLFO MESA MESA	INACTIVE	25721	GUSTAVO ADOLFO MESA MESA CURRIDABAT; DEL ANTIGUO RANCHITO 50N 25E; PLANTA ALTA; SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005271	CHARLES EDWARD COUNTS		25724				Panama Papers	The Panama Papers data is current through 2015
11005272	GESIRO S.A. (LUGANO CLIENT)	ACTIVE	25822		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005273	MARC BURNS	ACTIVE	25864	MARC BURNS EDEN STAR BLOC B 348 QUAI JEAN CHARLES REY MC9800 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11005274	JOSÉ LUIZ	ACTIVE	25961		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005275	RUBENS	ACTIVE	25964		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005276	SWISS TRUSTEES SA	ACTIVE	25975		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005277	ESTUDIO JURIDICO ORTEGA MOREIRA & ORTEGA TRUJILLO ABOGADOS		25984				Panama Papers	The Panama Papers data is current through 2015
11005278	ATPC LIMITED	ACTIVE	26041	ATPC LIMITED SUITES 901-3; ICBC TOWER; 3 GARDEN ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005279	SERVICE 360 LTD.	ACTIVE	26045	FORD; KWAN & COMPANY SOLICITORS & NOTARIES 59TH FLOOR; BANK OF CHINA TOWER; NO. 1 GARDEN ROAD; CENTRAL; HONG KONG WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005280	(PMA CLIENT) BBT TREUHAND AG	ACTIVE	26087	BBT TREUHAND AG LANDSTRASSE 158 POSTFACH 127 LI-9494 SCHAAN LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005281	ASIALINK CORPORATE SERVICES LIMITED	ACTIVE	26096	ASIALINK CORPORATE SERVICES LIMITED ROOM 2204; 22/F.; FU FAI COMMERCIAL CENTRE; 27 HILLIER STREET; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005282	COLIN STEWART	ACTIVE	26114		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005283	VFS CONSULTANTS LTD	ACTIVE	26117	VFS CONSULTANTS LTD KONSTANTINOU PAPARIGOPOULOU 9 FREMA HOUSE, M01 OFFICE 3106 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015

11005284	ARIAS GONZALEZ & ASOCIADOS	ACTIVE	26217	ARIAS GONZALEZ & ASOCIADOS CALLE DÍAZ ROMERO NO. 1511 (MIRAFLORES) CASILLA NO. 11602 LA PAZ BOLIVIA LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11005285	MEHAN ACHTARI	ACTIVE	26268		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005286	MRS. GIOVANNA FACCINI-BIZZINI	ACTIVE	26271		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005287	DAYER & KOOGER	SUSPENDED	2628	DAYER & KOOGER 38, QUAI GUSTAVE-ADOR POB 6293 CH-1211 GENEVA 6 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005288	EDMUR FERREIRA KRENKE	ACTIVE	26315		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005389	OTTO RENE ANLEU TOVAR	ACTIVE	26739		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005289	UNI-WORLD SERVICES CO., LTD.	ACTIVE	26321	UNI-WORLD SERVICES CO., LTD. ROOM 1502 YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005290	ZSOLT BARTUS	ACTIVE	26364	ZSOLT BARTUS PATAKSOR UTCA 14 SZENTENDRE, H-2000 HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015
11005291	PLAINSWAY ASIA GROUP LTD.	ACTIVE	26381	PLAINSWAY ASIA GROUP LTD. 151; KOWLOON CITY ROAD HO MING TERRACE 25 FLOOR BLOCK D TO KWA WAN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005292	CONSULTING & TAX	ACTIVE	26385		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005293	HORWATH ALFA GMBH	SUSPENDED	2639		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005294	ESTUDIO JURIDICO ARAUZ		26408				Panama Papers	The Panama Papers data is current through 2015
11005295	TWINSAIL CONSULTANTS LIMITED	ACTIVE	26411	TWINSAIL CONSULTANTS LIMITED RM 405; TUNG NING BUILDING; 249-253 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005296	FADIA MAJID GEORGE YARED	ACTIVE	26425	FADIA MAJID GEORGE YARED POBOX 1107 AMMAN 11118 -JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11005297	ALEXANDR KOVALENKO	ACTIVE	26434	ALEXANDR PAVLOVICH KOVALENKO SKREVEGEN 90 5541 KOLNES NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015

11005298	PALAEDINO S.A.	SUSPENDED	26464		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005299	NORTH ASIA RESOURCES HOLDINGS LIMITED	ACTIVE	26476	NORTH ASIA RESOURCES HOLDINGS LIMITED UNITS 2001-2; 20TH FLOOR; LI PO CHUN CHAMBERS; 189 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005300	MIGUEL ABE GONZALEZ		26479				Panama Papers	The Panama Papers data is current through 2015
11005301	ML ADMINISTRATORS LTD	ACTIVE	26482	ML ADMINISTRATORS LTD 3RD FLOOR DHL BUILDING SIR VIRGIL NAZ STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11005302	ICAZA Y RUIZ	ACTIVE	26484	ICAZA Y RUIZ CALLE 53 OBARRIO Y CALLE ABEL BRAVO, EDIFICIO: IDALINA PRIMER APARTAMENTO (EN EL INTERCOM ES EL NO. 1A) PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005303	LUIZ ANTONIO SANTO NICOLA	ACTIVE	26541		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005304	MR. MARC BENAIM (HSBC)	ACTIVE	26588		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005305	GONZALO MUÑOZ NAJAR		26613				Panama Papers	The Panama Papers data is current through 2015
11005306	KOBEISSI & FRANGIE	ACTIVE	26616	KOBEISSI & FRANGIÉ ATTORNEYS & COUNSELORS AT LAW 5TH FLOOR; YOUNES BLDG.; 58 SAMI SOLH AVENUE BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11005307	JUAN ESTEBAN BERGER	ACTIVE	26660		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005308	ENRIQUE MOLLER SANCHEZ	ACTIVE	26661		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005309	TMF LUXEMBOURG S.A.	ACTIVE	28403	TMF LUXEMBOURG S.A. 46A, AVENUE JF KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005310	BANQUE BPP S.A.	ACTIVE	28410	BANQUE BPP S.A. 30, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005311	ALVAN LIU & PARTNERS	ACTIVE	28416	ALVAN LIU & PARTNERS 25 & 26 FLOORS; CENTRAL 88; 88 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005313	INTERRECA SA (LUGANO)	ACTIVE	28464		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005312	ICFO - INTERNATIONAL CORPORATE & FAMILY OFFICE	ACTIVE	28434	INTERNATIONAL CORPORATE & FAMILY OFFICE 3, RUE BELLE-VUE L-1227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005314	FERNANDO VIDAL		28482				Panama Papers	The Panama Papers data is current through 2015
11005315	IGNACIO SANIN BERNAL & CIA	ACTIVE	28490	IGNACIO SANIN BERNAL & CIA CALLE 5A # 39-131 TORRE 4 PISO 5 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005316	CLAUDE RENEE BOUTILLON		28569				Panama Papers	The Panama Papers data is current through 2015
11005317	FLÓREZ Y FLÓREZ - ABOGADOS	ACTIVE	28589	FLÓREZ Y FLÓREZ -ABOGADOS AVENIDA SAMUEL LEWIS; EDIFICIO COMOSA ENTREPISO UNO (1) OFICINA CINCO (5) PANAMÁ; PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005318	LANDY WISEMAN AND CO.	SUSPENDED	2865	LANDY WISEMAN AND CO. REMBRANDT HOUSE 100 GREAT PORTLAND STREET LONDON W1N 5PD ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005319	BRUNNER, DIETER (ZURICH CLIENT)	ACTIVE	27314		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005320	HONORES AG	ACTIVE	27325		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005321	JOSÉ ANUAR MILLÁN ABADÍA	ACTIVE	27331	JOSÉ ANUAR MILLÁN ABADÍA KM 6 1/2 VIA DURAN - TAMBO DURAN; GUAYAS; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005322	CATALINA VALENCIA LASERNA, JUAN CARLOS PASTRANA ARANGO Y CAMILO A. GOMEZ ALZATE	ACTIVE	27385	CATALINA VALENCIA LASERNA; JUAN CARLOS PASTRANA ARANGO Y CAMILO A. GOMEZ ALZATE CALLE 90 # 11A-34 OFICINA 401 COLOMBIA; BOGOTÁ	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005323	DR. IVAN ALMEIDA	ACTIVE	27429		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005324	MARIANA ANDREA ALVARADO CHACÓN	ACTIVE	27438	MARIANA ANDREA ALVARADO CHACON CARRERA 14 NO. 95 - 47 OFC 205 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005325	PREMIUM CLASS TRUST REG.	ACTIVE	27461		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005326	LUCIANO GRAICER	ACTIVE	27463		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005327	JENNIFER MOSSACK		27465				Panama Papers	The Panama Papers data is current through 2015

11005328	DR. FABRICIO PEÑA	ACTIVE	27482		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005329	LILIAN CAROLINA CHACIN RODRIGUEZ	ACTIVE	27511	LILIAN CAROLINA CHACIN RODRIGUEZ CALLE 75 CON VÍA ISRAEL EDIF. WATERVIEW; PISO 28; APTO. 28A SAN FRANCISCO; CIUDAD DE PANAMÁ REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005330	ROBERTO FAKHOURY JUNIOR	ACTIVE	25449		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005331	MONA LIMITED	ACTIVE	25452	MONA LIMITED 5 MARKET PLACE PEEL ISLE OF MAN IM5 1AB BRITISH ISLES PEEL ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005332	PANGLOBE SERVICES LIMITED	SUSPENDED	25526	PANGLOBE SERVICES LIMITED 18 SPYROU KYPRIANOU AVENUE OFFICE 301, 3RD FLOOR 1075 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11005333	DR. MANUEL ROBALINO	ACTIVE	25542		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005334	ALTAI SÀRL	ACTIVE	25573		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005360	KAISER, FAMILY (PRIVATE!)	ACTIVE	25334		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005386	MONICA ROSALES	ACTIVE	26723		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005387	FRANCISCO PALOMO	ACTIVE	26730		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005388	DEBARY, S.A.	ACTIVE	26735		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005335	RATHBONE TRUST COMPANY LIMITED	SUSPENDED	256	RATHBONE TRUST COMPANY LIMITED 159 NEW BOND STREET LONDON W1S 2UD ENGLAND, UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005336	JETCRAFT CORPORATION	SUSPENDED	25623	JETCRAFT CORPORATION 510 1ST AVENUE NORTH SUITE 600 MINNEAPOLIS, MN 55403 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005337	PLANIFICACIONES MUNDIALES SL		25770				Panama Papers	The Panama Papers data is current through 2015
11005338	ALBERTO BERAHA	ACTIVE	25810	ALBERTO BERAHA EDIFICIO TITANIUM; APTO. 33C; CALLE MIRAMAR CON CALLE LA ROTONDA; COSTA DEL ESTE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11005339	CHILD & CHILD INCORPORATING PETTMAN SMITH		25839				Panama Papers	The Panama Papers data is current through 2015
11005340	VALINGER TRADE SERVICES LIMITED	ACTIVE	25927	VALINGER TRADE SERVICES LIMITED PO BOX 3 RAMSEY ISLE OF MAN IM99 4QE	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005341	GONZALO JOSÉ TIRADO YÉPEZ	SUSPENDED	26427	GONZALO JOSÉ TIRADO YÉPEZ TORRE INVERUNIÓN AVENIDA VENEZUELA EL ROSAL, CARACAS VENEZUELA 1060 *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11005342	JOSÉ JOAQUÍN NÚÑEZ	SUSPENDED	26429	TORRE INVERUNIÓN AVENIDA VENEZUELA EL ROSAL CARACAS, VENEZUELA 1060	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11005343	LIVAN ARISTE	ACTIVE	26519	LIVAN ARISTE 9660 NORTHWEST 27 AVENUE MIAMI 33147, FLORIDA[USA] USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005344	CESAR OTERO GONZALEZ		26547				Panama Papers	The Panama Papers data is current through 2015
11005345	JORDANS (CARIBBEAN) LIMITED	SUSPENDED	26597	JORDANS (CARIBBEAN) LIMITED PO BOX 3469 GENEVA PLACE WATERFRONT DRIVE TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11005346	JOINT ARAB INVESTMENT CORP. INC.	SUSPENDED	266		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005347	GEORGINA DHILLON		26607				Panama Papers	The Panama Papers data is current through 2015
11005348	WONG WAI YAN	ACTIVE	26611	WONG WAI YAN C/O PEARL INVESTMENTS (HONG KONG) LIMITED 1401C, CAROLINE CENTRE 28 YUN PING ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005349	JEANNETTE ARANGO RIVERA	ACTIVE	26618		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005350	MARIO DAVIS GARCIA	ACTIVE	26644		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005351	FRANCISCO ARREDONDO GAITAN	ACTIVE	26658		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005352	KNUT AASE	ACTIVE	25186		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005353	RAHN & BODMER BANQUIERS (ZURICH CLIENT)	ACTIVE	25217		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005354	TOUCHE ROSS & CO. (GUERNSEY)	SUSPENDED	25222	TOUCHE ROSS & CO. P.O. BOX 137 SYDNEY VANE HOUSE RUE DU COMMERCE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005355	CHAE YOUNG CHONG	ACTIVE	25288	CHAE YOUNG CHONG SODEL ENTERPRISES INC #483 FOSVILLE; GUMI-DONG BUNDANG-GU; SEONGNAM-SI; KYEONGGIDO KOREA	South Korea	KOR	Panama Papers	The Panama Papers data is current through 2015	
11005356	ROCKLIN S.A.	ACTIVE	25297		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11005357	LEADENHALL BANK & TRUST COMPANY LIMITED	SUSPENDED	2531	LEADENHALL BANK & TRUST COMPANY LIMITED PO BOX N1965 NASSAU, N.P. BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11005358	FRANZ VIEGENER	ACTIVE	25323		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005359	DONNA M. MAZZAFERRO, ESQ.	SUSPENDED	25325	DONNA M. MAZZAFERRO; ESQ. 1942 RICHMOND TERRACE STATEN ISLAND; NEW YORK 10302 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005361	MACQUARIE GOODMAN SECRETARIAL LIMITED	SUSPENDED	25345	MACQUARIE GOODMAN SECRETARIAL LIMITED SUITE 2008; THREE PACIFIC PLACE; 1 QUEEN'S ROAD EAST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005362	SHANGHAI KUN CHENG INVESTMENT CONSULTING COMPANY	ACTIVE	27512	SHANGHAI KUN CHENG INVESTMENT CONSULTING COMPANY RM310; NO.1165; JIANGNING ROAD PU TUO DISTRICT; SHANGHAI CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005363	JULIO CESAR GIANCATERINO	ACTIVE	27558	JULIO CÉSAR GIANCATERINO ALICIA MOREAU DE JUSTO 740; PISO 3 OFICINA 1 PUERTO MADERO; CIUDAD DE BUENOS AIRES ARGENTINA; C1107AAP	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11005364	JURIDICON LAW FIRM		27591				Panama Papers	The Panama Papers data is current through 2015	
11005365	LGL TRUSTEES LIMITED	PROSPECT	276228	LGL TRUSTEES PO BOX 167 2 HILL STREET ST. HELIER JERSEY, JE4 8RY	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005366	BUTCHER BURNS SOLICITORS	ACTIVE	27623		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005367	AUSTROBANK OVERSEAS (PANAMÁ), S.A.	ACTIVE	27638	AUSTROBANK OVERSEAS (PANAMÁ); S.A. APDO 0819-07030 EL DORADO CALLE 53 ESTE MARBELLA EDIF. MMG; PLANTA BAJA PANAMÁ REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005368	B.O.S. BACK OFFICE SOLUTIONS S.A.	ACTIVE	27683		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005369	FORECAST ASSESSORIA E CONSULTORIA EMPRESARIAL LTDA.	ACTIVE	27702		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11005370	ESTUDIO GONZÁLEZ LANUZA & ASOCIADOS	ACTIVE	27730	ESTUDIO GONZÁLEZ LANUZA & ASOCIADOS FLORIDA; 930; 3º B C1005AAT BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005371	IAN ARCHBALD BAKER	ACTIVE	31620		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005372	GEORGE SAAB	ACTIVE	31635		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005373	DAVID HIRST	ACTIVE	31642		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005374	SERENA INTERACTIVA S.L.	ACTIVE	31654	SERENA INTERACTIVA S.L. CTRA. FUENCARRAL; KM. 3; 800 EDIFICIO 3 - PLANTA BAJA 28108 ALCOBENDAS MADRID CIF B85584696 SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11005375	SEEVE NAIR	ACTIVE	31656		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005376	MICHAEL ZILFO	ACTIVE	31667		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11005377	EFG BANK (LUX4) S.A.	SUSPENDED	31698	EFG BANK (LUXEMBOURG) S.A. ATTN: MR. FRANÇOIS-RÉGIS MONTAZEL VILLA MARCONI - 14, ALLÉE MARCONI L-2013 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005378	FONTANET ET ASSOCIÉS	SUSPENDED	31730		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005379	VISTRA CORPORATE SERVICES (HK) LIMITED	ACTIVE	31755	VISTRA CORPORATE SERVICES (HK) LIMITED SUITE 5501; 55TH FLOOR; CENTRAL PLAZA; 18 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005381	JOSE MANUEL INFANTE	SUSPENDED	26667	JOSÉ MANUEL INFANTE CALLE DUARTE # 2 TERCER PISO EDIFICIO BOMMARITO SOSUA, REP. DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11005383	SARA YOLANDA ALZUGARAY ALGARA DE KUSY	ACTIVE	26676		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005384	EZRA YEHUDI SABBAGH ESPIÑEIRA	ACTIVE	26686		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005385	HAROLD GIOVANNI VALVERDE FLORES	ACTIVE	26717		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005380	GEOIBÉRICOS PROJECTOS TOPOGRAFICOS E MAQUINARIA, LTDA	SUSPENDED	31764	GEOIBÉRICOS PROJECTOS TOPOGRAFICOS E MAQUINARIA, LTDA ALAMEDA JULIO DINIZ 147 R/C - LOJA - 2890-307 SAO FRANCISCO - ALCOHETE - PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015

11005382	PARISH GROUP LIMITED	ACTIVE	26668	PARISH GROUP LIMITED THE BEEHIVE; ROHAIS PO BOX 142; GY1 3HT ST. PETER PORT GY1 1FQ; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005390	RENACERA, S.A.	ACTIVE	26764		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005391	TONY PRIOR		28657				Panama Papers	The Panama Papers data is current through 2015
11005392	HELENA FIC	ACTIVE	28675	BANQUE SYZ & CO S.A. TO THE ATTENTION OF MR. ANDRZEJ WASILEWSKI RUE DU RHÔNE; 30; CH - 1204- GENEVA GENEVE SWITZERLAND	Switzerland;Poland	CHE;POL	Panama Papers	The Panama Papers data is current through 2015
11005393	TSE & TSE MANAGEMENT COMPANY LIMITED	ACTIVE	28681	TSE & TSE MANAGEMENT COMPANY LIMITED FLAT B; 16/F.; KWONG ON BANK (MONGKOK BRANCH) BUILDING 728-730 NATHAN ROAD MONGKOK HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005394	AREVA KOBLITZ	ACTIVE	28704	AREVA RENEWABLES BRASIL S.A. AV. ARTHUR NONATO; 6807; JD. MARACANÃ SÃO JOSÉ DO RIO PRETO-SP - CEP: 15092-000 SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005395	LUXEMBOURG MANAGEMENT COMPANY GROUP S.A.	ACTIVE	28711	ERIMENTHA MANAGEMENT LIMITED C/O LUXEMBOURG MANAGEMENT COMPANY GROUP S.A. ATTN: MR. CLAUDE SCHONG 8, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005396	MILITELLI BUSINESS CONSULTING	ACTIVE	28749		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005397	TRIPLE A CONSULTING	ACTIVE	28752	TRIPLE A CONSULTING 2, MILLEGÄSSEL L-2156 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005398	FIDUCIAIRE ROMAIN ZIMMER	ACTIVE	28763	FIDUCIAIRE ROMAIN ZIMMER 6-12, RUE DU FORT WALLIS L-2714 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005399	MARY CARLA CANTELMI		28764				Panama Papers	The Panama Papers data is current through 2015
11005400	BELLWETHER CORPORATE SERVICES LTD	SUSPENDED	28766	BELLWETHER CORPORATE SERVICES LTD SUITE 2A/1 EUROLIFE BUILDING 1 CORRAL ROAD PO BOX 452 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11005401	ABBEYGATE FINANCIAL SERVICES LIMITED	ACTIVE	31790	ABBEYGATE FINANCIAL SERVICES LIMITED UNIT 2B8 CYBERTOWER 2ND FLOOR, WING B CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11005402	F. D. INTERNATIONAL SERVICES INC.	SUSPENDED	3180	F. D. INTERNATIONAL SERVICES INC. RM. 3810; 38/F. SHUN TAK CENTRE WEST TOWER 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005403	CLAUDIA IBAÑEZ	ACTIVE	31847		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005404	DAVIES ASSOCIATES S.À.R.L.	ACTIVE	31871	DAVIES ASSOCIATES SÀRL 77, RUE CHARLEMAGNE L-1328 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005405	VLI HOLDINGS LTD	ACTIVE	31879	VLI HOLDINGS LTD UNIT A; 19/F; GEE CHANG HONG CENTRE; 65 WONG CHUK HANG ROAD; WONG CHUK HANG; HK.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005406	GLOBAL PARTNERS S.A.	ACTIVE	31895		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005407	SOUTHERN ATLANTIC SHIPPING AND LOGISTICS S.A	ACTIVE	31904	SOUTHERN ATLANTIC SHIPPING AND LOGISTICS S.A ZABALA 1584/202 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11005408	GREGORY SOLOMON	ACTIVE	31937		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11005409	RICHARD TUNNINGLEY	ACTIVE	31943		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11005410	ORI PELED	ACTIVE	31954		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11005411	EDWARD MOORE	ACTIVE	31955		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11005412	WILLIAM SHELDON	ACTIVE	31969		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11005413	NATASHA DEVALIA	ACTIVE	31975		China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005414	NELSON, JONI LYSETT (MRS.)	SUSPENDED	32013	MRS. JONI LYSETT NELSON C/O THE SABATIER GROUP; INC. 853 SEVENTH AVENUE; SUITE 10A NEW YORK; NY 10019 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005415	CARLOS ALBERTO ALBURES ESTRADA	ACTIVE	32020		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005416	CARLISLE ESTATES GROUP LIMITED	ACTIVE	32027	CARLISLE ESTATES GROUP LIMITED P.O. BOX 50; MAZRAAT YACHOU EL-METN; BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11005417	BANQUE DE GESTION EDMOND DE ROTHSCHILD	ACTIVE	32043	BANQUE DE GESTION EDMOND DE ROTHSCHILD LES TERRASSES 2, AVENUE DE MONTE CARLO P.O.BOX 317 MC - 98006 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11005418	ALAN LAUBSCH	ACTIVE	32055		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11005419	GONZALO WARTEJS		32072				Panama Papers	The Panama Papers data is current through 2015
11005420	IAN GARNETT	ACTIVE	32075		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005421	RICARDO CORTEZ	ACTIVE	26769		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005422	RICARDO ENRIQUE CASAS	ACTIVE	26771		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005423	PEDRO RAFAEL GARCIA PARELA	ACTIVE	26792		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005424	CREDIT SUISSE CHANNEL ISLANDS LIMITED	ACTIVE	268	CREDIT SUISSE CHANNEL ISLANDS LIMITED P. O. BOX 122 HELVETIA COURT; SOUTH ESPLANADE ST. PETER PORT GY1 4EE; GUERNSEY UNITED KINGDOM *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005425	BARRIOS-SCHAEFFER Y ASOCIADOS	ACTIVE	26803		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005426	CARTONES DE GUATEMALA, S.A.	ACTIVE	26823		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005427	ARTURO RIVERA	ACTIVE	26829		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005428	ELLEN FRANCES CASTILLO DE MEDINA	ACTIVE	26836		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005429	CARLOS FABIAN	ACTIVE	26860		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005430	ASESORIA JURIDICA PROFESIONAL	ACTIVE	26874		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005431	PIERRE ANDURAND	ACTIVE	32088		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005432	FREDERIK MESRITZ	ACTIVE	32098		Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11005433	AB. XAVIER ORELLANA	ACTIVE	32113		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11005434	VEERA LIKANASUDH	ACTIVE	32123		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005435	NORMAN SANDERS	ACTIVE	32124		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005436	IAN TETRO	ACTIVE	32129		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005437	MATTHEW BAKER	ACTIVE	32133		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005438	STEPHANE DE BAETS	ACTIVE	32145		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11005439	ANDREW FAIRALL	ACTIVE	32146		Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015
11005440	STEVE STURTEVANT	ACTIVE	32152		Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11005441	GABRIEL MEDINA	ACTIVE	32178	GABRIEL MEDINA CRA 15 NO. 93 A 84 OFC 209 BOGOTÁ D.C., COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005442	HORWATH INTERNATIONAL	SUSPENDED	3219	HORWATH INTERNATIONAL P. O. BOX 274 HUGO CHAMBERS 35 HILGROVE STREET ST. HELIER, JERSEY JE4 8TZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005443	CONIBEL S.A.	SUSPENDED	25938	CONIBEL S.A. ZONAMÉRICA. EDIFICIO @3 - OFICINA 114 - 2 RUTA 8 KM 17.500 - CP 91600 - MONTEVIDEO - URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005444	CMC CORPORATE MANAGEMENT CONSULTING AG (ZURICH CLIENT)	ACTIVE	25947		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005445	NICOLA LIBANO	ACTIVE	25963		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005446	DESIGN INVESTMENTS LIMITED	ACTIVE	26020	DESIGN INVESTMENTS LIMITED UNIT A; 16/F; TOWER A; BILLION CENTRE; 1 WANG KWONG ROAD; KOWLOON BAY; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005447	ACT BUSINESS CONSULTANTS LIMITED	ACTIVE	26025	ACT BUSINESS CONSULTANTS LIMITED ROOM 905-906; 9/F.; HOUSTON CENTRE; 63 MODY ROAD; TSIM SHA TSUI; HONG KONG; HONG KONG; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005448	EDRAK INTERNATIONAL COMPANY	ACTIVE	26038	EDRAK INTERNATIONAL COMPANY P.O.BOX: 3515 RIYADH 11481 KINGDOM OF SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015

11005449	CONE MARSHALL	ACTIVE	26042	CONE MARSHALL LEVEL 3; 280 PARNELL RD PARNELL; AUCKLAND NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11005450	KONMATE INVESTMENTS LIMITED	ACTIVE	26047	KONMATE INVESTMENTS LIMITED UNIT 1803, 18/F. SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005451	MATCO LIMITED		27772				Panama Papers	The Panama Papers data is current through 2015
11005452	LIC. DANIEL RIPPE	ACTIVE	27800	LIC. DANIEL RIPPE LÁZARO GADEA 929 / 701 11300 MONTEIVDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005453	GONARY S.A.		27843				Panama Papers	The Panama Papers data is current through 2015
11005454	CI ACCOUNTANCY LIMITED	ACTIVE	278674	CI ACCOUNTANCY LIMITED BOATSIDE BUSINESS CENTRE WARDEN; NORTHUMBERLAND; NE46 SH UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005455	CAPITAL GROWTH S.A.		27894				Panama Papers	The Panama Papers data is current through 2015
11005456	MICHELLE MARIE DE LOURDES TOWNSON DELCORE	ACTIVE	28114		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005457	JOSE LUIS VALDES	ACTIVE	28185		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005458	ANTONIO TABANELLI	ACTIVE	28201	SR. ANTONIO ANGEL TABANELLI ARISTÓBULO DEL VALLE 1257 BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005460	LIVASIRI & CO	SUSPENDED	2821	LIVASIRI & CO. SUITE 1913; 19/F; TWO INTERNATIONAL FINANCE CENTRE; 8 FINANCE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005461	RUTH SIRAZE	UNRECOVERABLE ACCOUNTS	282312	RUTH SIRAZE EDIFICIO SAN FRANCISCO BAY TORRE 200; APTO 2B PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005462	MR. STEVEN HOWARTH (HSBC)	ACTIVE	26099		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005459	MORALES & RAMOS	SUSPENDED	28207	MORALES & RAMOS DEL AUTOMERCADO 300 AL SUR 100 AL OESTE Y 25 AL NORTE EDIFICIO A MANO IZQ; CALLE 37 BIS ENTRE AVENIDAS 10 Y 12 LOS YOSES; SAN PEDRO SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005463	ROBERT B. MACAULAY	ACTIVE	26104		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11005464	ROBERT DAVIS	ACTIVE	26113		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005465	BORDIER & CIE	ACTIVE	2617		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005466	ROYAL BANK OF CANADA (SUISSE), THE	ACTIVE	2632		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005467	ALI POURTAHERI	ACTIVE	26338		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005468	SEGUROS ORIENTE		26351				Panama Papers	The Panama Papers data is current through 2015
11005469	LOMBARD ODIER DARIER HENTSCH PRIVATE BANK LTD	ACTIVE	26357	LOMBARD ODIER DARIER HENTSCH PRIVATE BANK LTD ADDRESS: SUITE 921, EUROPORT P.O. BOX 407 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11005470	CRISTIANE MESSIAS ESTEVAM RIBEIRO	ACTIVE	26362		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005471	MVD GROUP FIDUCIARY SERVICES (GENEVA CLIENT)	ACTIVE	26420		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005472	HUMBERTO JOSÉ RAMÍREZ URDANETA	SUSPENDED	26430	TORRE INVERUNIÓN AVENIDA VENEZUELA; EL ROSAL CARACAS; VENEZUELA 1060	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11005473	SANDRA DE BERKOWITZ	ACTIVE	26664		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005474	MARIO EDUARDO GARCIA PAZ	ACTIVE	26671		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005475	CARLOS ENRIQUE RODRIGUEZ CASTELLANOS	ACTIVE	26672		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005476	JOE KOPLOWITZ ALEGRANTI	ACTIVE	26675		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005477	ERICK FERNANDO SANDOVAL	ACTIVE	26683		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005478	EDUARDO ZARAGOZA FUENTES	ACTIVE	26692		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005479	JUAN JOSE MORALES	ACTIVE	26693		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005480	LUIS GENARO MORALES PADILLA	ACTIVE	26702		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005481	MARIO PORTILLA	ACTIVE	26719		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005482	JULIO GONZÁLEZ ARRIVILLAGA	ACTIVE	26728		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005483	AMS TRUSTEE LIMITED		28276				Panama Papers	The Panama Papers data is current through 2015	
11005484	KENNETH ANDREW CAMPEAU	ACTIVE	28282	KENNETH ANDREW CAMPEAU LOTE NO. 31 URBANIZACIÓN BRISAS BOQUETEÑAS BOQUETE; ALTO BOQUETE CHIRIQUÍ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005485	LANDSBANKI LUXEMBOURG S.A.	ACTIVE	28303	LANDSBANKI LUXEMBOURG S.A. 2-4 RUE BECK L-1222 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005515	MARIA EMILIA DA HORA VASSALLO	ACTIVE	26493		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005517	ESTER PEREIRA DA CRUZ	ACTIVE	26540		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005486	SOCIÉTÉ GÉNÉRALE BANK & TRUST LUXEMBOURG	ACTIVE	28305	SOCIÉTÉ GÉNÉRALE BANK & TRUST LUXEMBOURG 11, AVENUE EMILE REUTER L-2420 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005487	SOCIÉTÉ EUROPÉENNE DE BANQUE (SEB)	ACTIVE	28311	SOCIÉTÉ EUROPÉENNE DE BANQUE (SEB) 19-21, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005488	SLT CORPORATE MANAGEMENT LIMITED	ACTIVE	28323	SLT CORPORATE MANAGEMENT LIMITED ROOM 705-706, 7/F CHINA INSURANCE GROUP BUILDING 141 DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005489	COMMERZBANK INTERNATIONAL S.A	ACTIVE	28340	COMMERZBANK INTERNATIONAL S.A P.O. BOX 303 L-2013 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005490	UNION BANCAIRE PRIVÉE (EUROPE) S.A.	ACTIVE	28342	UNION BANCAIRE PRIVÉE (EUROPE) S.A. 287-289; ROUTE D'ARLON LUXEMBOURG CITY L-1150; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005491	BRAGA & MORENO CONSULTORES E ADVOGADOS	ACTIVE	32191		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11005492	DINO POULOS & CO.		32196				Panama Papers	The Panama Papers data is current through 2015
11005493	MOHAMMED YUSEF	ACTIVE	32207	MOHAMMED YUSEF 11 POPES GROVE TWICKENHAM TW2 5TA UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005494	ABACUS (CI) LIMITED (GUERNSEY)	SUSPENDED	32234	ABACUS (C.I.) LIMITED (GUERNSEY) P.O. BOX 626 NATIONAL WESTMINSTER HOUSE LE TRUCHOT ST. PETER PORT, GUERNSEY GY1 PW CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005495	EDIN ZEKOVIC	ACTIVE	32277	EDIN ZEKOVIC COSTA DEL ESTE AVENIDA PASEO DEL MAR; AQUA II; APT. 40-B P.O. BOX 831-1493 CIUDAD DE PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005496	HORMIGON, S.A.	ACTIVE	32278	HORMIGÓN; S.A. EDIFICIO VÍA ESPAÑA 500; LOCAL NO.11 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005497	TAYLOR, RAYMOND	SUSPENDED	3239		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005498	LAWRENCE I. BROWN & ASSOCIATES LIMITED	SUSPENDED	3242	LAWRENCE I. BROWN & ASSOCIATES LIMITED P.O.BOX 635 GREENWICH CONNECTICUT 06836 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005499	FB LUX CONSULTING S.A.	ACTIVE	32420	KANFER INVESTISSEMENTS S.A. 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005500	PNO LAW FIRM	ACTIVE	32426	PNO LAW FIRM AISOPOU & AGIAS AIKATERINIS 2; PNO-HOUSE 3RD FLOOR; 3731 LIMASSOL - CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11005501	SR. GUSTAVO CARDENAS	ACTIVE	25404		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005502	ARNIE LORENZO ABRAM		25432				Panama Papers	The Panama Papers data is current through 2015
11005503	J. MICHAEL POELLOT GOLF DESIGNS	SUSPENDED	25474	J. MICHAEL POELLOT GOLF DESIGNS 15177 PARK DRIVE SARATOGA, CA 95070 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005504	DISAN S.A.		25476				Panama Papers	The Panama Papers data is current through 2015
11005505	RBC - ROYAL BANK OF CANADA (SUISSE)	ACTIVE	25561		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005508	MRS. KAMONA DIENGANI	ACTIVE	25578		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005510	LLB - LIECHTENSTEINISCHE LANDESBANK	ACTIVE	25624		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11005511	JAVIER E. ERASUN	SUSPENDED	25634	JAVIER ECHAVARRI CALLE RIGEL 1B MADRID 28023 SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11005512	MARIA ELENA DELPIANO	SUSPENDED	26443		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11005506	KPMG CHANNEL ISLANDS LTD	SUSPENDED	2557	KPMG CHANNEL ISLANDS LTD P.O. BOX 453 5 ST ANDREWS PLACE CHARING CROSS ST. HELIER,JERSEY JE4 8WQ	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005507	TRICOR SERVICES LIMITED	ACTIVE	25572	TRICOR SERVICES LIMITED LEVEL 54; HOPEWELL CENTRE; 183 QUEEN'S ROAD EAST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005509	NOBLE TRUST COMPANY AG	ACTIVE	25611	NOBLE TRUST COMPANY AG NEUGASSE 12 P.O. BOX 839 6301 ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005513	AMPHORA MANAGEMENT SERVICES LIMITED	ACTIVE	2646322026	AMPHORA MANAGEMENT SERVICES LIMITED CGI TOWER; 2ND FLOOR WARRENS; ST. MICHAEL BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11005514	CHEN RONG	ACTIVE	26488	CHEN RONG FLOOR 24; BLOCK A; WAN TONG XIN SHI JIE; FU CHENG MEN WAI STREET NO.2; XICHENG DISTRICT; BEIJING (PEKING) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005516	DESPACHO ORLANDO VINDAS & ASOCIADOS, S.A.P.	ACTIVE	26530	DESPACHO ORLANDO VINDAS & ASOCIADOS; S.A.P. CONTADORES PÚBLICOS Y CONSULTORES GERENCIALES APARTADO POSTAL 626-1100; TIBÁS DE LA HELADERÍA POP'S DE TIBAS; 100 METROS NORTE Y 100 METROS ESTE - EDIFICIO ESQUINERO SAN JOSÉ; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11005518	LI XIANG HONG	ACTIVE	26565	LI XIANG HONG 28/F; MODERN INTERNATIONAL BUILDING; NO.3038 JINTIAN ROAD; FUTIAN DISTRICT; SHENZHEN; GUANGDONG; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005519	SALVADOR MORALES OSOY	ACTIVE	26621		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005520	ADIAN FINKEL ETTINGER	ACTIVE	26622		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005521	KATHERINE ANNE SCOTT LACAPE	ACTIVE	26884		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005522	REPRESENTACIONES GTC	ACTIVE	26888		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005523	ESTUARDO CRUZ MELGAR	ACTIVE	26889		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11005524	REBECA PERMUTH	ACTIVE	26897		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005525	CENTRACOM	ACTIVE	26947		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005526	FEDERICO OBREGON GONZALEZ	ACTIVE	26966		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005527	BLANCA LIDIA HERNANDEZ RAMIREZ DE EGGENBERGER	ACTIVE	26981		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005528	PAUL DONATO		26985				Panama Papers	The Panama Papers data is current through 2015
11005529	JOSSEPH PATRICK LUTTMANN RUGGERI	ACTIVE	27055		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005530	CR. MARCOS GODOY PEREYRA	ACTIVE	27058	CR. MARCOS GODOY PEREYRA AV. VÉLEZ SÁRSFIELD 56; PISO 2; OFICINA E 500 CÓRDOBA ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11005557	BDO SIMPSON XAVIER	ACTIVE	32560		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005558	BANK JULIUS BAER & CO LTD	ACTIVE	32566		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005559	RONALD JAMES BLOME	ACTIVE	32571		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005560	BRIDGEWATERS (IOM) LIMITED	ACTIVE	32581		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005531	WAYNE BERGER LEVINE MELLINS	UNRECOVERABLE ACCOUNTS	2708	WAYNE BERGER LEVINE MELLINS 3RD FLOOR 54-58 HIGH STREET EDGWARE; MIDDLESEX; HA8 7EJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005532	SHINEWING RISK SERVICES LIMITED	SUSPENDED	32432	SHINEWING RISK SERVICES LIMITED 43/F.; THE LEE GARDENS; 33 HYSAN AVENUE; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005533	DONG RUI	ACTIVE	32437	DONG RUI 15/F; TAIPING FINANCE TOWER; NO.488; MIDDLE YINCHENG ROAD; PUDONG DISTRICT; SHANGHAI; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005534	(GVA CLT) CMB COMPAGNIE MONEGASQUE DE BANQUE	ACTIVE	32441		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11005535	UK DEMO CLIENT	SUSPENDED	32445		Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11005536	KAI BONG CHAU & CO.	INACTIVE	3245	KAI BONG CHAU & CO. 16/F.; WING LUNG BANK BLDG. 45; DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005537	PIERRE QUILLIAM		32471				Panama Papers	The Panama Papers data is current through 2015
11005538	SINCO TREUHAND	PROSPECT	3248		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005539	ALEXANDER FRASER	ACTIVE	32517		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005540	STRINGER SAUL	ACTIVE	32518		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005541	ATTENDUS TREUHANDGESELL	ACTIVE	32541		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005542	JOSE GILBERTO VILLEDA GRAJEDA	ACTIVE	26625		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005543	MARGARET DE SCOTT	ACTIVE	26647		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005544	JOSE AUGUSTO MERIDA REINOSO	ACTIVE	26649		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005545	CABRERA SOLANO Y ASOCIADOS	ACTIVE	26662		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005546	NELSON SALAZAR	ACTIVE	26663		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005547	GRIFFIN TRUST AG	ACTIVE	26666		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005548	CLAUDIA MARIA MEJJICANOS PEREZ	PROSPECT	26673		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005549	NOEL MATTHEW CARRETTE EASON	ACTIVE	26674		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005550	JORGE ANTONIO PORRAS	PROSPECT	26680		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005551	JOSÉ MANUEL FERNANDEZ GONZALEZ	ACTIVE	26682		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005552	MR AWOYE	ACTIVE	32544		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005553	MR K BASSATNE	ACTIVE	32550		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005554	BAVANT LIMITED	ACTIVE	32553		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005555	BEALE & COMPANY SOLICIT	ACTIVE	32556		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005556	MR J BEDI	ACTIVE	32557		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005561	BRECO SERVICES LTD	ACTIVE	32583		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005562	BROOK STREET DES ROCHE	ACTIVE	32590		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005563	C A JERRETT	ACTIVE	32596		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005564	OSCAR GUILLERMO FIGUEROA GONZALEZ	ACTIVE	26685		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005565	CHIRSTOPHER SCHOFF NIELSON	ACTIVE	26695		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005566	RAMIRO FUENTES	ACTIVE	26720		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005567	OSCAR GONZALEZ	ACTIVE	26722		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005568	DIEGO CASTILLO GÓNGOR	ACTIVE	26732		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005569	RUBEN ROSAL	ACTIVE	26733		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005570	CLOUNI SAENZ AGUILAR	ACTIVE	26734		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005571	PEDRO GARCÍA	ACTIVE	26736		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005572	PROMESA	ACTIVE	26737		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005573	FRANCISCO JAVIER QUEZADA SANDOVAL	ACTIVE	26749		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005574	GORDANA CANADI	ACTIVE	25642	GORDANA CANADI 9; GOUNARY STR. 15127 MELISSIA ATHENS; GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11005575	SR. DIEGO SANCHEZ	ACTIVE	25696		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005576	DR. NATHAN BERGER	ACTIVE	25729		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005577	BLANCO, UREÑA & ASOCIADOS	SUSPENDED	25739	BLANCO; UREÑA & ASOCIADOS APARTADO POSTAL 0819-08325 CALLE 76; SAN FRANCISCO; PLAZA CAESAR; PRIMER PISO; OFICINA 3 CIUDAD DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005578	RODRIGO FELIPE MARTINEZ TORRES	ACTIVE	25783		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005579	HIRA KHATRI	ACTIVE	25792	HIRA KHATRI FIRST ASIAN INVESTMENTS WLL POST BOX NO 20222 MANAMA BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015
11005580	BANQUE LIBANO-FRANCAISE S.A.L.	ACTIVE	25823		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11005581	SALLY JOSEPHINE MCGARR	ACTIVE	25974	SALLY JOSEPHINE MCGARR 5 SAINT PAUL CRES SAINT CATHERINES, ONTARIO L2R3P6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11005582	RAMONI, PIERRE-ALAIN	ACTIVE	25978		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005583	ANTONIO GOMEZ RINCON	ACTIVE	28801	ANTONIO JOSE GOMEZ RINCON CARRERA 13 NO 93 - 85 OFICINA 204 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11005584	ALFA SERVE CONSULTANTS	ACTIVE	28842	ALFA SERVE CONSULTANTS CORNER OF NIKIS AVENUE AND KASTOROS STR. 2083 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11005585	SAFRA NATIONAL BANK OF NEW YORK	ACTIVE	28850	LEO HEIDNER 546 FIFTH AVENUE; NEW YORK, NY 10036; USA NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005586	ETUDE ME BEATRIZ GARCIA	ACTIVE	28919	ETUDE ME BEATRIZ GARCIA 5, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005587	SRA. MARIA FERNANDA PEÑAFIEL	ACTIVE	28977		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005588	GREG ROTHERMEL		28987				Panama Papers	The Panama Papers data is current through 2015	
11005589	CLOSE TRUSTEES (GUERNSEY) LIMITED	SUSPENDED	29	CLOSE TRUSTEES (GUERNSEY) LIMITED P.O. BOX 116; TRAFALGAR COURT ADMIRAL PARK; ST PETER PORT GUERNSEY GY1 3EZ CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005590	REYNOLDS JOHNSON AND GREEN	SUSPENDED	290		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005591	JAMES GRIFFITHS	SUSPENDED	29011	JAMES GRIFFITHS SUITE 300 - 1201 WEST PENDER ST. VANCOUVER, B.C. V6E 2V2 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11005592	FACTS SERVICES S.A.	ACTIVE	28350	FACTS SERVICES S.A. 1 BOULEVARD DE LA FOIRE LUXEMBOURG CITY L-1528, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005593	MC GAW LAW OFFICE	ACTIVE	28364	MC GAW LAW OFFICE 33, ALLÉE SCHEFFER L-2520 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005594	WILDGEN & PARTNERS	ACTIVE	28369	WILDGEN & PARTNERS B.P. 1212 L-1012 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005595	BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE	ACTIVE	28380	BANQUE PRIVEE EDMOND DE ROTHSCHILD EUROPE 20, BOULEVARD EMMANUEL SERVAIS L-2535 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005596	AFRICAN AURA MINING INC.	SUSPENDED	28394	AFRICAN AURA MINING INC 41 MAIDEN LANE LONDON WC2E 7LJ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005597	FREEMONT LTD	ACTIVE	28406	FREEMONT CORPORTE SERVICES (CYPRUS) KITALLIDES BUILDING 6A 3 GEORGIOU KATSOUNOTOU STREET 3036 LIMASSOL CYPRUS	Cyprus;Luxembourg	CYP;LUX	Panama Papers	The Panama Papers data is current through 2015	
11005598	DELIA SIGUENZA ROJAS		28440				Panama Papers	The Panama Papers data is current through 2015	

11005599	ETUDE ARNAUD RANZENBERGER	SUSPENDED	28454	ETUDE ARNAUD RANZENBERGER 41 RUE PIERRE HENTGES L-1726 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005600	RUBI ANLEU	ACTIVE	26750		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005601	MIGUEL ANGEL CERÓN VALDÉS	ACTIVE	26762		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005602	JUAN CARLOS EGGENBERGER HERNÁNDEZ	ACTIVE	26767		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005603	GRANT THORNTON (ISLE OF MAN)	ACTIVE LEGAL	26780	GRANT THORNTON (ISLE OF MAN) P O BOX 307; EXCHANGE HOUSE; 54/62 ATHOL STREET IM99 2BE DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005604	RICARDO RENE CORTEZ MORENO	ACTIVE	26789		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005605	JOSE ANTONIO GRAJEDA RECINOS	ACTIVE	26800		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005606	CORALSA	ACTIVE	26810		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005607	CARLOS VELASQUEZ	ACTIVE	26827		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005608	ATLANTIC AIRLINES	ACTIVE	26833		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005609	FEROSERVICIOS CENTROAMERICANOS	ACTIVE	26841		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005610	NEIL DICKSON	ACTIVE	29040		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005611	BARRIOS VELEZ & ASOCIADOS		29122				Panama Papers	The Panama Papers data is current through 2015
11005612	GEORGIA TECH PANAMA FOUNDATION	SUSPENDED	29210	GEORGIA TECH PANAMA FOUNDATION 221 UNCLE HEINIE WAY; NW LYMAN HALL BUILDING; ROOM 305 ATLANTA; GEORGIA 30332-0257 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005613	WORLD TRADE ENTERPRISES CONSULTANCY LIMITED	ACTIVE	29228	WORLD TRADE ENTERPRISES CONSULTANCY LIMITED UNIT 1302; 13/F.; RAILWAY PLAZA; 39 CHATHAM ROAD SOUTH; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11005614	FS HOLDINGS GROUP LTD.	SUSPENDED	29231	FS HOLDINGS GROUP LTD. SUITE 30/01 30 CORNWALL'S LANE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11005615	WEI MINGYE	ACTIVE	29240	WEI MINGYE F31; BUILDING A SHENYE MANSION NO. 9 SHANDONG ROAD QINGDAO; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005616	OPPORTUNITÉ LUXEMBOURG S.A.	ACTIVE	29241	OPPORTUNITÉ LUXEMBOURG S.A. GESTION DE FORTUNE 13 COTE D'EICH L - 1450 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005617	MONTIS & CO	ACTIVE	29300	MONTIS & CO 2 MICHAEL KARAOLI STREET ENGOMI CY-2404 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11005618	RADU VASILESCU	ACTIVE	29331		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005619	JUAN CARLOS SAMAYOA	ACTIVE	26855		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005620	EDUARD FISHER B.	ACTIVE	26857		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005621	JOSE AUGUSTO TOLEDO PAZ CRUZ	ACTIVE	26871		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005622	FEDERICO GUILLERMO ITURBIDE COLLINO	ACTIVE	26875		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005623	LUIS ARTURO ARCHILA	ACTIVE	26891		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005624	GRUPO CAMPESTRE LAS VILLAS, S.A.	ACTIVE	26902		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005625	MONTEGO, S.A.	ACTIVE	26915		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005626	RAÚL AVILA	ACTIVE	26917		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005627	MANFRED WALDNER	ACTIVE	26919		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005628	PAGANI, WULLSCLEGER & MARTINENGHI S.A.	SUSPENDED	2692	PAGANI, WULLSCLEGER & MARTINENGHI S.A. VIA ALLA CAMPAGNA 2 A 6904 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11005629	SANDOZ LATINOAMERICANA (PANAMA) S. A.	SUSPENDED	326	SANDOZ LATINOAMERICANA (PANAMA) S. A. APARTADO 0830-00045 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005630	MR GIANCARLO CARUTI	ACTIVE	32605		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005631	CENTRE FOR LEBANESE STU	ACTIVE	32606		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005632	MRS W CHEUNG	ACTIVE	32618		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005633	SOVEREIGN INTERNATIONAL	ACTIVE	32619		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005634	CHATURVEDI, MR JAY KISHOR	ACTIVE	32625		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005635	COLIN DIXON	ACTIVE	32627		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005636	COMPANY FORMATIONS INT.	ACTIVE	32633		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005637	CONNOLLY CORPORATE FINA	ACTIVE	32642		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005638	MR R A I COOKE	ACTIVE	32644		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005639	CONSULTANCY ADVISORY BU	ACTIVE	32645		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005640	CONTRACT LOGISTICS SUPP	ACTIVE	32648		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005641	JOSE DE JESUS GALLEGOS ROSALES	ACTIVE	26742		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005642	LUIS FERNANDO VALLADARES GUILLEN	ACTIVE	26759		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005643	EFICO CENTRAL AMERICA	ACTIVE	26760		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005644	CONRAN BIEJANSLEY		26770					Panama Papers	The Panama Papers data is current through 2015
11005645	FERNANDO ENRIQUEZ MOLINA	ACTIVE	26772		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005646	NIURKA DE LOURDES ROSADA GRANADOS	ACTIVE	26778		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005647	MIGUEL ANGEL LETONA CIFUENTES	ACTIVE	26783		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005648	MORAGA - QUEZADA - VARGAS & MONTERROSO	ACTIVE	26788		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005649	INMOBLIARIA SESENTA Y TRES	ACTIVE	26796		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005650	ALTA DEFINICION	ACTIVE	26811		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005651	MARLON ORELLANA GONZALES / MIGUEL HERRERA	ACTIVE	26813		Guatemala	GTM		Panama Papers	The Panama Papers data is current through 2015
11005652	PASCUAL NAVAS, ANTONIO	SUSPENDED	2849	SR. ANTONIO PASCUAL NAVAS AVENIDA RAMON Y CAJAL; 15-1RO MARBELLA; MALAGA ESPANA	Spain	ESP		Panama Papers	The Panama Papers data is current through 2015
11005653	SOLLA S.A.	ACTIVE	28491	SOLLA S.A. CARRERA 42 # 33 - 80 ITAGUI, ANTIOQUIA COLOMBIA	Colombia	COL		Panama Papers	The Panama Papers data is current through 2015
11005654	NOVATOR (LUXEMBOURG) S.À R.L.	SUSPENDED	28503	NOVATOR (LUXEMBOURG) S.À R.L. 25 C BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015
11005655	JAVIER D. PAEZ SEQUERA	ACTIVE	28553	JAVIER D. PAEZ SEQUERA CALLE 116 NO. 7 -15 INT 2 PISO 6 BOGOTA, COLOMBIA	Colombia	COL		Panama Papers	The Panama Papers data is current through 2015
11005656	TARENO (LUXEMBOURG) S.A.	ACTIVE	28597	TARENO (LUXEMBOURG) S.A. 3, RUE DE LA POSTE L-2346 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015
11005657	MRS. ZELDA KAYE		28659					Panama Papers	The Panama Papers data is current through 2015
11005659	JULIUS SHEA KLEIN	SUSPENDED	28684	JULIUS SHEA KLEIN - CPA 152 NINTH AVENUE NEW YORK, NY 10011 NEW YORK UNITED STATES OF AMERICA	United States	USA		Panama Papers	The Panama Papers data is current through 2015

11005661	MR. RAYMOND FINKELSTEIN	ACTIVE	28748		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005658	THOMAS FITTE	SUSPENDED	28673	MR. THOMAS FITTE FITRA INTERNATIONAL LIMITED LEGAL DEPARTMENT; CHALHOUB GROUP PO BOX 261075 ROUND ABOUT #6 GATE NO 4; JEBEL ALI FREE ZONE DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11005660	GREAT ASIA CPAS & CO.,	ACTIVE	28713	GREAT ASIA CPAS & CO.; 13F-1; NO.141 JHONGJHENG 2ND RD.; LINGYA DISTRICT; KAOHSIUNG CITY 802; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11005662	MRS. MALTI BHAGWAN KESWANI	SUSPENDED	28760	MRS. MALTI BHAGWAN KESWANI WEN LIN ROAD; #765; 4TH - FLOOR - 9; ROOM 402 SHIHLIN DISRICT; TAIPEI 11152; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11005663	LUXEMBOURG INTERNATIONAL CONSULTING S.A. (INTERCONSULT)	ACTIVE	28765	LUXEMBOURG INTERNATIONAL CONSULTING S.A. (INTERCONSULT) 7, VAL SAINTE-CROIX L 1371 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005664	PATRICK W. Y. CHUNG & CO.	SUSPENDED	2884	PATRICK W. Y. CHUNG & CO. ROOM 901; 9TH FLOOR WING ON HOUSE 71 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005665	JIAN ZHANG	ACTIVE	28840	JIAN ZHANG ROOM 401; BUILDING 1 LANE 270; EAST HUAN LIN ROAD PUDONG; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005666	SIMON JOLYON BAIGENT	SUSPENDED	28841	SIMON JOLYON BAIGENT HIGH SEAS CHEMIN DU MOULIN ST OUEN JERSEY, JE32FL UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005667	DAVIS QUENTIN		28854				Panama Papers	The Panama Papers data is current through 2015	
11005668	ADOMEX S.A R.L.	ACTIVE	28865	ADOMEX S.A R.L. 4, RUE JEAN-PIERRE PROBST L-2352 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005669	ROCK LTD	SUSPENDED	28866	ROCK LTD TEKSTILKENT A1-BLOK NO.59 ESENLER 34235 ISTANBUL TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11005670	CREDIT SUISSE	ACTIVE	32650		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005671	CYWORLD OFFSHORE BUS.CT	ACTIVE	32652		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005672	CYGNET INT. SVS. LTD	ACTIVE	32653		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005673	D K RAY & CO	ACTIVE	32678		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11005674	MR ENDA LYONS	ACTIVE	32688		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005675	EUROTURK CONSULTING GRO	ACTIVE	32695		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005676	FIDUCIARY MANAGEMENT IN	ACTIVE	32707		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005677	FIDUCIARY INT.LTD	ACTIVE	32714		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005678	MATTHEW & GOODMAN PROPE	ACTIVE	32729		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005679	YOUGOTRADE INTERNATIONAL TRADE COMPANY LTD.	SUSPENDED	3273	YOUGOTRADE INTERNATIONAL TRADE COMPANY LTD. 79, VENIZELOU AVENUE 176 71 KALLITHEA GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11005680	MR D HARRIES	ACTIVE	32738		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005681	JOHN HAKES	ACTIVE	32739		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005682	ESCAN TREUUNTERNEHMEN REG.	ACTIVE	28895		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11005706	RONALD FERNANDO GUZMAN BARAHONA	ACTIVE	29417	RONALD FERNANDO GUZMAN BARAHONA CALLE 97 A NO. 71A - 49 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005707	REYNDERS & CO SA	PROSPECT	29506	REYNDERS & CO SA BUSINESS ADVISERS AVENUE DE TERVUEREN 252-254, BOX 1 B-1150 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11005683	MR. YEUNG KWOK HING, CARLOS	ACTIVE	29039	MR. YEUNG KWOK HING; CARLOS ROOM 1401; 9 QUEEN'S ROAD C.; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005684	SHELLTON WORLDWIDE GROUP	ACTIVE	29065	SHELTON WORLDWIDE GROUP ROOM 1904-05 HARBOUR CENTER, 25 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005685	NEW ZEALAND TRUST CORPORATION LIMITED	ACTIVE	29123	NEW ZEALAND TRUST CORPORATION LIMITED LEVEL 3; 280 PARNELL ROAD P.O. BOX 137069 PARNELL; AUCKLAND 1151 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11005686	JAWER LUXEMBOURG S.A.	ACTIVE	29194	JAWER LUXEMBOURG S.A. 241, RUE DE LONGWY L-1941 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11005687	EFG BANK (LUXEMBOURG) S.A.	ACTIVE	29229	EFG BANK (LUXEMBOURG9 S.A. ATTN: PIERRE AVIRON-VIOLET; 14, ALLÉE MARCONI; L - 2013 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005688	CARLOS SOUSA-LENNOX MARTÍNEZ	ACTIVE	292581	CARLOS SOUSA LENNOX SAN FRANCISCO; GOLF PARK CALLE ERA PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005689	THERREL BAISDEN, P.A.	ACTIVE	29267		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005690	FOK & JOHNSON	SUSPENDED	2929	FOK & JOHNSON SUITE; 34TH FLOOR CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005691	FEIXIANG INTERNATIONAL BUSINESS CONSULTING (HK) LIMITED	ACTIVE	27114	FEIXIANG INTERNATIONAL BUSINESS CONSULTING (HK) LIMITED 6E; YONGFU BUILDING; GUOQI MANSION SOUTH SHANGBU ROAD; FUTIAN DISTRICT SHENZHEN CITY; GUANGDONG PROVINCE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005692	MR. MATTHIAS PASQUIER	ACTIVE	27122		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005693	SIAC EURL		27173				Panama Papers	The Panama Papers data is current through 2015	
11005694	LUIS HERNANDO GALLO MEDINA	ACTIVE	27210	LUIS HERNANDO GALLO MEDINA GALLO MEDINA ABOGADOS ASOCIADOS AVENIDA CALLE 72 NO. 6-30 PISO 18 BOGOTA COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005695	ESTUDIO CRA. DIANA BERCOVICI	ACTIVE	27233	ESTUDIO CRA. DIANA BERCOVICI RÍO BRANCO 1446; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11005696	MUHAMMAD SALEEM SHEIKH	ACTIVE	27259	MUHAMMAD SALEEM SHEIKH P.O. BOX 1473; AL ADAN 47365 KUWAIT	Kuwait;Jordan	KWT;JOR	Panama Papers	The Panama Papers data is current through 2015	
11005697	WAG WORLDSEC FINANCIAL SERVICES LIMITED	ACTIVE	27276	WAG WORLDSEC FINANCIAL SERVICES LIMITED 6/F; NEW HENRY HOUSE; 10 ICE HOUSE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005698	HORIZON INVESTMENT S.A.		27289				Panama Papers	The Panama Papers data is current through 2015	
11005699	DAJANI & ASSOCIATES	ACTIVE	27306	DAJANI & ASSOCIATES P.O. BOX 728 AMMAN 11118 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11005700	PRODUCTORA CARTONERA, S. A.	ACTIVE	27330	EMPAQUES INDUSTRIALES DE COLOMBIA S.A.S. NIT: 900406158-3 COLOMBIA	Colombia;Ecuador	COL;ECU	Panama Papers	The Panama Papers data is current through 2015	
11005701	BENTLEY TRUST (MALTA) LIMITED	SUSPENDED	29290	BENTLEY TRUST (MALTA) LIMITED LEVEL 7, PORTOMASO TOWER ST JULIANS PTM 01 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	

11005702	BIOFISH AQUICULTURA	SUSPENDED	29323	BIOFISH AQUICULTURA RUA PADRE CHIQUINMO N°1493 PEDRINMAS PORTO VELMO - RONDONIA BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005703	SOCIÉTÉ GÉNÉRALE BANK & TRUST LUXEMBOURG		29357				Panama Papers	The Panama Papers data is current through 2015
11005704	LG AVOCATS	ACTIVE	29366	LG AVOCATS 124, BOULEVARD DE LA PÉTRUSSE L-2330 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005705	TIKA SERVICES S.A.	ACTIVE	29414	TIKA SERVICES S.A. 42, RUE DE HOLLERICH L-1740 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005708	FIDUCIAIRE A.I.B.M.	ACTIVE	29595	FIDUCIAIRE A.I.B.M. 217, ROUTE D'ESCH L-1471 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005709	RYAN MURDOCK	SUSPENDED	29640	RYAN MURDOCK SHAPESHIFTER MEDIA INC BRAEMAR COURT DEIGHTON ROAD ST. MICHEL; BB14017 BARBADOS; W.I.	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015
11005710	LEISURE TIME NOMINEES LIMITED	SUSPENDED	29652	LEISURE TIME NOMINEES LIMITED C/O ROOM 1304; 135 BONHAM STRAND TRADE CENTRE; 135 BONHAM STRAND; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005711	FINKELSHTEIN & CO	SUSPENDED	29671	FINKELSHTEIN & CO 2 MOSINZON ST. TEL AVIV ISRAEL 62965	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11005712	SALTIRE TRUSTEES (OVERSEAS) LIMITED	SUSPENDED	29700	SALTIRE TRUSTEES (OVERSEAS) LIMITED SUITE 7, BOROUGH HOUSE RUE DU PRE ST. PETER PORT GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005713	RICARDO ENRIQUE CASAS FLEISCHER	ACTIVE	29735		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005714	ROBERTO ILLINGWORTH CABANILLA	ACTIVE	29751		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005715	TOTAL COMPLIANCE LIMITED	SUSPENDED	298052	TOTAL COMPLIANCE LIMITED 39A CHIPPENHAM MEWS LONDON W9 AN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005716	JOSE RAMÓN PALADINES BASURTO		29855				Panama Papers	The Panama Papers data is current through 2015
11005717	GRUPO FARMANOVA INTERMED S.A.	ACTIVE	29994	GRUPO FARMANOVA INTERMED S.A. SAN JOSE SABANA SUR; BA. SAGRADO CORAZÓN DE JESUS; DEL CENTRO COMERCIAL PLAZA AVENTURA 100 OESTE Y 75 SUR; CONTIGUO A LA PRIMERA BODEGA DE LA YAMBER 2019-1002 SAN JOSE COSTA RICA.	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11005718	MS. LOUISE BLOUIN	ACTIVE	30013	DAWN M. FASANO C/O PRIVATE OFFICE OF LOUISE BLOUIN LOUISE BLOUIN FOUNDATION 601 WEST 26TH STREET; SUITE 410 NEW YORK; NEW YORK 10001 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11005719	STUCKI & DE SENARCLENS	SUSPENDED	3002		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005720	SAM DE CONSEIL ET D'ORGANISATION S.A.M.	SUSPENDED	30053	SAM DE CONSEIL ET D'ORGANISATION S.A.M. 7 RUE SUFFREN REYMOND 98000 PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11005721	PECREA S.A.	ACTIVE	30088	CONSTRUCTORA INT. EL VALLE; S.A. CLAYTON; CALLE HILL LOOP; CASA 917ª PANAMA PANAMA	Panama;Spain	PAN;ESP	Panama Papers	The Panama Papers data is current through 2015
11005722	MIRELLA SIROLI		30107				Panama Papers	The Panama Papers data is current through 2015
11005723	ERNESTO LAUTARO SELIGMAN	ACTIVE	30145	ERNESTO LAUTARO SELIGMAN SUITE 16088; APDO. 0832-01235 PANAMA; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005724	FIRST ADVISORY GROUP (ZURICH CLIENT)	ACTIVE	30172		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005725	ANDRES HAUSMANN		30176				Panama Papers	The Panama Papers data is current through 2015
11005726	A & H HOLDINGS INC.	ACTIVE	3018	A & H HOLDINGS INC. P. O. BOX 7856 ZIP CODE AB 1008 AMSTERDAM, HOLLAND THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11005727	RSA	ACTIVE	30187		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005728	MORI HUSTON PARTNERS	ACTIVE	30188		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005729	POCHON LAWYERS & ASSOCIATES	ACTIVE	30196	POCHON LAWYERS & ASSOCIATES 18, RUE ROBERT STÜMPER L-2557 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005730	MARGARITA SAGASTUME MORALES	ACTIVE	26926		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005731	RICARDO CLAVERIA ORTIZ	ACTIVE	26939		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005732	MARIA ELISA DE CORDON	ACTIVE	26946		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005733	CIRO ENRIQUE ORDOÑES LEVY	ACTIVE	26949		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005734	GREGORIA DEL CARMEN TENAS PINEDA	ACTIVE	26960		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005735	MARYSOLINA DEL ROSARIO SINIBALDI BALLEZA DE AZMITIA	ACTIVE	26971		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005736	RIGOBERTO ELIAS CORONADO LORENZO	ACTIVE	27004	RIGOBERTO ELIAS CORONADO LORENZO CALLE MANUEL ROBLES Y CALLE ACASA NO. 26 COCLÉ PENONOME PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005737	HOBSON & MA	SUSPENDED	2705	HOBSON & MA 13TH FLOOR; TOWER 2; NEW WORLD TOWER; 18 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005738	FRANCISCO CASTILLO LOVE	ACTIVE	27054		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005739	FDG ELECTRIC VEHICLES LIMITED	ACTIVE	27059	THUNDER SKY BATTERY LIMITED ROOMS 3001-3005; 30TH FLOOR; CHINA RESOURCES BUILDING; 26 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005740	COSCO (H.K.) SHIPPING CO., LIMITED	ACTIVE	26046	COSCO (H.K.) SHIPPING CO.; LIMITED 50/F.; COSCO TOWER; 183 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005741	RAYTON COMPANY LTD.	ACTIVE	26050		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005742	ASINERGY CORPORATE SERVICES LDA.	ACTIVE	26061	VALLERTON MANAGEMENT & SERVICIOS; LDA RUA PRINCESA D. MARIA AMELIA 20; LOJA R 9000 - 019 FUNCHAL PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11005743	DAVID SPARKS	ACTIVE	26068	DAVID SPARKS 36 GREAT PERCY STREET, LONDON WC1X 9QRENGLAND UNITED KINGDOM LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005744	WYSS & PARTNER (ZURICH CLIENT)	ACTIVE	26084		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005745	DR. JUAN MOLESTINA	ACTIVE	26101		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005746	JAMES H GROVER		26122				Panama Papers	The Panama Papers data is current through 2015	
11005747	ASEGURADORA DEL SUR		26130				Panama Papers	The Panama Papers data is current through 2015	
11005748	BANQUE PRIVEE EDMOND DE ROTHSCHILD S.A.	ACTIVE	2616		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11005749	BASELLANDSCHAFTLICHE KANTONALBANK	SUSPENDED	29350		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005750	PAULO EMILIO BUENO PLATA		29394				Panama Papers	The Panama Papers data is current through 2015
11005751	DUNAND, ANNIKA	SUSPENDED	294	MRS. ANNIKA DUNAND 5, RUE VIOLLIER 1207 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005752	OLKAD - PRIVATE INVESTMENT TRUST S.A R.L	INACTIVE	29463	OLKAD - PRIVATE INVESTMENT TRUST S.A R.L 1 BD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005753	OSCAR BATRES	ACTIVE	29470		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005755	SANCHEZ GARCIA &ASOCIADOS	ACTIVE	29558		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005756	HENRIQUE CONSTANTINO	ACTIVE	29562		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005757	BARKER ADAMS	SUSPENDED	29573	BARKER ADAMS 2ND FLOOR; COLUMBUS CENTRE ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS; VG1110	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11005758	CORPORATE CONSULTING GROUP	ACTIVE	29576		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005754	MARIA ISABEL GIRALDO ANGEL	ACTIVE	29518	MARIA ISABEL GIRALDO ANGEL CALLE 7 SUR NO. 42 - 70 OFC. 803 EDIFICIO FORUM MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005759	GIOVANNA KATALINA RODRIGUEZ RODRIGUEZ	ACTIVE	29627	GIOVANNA KATALINA RODRÍGUEZ RODRÍGUEZ CARRERA 1 ESTE; NO. 76A-13; APTO 501 ROSALES BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005760	SALOMÃO SILVEIRA SOARES	ACTIVE	27360		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005761	INTEGRATED FINANCIAL SERVICES LTD.	ACTIVE	2739	INTEGRATED FINANCIAL SERVICES LTD. 11TH FLOOR; DAH SING LIFE BUILDING; 99 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005762	ROBERTO LIEBES		27421				Panama Papers	The Panama Papers data is current through 2015
11005763	SR. OSCAR RIVERA	ACTIVE	27428		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11005764	(GENEVA CLIENT) ILEX TRUST SERVICES S.A.		27451				Panama Papers	The Panama Papers data is current through 2015
11005765	MIRIAM SIRAZE	ACTIVE	27539		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005766	AFOR LAW FIRM, SICHUAN	ACTIVE	27544	AFOR LAW FIRM, SICHUAN CHENGDU SHUANGNAN PIK WAN ROAD NO. 60 ATTACHED CHENGDU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005767	PEREZ & GOMEZ ABOGADOS S.A.S	ACTIVE	27553	PEREZ & GOMEZ ABOGADOS S.A.S. CALLE 113 NO. 7-21 TORRE A. OFICINA 901 EDIFICIO TELEPORT BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005768	LANDOLT & CIE	ACTIVE	27565		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005769	BDO TAX	ACTIVE	27610	BDO TAX URBANIZACIÓN LOS ÁNGELES, CALLE EL PAICAL A UN COSTADO DE PLAZA EDISON AL LADO DEL TALLER EL LLANTERO PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005770	ROSEMONT MONACO SAM	ACTIVE	30205		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11005771	ERIC DURET	ACTIVE	30224	ERIC DURET 2BIS RUE GUÉNÉGAUD PARIS 75006, ILE-DE-FRANCE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11005772	ANTONIO RAFAEL LANZILLI D´SANTIAGO	ACTIVE	30233		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005773	GOODWILL BUSINESS SERVICES LIMITED	ACTIVE	30236	GOODWILL BUSINESS SERVICES LIMITED; RM801; 8/F; OPULENT BLDG.; 402-406 HENNESSY ROAD.; WAHCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005774	PIGERA, LAKSHMAN STANLEY	UNRECOVERABLE ACCOUNTS	30261	MR. LAKSHMAN STANLEY PIGERA C/O SUMAL CREASEY & CO. 88 CHARLES STREET LEICESTER LE1 GE ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005775	CELESTE HOLDINGS INC.	SUSPENDED	3027		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11005776	LIQUID TELECOMMUNICATIONS HOLDINGS LTD.	ACTIVE	30279	LIQUID TELECOMMUNICATIONS HOLDINGS LTD. 5TH FLOOR, EBENE MEWS 57 CYBERCITY CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11005777	FAIRBAIRN CATLEY LOW & KONG	SUSPENDED	3030	FAIRBAIRN CATLEY LOW & KONG 43/F. GLOUCESTER TOWER THE LANDMARK 11 PEDDER ST. CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005778	CEREGHETTI, REMO	SUSPENDED	3035	DR. REMO CEREGHETTI ABOGADO DUFOURSTRASSE 56 CASELLA POSTALE 503 8034 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005779	GUILLERMO SALCEDO CUEVA		27637				Panama Papers	The Panama Papers data is current through 2015
11005780	SANTÉ SHIPPING LINES	ACTIVE	27678		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005781	CARLES-BARRAZA ABOGADOS		27689				Panama Papers	The Panama Papers data is current through 2015
11005809	JUAN ARTURO JEGERLEHNER	ACTIVE	26872		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005782	KANAAN ADVOCATES AND LEGAL CONSULTANTS	ACTIVE	27713	KANAAN & AZHARI ADVOCATES AND LEGAL CONSULTANTS AL MAKTOUM STREET; AL MAIDAN TOWER OFFICE 202- 204; P.O. BOX: 101 DUBAI -UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11005783	GORDAN & SANJA BUBEK	ACTIVE	27743	GORDAN & SANJA BUBEK BRAJSINA23, HR-51000 RIJEKA CROATIA	Croatia	HRV	Panama Papers	The Panama Papers data is current through 2015
11005784	IRA BOREN		27778				Panama Papers	The Panama Papers data is current through 2015
11005785	CARLOS TEMISTOCLES CORTEZ		27783				Panama Papers	The Panama Papers data is current through 2015
11005786	MS NATALIA PATSALIDOU	ACTIVE	27784	MS NATALIA PATSALIDOU OFFICE 501 THEMISTOKLI DERVI 41 1076 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11005787	ISLAND SECRETARY LIMITED	SUSPENDED	27858	ISLAND SECRETARY LIMITED ROOM 1502; TUNG HIP COMMERCIAL BUILDING; 244-252 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005788	BOVAY & PARTENAIRES S.A.	ACTIVE	27859		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005789	MARIANO PERO	ACTIVE	27878	MARIANO PERO SAN MIGUEL; CALLE RENE MORENO; NUM 2 LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11005790	DIANE NOBILE	ACTIVE	27897		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005791	RAWJI FAMILY OFFICE	ACTIVE	26196		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11005792	CELIA GOMES FERNANDES	ACTIVE	26249		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11005793	LENZ & STAEHELIN (GENEVA)	INACTIVE	26263	LENZ & STAEHELIN ROUTE DE CHENE 30 CH-1211 GENEVA 17 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005794	LLOYDS TSB BANK PLC	SUSPENDED	26272	LLOYDS TSB BANK PLC PLACE BEL-AIR 1 CASE POSTALE 5145 1211 GENEVE 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005795	MORAL CONSULTANTS LIMITED	ACTIVE	26283	MORAL CONSULTANTS LIMITED ROOM 329; 3/F.; METRO CENTRE II; 21 LAM HING ST.; KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005796	VITO DI GRASSI	ACTIVE	26311		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005797	CAMILO CONGOTE HERNANDEZ		26377				Panama Papers	The Panama Papers data is current through 2015
11005798	ÉQUITAS ESTUDIO JURIDICO	ACTIVE	26432		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005799	TORRES GALLARDO, FERNANDO RASHITH		26437				Panama Papers	The Panama Papers data is current through 2015
11005800	MADS MORTENSEN	ACTIVE	2645221	MADS MORTENSEN VIRKELYSTVEJ 221; 6100 HADERSLEV; DENMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015
11005801	LUTEA (HONG KONG) LIMITED	ACTIVE	26478	LUTEA (HONG KONG) LIMITED SUITE 1309, 13/F ASIA STANDARD TOWER 59-65 QUEENS ROAD CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005802	BSN FINANCIAL CORP.	ACTIVE	26830		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005803	CARLOS ESTUARDO TORRES CHINCHILLA	ACTIVE	26832		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005804	VICTOR MANUEL MORALES PRESA	ACTIVE	26844		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005805	MARIA REGINA JIMENEZ	ACTIVE	26848		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005806	IVAN ANTONIO VARGAS DAETZ	ACTIVE	26853		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005807	GUILLERMO ZAID	ACTIVE	26861		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11005808	GUILLERMO ALDANA CARPIO	ACTIVE	26862		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005810	ADRIAN PINEDA	ACTIVE	26886		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005811	ALEJANDRO ASTURIAS	ACTIVE	26887		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005812	BALTAZAR LLORT	ACTIVE	29648	BALTAZAR LLORT URBANIZACION MADRE SELVA 3A ET CL CORTES BLANCO PJE K NO. 14 SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11005813	UNIVERSAL PAPER S.A.		29692				Panama Papers	The Panama Papers data is current through 2015
11005814	TWOGETHER SÀRL	SUSPENDED	29698		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005815	GOLDEN KINGDOM ENTERPRISES LTD.	ACTIVE	29704	GOLDEN KINGDOM ENTERPRISES LTD. BLK B; 13/F.; YICK SHIU IND'L BLDG.; NO. 1 SAN ON STREET; TUEN MUN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005816	ALFREDO KELLER	ACTIVE	29718	ALFREDO KELLER AV. PPAL. DE MACARACUAY MULTICENTRO MACARACUAY; 705 CARACAS 1071; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11005817	PRACTICASA	ACTIVE	29810		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005818	ABRIL ABOGADOS	UNRECOVERABLE ACCOUNTS	300	ABRIL ABOGADOS CALLE VALENTUNANA 2-3D MARBELLA, MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11005819	ESTUDIO JURIDICO PAZMIÑO & CIA	ACTIVE	30007		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005820	DR. ALONZO VIVANCO	ACTIVE	30024		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005821	LEGALSA & ASOCIADOS ABOGADOS	ACTIVE	30026		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005822	ETUDE CLAUDE TOURNAIRE ET ASSOCIÉS	ACTIVE	30354	ETUDE CLAUDE TOURNAIRE ET ASSOCIÉS 18 QUAI GUSTAVE ADOR CH - 1207 GENÈVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005823	LAVY HANCOX MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	3036	LAVY HANCOX MANAGEMENT LIMITED 25 HILL STREET ST. HELIER, JERSEY JE2 4UA CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11005824	EFG BANK (LUX 3) S.A.	SUSPENDED	30384	EFG BANK (LUX 3) S.A. ATTN: YVONNE KLOPP 14 ALLÉE MARCONI L- 2013 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005825	ABREU ADVOGADOS	SUSPENDED	30396	RUA DR. BRITO DA CÂMARA 20 - 2º - 9000-039 FUNCHAL PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11005826	NASSER, FRANCK	UNRECOVERABLE ACCOUNTS	3041	DR. FRANCK NASSER NO. 3 AVENUE GEORGE V 75008 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11005827	HEALTH & FITNESS FOODS CORP.	UNRECOVERABLE ACCOUNTS	30429	HEALTH & FITNESS FOODS CORP. P.O. BOX 6150 NEWPORT BEACH, CA 92658 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005828	BANQUE PASCHE LIECHTENSTEIN SA (ZURICH CLIENT)	ACTIVE	30435		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11005829	BREZZI L., ANDRES	SUSPENDED	3045	SR. ANDRES BREZZI L. CALLE 100 NO. 24-44 APARTADO AEREO 94432 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005832	PACO INVESTMENT INCORPORATED	UNRECOVERABLE ACCOUNTS	3051	PACO INVESTMENT INCORPORATED 9 ESMOND ROAD KILBURN LONDON NW6 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005833	FLAVIO FARAH	ACTIVE	30553		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005836	ELIEL FERNADES DA SILVA	ACTIVE	30621		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005838	FRANCISCO JOSE BENDECK ACEVEDO	ACTIVE	30665	FRANCISCO JOSÉ BENDECK ACEVEDO TRANSVERSAL 4 # 83 - 94; APTO 201 BOGOTÁ D.C.; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005830	HUANG, PINGSHENG	ACTIVE	30488	HUANG; PINGSHENG 11/F XINMAO PLAZA 153 WU SI ROAD FUZHOU; FUJIAN PEOPLE'S REPUBLIC OF CHINA; 350003	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11005831	RATHBONE TRUSTEES LIMITED	SUSPENDED	305	RATHBONE TRUSTEES LIMITED PO BOX 986; THE GENEVA PLACE 3RD FLOOR; WATERFRONT DRIVE ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11005834	YEN AH KAM EDITH	ACTIVE	30581	YEN AH KAM EDITH ROOM 1202 PACIFIC TRADE CENTRE; 2 KAI HING ROAD; KOWLOON BAY KOWLOON; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005835	FIRST ADVICE LIMITED	ACTIVE	30609	FIRST ADVICE LIMITED UNIT 3709; 37F; TOWER 2; LIPPO CENTER; 89 QUEENSWAY; ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005837	TEAMWORK SECRETARIAL COMPANY LIMITED	ACTIVE	3065	TEAMWORK SECRETARIAL COMPANY LIMITED 11/F; HONG KONG TRADE CENTRE; 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11005839	CONSTRUCTORA BIG, S.A.	ACTIVE	30674		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005840	POLIMEROS Y FIBRAS DE CENTROAMERICA S.A.	ACTIVE	30680		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005841	ING. MARIO LÓPEZ	ACTIVE	30685		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005842	HERNÁN RODRIGUEZ	ACTIVE	30720	MINATURA CLAUDIA HERRERA; GERENTE CARRERA 25 # 1 A SUR 155 PISO 17; EDIFICIO PLATINUM SUPERIOR MEDELLIN; ANTIOQUIA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005843	HUERLIMANN, DR. (ZURICH CLIENT)	ACTIVE	30727		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005844	NTC LIMITED	ACTIVE	30729	NTC LIMITED OMEGA BUILDING; 2ND FLOOR; SAMUEL LEWIS AVENUE AND 53RD ST. P. O. BOX 0823-00015 PANAMA	Panama;United Kingdom	PAN;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005845	RORY CARLETON-PAGET		30781				Panama Papers	The Panama Papers data is current through 2015	
11005846	ANDERSON, RAY	UNRECOVERABLE ACCOUNTS	3081	MR. RAY ANDERSON STUDIO HOUSE 21/23 WALTON ROAD FRINTON-ON-SEA ESSEX CO13 OAA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005847	REGAL HOTELS (HOLDINGS) LIMITED	SUSPENDED	3084	REGAL HOTELS (HOLDINGS) LIMITED 18/F PALIBURG PLAZA 88 YEE WO STREET CAUSEWAY BAY, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005848	ROY IRVIN DU PREEZ	ACTIVE	30851	ROY IRVIN DU PREEZ THE SECRETARY 24 BARNES WALLIS AVENUE CHRIST'S HOSPITAL HORSHAM WEST SUSSEX RH13 0TL UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005849	COMPANY REGISTRATION & BUSINESS SERVICES LIMITED	ACTIVE	30892	COMPANY REGISTRATION & BUSINESS SERVICES LIMITED ROOM 1203; TOWER 3; THE CHINA-HONG KONG CITY BUILDING CANTON ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005850	JOSÉ RENÉ GONZALEZ-CAMPO	ACTIVE	26890		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005851	MARIO PERMUTH	ACTIVE	26895		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005852	RICARDO SERGIO SZEJNER	ACTIVE	26899		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005853	RUBEN REYNA SOTO	ACTIVE	26908		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11005854	ING. CARLOS PAIZ	ACTIVE	26910		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005855	MIGUEL ALFREDO GONZÁLEZ GAMARRA	ACTIVE	26914		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005856	ROBETO CUEVAS	ACTIVE	26932		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005857	ROBERTO ENRIQUEZ ANZUETO	ACTIVE	26942		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005858	ROBERT WILLIAM SCOTT VASQUEZ	ACTIVE	26944		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005859	SOTO & SOTO ABOGADOS Y NOTARIOS	ACTIVE	26954		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005860	VERONICA MORALES	ACTIVE	26956		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005861	CAPI SA	ACTIVE	26959		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005862	JONATHAN LAYTON GONZALEZ	ACTIVE	26963		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005863	ROBERTO ENRIQUE RAMIREZ MELENDREZ	ACTIVE	26974		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005864	CARLOS IBARRA	ACTIVE	26986		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005865	GEORGE LORAINE	ACTIVE	26989	GEORGE LORAINE 1ST FLOOR, 7 BOND STREET ST HELIER JERSEY JE2 3NP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005866	CHARLES JACKSON WHEELER	ACTIVE	27032	CHARLES JACKSON WHEELER 5810 KINGSTOWNE CENTER DRIVE SUITE 120-333 ALEXANDRIA, VA 22315 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11005867	UNITED T&S CONSULTANTS LIMITED	SUSPENDED	27033	UNITED T&S CONSULTANTS LIMITED ROOMS 3703-4; 37/F; WEST TOWER; SHUN TAK CENTRE; 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005868	MADELEINE SIMARD	ACTIVE	27049		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005869	GOLDEN DELUXE ENTERPRISES LTD.	ACTIVE	30103	GOLDEN DELUXE ENTERPRISES LTD. 1902-06; 19/F; TOWER 1; LIPPO CENTRE; 89 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005870	EFFGEE LLC	ACTIVE	30154		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005871	BARCLAYS TRUST COMPANY JERSEY LIMITED	ACTIVE	3017	BARCLAYS TRUST COMPANY (JERSEY) LIMITED 39-41 BROAD STREET ST. HELIER JE4 8PU, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005872	GOLDENFIELD EQUITIES LIMITED	SUSPENDED	30197	GOLDENFIELD EQUITIES LIMITED ROOM 1403; CAUSEWAY BAY COMMERCIAL BUILDING; 3 SUGAR STREET; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005873	INTERUNION - SERVIÇOS INTERNACIONAIS LDA	ACTIVE	301985	INTERUNION – SERVIÇOS INTERNACIONAIS LDA RUA DOS MURÇAS, 15 – 3ºL VAT NO: PT 511085346 FUNCHAL PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11005876	SUGARMAN, CARL M.	UNRECOVERABLE ACCOUNTS	3025	MR. CARL M. SUGARMAN 9700 SOUTH DIXIE HIGHWAY SUITE 550 MIAMI, FLORIDA 33156 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005877	MR. J. N. VON GLAHN	SUSPENDED	30250	178B TRINITY ROAD; LONDON SW17 ZIR; UNITED KINGDOM LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005878	INVIMEDIC	ACTIVE	30260		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005879	SANTIAGO PALLARES	ACTIVE	30264		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005874	ECHAVARRIA ABOGADOS	ACTIVE	30243	ECHAVARRIA ABOGADOS CALLE 3 SUR NO 43 A 52; OFICINA 1005; TORRE ULTRABURSÁTILES; 43 AVENIDA; MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005875	LINA GOMEZ VAZQUEZ	ACTIVE	30244	LINA GOMEZ VAZQUEZ CARRERA 43A NO. 9 SUR -91 OFICINAS 905 Y 906 TORRE SUR CENTRO DE NEGOCIOS LAS VILLAS MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11005880	ESTUDIO LUSSICH TORRENDELL & ASOCIADOS		30281				Panama Papers	The Panama Papers data is current through 2015	
11005881	MR. JEFF COHEN	ACTIVE	30294		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005882	ELI S.À.R.L.	ACTIVE	303187217	ELI S.À.R.L. 110, RUE DE BRIDEL L-BERELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005883	ROBINSON, PETER M.	ACTIVE	3032	MR. PETER M. ROBINSON C/O K.J. GALLOWAY, F.C.A. SYSTEM HOUSE PALMERSTOWN BUSINESS PARK DUBLIN 20 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	

11005884	FORSYTHE GROUP SA	ACTIVE	30430		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005885	RICARDO CALDERON	SUSPENDED	30433	RICARDO CALDERON CARRERA 7 NO. 113 - 43 OFICINA 302 TORRE SAMSUNG BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005886	MICHAEL BETTSACK		30437				Panama Papers	The Panama Papers data is current through 2015
11005887	ARDEL TRUST COMPANY SWITZERLAND SA (ZURICH CLIENT)	ACTIVE	30441		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005888	KEVIN CONCEPT I LIMITED	SUSPENDED	30893	KEVIN CONCEPT I LIMITED 22F CATIC PLAZA; 8 CAUSEWAY ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005889	FIGED (1)	ACTIVE	30902	FIGED 3A, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11005890	WALDEREZ FERNANDO RESENDE BARBOSA	ACTIVE	30926		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005891	GALIAFARM S. A.	ACTIVE	30928	GALIAFARM S. A. URDESA NORTE; AV. 1RA. NO. 307 Y CALLE 5TA GUAYAQUIL; ECUADOR EC 090112 *S.I.*	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005892	PULA LIMITED	ACTIVE	30935	PULA LIMITED GRANITE HOUSE; LA GRANDE RUE ST. MARTINS; GUERNSEY; GY4 6LH CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005893	TEAM BEST LIMITED	ACTIVE	30966	TEAM BEST LIMITED SUITE 39, 1/F FOOK TIN BUILDING NO. 38 WAI CHI STREET KWOLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005894	BUSINESS AND MANAGEMENT SERVICES (HONG KONG) LIMITED (HLB)	SUSPENDED	3100	BUSINESS & MANAGEMENT SERVICES (HONG KONG) LTD. HLB 6/F; WHEELOCK HOUSE 20 PEDDER STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005895	EUROASIATIC SHIPMANAGEMENT CO. S.A	SUSPENDED	3101	EUROASIATIC SHIPMANAGEMENT CO. S.A C/O PARMAR SHIPPING COMPANY 59 NOTARA STREET PIRAEUS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11005896	GORDON & LEIGHTON LTD	SUSPENDED	31027	GORDON & LEIGHTON LTD ENTERPRISE HOUSE 21, BUCKLE STREET E1 8NN LONDON	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005924	LIN HUI	ACTIVE	27907	LIN HUI 408; NO. 5 HESHUN NAN YIJIE; AIRPORT WEST; GUANGZHOU 510403; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005925	(GVA CLIENT) JEFFCOTE DONNISON S.A.	ACTIVE	27917		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11005926	JUAN LUIS RODRIGUEZ	ACTIVE	27982		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11005927	MRS. ANNAIDA BALBO DI VINADIO	ACTIVE	28017		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005897	ATTICUS TRUST COMPANY LIMITED	SUSPENDED	3106	ATTICUS TRUST COMPANY LIMITED 12-14 DAVID PLACE ST. HELIER, JERSEY JE2 4TD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005898	ALPHA MANAGEMENT LIMITED	ACTIVE	31071		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11005899	POON, YEUNG & LI	SUSPENDED	3112	POON; YEUNG & LI 17TH FLOOR AMTEL BUILDING; 144-148 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005900	NATHAN SASSON SUKIENNIK		31237				Panama Papers	The Panama Papers data is current through 2015	
11005901	ALEJANDRO LÓPEZ AYALA	ACTIVE	3128	ALEJANDRO LÓPEZ AYALA 5TA. TRANSVERSAL DE SEBUCAN; EDIFICIO SECANBU; PISO 4 APTO. 143-A; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11005902	JONES LANG LASALLE CORPORATE FINANCE LIMITED	ACTIVE	31294	JONES LANG LASALLE CORPORATE FINANCE LIMITED 22 HANOVER SQUARE LONDON W1S 1JA UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005903	FZ SERVICES SARL	ACTIVE	31300	FZ SERVICES S.À.R.L. 66; RUE MARIE-ADÉLAIDE LUXEMBOURG CITY L-2128; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005904	QUILTRUST LIMITED	SUSPENDED	31346		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005905	MS. ANNE-SOPHIE DE ROQUEMAUREL	ACTIVE	27127		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11005906	BARCLAYS WEALTH - MIAMI	ACTIVE	27153		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11005907	ISIS LAW	SUSPENDED	27159	ISIS LAW 35 CROW LANE; EAST BROADWAY PAGET HM 20; BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11005908	JETCO DE VENEZUELA, C.A.		27177				Panama Papers	The Panama Papers data is current through 2015	
11005909	CAYMAN NATIONAL BANK & TRUST COMPANY (ISLE OF MAN) LIMITED	ACTIVE	27263	CAYMAN NATIONAL BANK & TRUST COMPANY (ISLE OF MAN) LIMITED CAYMAN NATIONAL HOUSE 4-8 HOPE STREET DOUGLAS ISLE OF MAN IM1 1AQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11005910	ANDREW CUNNINGHAM	ACTIVE	27275	ANDREW CUNNINGHAM PARCELA 223 RAPALE NAMPULA MOZAMBIQUE NUIT NO:400118388 NAMPULA MOZAMBIQUE	Mozambique	MOZ	Panama Papers	The Panama Papers data is current through 2015
11005911	IDWM SA	ACTIVE	27283		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005912	OSCAR IVANISSEVICH	ACTIVE	27329	OSCAR IVANISSEVICH AV. PREFEITO MENDES DE MORAIS 1100 801 SAO CONRADO - RIO DE JANEIRO 22610-095 BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11005913	GONZALEZ-REVILLA, SUSANA V. DE	SUSPENDED	274	SUSANA V; DE GONZALEZ-REVILLA C/O PROCONSULT S. A. APARTADO POSTAL 0816-06834 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005914	SR. MAURICIO HOLGUIN	ACTIVE	27415		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005915	SILVERWOOD CONSULTANTS GROUP S.A.		27446				Panama Papers	The Panama Papers data is current through 2015
11005916	FLORES Y VARIEDADES SERPENTINAS, S.A	ACTIVE	27448	FLORES Y VARIEDADES SERPENTINAS; S.A OFICINA 43H; PISO 1 CENTRO COMERCIAL BAL HARBOR PAITILLA PANAMA; PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11005917	CARDONE CASTELLAN SRL	ACTIVE	27569	CARDONE CASTELLAN SRL RÍO NEGRO 1394/1204; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005918	BETA CONSULTANTS		27592				Panama Papers	The Panama Papers data is current through 2015
11005920	EDEN & CO.	SUSPENDED	27797	EDEN & CO. 5/F; HONG KONG TRADE CENTRE 161; DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005921	ATHOS WEALTH MANAGEMENT SÀRL	ACTIVE	27883		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005923	CR. MICHEL SCHWARTZ	ACTIVE	27904	CR. MICHEL SCHWARTZ JUAN CARLOS GOMEZ 1445/307 MONTEVIDEO MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11005919	WORLDWIDE INCORPORATION SERVICES	PROSPECT	27792	WORLDWIDE INCORPORATION SERVICES PRESNENSKY EMBANKMENT; 12 INTERNATIONAL BUSINESS CENTER "MOSCOW CITY" FEDERATION TOWER RUSSIA; MOSCOW	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11005922	MASON CHING & ASSOCIATES	ACTIVE	27902	MASON CHING & ASSOCIATES 2403; 24TH FLOOR; WORLD-WIDE HOUSE; 19 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005928	WILLIAM GARNER	ACTIVE	28047	WILLIAM GARNER 1305 EXPOSITION BLVD APARTMENT # 1 AUSTIN, TEXAS 78703 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11005929	VIVIEN CHAN & CO	ACTIVE	28134	VIVIEN CHAN & CO OFFICE UNIT 5702; 57TH FLOOR; CHEUNG KONG CENTER; 2 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005930	KRONOS SA	ACTIVE	28169		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005931	FUJIAN PROVINCE CENTURY SAN HE REAL ESTATE DEVELOPMENT LTD.	ACTIVE	28181	FUJIAN PROVINCE CENTURY SAN HE REAL ESTATE DEVELOPMENT LTD. 2ND FLOOR; A BUILDING; CENTURY CHAGN LONG RESIDENT AREA; INDUSTRY AND TRADE NEW TOWN; CHANGTING; LONGYAN; FUJIAN; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005932	JORGE SENN SAGASTUME	ACTIVE	28186		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11005933	ALPINE TRUSTEES SA	ACTIVE	28205		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11005934	ELITE PARTNERS CORPORATE SERVICES LIMITED	ACTIVE	28211	ELITE PARTNERS CORPORATE SERVICES LIMITED SUITES 2B-4A; 20TH FLOOR; TOWER 5; CHINA HONG KONG CITY; 33 CANTON ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005935	EBC - ECUADOR BOTTLING COMPANY		28221				Panama Papers	The Panama Papers data is current through 2015
11005936	FRANCISCO CRISTOBAL ANDRES MARTIN REY		28229				Panama Papers	The Panama Papers data is current through 2015
11005937	CLAUDIA SERNA	SUSPENDED	28233	CLAUDIA SERNA CRA 11 NO 82-01 PISO 2 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11005938	SR. ROMAIN FRASCA	ACTIVE	28265		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11005939	BLUE CELESTE SKY INC.		28279				Panama Papers	The Panama Papers data is current through 2015
11005940	CAMILLE ABDALLAH EL-KHOURY		28290				Panama Papers	The Panama Papers data is current through 2015
11005941	MAUAD & MAUAD		28295				Panama Papers	The Panama Papers data is current through 2015
11005942	FIGED	ACTIVE	28307	SCIVIAS TRUST MANAGEMENT LTD. CORNER JOHN KENNEDY & IRAKLI ARAOUZOU STREET; CHRISTIANA COURT 4TH FLOOR; FLAT 10 LIMASSOL 3106; LIMASSOL CYPRUS	Cyprus;Luxembourg	CYP;LUX	Panama Papers	The Panama Papers data is current through 2015
11005943	GLOBAL TRUST ADVISORS S.A.	ACTIVE	28312	GLOBAL TRUST ADVISORS S.A. 26-28 RIVES DE CLAUSEN L-2165 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11005944	FIDUCIAIRE FERNAND SASSEL & CIE S.A.	ACTIVE	28329	FIDUCIAIRE FERNAND SASSEL & CIE S.A. 7, ROUTE D'ESCH L-1470 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005945	FIDUPAR S.A.	ACTIVE	28336	FIDUPAR S.A. GROUPE BNP PARIBAS 1, RUE JOSEPH HACKIN L-1746 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005946	CRÉDIT AGRICOLE LUXEMBOURG CONSEIL	ACTIVE	28348 2311	CRÉDIT AGRICOLE LUXEMBOURG CONSEIL 3, AVENUE PASTEUR L-2311 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005947	MS. WINNIE FUNG	SUSPENDED	10897	MS. WINNIE FUNG APARTMENT 21A 127 REPULSE BAY ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005948	TOP CORE INVESTMENT LTD.	SUSPENDED	10911	TOP CORE INVESTMENT LTD. ROOM 212; LOK CHEUNG HOUSE TSZ LOK ESTATE KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005993	ROSALIA LOPEZ	ACTIVE	30481		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005994	ETUDE FELTEN & ASSOCIÉS	SUSPENDED	30499	ETUDE FELTEN & ASSOCIÉS 2, RUE JEAN-PIERRE BRASSEUR L-1258 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11005949	ESTUDIO JURIDICO PRADO	ACTIVE	109185	ESTUDIO JURIDICO PRADO AVENIDA E4-430 Y AVENIDA AMAZONAS ESQUINA EDIFICIO ORELLANA 500 TO. PISO QUITO, ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005950	ESTUDIO JURIDICO ESTARELLAS MERINO	SUSPENDED	10926		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11005951	GRAND PERFECT CONSULTANTS LIMITED	SUSPENDED	10963	GRAND PERFECT CONSULTANTS LIMITED 10/F, CRASON COMMERCIAL CENTRE 333 NATHAN ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11005952	TARLO LYONS SOLICITORS	SUSPENDED	10998		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005953	LAREM TRUSTEES	SUSPENDED	10999	LAREM TRUSTEES 22 CORNET STREET ST. PETER PORT GUERNSEY GY1 1LF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005954	DAVID S. AINSWORTH	SUSPENDED	1102	DAVID S. AINSWORTH LEVEL 10; 2 O'CONNELL STREET SYDNEY; N.S.W. 2000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11005955	REYNOLDS, PORTER CHAMBERLAIN	SUSPENDED	1100		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005956	MENNET, ANDRE	SUSPENDED	1102	SR. ANDRE MENNET APARTADO 0819-00713 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11005957	MASS SUCCESS INTERNATIONAL LTD.	SUSPENDED	11027	MASS SUCCESS INTERNATIONAL LTD. 8TH FLOOR PAUL Y. CENTRE 51 HUNG TO ROAD KWUN TONG KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005958	POWER HERO INTERNATIONAL LIMITED	ACTIVE	11047	POWER HERO INTERNATIONAL LIMITED 17/F; AMBER COMMERCIAL BUILDING; 74 MORRISON HILL ROAD; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005959	MARIA MANUELA ANTAO DE OLIVEIRA	SUSPENDED	11049	MARIA MANUELA ANTAO DE OLIVEIRA RUA PERO DE ALENQUER NO. 103 CAXIAS 2780-468 PACO DE ARCOS LISBOA, PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11005960	YIP HING HOLDINGS LIMITED	ACTIVE	11093	YIP HING HOLDINGS LIMITED FLAT B; 15/F; 54 BOARDWAY STREET; MEI FOO SUN CHUEN; KOWLOON.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005961	A.C.S.S. (AUTOMATED COMPUTER SECURITY SYSTEMS)	SUSPENDED	1110	A.C.S.S.(AUTOMATED COMPUTER SECURITY SYSTEMS) VICTORIA HOUSE DESBOROUGH STREET HIGH WYCOMBE; BUCKS HP11 2NS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005962	ASIA-RELIANCE MANAGEMENT LTD.	ACTIVE	11135	ASIA-RELIANCE MANAGEMENT LTD. P.O.BOX W 1935 WOODS CENTRE ST. JOHN'S, ANTIGUA WEST INDIES	Antigua and Barbuda;Philippines	ATG;PHL	Panama Papers	The Panama Papers data is current through 2015
11005963	CHINA FORTUNE HK LTD.	ACTIVE	11158	CHINA FORTUNE HK LTD. ROOM 1019-1020 NAN FUNG CENTRE 264-298 CASTLE PEAK ROAD TSUEN WAN, N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005964	ALASDAIR MACAULAY	SUSPENDED	11170	MR. ALASDAIR MACAULAY C/O VERITAS FINANCIAL SERVICES LIMITED P.O. BOX 49 DOUGLAS,ISLE OF MAN IM99 1WT BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005965	LINDA WEEDMAN	SUSPENDED	11172	LINDA WEEDMAN C/O VERIFIN ADMINISTRATION LTD. P.O. BOX 49 DOUGLAS ISLE OF MAN IM99 1WT BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005966	MUTUAL WISE DEVELOPMENT LIMITED	SUSPENDED	11211	MUTUAL WISE DEVELOPMENT LIMITED ROOM 1007-8 HANG SENG BUILDING 77 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005967	LINKLATERS & PAINES (HONG KONG)	SUSPENDED	1125	LINKLATERS & PAINES (HONG KONG) 14/F., ALEXANDRA HOUSE 16-20 CHATER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005968	ALLIANCE INVESTMENT MANAGEMENT	SUSPENDED	11281	ALLIANCE INVESTMENT MANAGEMENT SUITE 304 BEAUMONT HOUSE BAY STREET P.O. BOX SS-6545 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11005970	NICEMAX INTERNATIONAL LIMITED	SUSPENDED	11292	NICEMAX INTERNATIONAL LIMITED ROOM 453-454; BLOCK 3 CHEUNG SHA WAN I/BLDG.; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005969	ESCRITORIO SISO	ACTIVE	11283	ESCRITORIO SISO AVENIDA FRANCISCO DE MIRANDAMULTICENTRO EMPRESARIAL DEL ESTENÚCLEO B; PISO 8; OFICINA 85 NIVEL MIRANDA; CHACAOCARACAS; VENEZUELA; 1060 CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11005971	SHANE, DAVID GRAHAM	INACTIVE	1130	MR. DAVID GRAHAM SHANE C/O MR. DIEDERICHSE LES ABEILLES 7 BOULEVARD D'ITALIE MONTE CARLO MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11005972	NIGEL HARRIS & PARTNERS	SUSPENDED	1131	NIGEL HARRIS & PARTNERS OAK WALK, ST. PETER JERSEY JE3 7EF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11005973	PETER KIT MAN CHUNG	ACTIVE	11357	CHOICE EASE INVESTMENTS LTD. 22/F.; BLOCK A; BLDG.; 2; LANE 737; CAOXI NORTH ROAD; SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11005974	ROYAL TRUST BANK (ISLE OF MAN) LIMITED	SUSPENDED	1137	ROYAL TRUST BANK (ISLE OF MAN) LIMITED ROYAL TRUST HOUSE 60-62 ATHOL STREET DOUGLAS ISLE OF MAN, BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11005975	WONG, CONNIE	SUSPENDED	11377	MS. CONNIE WONG FLAT A; 30TH FLOOR BLOCK 1; 1-3 ON KING STREET SHATIN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005976	LIANG CHUANG YUAN	SUSPENDED	11385	LIANG CHUANG YUAN 13/F; TERN CENTRE; TOWER 1 237-251 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005977	ESTUDIO JURÍDICO RIERA ABOGADOS	ACTIVE	11389	ESTUDIO JURÍDICO RIERA; ABOGADOS BANCO DE LA NACION ARGENTINA; O ITURBE 869; ASUNCION; PARAGUAY ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015
11005978	MRS. LEE / MRS. AU YEUNG	SUSPENDED	11407	MRS. LEE / MRS. AU YEUNG UNIT B & D; 8/F GEE HING CHANG INDUSTRIAL BLDG. 16 CHEUNG YUE STREET CHEUNG SHA WAN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005979	NEW SITC TRANSPORTATION (HONG KONG) CO., LTD.	SUSPENDED	11408	NEW SITC TRANSPORTATION (HONG KONG) CO.; LTD. ROOM 4202; 42/F.; OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005980	MR T SAVOSTINA	ACTIVE	32744		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005981	MR JAMES L HELDENBRAND	ACTIVE	32746		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005982	HSBC GUYERZELLER BANK S	ACTIVE	32753		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005983	INTERNATIONAL FIN.MGMNT	ACTIVE	32763		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005984	MEDICAL INTERNATIONAL MARKETING LTD.	SUSPENDED	3277	MEDICAL INTERNATIONAL MARKETING LTD. 16/F CAPITOL CENTRE 5-19 JARDINE'S BAZAAR CAUSEWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11005985	HEATHERFIELDS PROPERTIE	ACTIVE	32773		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11005986	JULIAN HOLY SOLICITORS	ACTIVE	32783		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11005987	MS CARMEN HAKHAM	ACTIVE	32784		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005988	PETER KRAUS	ACTIVE	32807		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005989	MR BIJAN LAK	ACTIVE	32819		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005990	LAWYERS 4 I.T.	ACTIVE	32823		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005991	MR P LIM	ACTIVE	32827		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11005992	NECHAEV ANDREY	ACTIVE	30452	NECHAEV ANDREY MARXISTSKAYA UL. 1-1- 275 109004 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11005995	CATHERINE DOMINIQUE SCHLEICHER/ LENNOX BOURNE	ACTIVE	30532	CATHERINE DOMINIQUE SCHLEICHER/ LENNOX BOURNE P. H. ANDROS TOWER; APARTAMENTO PH 16 VIA GRECIA; URB. EL CARMEN PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11005996	STANCO INTERNATIONAL INC.	SUSPENDED	3058	STANCO INTERNATIONAL INC. P. O. BOX 141 LA TONNELLE HOUSE LES BANCQUES ST. SAMPSON, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005997	CYRO BUONAVOGLIA	ACTIVE	30620		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11005998	WALBROOK TRUSTEES%	SUSPENDED	30645	WALBROOK TRUSTEES (JERSEY) LIMITED P.O. BOX 248 LORD COUTANCHE HOUSE 66-68 ESPLANADE ST. HELIER, JERSEY JE4 8PS CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11005999	IOM CORPORATE SOLUTIONS LIMITED	ACTIVE	30661	IOM CORPORATE SOLUTIONS LIMITED 4TH FLOOR, EXCHANGE HOUSE 54/58 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1JD DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11006000	HOFFMAN, TARODO	UNRECOVERABLE ACCOUNTS	30702	TARODO HOFFMANN PASEO MARITIMO 7 EDIF. MARISOL I, 1A 29600 MARBELLA MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11006001	BEDDARD, JON	SUSPENDED	3072		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006002	TRADE SEA SHIPBROKING PTE. LTD.	ACTIVE	3075	TRADE SEA SHIPBROKING PTE. LTD. 300 BEACH ROAD; #25-05 THE CONCOURSE; SINGAPORE 199555; *S.I.*	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11006003	NOTAIRE HENRI HELLINCKX	SUSPENDED	30777	NOTAIRE HENRI HELLINCKX 101, RUE CENTS L-1319 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11006004	FIDUCENTER LUXEMBOURG	ACTIVE	30786	FIDUCENTER LUXEMBOURG ATTN: PATRICK USELDINGER 18, RUE DE L'EAU L-1449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006005	ALESSIO ZUNCHEDDU	ACTIVE LEGAL	30789	ALESSIO ZUNCHEDDU CALLE TERCERA; EDIFICIO CUATRO CASAS; APARTAMENTO N°1; SAN FELIPE; CASCO VIEJO PANAMA; REP. DE PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006006	BUTTERFIELD BANK (BAHAMAS) LIMITED	ACTIVE	3083	BUTTERFIELD BANK (BAHAMAS) LIMITED P.O. BOX N-3242 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11006007	INTERNATIONAL MANAGEMENT SERVICES S. A.	ACTIVE	30841	INTERNATIONAL MANAGEMENT SERVICES S. A. URB. LOS ANGELES; CALLE 61; DUPLEX 16A BETHANIA PANAMA CITY PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006008	CR. LEANDRO PEREDA	ACTIVE	30849	CR. LEANDRO PEREDA CARLOS BERG 2419/301 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006009	HANESHER HOLDINGS, S.A.	SUSPENDED	3086	HANESHER HOLDINGS; S.A. C/O JUAN MANUEL ROGELIS ORTEGA CARRERA 10; NO. 24-76 OFICINA 505 SANTAFE DE BOGOTA D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006010	LINK THE WORLD LTD	ACTIVE	32828		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006011	LOM-LOGIQUE D'ORGANISAT	ACTIVE	32832		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006012	SEALION TRADING S. A.	SUSPENDED	3285	SEALION TRADING S. A. P.O. BOX 583 ONE WAVERLEY PLACE; UNION STREET ST. HELIER; JERSEY JE4 8XR CHANNEL ISLANDS ATTENTION: MR. DAVID BERKELEY	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006013	SIMON MCNALLY	ACTIVE	32866		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006014	MR SERJEY NESTERENKO	ACTIVE	32883		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006015	NICHEFINDER (SINGAPORE)	ACTIVE	32886		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006016	JAMES PERCIVAL	ACTIVE	32927		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006017	PETER T JAMES & CO	ACTIVE	32929		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006018	PRIMEWAY SA	ACTIVE	32940		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006019	PRICE MANN & COMPANY	ACTIVE	32941		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006020	QUESTSIDE MANAGEMENT LT	ACTIVE	32948		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006021	ALFREDO WER	ACTIVE	27069		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006022	DFK CHANCERY TRUST COMPANY LIMITED - ISLE OF MAN	PROSPECT	27077	DFK CHANCERY TRUST COMPANY LIMITED LEVEL 6 10A PROSPECT HILL DOUGLAS IM1 1EJ, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11006023	NIZAM EL-ACHKAR	SUSPENDED	27110	NIZAM EL-ACHKAR VILLA NIZAM EL ACHKAR DEEK EL MEHDI MAIN STREET METN LEBANON 2952735 310 LB	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11006024	VICTO HERRERA ROSALES	ACTIVE	27112		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006025	LUIS ALONSO MEDINA		27154				Panama Papers	The Panama Papers data is current through 2015	
11006026	DAVID H. STEWART		27164				Panama Papers	The Panama Papers data is current through 2015	
11006027	ANDERSON LAW FIRM PLLC	ACTIVE	27176	ANDERSON LAW FIRM PLLC 1119 PACIFIC AVENUE; SUITE 1305 TACOMA; WASHINGTON 98402 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006028	DURO BADO & ASOCIADOS	ACTIVE	27216	DURO BADO & ASOCIADOS JUAN DIMAS MOTTA 393 VILLA MORRA ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015	
11006029	GRUPO ELJURI CÍA. LTDA.		27234				Panama Papers	The Panama Papers data is current through 2015	
11006030	DR. EDUARDO GONZALEZ	ACTIVE	27287	DR. EDUARDO GONZALEZ RINCÓN 461 PB MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006031	MR. MAURICE TAYLOR		27291				Panama Papers	The Panama Papers data is current through 2015	
11006032	KAISER RITTER PARTNER (LIECHTENSTEIN CLIENT)	ACTIVE	27324		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006033	JEAN PIERRE VAN CAUWENBERGHE		30878				Panama Papers	The Panama Papers data is current through 2015	

11006034	AXIS FIDUCIARY LTD.	SUSPENDED	30889	AXIS FIDUCIARY LTD. 4TH FLOOR UNICORN CENTRE; 18N FRÈRE FELIX DE VALOIS STREET; PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11006035	JOSE MIGUEL SILVA PINZON	ACTIVE	30933	JOSÉ MIGUEL SILVA PINZON FINANCIAL DYNAMICS CALLE 77 NUMERO 11 / 19. PISO 2 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006036	MAPEI SPA	ACTIVE	30987	MAPEI SPA V.LE JENNER; 4 20158 MILANO; ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11006037	PAULO CURY NETO	ACTIVE	30993		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006038	SARAH LOUISE HYNES		31004				Panama Papers	The Panama Papers data is current through 2015
11006039	SILVIA DEL POZO ANTUNEZ	ACTIVE	31007	SILVIA DEL POZO ANTUNEZ PASEO DE LOS PARQUES NO. 17 CHALET 27 ENCINAR 28109 ALCOBENDAS MADRID	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006040	FERNANDO MUNOZ	ACTIVE	31022		Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006041	BM TRUST S.A. SPF	SUSPENDED	310281331	BM TRUST S.A. SPF 75 BOULEVARD GRAND DUCHESSE CHARLOTTE L-1331 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006043	DFJSWISS LLC	ACTIVE	31041		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006044	JULIO E. FLOREZ PACHÓN	ACTIVE	27905	CRA 11 NO. 92 - 20 OFC 301 BOGOTÁ, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006045	KWAN & CO	SUSPENDED	2797	KWAN & CO ROOM 1502 15/F UNIVERSAL TRADE CENTRE 3-5A ARBUTHNOT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006046	ECOPHARM LIMITED	ACTIVE	279793	MR. DAMIAN PETER 3RD FLOOR; RAFA HOUSE 19 BUCKS ROAD IM1 3DA; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11006042	LEGAL CONSULTANTS LTD.	ACTIVE	31029	LEGAL CONSULTANTS LTD. 21 BOLSHOI GOLOVIN LANE MOSCOW, 107045 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11006047	JERRY JM DODSON & MARJORIE DODSON	ACTIVE	27989	JERRY JM DODSON & MARY MARJORIE DODSON 161 SILVER BIRCH DRIVE LAKE OF THE WOODS NOVA SCOTIA CANADA B3Z1A8	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11006048	ALBERT CHIN & CO.	INACTIVE	2799	ALBERT CHIN & CO. ROOMS 1001-2 SIU ON CENTRE; 10/F 188 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11006049	ALLIOTT TSOI HA CPA LIMITED	SUSPENDED	2800	ALLIOTT TSOI HA CPA LIMITED 22ND FLOOR; HING YIP COMMERCIAL CENTRE 280 DES VOEUX ROAD; CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006050	BOASE COHEN & COLLINS	ACTIVE	2804	BOASE COHEN & COLLINS 2302-7 DOMINION CENTRE 43-59 QUEEN'S ROAD EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006051	J. D. SELLIER & CO.	ACTIVE	28098	J. D. SELLIER & CO. 129-131 ABERCROMBY STREET PORT OF SPAIN, TRINIDAD	Trinidad and Tobago	TTO	Panama Papers	The Panama Papers data is current through 2015	
11006052	HINKO POGACNIK AND JANA POGACNIK		26492				Panama Papers	The Panama Papers data is current through 2015	
11006053	HUNZIKER ASSOCIATES S. A.	ACTIVE	265		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006054	ING. FABIAN PEREZ	ACTIVE	26500	ING. FABIAN PÉREZ URB. INDUSTRIAL CASTILLITO CALLE 102 - CENTRO COMERCIAL MILAN CENTER; PISO 1; LOCAL 27 VALENCIA; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11006055	PHILLIP LOWELL LEACH		26522				Panama Papers	The Panama Papers data is current through 2015	
11006056	PÉREZ ALFARO & ASOCIADOS	ACTIVE	26525	PÉREZ ALFARO & ASOCIADOS - CONTADORES LTDA. TREINTA Y TRES 1334 PISO 1 ESC. 2 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006057	NANNING XULI CONSULTING LIMITIED	ACTIVE	26569	NANNING XULI CONSULTING LIMITIED 18F; HAOYUE BUILDING NO86 DONGGE ROAD; NANNING CITY; GUANGXI PROVINCE CHINA (530022)	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11006058	GISELLE DEL CASTILLO	ACTIVE	26605	GISELLE DEL CASTILLO APARTADO POSTAL 0831-00775 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006059	NAHUM ANDRÉ SABBAGH ESPINEIRA	ACTIVE	26634		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006060	IGLESIA EL SHADAI	ACTIVE	26636		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006061	BEATRIZ DE SAGASTUME	ACTIVE	26654		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006062	RAYMOND MORRIS GROUP LT	ACTIVE	32952		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006063	ISEEB UR REHMAN	ACTIVE	32954		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006064	DR FRANZ M PUCHER	ACTIVE	32964		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006065	SAMMAR & CO (ACCOUNTANT	ACTIVE	32991		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006066	LEE SHARPLES	ACTIVE	32997		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006067	SHERRARDS	ACTIVE	33007		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006068	DAVID STANDERWICK	ACTIVE	33027		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006069	STANFORD COWAN	ACTIVE	33029		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006070	MR TAREK ABDUL - AL	ACTIVE	33041		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006071	THAKRAR & CO	ACTIVE	33042		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006072	TRANSOCEAN SHIPPING TRANSPORTAGENTUR GMBH	ACTIVE	33054		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006073	MR MARK TRIER	ACTIVE	33055		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006074	ETUDE SCHMITT & LOCHARD	SUSPENDED	28360	ETUDE SCHMITT & LOCHARD 4 RUE PIERRE DE COUBERTIN L-1358 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006075	FIDUCIAIRE BECKER, GALES & BRUNETTI	ACTIVE	28367	FIDUCIAIRE BECKER; GALES & BRUNETTI 3; RUE DES FOYERS L-1537 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006076	FIDUCIAIRE JEAN-MARC FABER	ACTIVE	28368	FIDUCIAIRE JEAN-MARC FABER 63-65, RUE DE MERL L-2146 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006077	CREGEM INTERNATIONAL BANK	INACTIVE	28386	CREGEM INTERNATIONAL BANK 283, ROUTE D'ARLON L-1150 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006078	CAPITAL AT WORK	SUSPENDED	28409	CAPITAL AT WORK 12, RUE LÉON LAVAL L-3372 LEUDELANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11006079	FIDUCIAIRE C.I.B.G. SA	SUSPENDED	28428	FIDUCIAIRE C.I.B.G. SA 39, AVENUE DE LA GARE L-1611 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006080	OSCAR PROUS DE LAS HERAS		28430				Panama Papers	The Panama Papers data is current through 2015
11006081	JULIANA RESTREPO HERON	ACTIVE	28498	JULIANA RESTREPO HERON CRA 43A NO 1 SUR - 31 OFICINA 305 EDIFICIO BBVA MEDELLIN - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006082	FISCOGES SARL	ACTIVE	28514	FISCOGES SARL 4, RUE DE KLEINBETTINGEN L-8362 GRASS LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006083	DFM BECKMAN	ACTIVE	33068		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006084	UNITED TRUST CONSULTING	ACTIVE	33070		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006085	DAVID VAN DER STOEP	ACTIVE	33077		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006086	JAMIE VIESER	ACTIVE	33084		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006087	WEDLAKE BELL	ACTIVE	33120		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006088	WYNNDEL INT. LTD	ACTIVE	33124		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006089	AMS TRUSTEES (UK) LIMITED	ACTIVE	33138		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006090	DR SYED M.H.ABEDI	ACTIVE	33147		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006091	AGENTA CONSULTING LIMITED	ACTIVE	33150		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006092	ANDREWS & SUMMERS CHARTERED ACCOUNTANTS	ACTIVE	33158		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006093	MR MAHENDRA BAKHDA	ACTIVE	33165		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006094	MR BEN BABUNDO	ACTIVE	33167		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006095	(GVA) SOCIETE FIDUCIAIRE DU MONT-BLANC SA	ACTIVE	28116		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006096	CAREY COMMERCIAL LIMITED		28125				Panama Papers	The Panama Papers data is current through 2015
11006097	CONCEITO BRAZIL	ACTIVE	28128		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006098	INTERCHINA HOLDINGS COMPANY LIMITED	SUSPENDED	28203	INTERCHINA HOLDINGS COMPANY LIMITED ROOM 701; 7/F.; AON CHINA BUILDING 29 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006099	ANDRES FELIPE DUQUE ARISTIZABAL		28210				Panama Papers	The Panama Papers data is current through 2015
11006100	CR. VICTOR AGIS	ACTIVE	28214	CR. VICTOR AGIS MISIONES 1379/602; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006101	CR. ALBERTO FRONES	ACTIVE	28271	CR. ALBERTO FRONES ANDES 1293; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006102	PUNTA CHAME PROMOTIONS INC.		28278				Panama Papers	The Panama Papers data is current through 2015
11006103	EXPERTA CORPORATE & TRUST SERVICES	ACTIVE	28302	EXPERTA CORPORATE & TRUST SERVICES 42, RUE DE LA VALLÉE L-2661 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006104	GALANI, ANTHONY	SUSPENDED	2831	MR. ANTHONY GALANI 31 WINNINGTON ROAD LONDON N2 OTR ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006105	BDO COMPAGNIE FIDUCIAIRE	ACTIVE	28317	BDO COMPAGNIE FIDUCIAIRE CF CORPORATE SERVICES; SOCIÉTÉ ANONYME; LE DÔME" ESPACE PÉTRUSSE; 2; AVENUE CHARLES DE GAULLE B.P.351 LUXEMBOURG CITY L2013; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006106	WESTERN TRUST CORPORATION	SUSPENDED	267	WESTERN TRUST CORPORATION TORRE DELTA BUILDING 6TH FLOOR; OFFICE 601 VIA ESPAÑA; ELVIRA MENDEZ STREET PANAMA CITY REPUBLIC OF PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006107	ANA LUCRECIA MUÑOZ	ACTIVE	26701		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006108	JASON EDWARD TURTON KAIRE	ACTIVE	26703		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11006109	SAH MANAGEMENT	ACTIVE	26715		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11006110	BUFETE ASOCIADO (BUFETASO)	ACTIVE	26718		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006111	JULIETA MARIANGELES DE LA CONCEPCION LANZAS ZAPATA	ACTIVE	26727		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006112	OTTO BOLLAT	ACTIVE	26738		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006113	JAVIER DE LA RIVA	ACTIVE	26740		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006114	MIGUEL ARRIOLA	ACTIVE	26766		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006115	JORGE MARIO DEL CID SOLORZANO	ACTIVE	26774		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006116	FIDUCIAIRE CENTRA FIDES S.A.	ACTIVE	28515	FIDUCIAIRE CENTRA FIDES SA 33 RUE SAINTE ZITHE LUXEMBOURG CITY L-2763, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006117	CABINET D'AVOCATS FALTZ & FELGEN.	ACTIVE	28516	SERVER GROUP EUROPE S.A./ CABINET FALTZ & FELGEN 6, RUE HEINRICH HEINE; L-1720 LUXEMBOURG; LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006118	NORTHERN TRUST	ACTIVE	28519		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006119	INTEGRATED CONTROL SYSTEMS, INC.	ACTIVE	28520		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006120	INTERCORP S.A.	ACTIVE	28542	INTERCORP S.A. 23, RUE BEAUMONT L - 1219 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006121	TABERY & WAUTHIER - AVOCATS À LA COUR	SUSPENDED	28592	TABERY & WAUTHIER - AVOCATS À LA COUR 10 RUE PIERRE D'ASPELT B.P. 619 L-2016 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006122	REAL GOLD SERVICES COMPANY LIMITED	ACTIVE	28608	REAL GOLD SERVICES COMPANY LIMITED 18/F; WEST; F.E.T. PLAZA; NO. 22 FUCHENGMENWAI ROAD; XICHENG DISTRICT; BEIJING (PEKING) 100033; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11006123	AGUSTIN CHURRUCA		28633				Panama Papers	The Panama Papers data is current through 2015	

11006124	EXTRACTORA Y PROCESADORA DE ACEITES EPACEM S.A.		28663					Panama Papers	The Panama Papers data is current through 2015	
11006125	RBC DOMINION SECURITIES INC.	SUSPENDED	28666	301-435 NORTH SERVICE ROAD WEST; OAKVILLE, ONTARIO L6M 4X8; CANADA BURLINGTON CANADA	Canada	CAN		Panama Papers	The Panama Papers data is current through 2015	
11006126	ALPHA MANAGEMENT SERVICES (LUXEMBOURG) S.A.	ACTIVE	28320	ALPHA EXPERT S.A. 1 RUE GOETHE LUXEMBOURG CITY L-1637, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006127	DELOITTE S.A.	SUSPENDED	28344	DELOITTE S.A. 560, RUE DE NEUDORF L-2220 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006128	AUTONOME DE RÉVISION	ACTIVE	28349	AUTONOME DE RÉVISION 70, GRAND-RUE L – 1660 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006129	CENTURIA CAPITAL LUXEMBOURG S.A.	ACTIVE	28356	CENTURIA CAPITAL LUXEMBOURG S.A. 14, RUE MARCHÉ AUX HERBES L-1728 LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006130	EUROPE FIDUCIAIRE LUXEMBOURG S.A.	SUSPENDED	28411	EUROPE FIDUCIAIRE LUXEMBOURG SA 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006131	DR. JUAN GABRIEL REYES	ACTIVE	28420		Ecuador	ECU		Panama Papers	The Panama Papers data is current through 2015	
11006132	PARFININDUS	ACTIVE	28429	FREDERIK ROB; PARFININDUS S.À R.L.; 24 RUE SAINT MATHIEU L-2138 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX		Panama Papers	The Panama Papers data is current through 2015	
11006133	EDUARDO ENRIQUE RODRIGUEZ MUÑOZ	ACTIVE	28445	EDUARDO ENRIQUE RODRIGUEZ MUÑOZ CRA 2A NO 70 - 09 (501) BOGOTA - COLOMBIA	Colombia	COL		Panama Papers	The Panama Papers data is current through 2015	
11006134	FIDUCIAIRE FIDEXA S.A.	SUSPENDED	3140	FIDUCIAIRE FIDEXA S.A. 16, AVENUE DE BUDE C.P. 443 1211 GENEVA 19 SWITZERLAND	Switzerland	CHE		Panama Papers	The Panama Papers data is current through 2015	
11006135	MADERAS CULTIVADAS DE COSTA RICA S.A.	ACTIVE	31422	MADERAS CULTIVADAS DE COSTA RICA S.A. RÍO SEGUNDO DE ALAJUELA COSTA RICA. PO BOX 979-4050	Costa Rica	CRI		Panama Papers	The Panama Papers data is current through 2015	
11006136	WORSFORD ENTERPRICES INC.	ACTIVE	31427	WORSFORD ENTERPRICES INC. CARRERA 16 NO. 93 A - 36 BOGOTA COLOMBIA	Colombia	COL		Panama Papers	The Panama Papers data is current through 2015	
11006137	REBOLLEDO & ASOCIADOS	ACTIVE	31432		Ecuador	ECU		Panama Papers	The Panama Papers data is current through 2015	
11006138	KEYWAY MANAGEMENT & SECRETARIAL SERVICES LTD.	ACTIVE	3144	KEYWAY MANAGEMENT & SECRETARIAL SERVICES LTD. 31/F.; CHINACHEM CENTURY TOWER; 178 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015	

11006139	RBS COUTTS BANK LTD (HONG KONG BRANCH)_SIU KING SHING MICHAEL	ACTIVE	31443	MICHAEL K S SIU PERFECT SEARCH LTD. 13A THE COLONNADE, TAI HANG ROAD JARDINE LOOKOUT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006140	FRANK THOMAS MARINO	SUSPENDED	31461	FRANK THOMAS MARINO 4600 CAMPUS DRIVE; SUITE 105 NEWPORT BEACH; CA 92660 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006141	FIRAS BIZZARI	ACTIVE	31480	FIRAS BIZZARI CRESCENT HOUSE ADDISON CRESCENT LONDON W14 8JR ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006142	BARZALLO & BARZALLO ABOGADOS	ACTIVE	31485		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006143	EDILSON FERREIRA DA SILVA	ACTIVE	27326		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11006144	RICARDO SABOGAL & CIA LTDA	ACTIVE	27351	RICARDO SABOGAL & CIA LTDA CRA. 13 NO. 98-70, OFICINA 301 BOGOTÁ COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006145	ROSENBERG KEREN-POLAK EPELMAN ADVOCATES (TEL AVIV-IL)	ACTIVE	27426		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006146	TWEEDIE & PRIDEAUX.	UNRECOVERABLE ACCOUNTS	275	BARNARDS INN 86 FETTER LANE LONDON; EC4A 1AD ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006147	ARTEMIOU,PIERI & ASSOCIATES LL.C.	PROSPECT	27508	ARTEMIOU; PIERI & ASSOCIATES LL.C. 3 TRIKOUPI STR.; 1015 P.O.BOX 21935 1515 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11006148	ROMULO PHILIPPINE LAW FIRM	SUSPENDED	2760	ROMULO PHILIPPINE LAW FIRM G.P.O.BOX 9532 4206 FAR EAST FINANCE CENTRE 16 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006149	GLOBAL MANAGEMENT & SERVICES S.A.		27604				Panama Papers	The Panama Papers data is current through 2015	
11006150	STUART KNOX / SUSAN PHYLLIS KNOX	ACTIVE	27607	STUART KNOX / SUSAN PHYLLIS KNOX APARTADO 3851 8135-909 ALMANCIL PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11006151	BULL BEATS BEAR SA	ACTIVE	27628		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006152	DANEGUILD SECURITIES LIMITED (UKRAINE)	ACTIVE	27629	DANEGUILD SECURITIES LIMITED (UKRAINE) 1 M BAZHANA AVE, OFFICE 329 KIEV 02068 UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11006153	ERIK ROGER SPETS	ACTIVE	31513		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11006154	GARY DALE CEARLEY	ACTIVE	31516		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006155	ALAIN BLANQUART	ACTIVE	31518		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006156	MARK WEINGARD	ACTIVE	31536		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006157	JOSEPH SHARAD APTE	ACTIVE	31537		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006158	SUREEPORN DITPARE	ACTIVE	31553		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006159	ROGER HARRIES	ACTIVE	31556		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006160	KEITH RAE	ACTIVE	31561		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006161	BRADLEY KLEIN	ACTIVE	31568		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006162	EQUIOM GROUP	ACTIVE	3157	EQUIOM (JERSEY) LIMITED ONE THE ESPLANADE JE2 3QA ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006163	PAUL DALLAGHAN	ACTIVE	31575		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006164	GERHARD SEEBURGER	ACTIVE	31048	GERHARD SEEBURGER 29 RIDGE DR. SANTAFE, NM 87505 ABBEVILLE USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006165	BLUE KNIGHT ENTERPRIESES LIMITED	ACTIVE	31067	BLUE KNIGHT ENTERPRIESES LIMITED ARTIGNY; CEAUX EN LOUDUN 86200; FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11006166	ULTRALAT SECURITIES INC.	ACTIVE	31069	ULTRALAT SECURITIES INC. CARRERA 7 NO. 73-55 PISO 8 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006167	FERNANDO BURSTIN & ANGEL MARIANI	ACTIVE	31074	FERNANDO BURSTIN & ANGEL MARIANI 18 DE JULIO 1489 PISO 1 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006168	BORER & ASOCIADOS	SUSPENDED	3111	BORER & ASOCIADOS APARTADO 0818-03084 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11006169	AMADO, ANTONIO	SUSPENDED	3114	SR. ANTONIO AMADO 1440 S. BAYSHORE DRIVE SUITE 708 MIAMI, FLORIDA U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006170	MGS SEKRETARIAT UND EDV-ORGANISATION AG	SUSPENDED	3129		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11006171	VAN DER GRONDEN JR., P. BRANDENBURG	SUSPENDED	3134	MR. P. BRANDENBURG VAN DER GRONDEN JR. AVE DES CAVALIERS 15 1224 CHENE-BOUGERIES GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006172	DE LA GANDARA ET VEUILLET	SUSPENDED	3137		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006173	SHELDON FLOYD SHAEFFER	ACTIVE	31600		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006174	MARTIN CHAPPELL	ACTIVE	31619		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006175	DISSATAT DEJTHAMRONG	ACTIVE	31624		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006176	SCOTT THOMAS	ACTIVE	31630		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006177	KANYAPORN SKUTALAKUL	ACTIVE	31632		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006178	GEOFF COLE	ACTIVE	31633		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006179	DAVID MERCER	ACTIVE	31639		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006180	GREDEL PROPERTY HOLDING LIMITED	ACTIVE	31713	GREDEL PROPERTY HOLDING LIMITED 18 BEAREMOUNT PARK 4 RYAN ROAD PINETOWN SOUTH AFRICA 3610 PINETOWN SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11006181	INVERPOINT CONSULTING	ACTIVE	31727		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006182	MARIA LAZANA	ACTIVE	31772		Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11006183	PHYCOS INTERNATIONAL CO., LTD.	ACTIVE	31791	PHYCOS INTERNATIONAL CO.; LTD. 11F; NO.38 TUN HUA SOUTH ROAD; SEC. 2; TAIPEI 106 TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015

11006184	GREENVILLE SHIPPING (HONG KONG) LTD	ACTIVE	31381	GREENVILLE SHIPPING (HONG KONG) LTD 13/F., SUN HOUSE 181 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006185	PRODUCTOS AGRÍCOLAS DEL CAMPO LM SA.	ACTIVE	31435	PRODUCTOS AGRÍCOLAS DEL CAMPO LM SA. SANTA ROSA DE POCOSOL; SAN CARLOS SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11006186	CBP QUILVEST S.A.	ACTIVE	31439	CBP QUILVEST SA 7 RUE THOMAS EDISON L-1445 STRASSEN LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006187	AIRLOGISTIX S.DER.L.	ACTIVE	31448	AIRLOGISTIX SAS AVENIDA EL DORADO NO. 96A 47 BOGOTA COLOMBIA	Colombia;United States	COL;USA	Panama Papers	The Panama Papers data is current through 2015	
11006188	ALFONSO ALEXIS PLANA BODEN		31467				Panama Papers	The Panama Papers data is current through 2015	
11006189	SR. WILSON PÉREZ S.	ACTIVE	31486		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006190	SR. DIEGO PABÓN	ACTIVE	31501		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006191	ERIC LEVINE	ACTIVE	31504		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11006193	ANCHALIKA KIJKANAKORN	ACTIVE	31519		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11006194	PRIMEFORD SECRETARIAL SERVICES LIMITED	ACTIVE	31822	PRIMEFORD SECRETARIAL SERVICES LIMITED 9/F., FORTUNE HOUSE 61 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006192	CARRETERO INTERNATIONAL ABOGADOS	ACTIVE	3151	CARRETERO INTERNATIONAL ABOGADOS JACINTO BENAVENTE 11 EDIFICIO MARBELAND 4ª 2 MARBELLA 29600, MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11006195	GHASSAN ABDULLA ALI AL BINALI		31823				Panama Papers	The Panama Papers data is current through 2015	
11006196	NIELS ADRIANUS VAN HEEREN	ACTIVE	31845	NIELS ADRIANUS VAN HEEREN CAR 37B SUR; #27E90 SAN ISIDRO; CASA 74 ENVIGADO; ANTIOQUIA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006197	INTERTRUST LIMITED	SUSPENDED	3186		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006198	VILLAS HOLDINGS & INVESTMENT INC	ACTIVE	31878	VILLAS HOLDINGS & INVESTMENT INC UNIT A; 19/F; GEE CHANG HONG CENTRE; 65 WONG CHUK HANG ROAD; WONG CHUK HANG; HK.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11006199	MILLER AND HILYARD	SUSPENDED	3189	MILLER AND HILYARD 6320 VAN NUYS BOULEVARD STE 407 CALIFORNIA 91401 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006200	MONIKA OSTROWSKI	ACTIVE	31931		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11006201	GEOFF RAE	ACTIVE	31938		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11006202	ERIC MONTANDON	ACTIVE	31940		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11006203	IAN MOORE	ACTIVE	31942		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006204	BULLDOG GLOBAL FINANCIAL SERVICES LLP	ACTIVE	33172		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006205	GGG RESOURCES PLC	ACTIVE	33181		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006206	CROUCH CHAPMAN CHARTERED ACCOUNTANT	ACTIVE	33183		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006207	MRS CHRISTINE CROWCH	ACTIVE	33193		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006208	JEAN LUC CAVARO	ACTIVE	33195		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006209	MR JOE DEANE	ACTIVE	33199		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006210	MS MORAN DRUCKER	ACTIVE	33205		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006211	GATES AND PARTNERS	ACTIVE	33231		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006212	MR RON GERSON>	ACTIVE	33238		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006213	MR JOHN GLENNIE	ACTIVE	33239		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006214	PYTHON & PETER (EX: PYTHON SCHIFFERLI PETER & ASSOCIES)	ACTIVE	3327		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006215	MERALIS CHARTERED ACCS.	ACTIVE	33289		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006216	NAVIGEST TRUST SERVICES AND SHIP MANAGEMENT SA	SUSPENDED	28448	NAVIGEST TRUST SERVICES AND SHIP MANAGEMENT S.A. BOULEVARD DES PHILOSOPHES 8 1205 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006217	VECTOR FINANCE	SUSPENDED	28451	VECTOR FINANCE 82 ST JOHN STREET LONDON EC1M 4JN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006218	SIGNES SÀRL	SUSPENDED	28460	SIGNES SÀRL 68-70, BOULEVARD DE LA PÉTRUSSE L-2320 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006219	MANAGEMENT AND CONTROL INC.	UNRECOVERABLE ACCOUNTS	285	MANAGEMENT AND CONTROL INC. 47 CHEMIN DES MESANGES 1226 THONEX GENEVA, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006220	COMPTA SERVICES & PARTNERS SARL	ACTIVE	28500	COMPTA SERVICES & PARTNERS SARL JOS SEYLERSTROOSS; 6; L-8522 BECKERICH LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006221	LM & CO. S.A.	ACTIVE	28501	LM & CO S.A. 31 BLD DU PRINCE HENRI L-1724 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006222	THEISEN LAW	ACTIVE	28518	THEISEN LAW 12 RUE JEAN L'AVEUGLE L-1148 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006223	CONTEXTO LEGAL		28532				Panama Papers	The Panama Papers data is current through 2015	
11006224	STRATEGO INTERNATIONAL SARL	ACTIVE	28545	STRATEGO INTERNATIONAL SARL 370, ROUTE DE LONGWY L-1940 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006225	MARRIOTT HARRISON	ACTIVE	33293		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006226	MR ABDULMAGID EL MANSURI	ACTIVE	33306		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006227	MS-LEGAL SOLICITORS	ACTIVE	33314		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006228	MERITSERVUS SECRETARIES LIMITED	ACTIVE	33318		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006229	OVLAS TRADING	ACTIVE	33336		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006230	DOMINICAN TRADING, INC.	SUSPENDED	3334	DOMINICAN TRADING; INC. P. O. BOX 120 7CECILIA AVENUE CLIFFSIDE PARK; N.J. 07010-2705 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006231	PERHOME LTD	ACTIVE	33345		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006232	PARDEE SAROYA	ACTIVE	33347		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006233	PENN GROUP SOLICITORS	ACTIVE	33351		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006234	PRITCHARD ENGLEFIELD	ACTIVE	33356		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006235	ROK INTERNATIONAL	ACTIVE	33361		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006236	ROZENTALE & SALMINS	ACTIVE	33362		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006237	MR DANIEL SUNDIN	ACTIVE	33380		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006238	SHIPLEYS LLP	ACTIVE	33382		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006239	MR COLIN SUTHERLAND	ACTIVE	33391		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006240	SIA CAKS UN MATISS	ACTIVE	33395		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006241	THRING TOWNSEND LEE & PEMBERTONS	ACTIVE	33403		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006242	TLT LLP	ACTIVE	33407		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006243	VISTRA (UK) LTD	ACTIVE	33412		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006244	ANDREW PHILIP WALL	ACTIVE	33418		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006245	SERGUEI LAKOUTINE	ACTIVE	33449		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006246	GABRIEL DE LA FUENTE ESCALER	ACTIVE	33506		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006247	PATRICK BELAICH	ACTIVE	33559	MR. P.C. JOSEPH BELAICH PLACE CLAPARÉDE 1, CH-1205 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006248	FERNANDO MARTINEZ-SOBRAL CAMPUZANO	ACTIVE	33562		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006249	THIERRY MARTINO	ACTIVE	31525		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006250	ADRIAN JONES	ACTIVE	31550		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006251	LUTFU TOKATLIOGLU	ACTIVE	31559		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006252	VAKO S.A.	SUSPENDED	31561	VAKO S.A. 7, PLACE DU MOLARD 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006253	ADAM REUTERSKIOLD ARNBACK	ACTIVE	31566		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006254	KEITH GATEHOUSE	ACTIVE	31569		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006255	KORAPIN VORAVATPIBUL	ACTIVE	31572		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006256	CHINA RESOURCE ASSET MANAGEMENT LIMITED	ACTIVE	31574	CHINA RESOURCE ASSET MANAGEMENT LIMITED 12/F; TOWER 1; SZITIC SQUARE; 69 NONGLIN ROAD; FUTIAN DISTRICT; SHENZHEN CITY; GUANGDONG PROVINCE; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11006257	MATTHEW FALCONER	ACTIVE	31594		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006258	ANDREAS SCHULMEYER	ACTIVE	31597		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11006259	DIMITAR RADEV	ACTIVE	31666		Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015
11006260	BENJAMIN CUBIDES		33566				Panama Papers	The Panama Papers data is current through 2015
11006261	DONALD LANDSTROM	ACTIVE	33598	DONALD LANDSTROM 9613 LACEY LANE FORT WORTH, TX 76244 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006262	ANA MARIA SERRANO BARONA		33639				Panama Papers	The Panama Papers data is current through 2015
11006263	ROYAL TRUST BANK (GENEVA)	SUSPENDED	3365	ROYAL TRUST BANK (GENEVA) ROUTE DE MALAGNOU 6 CH-1208 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006264	AFFINITY TRUST LIMITED	ACTIVE	33655	AFFINITY TRUST LIMITED 24 SEALE STREET JE2 3QG ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11006265	INITIUM CONSULTING SERVICES SA	ACTIVE	33672		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006266	COMBROKER INTERNATIONAL	SUSPENDED	33694	COMBROKER INTERNATIONAL REAL ESTATE ADVISORS HUS UF'M HOF CH-7250 KLOSTERS SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006267	GANICHOT, SERGE	ACTIVE	337		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006268	CORNÈR BANQUE (LUXEMBOURG) S.A.	ACTIVE	33706	CORNER BANQUE LUXEMBOURG SA 10, RUE DICKS L-1417 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006269	ARAMIS TRUST S.A.	ACTIVE	33714		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006270	CLERMONT CORPORATE SERVICES LTD.		33719				Panama Papers	The Panama Papers data is current through 2015
11006272	IWAN ATTILIO CECCON	ACTIVE	33742		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11006273	KELKAR ASSOCIATES	ACTIVE	33758	KELKAR AND ASSOCIATES 9726 EAST 42ND ST SUITE 103 TULSA, OK 74146 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006274	ETUDE REDING	ACTIVE	33769	ETUDE REDING 20, RUE DE L'EAU L-1449 LUXEMBOURG-VILLE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11006276	M&P ABOGADOS	ACTIVE	33805	M&P ABOGADOS CARRERA 13 NO. 90-20 OFICINA 604 COLOMBIA CUNDINAMARCA BOGOTA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006271	COTSWOLD CORPORATE SERVICES LTD.	ACTIVE	33733	COTSWOLD CORPORATE SERVICES LTD. 2ND FLOOR; GOODMAN'S BAY CORPORATE CENTRE SUITE #261; P.O. BOX CB-12762; NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11006275	HANVIC CORPORATE SERVICE LIMITED	ACTIVE	33781	HANVIC CORPORATE SERVICE LIMITED UNIT E; 14/F.; GOLDEN SUN CENTRE; 59-67 BONHAM STRAND WEST; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006277	OAK TRUST (GUERNSEY) LIMITED.	ACTIVE	33819		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006278	A. GAUTIER, SOCIÉTÉ FIDUCIAIRE SA	ACTIVE	33825		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006279	CORDERO & CORDERO ABOGADOS CONSULTORES	ACTIVE	33835		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006280	WILDGEN & PARTNERS		33885				Panama Papers	The Panama Papers data is current through 2015	
11006281	ESTUARDO Y JORGE CASAÚS HERRERO	ACTIVE	33933	PRODUCTOS ATLAS S.A. DE C.V. BOULEVARD DEL EJÉRCITO NACIONAL; KM. 3. EL SALVADOR; CENTROAMÉRICA; LA LIBERTAD EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11006282	LANCASTER, PETER	SUSPENDED	3400	MR. PETER LANCASTER 2 THE QUAY PORT ST. MARY ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11006283	ARIAS, FABREGA & FABREGA (BVI)	SUSPENDED	3402	ARIAS; FABREGA & FABREGA (BVI) OMAR HODGE BUILDING 2ND FLOOR; WICKHAM´S CAY PO BOX 985 ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11006284	MAITLAND LUXEMBOURG S.A.	ACTIVE	3413	MAITLAND LUXEMBOURG S.A. BOITE POSTAL 1361 L-1030 LUXEMBOURG; LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006285	(GVA CLT) J.P. MORGAN	ACTIVE	34194		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006286	TURICUM PRIVATE BANK (ZURICH CLIENT)	ACTIVE	34201		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11006287	WESTWOOD CAPITAL MARKETS	ACTIVE	34215	WESTWOOD CAPITAL MARKETS CARLOS ORTEGA CALLE 50; EDIFICIO CREDICORP BANK PISO 27; OFICINA 2701 APARTADO 0833-00098 PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006288	NITON CAPITAL PARTNERS S.A.	ACTIVE	34316	NITON CAPITAL PARTNERS S.A. RUE DU MONT-BLANC 7 CH-1201 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11006289	LIDIA ELIZONDO	ACTIVE	34346		Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11006290	ROYAL BANK OF CANADA TRUST COMPANY (BAHAMAS) LIMITED	SUSPENDED	3435	ROYAL BANK OF CANADA TRUST COMPANY (BAHAMAS) LIMITED ATTENTION: DAPHNE MOSS; LYFORD CAY HOUSE; 3RD FLOOR WESTERN ROAD LYFORD CAY DRIVE NASSAU P.O. BOX N-3024; NEW PROVIDENCE ISLAND BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11006291	CORPA TREUHAND AG (ZURICH CLIENT)	ACTIVE	34385		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11006292	BLUE BRIDGE WEALTH MANAGEMENT CONSULTANTS INC.	ACTIVE	34390	BLUE BRIDGE WEALTH MANAGEMENT CONSULTANTS INC 1800; MCGILL COLLEGE AVENUE; SUITE 2108 (QC); H3A 3J6 MONTREAL CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11006318	WEGELIN & CO BANQUIERS PRIVÉS	ACTIVE	31832		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006319	(GENEVA CLIENT) SUMMIT TRUST INTERNATIONAL SA	ACTIVE	31839		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006320	ELLOAMY CAPITAL	ACTIVE	34938		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006321	SHLOMO NOYMAN	ACTIVE	34943		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006293	WEI KING INVESTMENT LIMITED	ACTIVE	34394	WEI KING INVESTMENT LIMITED 1 FLAT B; 22/F.; TAK LEE COMMERCIAL BUILDING; 113-117 WANCHAI ROAD	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006294	TAP SECRETARIAL SERVICES LIMITED	ACTIVE	34424	TONY AU & PARTNERS ROOM 1808; 18/F.; TOWER 1; LIPPO CENTRE; 89 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006295	CRIDLAND, JOHN	INACTIVE	3454	ADVOCATE JOHN CRIDLAND LA MAISON DES BUTTES LA RUE DE BUTTES ST. MARY JE3 6HR JERSEY, CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006296	TREFIMA INC.	SUSPENDED	3456		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006297	EDUARDO FERNANDO MORA UNDA		34587				Panama Papers	The Panama Papers data is current through 2015	
11006298	JAMEL FARES - COMEDIX	ACTIVE	34603	PHARMA VITAL - GRUPO COMEDIX TORRE DE LAS AMERICAS TORRE B PISO 8 OFICINA 801 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006299	JUAN CARLOS CASTAÑEDA ARCHILA		34615				Panama Papers	The Panama Papers data is current through 2015	

11006300	LGA & F LEGAL AND FINANCIAL CONSULTANTS INC.		34669				Panama Papers	The Panama Papers data is current through 2015	
11006301	ROBERT THOMPSON AND PARTNERS	SUSPENDED	347		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006302	LEE, AU & CO.	SUSPENDED	3470	LEE; AU & CO. 21/F.; CATIC PLAZA 8 CAUSEWAY ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006303	EDUARD JAMIN	ACTIVE	34706	HEUNPARK 2324 5261 WC VUGHT NETHERLANDS HEUNPARK VUGHT	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11006304	VICTOR HUGO HERNANDEZ	ACTIVE	34759		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006305	QUILVEST SWITZERLAND LTD. (ZURICH CLIENT)	ACTIVE	34778		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006306	HENLEY & PARTNERS LTD	ACTIVE	34830	HENLEY & PARTNERS GROUP HOLDINGS LTD ARAGON HOUSE; DRAGONARA ROAD SAINT JULIAN'S STJ 3140; MALTA ISLAND MALTA	Malta;United Kingdom	MLT;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006307	QUANTO MANAGEMENT LIMITED	ACTIVE	34842	QUANTO MANAGEMENT LIMITED C/O STREICHENBERG RECHTSANWÄLTE; STOCKERSTRASSE 38; 8002 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006308	BONN STEICHEN & PARTNERS	ACTIVE	34847	BONN STEICHEN & PARTNERS 2; RUE PETERNELCHEN IMMEUBLE C2 L-2370 HOWALD L2370; LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006309	TRETHOWANS LLP	ACTIVE	34865	TRETHOWANS LLP LONDON ROAD OFFICE PARK SALISBURY WILTSHIRE, SP1 3HP LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006310	JAIME ARTURO LEOPOLD ANSPACH	ACTIVE	34928		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11006311	LIC. PABLO CIKUREL	ACTIVE	31693	LIC. PABLO CIKUREL RINCÓN 531/701 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006312	VILLEGAS MELO ABOGADOS	ACTIVE	31705	GONZALEZ DE GUEVARA ABOGADOS BEATRIZ VILLEGAS DE BEDOUT CARRERA 43A NO. 16A SUR – 38 EDIFICIO DHL / OFICINA 1205 MEDELLIN - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006313	DAVY PROCESS TECHNOLOGY LIMITED	SUSPENDED	3171		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006314	RICARDO DE ALMEIDA PRADO AMARAL	ACTIVE	31734		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11006315	PEDRO JUCELITO ONGARO	ACTIVE	31737		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11006317	SILVIA ARNET UNTERNEHMENSBERATUNG (ZURICH CLIENT)	ACTIVE	31800		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006316	CURMI, NEVILLE A.	ACTIVE	3175	MR. NEVILLE A. CURMI INTER FINANCE LIMITED FINANCE HOUSE PRINCESS ELIZABETH STREET TA'XBIEX, MSD 11 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11006322	WIESER, GOTTFRIED	SUSPENDED	3495		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11006323	ESC. MARIANA GARCIA LACUESTA	ACTIVE	34966	ESC. MARIANA GARCIA LACUESTA SAN JOSÉ 807/704 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006324	DARLINGTON, HENRY	UNRECOVERABLE ACCOUNTS	35	SR. HENRY DARLINGTON C/O AGENCIAS KENKA S. A. APARTADO POSTAL 0834-01327 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006325	BONILLA, JULIO	SUSPENDED	3500	JULIO BONILLA APARTADO POSTAL 0831-00950 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006326	RUBEN ALONSO HERNANDEZ VENTURA	ACTIVE	35023	RUBEN HERNANDEZ COSTA DEL ESTE; RESIDENCIA COSTA LAS PERLAS; CASA 56 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006327	ALLIANCE INVESTMENTS S.A.M.	ACTIVE	3505	ALLIANCE INVESTMENTS S.A.M. LE PANORAMA AB 7TH FLOOR 57 RUE GRIMALDI MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006328	DR. FRANK CHATBURN	ACTIVE	35059		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006329	STAR EAST HOLDINGS LIMITED	SUSPENDED	11410	STAR EAST HOLDINGS LIMITED UNIT 906; 9/F PAUL Y. CENTRE 51 HUNG TO ROAD KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006330	DAGMAR VANSELOW	ACTIVE	11412	DAGMAR VANSELOW APARTADO POSTAL 0834-01032 PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006331	HALEWOOD COMPANY LIMITED	ACTIVE	114162	HALEWOOD COMPANY LIMITED 38/F; FLAT A TOWER 1; REGENCE ROYALE BOWEN ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006332	RUBEN FLORES - THE FLORES LAW FIRM	SUSPENDED	1142578240	RUBEN FLORES; CPA; JD THE FLORES LAW FIRM 7272 WURZBACH RD. SUITE 901 SAN ANTONIO; TX U. S. A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006333	SANCHEZ, MEHILIN	INACTIVE	11470	SRTA. MEHILIN SANCHEZ P.O. BOX 0832-00886 W.T.C. PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11006334	RENOWNED INTERNATIONAL LTD.	ACTIVE	11547	RENOWNED INTERNATIONAL LTD. 25F; NO.1; SONGZHI RD.; TAIPEI 11047; TAIWAN; R.O.C. *S.I.*	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11006335	GREAT GLORY ENTERPRISES INC.	SUSPENDED	11548	GREAT GLORY ENTERPRISES INC. 12TH FLOOR; NO. 117; SECTION 3 MING SHENG EAST ROAD; TAIPEI TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11006336	SEE CHAM, SHEILA ANNE	ACTIVE	11552	LIC. SHEILA SEE MOSSACK FONSECA & CO. EDIF. ARANGO-ORILLAC CALLE 54 MARBELLA PANAMA, R. DE P.	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006337	RODOLFO PELAEZ	ACTIVE	31868		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006338	GERMAN OSHKORDIN	ACTIVE	31877	GERMAN OSHKORDIN KOROBEJNIKOV PER; . BUILDING 3; APARTMENT 4 MOSCOW (MOSKVA) 119034; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11006339	CHRISTIAN SALBAING	ACTIVE	31890	CHRISTIAN SALBAING 3 RUE DES GRANGES 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006364	GARCIA MUÑIZ, ENRIQUE	SUSPENDED	11636	SR. ENRIQUE GARCIA MUÑIZ GENERAL PARDIÑAS, 33 15701 SANTIAGO DE COMPOSTELA LA CORUÑA ESPAÑA **S.I**	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006365	AUDEX INVESTMENTS LTD.	SUSPENDED	11694	AUDEX INVESTMENTS LTD. ROOM C-D; 15TH FLOOR 10 KNUTSFORD TERRACE TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006340	TMF GROUP	ACTIVE	319	EQUITY TRUST (JERSEY) LIMITED EQUITY TRUST HOUSE P.O. BOX 546 28-30 THE PARADE ST. HELIER, JERSEY JE1 1EQ CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11006341	TERVIS GAN CHIH WEI	ACTIVE	31911	C/O XUENN PTE. LTD 5O SCOTTS ROAD; #O3-O1; SINGAPORE 228242; SINGAPORE SINGAPORE	Singapore;Philippines	SGP;PHL	Panama Papers	The Panama Papers data is current through 2015
11006342	PAUL GAMBLES	ACTIVE	31921		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006343	KURT HECK	ACTIVE	31926		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006344	YVONNE PALMQVIST	ACTIVE	31941		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006345	CHRISTINE CHAMPNESS	ACTIVE	31947		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006346	TOBY HUNN	ACTIVE	31951		Japan	JPN	Panama Papers	The Panama Papers data is current through 2015

11006347	JOUBERTH EFREN BARBERAN SAMANIEGO		35062				Panama Papers	The Panama Papers data is current through 2015
11006348	S. T. NGUY NOMINEE LIMITED	ACTIVE	35206	S. T. NGUY NOMINEE LIMITED 4/F.; AUBIN HOUSE; 171-172 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006349	FERNANDA MAGGI	ACTIVE	35208		Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11006350	WAITE MCGRORY & CO.	SUSPENDED	3522	WAITE MCGRORY & CO. ST. JAMES'S HOUSE EAST STREET FARNHAM; SURREY GU9 7UJ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006351	CALCO HOLDING SAL	ACTIVE	35301		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11006352	WOODTLI, MICHEL	SUSPENDED	3533	MR. MICHEL WOODTLI 10, RUE PIERRE FATIO 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006353	YVES F. LOMBARD		35347				Panama Papers	The Panama Papers data is current through 2015
11006354	ERICK MARTINS Y NORBERTO CACERES	ACTIVE	35353	ERICK MARTINS BELLA VISTA; AVE. BALBOA; BV101-12P-48A; EDIFICIO DESTINY PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006355	ALEXANDRA ALETTI	ACTIVE	35357	ALEXANDRA ALETTI BOULEVARD DE BELGIQUE; RES. EDEN TAWER 25 MONTECARLO; 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006356	AUDICONSULT S.A.	ACTIVE	3537		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006357	JAMES YOO	ACTIVE	35384	JAMES YOO 185 CEDAR TRAIL; WINSTON SALEM; NC SALEM USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006358	NETVENTURES LIMITED	SUSPENDED	11559	NETVENTURES LIMITED LA GIFFARDIERE; ALBECQ CASTEL; GUERNSEY GY5 7HN ATTN: MR. DAN HURDLEY **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11006359	CONPAK MANAGEMENT CONSULTANTS LTD.	SUSPENDED	11589	CONPAK MANAGEMENT CONSULTANTS LTD. ROOM 1102-1103; 11/F.; KOWLOON BUILDING; 555 NATHAN ROAD; MONGKOK; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006360	SOVEREIGN TRUST (GIBRALTAR) LIMITED	ACTIVE	11598	SOVEREIGN TRUST (GIBRALTAR) LIMITED SUITE 2B, MANSION HOUSE 143 MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11006361	RUSSELL MC VEAGH MC KENZIE BARTLEET & CO.	SUSPENDED	1160	RUSSELL MC VEAGH MC KENZIE BARTLEET & CO. P.O. BOX 8 SHORTLAND CENTRE 51-53 SHORTLAND STREET AUCKLAND 1, NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015

11006362	LAWRENCE KEVIN LOW	SUSPENDED	11601	MR. LAWRENCE K. LOW PMB 242 350 BAY STREET SUITE 100 SAN FRANCISCO, CA 94133 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006363	FOREMOST INVESTMENTS, S.A.	SUSPENDED	11606	FOREMOST INVESTMENTS S.A. VIA BALESTRA 12, CH-6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006366	MARK LEONARD	ACTIVE	31984		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006367	JONAS BROBERG	ACTIVE	31986		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006368	JEFF WHITLEY	ACTIVE	31991		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006369	AXEL BUCHECKER	ACTIVE	32014		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006370	JUAN PABLO CRUZ TAMARA	ACTIVE	32023	JUAN PABLO CRUZ TAMARA CALLE 8 N 20 30 OFICINA 603 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006371	WHITE & CASE		32043				Panama Papers	The Panama Papers data is current through 2015
11006372	URIBE LARGACHA ABOGADOS	ACTIVE	32064	RODRIGO URIBE LARGACHA CARRERA 51 N 79-34 OFC 501 EDIFICIO EXECUTIVE TRADE CENTER BARRANQUILLA - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006373	JANETH APOLONIA MORHAIM	ACTIVE	32068	JANETH APOLONIA MORHAIM DEPTO. LEGAL P.H. TIME SQUARE PLAZA; PISO 2 URBANIZACIÓN OBARRIO; CALLE 57 Y 58 PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006374	BENJAMIN LEINER	ACTIVE	32077		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006375	STEFAN PIRKER	ACTIVE	32084		Bangladesh	BGD	Panama Papers	The Panama Papers data is current through 2015
11006376	NORMAN DARMANIN DEMAJO	ACTIVE	32087		Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11006377	STEPHEN THOMAS	ACTIVE	32094		Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11006378	SR. MAURICIO ARCE		35386				Panama Papers	The Panama Papers data is current through 2015

11006379	IGNACIO OLAVARRI	ACTIVE	3540	OLK INGENIERIA JOSE BASTOS 28 1º 628023 MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11006380	SOCIETE BANCAIRE JULIUS BAER S.A.	SUSPENDED	3542	SOCIETE BANCAIRE JULIUS BAER S.A. CASE POSTALE 221 2, BOULEVARD DU THEATRE CH-1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006381	GLORIA PATRICIA JARAMILLO ARISTIZABAL	ACTIVE	35430	GLORIA PATRICIA JARAMILLO ARISTIZABAL CRA 33 NO. 1-48 INT.167 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006382	CLARIDEN TRUST MANAGEMENT LIMITED	SUSPENDED	3550	CLARIDEN TRUST MANAGEMENT LIMITED CLARIDENSTRASSE 26 P.O. BOX 5080 CH-8022 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006383	PAYNE TRADING S.A.	SUSPENDED	3557	PAYNE TRADING S.A. C/O SOUTHSEA OILS & FATS (HK) LTD. RM. 3804-6; 38/F.; WU CHUNG BUILDING QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006384	HO TAK SANG & CO.	ACTIVE	3574	HO TAK SANG & CO. RM 303; EAST OCEAN CENTRE; 98 GRANVILLE ROAD; TSIMSHATSUI EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006385	STANLEY E.KATZ FINANCIAL CONSULTING	ACTIVE	35849		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006386	TRELLES, RAUL	SUSPENDED	359	SR. RAUL TRELLES A/C TELSO DE PANAMA; S. A. APARTADO POSTAL 0816-04779 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006387	A-MARK BUSINESS CENTRE	ACTIVE	35908	A-MARK BUSINESS CENTRE UNIT B; 10/F; LEE MAY BUILDING 788-790 NATHAN ROAD MONGKOK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006390	DR. JAVIER CONTRERAS CEVALLOS	ACTIVE	36050		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006391	GABRIELA RAQUEL BARRIOS OSACAR	ACTIVE	36114	GABRIELA RAQUEL BARRIOS PUYOL ANDRES PUYOL 1627 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006393	ETUDE NATURAL & GOERG	SUSPENDED	3633	ETUDE NATURAL & GOERG NOTAIRES 9, RUE FERD.-HODLER CASE POSTALE 268 1211 GENEVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006388	ABACUS FINANCIAL SERVICES LIMITED (GUERNSEY)	INACTIVE	360	ABACUS FINANCIAL SERVICES LIMITED P. O. BOX 626 NATIONAL WESTMINSTER HOUSE LE TRUCHOT; ST. PETER PORT GUERNSEY; CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006389	AG MANAGEMENT CONSULTANTS LIMITED	ACTIVE	36010	MS. SANDY LEE ROOM 2; 20/F.; MALAYSIA BUILDING; 50 GLOUCESTER ROAD; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006392	APOLO CONSULTORES, S. A.	ACTIVE	36145	APOLO CONSULTORES; S. A CALLE LUIS AMIAMA TIO #1; EDIFICIO PLAZA COMERCIAL ARROYO HONDO; 2DO PISO; SECTOR ARROYO HONDO SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	

11006394	INDUSTRIAS VELLETRI, S.A.	ACTIVE	36375		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006395	WORLD LINK BUSINESS SERVICES LTD	ACTIVE	36448	WORLD LINK BUSINESS SERVICES LTD 5/F., FAR EAST CONSORTIUM BUILDING 121 DES VOEUX ROAD C. CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006396	ALSOP WILKINSON (HONG KONG)	SUSPENDED	3645	ALSOP WILKINSON 16F KAILEY TOWER 16 STANLEY STREET CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006397	JUAN DAVID POSADAS SERRAT	ACTIVE	3646947153	JUAN DAVID POSADA SERRAT RESINA 25 EL PINAR DE ANTEQUERA 47153 VALLADOLID VALLADOLID CASTILLA Y LEON SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11006398	MAN TAT BUSINESS LIMITED	ACTIVE	36484	MAN TAT BUSINESS LIMITED UNIT B; 8/F; HENFA COMMERCIAL BUILDING 348-350 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006399	E.G.S. PANAMA S.A.		36487				Panama Papers	The Panama Papers data is current through 2015	
11006400	DAHAN JERMY,DAVY,ABRAHAM	ACTIVE	36504		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006401	MR. PANAYIOTIS KONARIS	ACTIVE	36509	MR. PANAYIOTIS KONARIS 5 AENIAS STREET DASSOUPOLIS NICOSIA (LEFKOSA) 2013, NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11006402	PROTEAS MANAGEMENT LIMITED	ACTIVE	36534	PROTEAS MANAGEMENT LIMITED P.O. BOX: 58159 LIMASSOL 3731 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11006403	VON DER GOLTZ, RUEDIGER	CLIENT IN REPRESENTATIVE TERRITORY	3659	RUEDIGER VON DER GOLTZ A/C CIA. AGRO COMERCIAL, S.A. 10º AVENIDA 13-09 ZONA 14 CIUDAD DE GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006404	ASIA CONSULTANTS COMPANY	ACTIVE	36640	ASIA CONSULTANTS COMPANY FLAT A; 13/F.; EVEMEW COMMERCIAL CENTRE; 33-35 PINE STREET; TAI KOK TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006405	ANDERS HIORT	ACTIVE	31946		Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11006406	ALBERT VALENTINE	ACTIVE	31950		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11006407	JARLE BERGE	ACTIVE	31974		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11006408	MICHAEL FITZ-COSTA	ACTIVE	31980		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11006409	JORG HUPPERTZ	ACTIVE	31985		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006410	ANDERS ERIKSSON	ACTIVE	31987		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11006411	SCHULTZ, HARRY D.	UNRECOVERABLE ACCOUNTS	3200	MR. HARRY D. SCHULTZ POST RESTANTE LA SCALE PO MONTE CARLO, MC98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006412	VAM FUNDS	SUSPENDED	32005	VAM FUNDS VAM MARKETING LIMITED 11TH FLOOR, TOWER 1 NEXTERACOM BUILDING EBENE CYBER CITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11006413	KATE JORDAN		32025				Panama Papers	The Panama Papers data is current through 2015
11006414	ALEA MANAGEMENT B.V.		32046				Panama Papers	The Panama Papers data is current through 2015
11006415	HANSARD, CHARLES	SUSPENDED	3205	MR. CHARLES HANSARD 67A CHELSEA SQUARE LONDON SW3 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006416	MIKE BELCHER	ACTIVE	32051		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006417	STANBROOK AND HOOPER	SUSPENDED	28596	STANBROOK AND HOOPER 42, RUE DU TACITURNE 1000 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11006418	TRUSTCONSULT MANAGEMENT LUXEMBOURG S.ÁR.L	ACTIVE	28598	TRUSTCONSULT MANAGEMENT LUXEMBOURG S.ÁR.L 127, RUE DE MÜHLENBACH L - 2168 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006419	INTERCONSEILS	SUSPENDED	28599	INTERCONSEILS 3, RUE SANGENBERG L-5850 HOWALD	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006420	MARIA DEL CARMEN BORJA CALISTO		28617				Panama Papers	The Panama Papers data is current through 2015
11006421	ROBERT L. PARKINSON	ACTIVE	28627	ROBERT L. PARKINSON JARAMILLO BOQUETE, PROVINCIA DE CHIRIQUI REPUBLICA DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015
11006422	MR. RUBIN KURTZ	ACTIVE	28658	MR. RUBIN KURTZ 62 TALBOT RD TORONTO ONTARIO M2M1R9 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11006423	WELLWIN (NOMINEES) LIMITED	SUSPENDED	2879	WELLWIN (NOMINEES) LIMITED ROOM 903B; 9/F.; GREAT EAGLE CENTRE; 23 HARBOUR ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11006424	MOSSACK FONSECA & CO. (GUAYAQUIL) LTD.	ACTIVE	28794	MOSSACK FONSECA & CO. (GUAYAQUIL) LTD. AV. JUAN TANCA MARENGO JOAQUIN ORRANTIA, EDF. EQUILIBRIUM PISO 1 OFICINA 104 GUAYAQUIL-ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006425	MORGAN STANLEY FLORIDA	ACTIVE	28820		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006426	BANQUE INVIK	ACTIVE	28831	BANQUE INVIK S.A. ATTN: MR. TORBEN MADSEN 2-4, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006427	MIRIAM DEL CARMEN PERDOMO LAGRANGE	ACTIVE	26779		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006428	POMPEYO CASTILLO CEREZO	ACTIVE	26787		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006429	DOMICIALIZADORA CENTROAMERICANA, S.A.	ACTIVE	26805		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006430	MARIO ESTUARDO MENDEZ COBAR	ACTIVE	26807		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006431	MULTIMATERIALES S.A.	ACTIVE	26809		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006432	FERNANDO JARQUIN PIRA	ACTIVE	26812		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006433	CRELOSA	ACTIVE	26835		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006434	FORESTAL RIO BLANCO, S.A.	ACTIVE	26838		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006435	EDGAR SARCEÑO	ACTIVE	26858		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006436	CARLOS H. FABIAN CASTELLANOS	ACTIVE	26859		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006438	DAVID E. KOSTZER	ACTIVE	36650		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11006440	MR. BRANDWAIN MAXIM	ACTIVE	36738		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006437	TAMOIL S.A.	SUSPENDED	36665	TAMOIL S.A. C/O TAMOIL SERVICES S.A.M. COMPLEXE METROPOLE 17, AV. DES SPELUGUES MC 98000 MONACO ATTENTION: LEGAL DEPARTMENT *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006439	LITWAK & PARTNERS	ACTIVE	36715	LITWAK &PARTNERS ZONAMERICA; RUTA 8; KM 17.500 EDIFICIO BETA 4; SUITE 106 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006441	ANCEI, S.A.		36774				Panama Papers	The Panama Papers data is current through 2015	
11006442	GLORIA PATRICIA JARAMILLO ARISTIZABAL		36780				Panama Papers	The Panama Papers data is current through 2015	
11006443	RICARDO CAZOU - RICARDO KER		36784				Panama Papers	The Panama Papers data is current through 2015	
11006444	MICAELA JULIA LEHRER ALARCON		36786				Panama Papers	The Panama Papers data is current through 2015	
11006445	PALLADIUM TRUSTEES SA	ACTIVE	36815	PALLADIUM TRUSTEES SA C.P. 1568; 11; RUE DE BERNE; GENEVE 1211; GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006446	MR. JOSE MANUEL FARINANGO CACUANGO	ACTIVE	36842		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006447	CATALINA TORRENTE	ACTIVE	36863	CATALINA TORRENTE CARRERA 7 NO. 73-47 PISO 6 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006448	ROSEMARIE KARL		36867				Panama Papers	The Panama Papers data is current through 2015	
11006449	LEE WAI MUI	ACTIVE	36890	LEE WAI MUI 9/F; FLAT B; 17-19 PERCIVAL STREET CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006450	TRANSPORTES AEREOS GUATEMALTECOS, S.A.	ACTIVE	26867		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006451	JOSE ARAGON	ACTIVE	26870		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006452	ROLANDO PALOMO & ASOCIADOS, S.C.	ACTIVE	26876		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006453	FERNANDO ASENSIO PEYRE	ACTIVE	26877		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11006454	OLGA ISABEL MARROQUIN LEON	ACTIVE	26903		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006455	RUBI BARRIENTOS DE ANLEU	ACTIVE	26909		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006456	SILVIO IGNACIO SEGOVIA MARTINEZ SOBRAL	ACTIVE	26911		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006457	CLAUDIA DE ORDOÑEZ	ACTIVE	26931		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006458	RICHARD LENHOFF	ACTIVE	26940		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006459	ESTUDIO JURIDICO ALBANELL	ACTIVE	26957	ESTUDIO JURIDICO ALBANELL MISIONES 1481, PISO 2 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006460	MARK AUREL LEHMANN	ACTIVE	32057		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006461	RALF TOOTEN	ACTIVE	32078		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006462	PAUL WAYLETT	ACTIVE	32081		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006463	GREG REVELL	ACTIVE	32082		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006464	LESLEY MACKENZIE	ACTIVE	32083		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006465	ROB MILLER	ACTIVE	32086		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006466	RHB TRUST CO. LTD	SUSPENDED	3209	RHB TRUST CO. LTD P.O.BOX 1787 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11006467	ALEXANDER BROWN HAZZARD	ACTIVE	32091		Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11006468	MARTIN CLEARY	ACTIVE	32122		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015

11006469	PETER WAAGENSEN	ACTIVE	32130		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11006470	NICHOLAS MCPHEE	ACTIVE	32135		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11006471	STEMBRIDGE LUXEMBOURG S.A.	PROSPECT	32139	STEMBRIDGE LUXEMBOURG S.A. 56 BOULEVARD NAPOLEON 1ER L 2210 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006472	GHASSAN ABDULLA ALI AL BINALI	ACTIVE	28706	GHASSAN ABDULLA ALI AL BINALI SOUTH MADINET KHALIFA AL MANHAL ST. DOHA QATAR	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015	
11006473	DLP LAW FIRM SÀRL	ACTIVE	28709	PIERRE DELANDMETER - ATTORNEY AT LAW 8-10 AVENUE MARIE THERESE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006474	DR. CONRADO HUGHES DELGADO	ACTIVE	28710	DR. CONRADO HUGHES DELGADO RAMBLA MAHATMA GHANDI 65 AP. 804; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006475	SHANDRIX E. FERNANDO	ACTIVE	28728	SHANDRIX E. FERNANDO JULIANAPLEIN 5 CURACAO D.C. NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11006476	JAMES ROBERT HAMILTON BUCHANAN	ACTIVE	28734	JAMES ROBERT HAMILTON BUCHANAN POB 859 111 21 PRAHA CZECH REPUBLIC PRAGUE CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015	
11006477	PR FILMS LIMITED (CASSON BECKMAN)	UNRECOVERABLE ACCOUNTS	28789	PR FILMS LIMITED 18 UPPER GROSVENOR STREET LONDON W1X PB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006478	INTERIS FZC	ACTIVE	28787	INTERIS FZC POB 10559 RAS AL KHAIMAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11006479	NASCENCE BUSINESS CONSULTANTS CO,.LTD	ACTIVE	28790	NASCENCE BUSINESS CONSULTANTS CO; .LTD ROOM 703; BLOCK A; YOUSHIGE MANSION; NO.8 GUANGQUMEN WAI STREET; CHAOYANG DISTRICT; BEIJING; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11006480	CORINTHIAN TRUST COMPANY LIMITED	ACTIVE	27658	CORINTHIAN TRUST COMPANY LIMITED 186 MAIN STREET PO BOX 453 GIBRALTAR GX11 1AA, GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11006481	NATIONAL GRAND CONSULTANTS LIMITED	ACTIVE	27665	NATIONAL GRAND CONSULTANTS LIMITED ROOM A; 20/F; KAI KWONG COMM. BLDG. 332-334 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006482	DR. DAWN EMBERSON-BAIN	ACTIVE	27687	DR. DAWN EMBERSON-BAIN PASEA ESTATE; P.O. BOX 321 ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS VG1110	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11006483	BIN SHABIB & ASSOCIATES (BSA) LLP	ACTIVE	27692		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	

11006484	HILCOSA GUATEMALA S.A.	ACTIVE	27732		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006485	HABIB KHALIL SAYEGH	ACTIVE	27751	HABIB KHALIL SAYEGH LIBRAIRE DU LIBAN PUBLISHERS AND EDUCATIONAL RESEARCH CENTER ,P.O.BOX 11 9232 BEIRUT BAABDAT LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11006486	JUAN JOSE CRESPO	ACTIVE	27776		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006487	JOSEPH JUEZ		27795				Panama Papers	The Panama Papers data is current through 2015	
11006488	SIGNET WEALTH MANAGEMENT SA.	ACTIVE	27921		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006490	MARJORIE ARCEYUT ARAYA	ACTIVE	26969		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006491	ARTURO FRANCISCO J. FAJARDO MALDONADO	ACTIVE	26980		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006489	CHEUNG'S MANAGEMENT SERVICE CO LIMITED	ACTIVE	2793	CHEUNG'S MANAGEMENT SERVICE CO LIMITED OFFICE A; 22/F.; GUANGDONG INVESTMENT TOWER 148 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006492	LUTFICBP,ADVOCATES & LEGAL CONSULTANTS	ACTIVE	26990		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11006493	T & T MANAGEMENT SERVICES LIMITED (TOTUS COMPANIES & TRUSTS)		27000				Panama Papers	The Panama Papers data is current through 2015	
11006494	IGNAZIO GANDOLFO	ACTIVE	27079		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11006495	MRS. MARIA-GABRIELLA BURGIO-CHIAPPA	ACTIVE	27124		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006496	HUGHES & HUGHES	ACTIVE	2714	HUGHES & HUGHES 25 DE MAYO 455, PISO 4 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006497	DAVID HENDERSON-STEWART		27220				Panama Papers	The Panama Papers data is current through 2015	
11006498	MF INTERNATIONAL LEGAL SERVICES LIMITED	ACTIVE	27257	MF INTERNATIONAL LEGAL SERVICES LIMITED SUITE 801; TOWER 1; THE GATEWAY; 25 CANTON RD.; T.S.T.; KLN.; H.K.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11006499	LIC. ALEJANDRO EISLER	ACTIVE	27271	LIC. ALEJANDRO EISLER EDIFICIO PEZ ESPADA RAMBLA COSTANERAY AVDA. CHIBERTA APTO 801 PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006500	MICHAEL JOHN TAYLOR	ACTIVE	27968	MICHAEL J TAYLOR LA REGINA 15 BOULEVARD DES MOULINS MONTE CARLO MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006501	DOHLE CORPORATE AND TRUST SERVICES LIMITED	ACTIVE	27970	DOHLE CORPORATE AND TRUST SERVICES LIMITED FORT ANNE DOUGLAS ISLE OF MAN IM1 5PD BRITISH ISLES DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11006502	NABARRO NATHANSON	SUSPENDED	280		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006503	A1 COMPANY SERVICES LIMITED	PROSPECT	28061		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006504	NOVIELLI & GARCIA SALAS	ACTIVE	28117		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006505	DR. DIEGO PASEYRO ORDEIX	SUSPENDED	28184	DR. DIEGO PASEYRO ORDEIX MISIONES 1372 OF. 804 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006506	SR. JUAN PABLO HERNANDEZ	ACTIVE	28222		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006507	(PMA CLIENT) MASSAGRANDE, ALESSANDRA	SUSPENDED	28253	MASSAGRANDE, ALESSANDRA JUAN DE AYOLAS NO. 49 CASI TRANSCHACO MARIANO ROQUE ALONSO ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015
11006508	ING. FEDERICO BATEMAN S.	ACTIVE	28264		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006509	PEÑA & ORIA	SUSPENDED	32152	PEÑA & ORIA CLAUDIO COELLO; 43 - 2ª IZQ. 28001 MADRID; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006510	CHRIS SANDERSON	ACTIVE	32153		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006511	HORIZON GROUP (SERVICES) LIMITED	SUSPENDED	32214	HORIZON GROUP (SERVICES) LIMITED SUITE 305; TAMIEL CENTRE 58 ELLADOS AVENUE 8020 PAPHOS; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11006512	LSG SOLICITORS	ACTIVE	32222	LSG SOLICITORS 35 PICCADILLY LONDON W1J 0LP UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006539	ABBOTT CRESSWELL	ACTIVE	32511		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006513	QUANTUM CAPITAL AND CONSULTING LTD	ACTIVE	32225	QUANTUM CAPITAL AND CONSULTING LTD 19/F TWO IFC 8 FINANCE STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006514	MARÍA VIRGINIA DE MOYA	ACTIVE	32226	MARÍA VIRGINIA DE MOYA AVENIDA PEDRO HENRÍQUEZ UREÑA NO.56 LA ESPERILLA, SANTO DOMINGO REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11006515	EFG BANK (LUX6) S.A.	ACTIVE	32261	EFG BANK (LUXEMBOURG) S.A. ATTN: MRS. SUZANNE ROLLET-VALLAURI VILLA MARCONI - 14, ALLÉE MARCONI L-2013 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006516	GOULD, LEON D.	ACTIVE	3227	MR. LEON D. GOULD C/O WHITEHALL FINANCIAL GROUP; INC. 711 FIFTH AVENUE; 16TH FLOOR NEW YORK; NY 10022 U. S. A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006517	GUSTAVO JUNCO MATOS	ACTIVE	323877	GUSTAVO JUNCO MATOS 1C2-9 SKY GARDEN 1; PHU MY HUNG; DISTRICT 7; HO CHI MINH CITY; VIETNAM	Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015
11006518	MINGTAT BUSINESS CONSULTANT LIMITED	ACTIVE	28894	MINGTAT BUSINESS CONSULTANT LIMITED RM 2507; UNIT B; TIANAN INTERNATIONAL BUILDING; RENMING SOUTH ROAD; LUOHU DISTRICT; SHENZHEN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11006519	BSI LUXEMBOURG SA	ACTIVE	28896	BSI LUXEMBOURG SA 6, AVENUE MARIE THÉRÈSE L- 2132 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006520	ALTER DOMUS S.À.R.L.	ACTIVE	28912	ALTER DOMUS S.À.R.L. 5, RUE GUILLAUME KROLL L-1882 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006521	THIERRY REYNAUD		28979				Panama Papers	The Panama Papers data is current through 2015
11006522	FIDELIA, S.A.	ACTIVE	28986	FIDELIA; S.A. 5; RUE DE BONNEVOIE L-1260 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006523	SOVEREIGN CORPORATE SERVICES LIMITED	SUSPENDED	28999	SOVEREIGN CORPORATE SERVICES LIMITED SUITE B; 12TH FLOOR TWO CHINACHEM PLAZA 135 DES VOEUX ROAD CENTRAL HONG KONG CHINA; SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006524	JORGE H. BUILES C		29021				Panama Papers	The Panama Papers data is current through 2015
11006525	LEONARD GOTSHALK	ACTIVE	29031		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006526	ARKAI LUXEMBOURG S.A.	SUSPENDED	29071	ARKAI LUXEMBOURG S.A. 43, BOULEVARD JOSEPH II L-1840 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006527	NEIL CAWSE		29080				Panama Papers	The Panama Papers data is current through 2015

11006528	FIDUCIAIRE VINCENT LA MENDOLA S.À.R.L.	ACTIVE	29121	FIDUCIAIRE VINCENT LA MENDOLA S.À.R.L. 4 PLACE STRASBOURG L-2562 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006529	VICINTIN, RICARDO ANTONIO	SUSPENDED	3691	RICARDO ANTONIO VICINTIN ANEL RODOVIARIO; KM 4; 5 30610 BELO HORIZONTE MG - BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006530	ARISTIDES J.YIORDAMLIS & ASSOCIATES	ACTIVE	36914	ARISTIDES J.YIORDAMLIS & ASSOCIATES LLC P.O.BOX 50257; 3602 LIMASSOL; CYPRUS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11006531	BANQUE DU GOTHARD (GENEVA)	SUSPENDED	3696	BANQUE DU GORTHARD 12, RUE DE RIVE CASE POSTALE 1211 GENEVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006533	KESTREL S.A.	SUSPENDED	3699	KESTREL S.A PAUSILIPPE CHEMIN DES TROIS-PORTES 11 CH-2006 NEUCHATEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006534	FENNS	ACTIVE	37014	FENNS SUITE 1 A; 4 MASCODOR ROAD; VOORBAAI; MOSSEL BAY; 6506 BLOEMFONTEIN SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11006535	NOYCE & ASSOCIATES	SUSPENDED	37032	NOYCE & ASSOCIATES UNIT 1, 5-15 UNION STREET PARRAMATTA NSW 2150 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11006537	ME YVES SIEGRIST	ACTIVE	32394		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006532	JACQUELINE OLLERENSHAW	ACTIVE	369786	JACKIE OLLERENSHAW (MRS) F.C.C.A MEADOWBANK, LA RUE DE LA CHOUQUETTERIE ST MARTIN JE3 EL ST. MARTIN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006536	STRATEGIS SERVICES S.A.M.	ACTIVE	37030	STRATEGIS SERVICES S.A.M. L'IMPERATO; 2; RUE DES IRIS BP 287 MONTE CARLO MC98000; MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006538	SALIM KAMANI	ACTIVE	32500	NEWACO GRUPO LTD. RUA CIRILO DA CONCEICAO SILVA 3.2 PT 18; FLOOR 2/ANDAR; AO LADO DA CAIXA TOTTA LUANDA ATT - WASEEM FEROZ; LUANDA ANGOLA	Angola	AGO	Panama Papers	The Panama Papers data is current through 2015
11006540	ASHFIELDS	ACTIVE	32537		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006541	MR DAVID ATTWOOD	ACTIVE	32542		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006542	MRS L BAKN	ACTIVE	32548		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006543	KATZ, JOEL	SUSPENDED	3255	MR. JOEL KATZ YACHIN BLDG. 2 KAPLAN ST. TEL-AVIV 64734 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11006544	BC BUSINESS SPECTRUM LT	ACTIVE	32559		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006545	MR SHAKIR BASTA SHAKIR/	ACTIVE	32572		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006546	ALEXANDER BROWN	ACTIVE	32588		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006547	SOVEREIGN OFFSHORE LIMITED	ACTIVE	32591		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006548	SARA, ALBERT	ACTIVE	288	DR. ALBERT SARA CHARLES MALEK AVENUE NAKHLE HANNA BLDG.; 5TH FLOOR P.O. BOX 16.6184 BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11006549	ACCESS KLAUS SCHMUESER INTERNATIONAL LTD (BVI)	ACTIVE	2882	ACCESS KLAUS SCHMUESER INTERNATIONAL LTD (BVI) MAINSTR. 419 D-64390 ERZHAUSEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11006550	MARK STEPHEN VELCI	SUSPENDED	2884	MARK STEPHEN VELCI 6710 HAWAII KAI DRIVE; SUITE 100 HONOLULU; HI 96825 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006551	RELIANCE CAPITAL S.A.	ACTIVE	28869		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006552	BENIAMINO LEVI		28897				Panama Papers	The Panama Papers data is current through 2015	
11006553	ALEXANDER N. MCKINNEY	SUSPENDED	28899	ALEXANDER N. MCKINNEY P.O.BOX SS-6313 NASSAU BAHAMAS *S.I.*	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11006554	CHANNEL ISLANDS & INTERNATIONAL LAW TRUST CO. LIMITED	SUSPENDED	2890	CHANNEL ISLANDS & INTERNATIONAL LAW TRUST CO. LIMITED P.O. BOX 303 CHANCERY CHAMBERS 8 DUHAMEL PLACE ST. HELIER, JERSEY JE4 8UN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006555	JUAN ESTEBAN ARELLANO	ACTIVE	28998	JUAN ESTEBAN ARELLANO CARRERA 14 #93-40 OFICINA 302-303 BOGOTÁ COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006556	SHARIDON LIMITED	SUSPENDED	29004	SHARIDON LIMITED 23RD FLOOR; TUNG HIP COMMERCIAL BUILDING; 244 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006557	INTERCORP INTERNATIONAL GROUP	ACTIVE	29085	INTERCORP INTERNATIONAL GROUP 150 SE 2ND AVE SUITE 808 MIAMI 33131, FLORIDA[USA] USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006558	URS BRUNNER	ACTIVE	32103		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11006559	MAGNUS GYLLO	ACTIVE	32105		China	CHN	Panama Papers	The Panama Papers data is current through 2015
11006560	SALLY SIZEMORE	ACTIVE	32119		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006561	OCTAVIO GAMARRA	ACTIVE	32120		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006562	PETER EDNEY	ACTIVE	32121		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006563	TONY DAVIES	ACTIVE	32132		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006564	PAR HOLLERTZ	ACTIVE	32147		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006565	MIKE TURK	ACTIVE	32150		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11006566	LA PROFUNDA HUELLA DORADA S.A.	SUSPENDED	32156	LA PROFUNDA HUELLA DORADA S.A. DEL MAS POR MENOS 100 MTS AL NORTE Y 100 MTS AL ESTE SAN PABLO, HEREDIA COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11006567	ERWING JOSE DOBNIG LUPO DEI LUPI	ACTIVE	32168		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006568	LIC. NERY ALDANA	ACTIVE	32173		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006569	BUSINESS SERVICE LTD	ACTIVE	32593		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006570	CAMROSE VENTURES LTD	ACTIVE	32601		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006571	MARTIN CHAPPELL	ACTIVE	32608		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006572	JOHN MATTHEWS	ACTIVE	32624		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006573	LORD ASTOR OF HEVER	SUSPENDED	3264	LORD ASTOR OF HEVER FRENCHSTREET HOUSE WESTERHAM KENT TN16 1PW ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006574	D FISHER & CO SOLS	ACTIVE	32668		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006575	COLERI FINANCE S.A.	SUSPENDED	32676	COLERI FINANCE S.A. C/O MARIO LEUCE VIA PONTE TRESA 7 B CH - 6924 SORENGO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006576	DIETRICH BAUMGARTNER &	ACTIVE	32677		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006577	DOORS CONSULTING LTD	ACTIVE	32679		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006578	DUNLOE EWART PLC	ACTIVE	32683		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006579	JOHN EDWARDS	ACTIVE	32685		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006580	MICROS FIDELIO CENTRAL AMERICA, S. A.	ACTIVE	32297	MICROS FIDELIO CENTRAL AMERICA; S.A. TORRE GLOBAL BANK - SUITE 1814; CALLE 50 Y CALLE SANTO DOMINGO; PANAMÁ; R. P. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006581	HILTON, CYRIL ARTHUR JOHN	SUSPENDED	3230	MR. CYRIL ARTHUR JOHN HILTON 3 ROMNEY PLACE ST. HELIER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006582	ERNESTO LAUTARO SELIGMAN		32304				Panama Papers	The Panama Papers data is current through 2015	
11006583	CARLOS ROMAN CHIRIBOGA	ACTIVE	32318		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006584	SOTTHEWES, S.	SUSPENDED	32332	MR. S. SOTTHEWES POSTBUS 2065 3301 CB LEIDEN THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11006585	MASSIMO VASSELLI	ACTIVE	32363		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11006586	GLOBAL INVESTMENT PARTNERS AG	ACTIVE	32412		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11006587	MARIA DE LOURDES FABREGA DE WARD	ACTIVE	32415	MARIA DE LOURDES FABREGA DE WARD APARTADO 0819-03547 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006588	GREENLEAF FINANCIAL LUXEMBOURG S.A.	SUSPENDED	32428	GREENLEAF FINANCIAL LUXEMBOURG SA 43 RUE MARECHAL FOCH L-1527 LUXEMBOURG LUXEMBURGO LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11006589	RBS COUTTS BANK LIMITED	ACTIVE	32433		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11006590	IAN MICHAEL HUDSON		27272				Panama Papers	The Panama Papers data is current through 2015
11006591	SR. RASHITH TORRES	ACTIVE	27273		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006592	LO YUEN YEE, CERTIFIED PUBLIC ACCOUNTANT	ACTIVE	27341	LO YUEN YEE; CERTIFIED PUBLIC ACCOUNTANT SUITE 801; 8/F.; HARCOURT HOUSE; 39 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006593	ANCHOR TRUSTEES INTERNATIONAL LIMITED	ACTIVE	27343	ANCHOR TRUSTEES INTERNATIONAL LIMITED LEVEL 15, WEST PLAZA BUILDING CORNER ALBERT FANSHAWE STREETS AUCKLAND 1010 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11006594	SHANGHAI SURF BUSINESS CONSULTING CO., LTD.	ACTIVE	27362	SHANGHAI SURF BUSINESS CONSULTING CO.; LTD. ROOM1118; OCEAN OIL TOWER NO.583 LINGLING ROAD XUHUI DISTRICT PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11006595	LOUSICH & CO.	SUSPENDED	2738	LOUSICH & CO. SUITE B; 23 FLOOR HENG SHAN CENTRE 145 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006596	YVES F. LOMBARD	SUSPENDED	273884	YVES F. LOMBARD SEEHOFSTRASSE 8 8008 ZÜRICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006597	BANK VON ROLL AG	ACTIVE	27434		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006598	FRANCISCO M. FERNANDEZ	ACTIVE	27437	FRANCISCO M. FERNANDEZ CARRERA 14 NO. 95 - 47 OFC 205 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006599	(PMA CLIENT) SHILO, HAGAI (MR.)	SUSPENDED	27453		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006600	FIDESBURÓ	ACTIVE	29238		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006601	WALLACE MA & CO. (HONG KONG)	UNRECOVERABLE ACCOUNTS	2925	WALLACE MA & CO. (HONG KONG) ROOM 1003-1004; 10/F UNITED OVERSEAS BANK BUILDING 54-58 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006602	EFG BANK (LUX 1) S.A.	ACTIVE	29252	EFG BANK (LUX 1) S.A. ATTN: FABRICE DE VILLEMANDY 14, ALLÉE MARCONI L - 2013 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006603	RUTSAERT LEGAL	ACTIVE	29272	RUTSAERT LEGAL 14 RUE DE STRASSEN L-2555 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11006604	EQUILIBRIUM WEALTH ADVISORY SA	ACTIVE	29324	EQUILIBRIUM WEALTH ADVISORY SA 54-56, RUE DU RHÔNE 1208 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006605	LLOYDS BANK - URUGUAY	ACTIVE	29333		Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006606	UBS AG (BERNE)	ACTIVE	29334		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006607	IZURIETA MORA BOWEN ESTUDIO JURIDICO	ACTIVE	29369		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006608	LAERTE CODONHO	ACTIVE	29396		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006610	FIDUX TRUST COMPANY LIMITED		27510				Panama Papers	The Panama Papers data is current through 2015
11006611	CERIANI, MARCO	SUSPENDED	2752	MR. MARCO CERIANI VILLA BIANCA; 29 RUE DU PORTIER; MC 98000 MONTE-CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11006612	DR. JORGE GUTIERREZ	ACTIVE	27546		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006614	DIETER WALTER REINERT	ACTIVE	27603		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006615	BOLET & TERRERO (BOLIVIA)		27608				Panama Papers	The Panama Papers data is current through 2015
11006609	RYSAFFE TRUSTEE COMPANY (CI) LIMITED	SUSPENDED	27469	RYSAFFE TRUSTEE COMPANY (CI) LIMITED P O BOX 41 LA TONNELLE HOUSE LES BANQUES ST SAMSPON GUERNSEY - GY1 3HS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11006613	FU JIAN YINFENG INITIATE INVESTMENT LIMITED COMPANY	ACTIVE	27601	FU JIAN YINFENG INITIATE INVESTMENT LIMITED COMPANY ROOM 2B 17/F; ZHIDI PLAZA; NO.89 WUSHI NORTH ROAD FUZHOU; FUJIAN PROVINCE P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11006616	BKS FAMILY OFFICE	ACTIVE	27615	BKS FAMILY OFFICE LIMITED SECOND FLOOR; CHARLES BISSON HOUSE; 30-32 NEW STREET; JE1 8FT ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006617	EVERBRIGHT MANAGEMENT CONSULTANTS COMPANY LIMITED	SUSPENDED	27679	EVERBRIGHT MANAGEMENT CONSULTANTS CO. LTD. UNIT 1806; 18/F.; PARK-IN COMMERCIAL CENTRE; 56 DUNDAS STREET; MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006618	GVC PARTNERS	ACTIVE	27688	GVC PARTNERS KM 7.7 CARRETERA MASAYS EDIFICIO ALAMEDA; PRIMERA PLANTA. MANAGUA; NICARAGUA.	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015

11006619	FLADGATE FIELDER	ACTIVE	32697		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006620	AMAYA ANGULO, ANTONIO	SUSPENDED	32700	SR. ANTONIO AMAYA ANGULO APARTADO AEREO 1378 BOGOTA, D.E. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006621	MR NICOLA FANELLI	ACTIVE	32702		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006622	FIFCO (OFFSHORE) SERVIC	ACTIVE	32716		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006623	ALAN FULLER	ACTIVE	32723		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006624	ROKED CONSULTANCY SERVI	ACTIVE	32750		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006625	MASHINSKY, ALEX	UNRECOVERABLE ACCOUNTS	32752	MR. ALEX MASHINSKY 1123 BROADWAY; SUITE 812 NEW YORK; NY 10010 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006626	MR JORN KVIST HANSEN	ACTIVE	32762		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006627	GERRY HAYTHORNTHWAITE	ACTIVE	32771		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006628	HACKMANS SOLICITORS	ACTIVE	32793		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006629	HAKKI GOKMEN/GRM CONSUL	ACTIVE	37050				Panama Papers	The Panama Papers data is current through 2015
11006630	J P CONSULTANCY (UK) LT	ACTIVE	37052	DANIELAN S.A. 2 RUE CLAUDE CHAPPE JOUÉ-LÈS-TOURS 37300, LOIRE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11006631	CONSTRUCTURA TRIUNFO S/A		37088		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11006632	DANIELAN S.A.	ACTIVE						
11006633	NICOLAS GONZALEZ LARRAIN	ACTIVE						

11006634	AQUA TRUST COMPANY LIMITED	ACTIVE	37105	AQUA TRUST COMPANY LIMITED 23 PIER ROAD ST. HELIER JE2 4XW, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11006659	MARK JOHNSON	ACTIVE	32795		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006660	GERALD KELBERG	ACTIVE	32802		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006661	MR COLIN LEDERMAN,FCA	ACTIVE	32825		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006662	OLIVER LODGE	ACTIVE	32829		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006663	MAXWELLS CHARTERED ACCS	ACTIVE	32859		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006635	ARQ FIDUCIARIES LIMITED	ACTIVE	37113	ALLIANCE TRUST COMPANY LIMITED TOWER BUSINESS CENTRE LEVEL 1; SUITE 5; TOWER STREET; SWATAR; BKR4013; MALTA BIRKIRKARA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11006636	CARLOS ALBERTO BOMPADRE	ACTIVE	37116	CARLOS ALBERTO BOMPADRE JOSE MARTI 2245 - MARTINEZ - BUENOS AIRES - ARGENTINA BUENOS AIRES 1640, BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11006637	INTEMIA SÀRL	ACTIVE	37293	INTEMIA SÀRL 5 RUE GOETHE LUXEMBOURG CITY 1637, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006638	PICTET & CIE	ACTIVE	3733		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006639	PROJECT INVESTMENT GROUP LLC	ACTIVE	37358		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11006640	JN MANAGEMENT SA	ACTIVE	37369		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006641	MRS. JANE RILEY / MR. JOE WHITLAM	ACTIVE	29418	MRS. JANE RILEY / MR. JOE WHITLAM 4 CAMLORK PLACE UNION MILLS DOUGLAS IM4 4NY ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11006642	ROBIN BRIDGE & JOHN LIU	SUSPENDED	2942	ROBIN BRIDGE & JOHN LIU 5TH & 6TH FLOORS; WINCOME CENTRE; 39 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006643	CARLOS AND GONZALO ALVAREZ NARANJO		29429				Panama Papers	The Panama Papers data is current through 2015	

11006644	ATCONSULTING (LUXEMBOURG) SARL	SUSPENDED	29433	AT CONSULTING (LUXEMBOURG) SARL 41 AVENUE VICTOR HUGO L-1750 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006645	BANK LEUMI (LUXEMBOURG) S.A.	SUSPENDED	29436	BANK LEUMI (LUXEMBOURG) S.A. 6D, ROUTE DE TRÈVES L-2633 SENNINGERBERG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006646	TULFO B.V.	SUSPENDED	29458	TULFO B.V. HORST TEN DAALLAAN 3 2181 GP HILLEGOM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11006647	CONTINENTAL CORPORACIÓN S.A.	ACTIVE	29464		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006648	SHENZHEN ZHONGGANGXING INVESTMENT MANAGENT LTD	SUSPENDED	29475	SHENZHEN ZHONGGANGXING INVESTMENT MANAGENT LTD ROOM1908; 19/F INTERNATIONAL TRADE CENTER; RENMIN SOUTH RD; LUOHU DISTRICT; SHENZHEN; PEOPLE'S REPUBLIC OF CHINA SHENZHEN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11006649	MERINO RIVADENEIRA B. & L.	ACTIVE	29479		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006650	ARGUEDAS S., RAFAEL A.	SUSPENDED	295	SR. RAFAEL A. ARGUEDAS S. APARTADO 1827 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11006651	FENMARK SA	INACTIVE	29519		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006652	AUSTRALIA CHINA BUSINESS LIMITED	SUSPENDED	29525	AUSTRALIA CHINA BUSINESS LIMITED ROOM 2002; 20TH FLOOR; CHINA MERCHANTS BUILDING 307 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006653	JOCA INGENIERIA Y CONSTRUCCIONES S.A.	ACTIVE	29527	ANGEL HERRERO VALVERDE DIRECTOR DE INTERNACIONAL 33. EDIFICIO ATICA Nº 3. PISO 1º AVENIDA DE LAS DOS CASTILLAS, 28224 POZUELO DE ALARCÓN SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11006654	PICO INTERNATIONAL PETROLEUM	SUSPENDED	29556	PICO INTERNATIONAL PETROLEUM 7; 150 ST. MAADI; 1 - 2ND & 3RD FLOOR CAIRO; EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11006656	YUAN YUAN	ACTIVE	29614	YUAN YUAN ROOM 1109A ZHONG TIAN HENG MANSION NO. 8 FUZHOU ROAD SHINAN DISTRICT QINGDAO, CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11006657	MIGUEL JORGE CASTELLA		29642				Panama Papers	The Panama Papers data is current through 2015	

11006658	NIALL MACFIRBHISIGH	SUSPENDED	29643	N.I. MACFIRBHISIGH PRIORY GARDENS LA GRANDE ROUTE DE ST CLEMENT JERSEY JE2 6QQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	Mr. MacFirbhisigh was a court-appointed Curator for Barry Lionel Ching and was not himself a shareholder of Mitsukiku Investments Limited. He denies ever having been "suspended" as reflected in Mossack Fonseca's records.
11006655	CHING FUNG APPAREL ACCESSORIES CO. LTD.	ACTIVE	29570	CHING FUNG APPAREL ACCESSORIES CO. LTD. 8/F.; FUK CHEONG FACTORY BUILDING; 1 WALNUT STREET; TAI KOK TSUI; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006664	QURESHI, MR JAVED	ACTIVE	32864		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006665	MOSSACK FONSECA & CO (U	ACTIVE	32869		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006666	MACFARLANES	ACTIVE	32872		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006667	LERMAN JACOB DAVIS	ACTIVE	32875		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006668	LONDON LAW	ACTIVE	32877		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006669	MR FRANCISCO LIZARZA	ACTIVE	32878		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006670	MR TOR NYGARD	ACTIVE	32891		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006671	KING HONEST SERVICES LIMITED	ACTIVE	29167	KING HONEST SERVICES LIMITED ROOM 2101A; NAN FUNG CENTRE; 264-298 CASTLE PEAK ROAD; TSUEN WAN; N.T.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006672	DANIEL PINO ARROBA	ACTIVE	29199		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006673	SOCIÉTÉ DE GESTION FIDUCIAIRE (SGF) SÀRL	ACTIVE	29288	SOCIÉTÉ GESTION FIDUCIAIRE SGF SARL 16A, AVENUE DE LA LIBERTÉ L-1930 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006674	ETUDE DE ME P. AZZOLA	ACTIVE	293	ETUDE DE ME P. AZZOLA 81, ROUTE DE FLORISSANT 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11006675	MOLITOR	ACTIVE	29330	MOLITOR 8; RUE SAINTE-ZITHE P.O. BOX 690 LUXEMBOURG CITY L-2016; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006676	COLIN LEWIN	ACTIVE	29332		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006677	MOSSACK FONSECA - GUATEMALA	ACTIVE	29341		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006678	BGL BNP PARIBAS	ACTIVE	29373	BGL BNP PARIBAS 50, AVENUE JF KENNEDY L-2951 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006679	OOSTVOGELS PFISTER FEYTEN	SUSPENDED	29384	OOSTVOGELS PFISTER FEYTEN 1, RUE DE SPIERZELT L-8063 BERTRANGE LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006680	HSBC INTERNATIONAL TRUSTEE LIMITED	ACTIVE	2770	HSBC INTERNATIONAL TRUSTEE LIMITED G.P.O. BOX 2247 LEVEL 13; HONGKONG BANK BUILDING 1 QUEEN'S ROAD CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006681	SOUTHPAC TRUST NEVIS LIMITED	PROSPECT	27700	SOUTHPAC TRUST NEVIS LIMITED P.O. BOX 681 HUNKINS PLAZA CHARLESTOWN, NEVIS FEDERATION OF SAINT KITTS AND NEVIS WEST INDIES	Saint Kitts and Nevis	KNA	Panama Papers	The Panama Papers data is current through 2015
11006682	HECTOR JAVIER ROMERO GONZALEZ	ACTIVE	27710	HECTOR JAVIER ROMERO GONZALEZ EDIFICIO TORRES DE ESPAÑA TORRE 8; APTO 2C; RIO ABAJO PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006683	IGINO BRAZZALE	ACTIVE	27722		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11006684	LOYAL BANK LTD.	ACTIVE	27771	LOYAL BANK LIMITED CEDAR HILLS CREST KINGSTOWN VC0100 ST. VINCENT AND GRENADINES	Saint Vincent and the Grenadines;Hungary	VCT;HUN	Panama Papers	The Panama Papers data is current through 2015
11006685	RALPH MICKEY JAMES - SHARON MARIE SPIVEY-JAMES	ACTIVE	27802	PROVINCIA DE CHIRIQUI BOQUETE - BARRIADA ALTO DORADO ALTO BOQUETE REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006686	CHRISTOPH VON RAUFFER		27806				Panama Papers	The Panama Papers data is current through 2015
11006687	DIRK RALF NEUMANN	ACTIVE	27821	DIRK RALF NEUMANN WEDELER LANDSTR. 65 22559 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11006688	XAVIER MARRA	ACTIVE	27824		Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11006689	JOSE CALZADO		27860				Panama Papers	The Panama Papers data is current through 2015

11006690	MR. SELIM FEGHALI	SUSPENDED	27891		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006691	V3 CAPITAL PARTNERS LLC	ACTIVE	37376		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006692	DRA. MELINA FRANCO FONSECA	ACTIVE	37378	DRA. MELINA FRANCO FONSECA DRA. MELINA FRANCO FONSECA CALLE 72 SAN FRANCISCO Y CALLE 50 EDIF. PLAZA MORICA; PISO NO. 9; OFIC 3 PANAMA REPUBLICA DE PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006693	KARL ANDERS WALL	ACTIVE	37405	KARL ANDERS WALL STRANDVAGEN 5A 114 51 STOCKHOLM STOCKHOLM SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11006694	LIC. PAOLO ESTRADA, OFICINA PROFESIONAL	ACTIVE	37448		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006695	PHILIPPE WAHL	PROSPECT	37454	PHILIPPE WAHL VILLA TAMARINDO; BAHIA DE COSON LAS TERRENAS; SAMANA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11006696	GONZALEZ HAZAÑAS, SALVADOR	SUSPENDED	37529	SR. SALVADOR GONZALEZ HAZAÑAS ASESOR FISCAL MOLINA LARIO 6.5 015 MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006697	SYNETIC INTERNATIONAL LIMITED	SUSPENDED	37536	SYNETIC INTERNATIONAL LIMITED UNIT 1801-02; JUBILEE CENTRE; 46 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006698	ZVI WEINSTOCK	ACTIVE	37557		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11006699	LOTUS IMPEX CORP	ACTIVE	37587	LOTUS IMPEX CORP ITUZAINGÓ 1393, OFICINA 503 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006700	ODESSA SUGAR CO (T & L)	ACTIVE	32902		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006701	PB CONSULT	ACTIVE	32915		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006702	DILIP PATEL	ACTIVE	32917		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006703	PAISNER & CO	ACTIVE	32918		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006704	PENNINGTONS	ACTIVE	32919		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006705	JOHN A PARKER	ACTIVE	32920		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006706	MR KASH PATEL	ACTIVE	32921		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006707	PENNON GROUP PLC	ACTIVE	32923		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006708	PEMBROKE MEDIA SERVICES	ACTIVE	32924		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006709	PKF	ACTIVE	32933		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006710	PLANTATION CONSULTING L	ACTIVE	32936		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006711	REDMOUNT TRUST COMPANY	ACTIVE	32955		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006712	HAAGS JURISTEN COLLEGE	SUSPENDED	28310	HAAGS JURISTEN COLLEGE LEIDSESTRAATWEG 77A 2594 BB 'S-GRAVENHAGE NETHERLAND	Netherlands;Luxembourg	NLD;LUX	Panama Papers	The Panama Papers data is current through 2015
11006713	BANQUE LBLUX S.A.	ACTIVE	28315	BANQUE LBLUX S.A. 3, RUE JEAN MONNET L-2180 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006714	COMPAGNIE DE BANQUE PRIVÉE (CBP)	ACTIVE	28318	COMPAGNIE DE BANQUE PRIVÉE (CBP) 7, RUE THOMAS EDISON L-1445 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006715	CEC GROUP LIMITED	ACTIVE	28331	CEC GROUP LIMITED 38, AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006716	ADVOKATGRUPPEN LUXEMBOURG	SUSPENDED	28338	ADVOKATGRUPPEN LUXEMBOURG 9, PLACE DE CLAIREFONTAINE B.P. 159 L-2011 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006717	HOPARGEST S.A.	SUSPENDED	28361	HOPARGEST SA 25 RUE PHILIPPE II L-2340 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006718	MURRAY & LAETITIA DEWAR	SUSPENDED	2837		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006719	CTP, COMPANIES & TRUSTS PROMOTION S.À.R.L	ACTIVE	28372	CTP; COMPANIES & TRUSTS PROMOTION S.À.R.L 3; PLACE D'ARGENT L-1413 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11006720	COMPAGNIE FINANCIÈRE DE GESTION LUXEMBOURG	ACTIVE	28385	COMPAGNIE FINANCIÈRE DE GESTION 40, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006721	MR AHSAN RIZVI	ACTIVE	32963		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006722	MR I ROCHLITZ	ACTIVE	32967		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006723	ROSENTHAL & CO	ACTIVE	32971		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006724	MR Y SCHWATZ	ACTIVE	32986		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006725	MR N SHAH	ACTIVE	32999		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006726	STEPHEN BEVERLEY ASSOCIATES	UNRECOVERABLE ACCOUNTS	33	STEPHEN BEVERLEY ASSOCIATES 44 WELLINGTON STREET COVENT GARDEN LONDON WC2E 7BD, ENGLAND UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006727	MR LEE HARTMAN	ACTIVE	33004		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006728	SHERWOODS	ACTIVE	33014		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006729	SOCIETE GENERALE	ACTIVE	33018		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006730	T R SOUTH	ACTIVE	33022		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006731	JAMES STANLEY /MR BRENDAN STANLEY	ACTIVE	33028		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006732	CLIVE SUTTON	ACTIVE	33031		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006733	ROMITO AND CO.	ACTIVE	279	ROMITO AND CO. 18 CONWAY STREET LONDON W1T 6BE ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006734	SR. RACHID JALIL	ACTIVE	27914		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11006735	MERCY MENA		27944				Panama Papers	The Panama Papers data is current through 2015
11006737	INTERCORP INC.	ACTIVE	28027	INTERCORP INC. P.O. BOX 13930-1000 SAN JOSÉ, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11006738	COMERCIALIZADORA INTERNACIONAL BARBATUSCAS LTDA	ACTIVE	28036	COMERCIALIZADORA INTERNACIONAL BARBATUSCAS LTDA CRA 53 NO.70-180 PISO 2; OF 5 BARRANQUILLA; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006739	R&R LAW OFFICE CORP.		28052				Panama Papers	The Panama Papers data is current through 2015
11006740	SOLIMAR SANTOS, P.A.	ACTIVE	28072		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006741	JAMES SCOTT CARR	ACTIVE	28078	JAMES SCOTT CARR 1125 MISTWOOD PLACE DOWNERS GROVE, IL 60515 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006736	RONALD NG & COMPANY LIMITED	ACTIVE	2798	RONALD NG & COMPANY LIMITED ROOM 201; HING YIP COMMERCIAL CENTRE; 272-284 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006742	STEPHEN LO & P. Y. TSE.	SUSPENDED	2817	STEPHEN LO & P. Y. TSE. 6TH FLOOR; CHUNG NAM HOUSE 59 DES VOEUX ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006743	STEFAN MICHAEL HOFMANN	ACTIVE	28189	STEFAN MICHAEL HOFMANN RAMISTRASSE 6, 8001 ZÚRICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006744	SOLUTION ALLIANCE	ACTIVE	29387	SOLUTION ALLIANCE EDIFICIO ARTIGAS; RINCÓN 487; PISO 4 MONTEVIDEO; 11000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006745	FINANCIAL GUARANTEE LTD.	ACTIVE	2939	FINANCIAL GUARANTEE LTD. 7TH FLOOR; NGAN HOUSE 210 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006746	LIBARDO GARCIA	SUSPENDED	29398	LIBARDO GARCIA CALLE 71 # 11-71 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006747	TRICOR SECRETARIES LIMITED	SUSPENDED	2940	TRICOR SECRETARIES LIMITED LEVEL 28, THREE PACIFIC PLACE 1 QUEEN´S ROAD EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006748	SWEIBEL NOVEK L.L.P.	ACTIVE	29411	SWEIBEL NOVEK L.L.P. 3449 AVENUE DU MUSÉE MONTREAL, QUEBEC H3G 2C8 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11006749	BRUCHER THIELTGEN & PARTNERS	ACTIVE	29441	BRUCHER THIELTGEN & PARTNERS 10, RUE DE VIANDEN B.P. 507 L-2015 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11006750	FIDARCO TREUHAND UND VERWALTUNGS-ANSTALT	ACTIVE	29504		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11006751	WPG CORPORATE & SECRETARIAL SERVICES LIMITED	ACTIVE	29540	WPG CORPORATE & SECRETARIAL SERVICES LIMITED SUITE 2401; 24/F.; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006752	SUNGOLD NOMINEES LIMITE	ACTIVE	33034		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006753	TMP LTD	ACTIVE	33056		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006754	MARIA VALLUZZI	ACTIVE	33075		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006755	MR TERRY VINCE	ACTIVE	33082		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006756	VALEDOWN LIMITED	ACTIVE	33088		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006757	WALLACE & PARTNERS	ACTIVE	33095		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006758	WPF GLASNER GERBER SHAP	ACTIVE	33122		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006759	MR M S AHMAD	ACTIVE	33149		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006760	MR FAISAL AL-WADI	ACTIVE	33159		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006761	MR CHRISTOPHER CARTER	ACTIVE	33184		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006762	CDI LTD	ACTIVE	33188		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006763	GETRATEX S.A.	ACTIVE	3319		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006764	OSCAR VELA		32460				Panama Papers	The Panama Papers data is current through 2015

11006765	MARIA ISABEL MONTERROSO F. DE MÉNDEZ	ACTIVE	32465		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11006766	CALDWELL & PARTNERS	INACTIVE	32486		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006767	ARIEL F. QUIJANO M.	ACTIVE	32488	ARIEL F. QUIJANO M. CALLE NICANOR DE OBARRIO (CALLE 50); EDIFICIO F&F TOWER; PISO 16-A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006768	EMME 2 REPRESENTACIONES DE CAMPION MICHELE & C.S.N.C.	ACTIVE	32490	EMME 2 REPRESENTACIONES DE CAMPION MICHELE & C.S.N.C. VIA ABATE TOMMASO; 57 30020 QUARTO D'ALTINO VENECIA; ITALIA	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11006769	ADDIE & CO	ACTIVE	32513		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006770	ALPHA COM LTD	ACTIVE	32516		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006771	ASR SERVICES LTD	ACTIVE	32534		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006772	ABOGADOS Y TRADUCTORES ASOCIADOS	SUSPENDED	3254	ABOGADOS Y TRADUCTORES ASOCIADOS APARTADO DE CORREOS 700 04638 MOJACAR, ALMERIA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006773	DUTTON GREGORY SOLICITORS	ACTIVE	32562		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006774	BERRY SMITH	ACTIVE	32565		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006775	EFG BANK (LUX 2) S.A.	ACTIVE	29554	EFG BANK (LUX 2) SA 14, ALLÉE MARCONI L - 2013 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006776	HEADSTART LUXEMBOURG	SUSPENDED	29560	HEADSTART LUXEMBOURG 7; RUE ROBERT STÜMPER LUXEMBOURG CITY L-2557; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006777	YUNG'S ENTERPRISE HOLDINGS LIMITED	ACTIVE	29567	YUNG'S ENTERPRISE HOLDINGS LIMITED 25TH FLOOR; 25 WESTLANDS ROAD; QUARRY BAY; HONG KONG QUARRY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006778	FIDUCIAIRE F.WINANDY & ASSOCIES S.A.	SUSPENDED	29593	FIDUCIAIRE F. WINANDY & ASSOCIES S.A. 412 F, ROUTE D'ESCH L-2086 LUXEMBOURG GRANDE DUCHY DE LUXEMBURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006779	JORGE A. MERCADO	SUSPENDED	29594	JORGE A. MERCADO CALLE LOMA DE LA PALMA 145 INTERIOR 2 VISTA HERMOSA MEXICO DF, MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015

11006780	NICK & INEICHEN	ACTIVE	29597		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006781	DE FORTUNY, ANTONIO	SUSPENDED	296	SR. ANTONIO DE FORTUNY EDIFICIO LOS ALMENDROS SIERRA BLANCA 1; MARBELLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11006782	RAVEN SERVICES GMBH	ACTIVE	29629		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006783	LIGHTHOUSE SERVICES S.À.R.L	SUSPENDED	29646	LIGHTHOUSE SERVICES S.À.R.L 10, RUE WILLY GOERGEN L-1636 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006784	MR MICHAEL BEAMISH	ACTIVE	32578		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006785	DAVID BRONNER	ACTIVE	32587		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006786	MR CRAIG BROWN	ACTIVE	32589		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006787	MR & MRS J CHAGOURY	ACTIVE	32614		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006788	CH. HAUSMANN & CO.SOLICITORS	ACTIVE	32629		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006789	CORONATION (EXPORT-IMPO	ACTIVE	32637		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006790	CORPORATE BUSINESS CENT	ACTIVE	32638		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006791	MR SIMON ALPE	ACTIVE	32655		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006792	DAVIS QUASTEL	ACTIVE	32660		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006793	DENNIS M HILL C.ACCS	ACTIVE	32669		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006794	DENBY ASSOCIATES	ACTIVE	32670		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006795	KARRON, RICHARD	SUSPENDED	3269	SR. RICHARD KARRON APARTADO AEREO 2467 PEREIRA RISARALDA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006796	MR. JACQUES SABA	SUSPENDED	28208	MR. JACQUES SABA C/O LIMMAT INVESTMENT SA RUE DU MARCHE 12-14 P.O.BOX 3382 1211 GENEVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006797	STUDIO FRANCHINI	ACTIVE	28212		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006798	COTETRANS S. A. DE C.V.	ACTIVE	28215	COTETRANS S.A. DE C.V. RESIDENCIAL AZTLÁN; AVENIDA MILÚA NO. 20; 7210-9870 EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11006799	RIFT OIL LIMITED	ACTIVE	28235	RIFT OIL LIMITED SUITE 2000; 888 - 3RD STREET S.W CALGARY; AB T2P 5C5 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11006800	LIC. MARCIO SILVA	SUSPENDED	28262	MARCIO SILVA JUAN CARLOS SABAT PEBET 1230 TORRE 24, 505 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006801	DR. DIEGO LASSO FERNANDEZ DE CORDOVA	ACTIVE	28269		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11006802	NORDEA BANK S.A.	ACTIVE	28304	NORDEA BANK S.A. 562; RUE DE NEUDORF P.O. BOX 562 ATTENTION LARS LINDVED LUXEMBOURG CITY L-2015; LUXEMBOURG DISTRICT LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006803	SOUAIBY RASSI LAW FIRM	ACTIVE	28314	SOUAIBY RASSI LAW FIRM 73 ISSA MAALOUF STREET ACHRAFIEH, BEIRUT 2068 5910 LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11006804	INTERINVEST S.A.	ACTIVE	28319	INTERINVEST S.A. EUROPEAN BANK AND BUSINESS CENTER; BÂTIMENT B-1ER ÉTAGE 6B; ROUTE DE TREVES L-2633; SENNINGERBERG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006805	CW FELLOWES LIMITED	ACTIVE	33192		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006806	EQUAN CONSULTING LIMITED	ACTIVE	33209		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006807	GORNITZKY & CO	ACTIVE	33229		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006808	GLOBAL GROUP OF LAWYERS LTD	ACTIVE	33235		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006809	GREENSTONE CONSULTING OÃ¿	ACTIVE	33237		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006810	HILLROY LIMITED	ACTIVE	33241		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006811	MR OMER ISKEFYELI	ACTIVE	33255		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006812	JAFFER & CO CHARTERED ACCOUNTANTS	ACTIVE	33262		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006813	URI KABROVSKI	ACTIVE	33271		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006814	LOEB ARON & CO LIMITED	ACTIVE	33272		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006815	MANNY	ACTIVE	33285		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006816	JPS MATHARU & ASSOCIATES	ACTIVE	33294		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006817	JULIO E. FLOREZ PACHÓN		29673				Panama Papers	The Panama Papers data is current through 2015
11006818	EUR TRUST COMPANY SA	ACTIVE	29678		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006819	STERLING FZ-LLC	SUSPENDED	29707	STERLING FZ-LLC P.O. BOX 500417 OFFICE 906 AL THURAYA BUILDING NO 2 DUBAI MEDIA CITY DUBAI, UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11006820	COLL KRANZLIN & CIE. SEL	ACTIVE	29739	COLL KRANZLIN & CIE SEL FCO. GARCÍA CORTINAS 2357 PISO 10 11300 MONTEVIDEO *SI* MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11006821	KONWAY INTERNATIONAL LIMITED	SUSPENDED	29753	KONWAY INTERNATIONAL LIMITED 1501; 15/F.; THE SUN'S GROUP CENTRE; 200 GLOUCESTER ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006822	COFIS SA	ACTIVE	29811	COFIS SA CASE POSTALE 5325 CH-1211 GENÈVE 11 ATTN: VDI GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006823	CAÑON & CAÑON ASESORES TRIBUTARIOS	ACTIVE	29885	CAÑON & CAÑON ASESORES TRIBUTARIOS CALLE 99 NO 7 A - 77 OFICINA 405 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11006824	HERITAGE CORPORATE SERVICES (HK) LIMITED	ACTIVE	29980	HERITAGE CORPORATE SERVICES (HK) LIMITED UNIT 902; 9TH FLOOR; LOKE YEW BUILDING 50-52 QUEEN'S ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11006825	SUN CHIAP ACCOUNTINGS SERVICE	ACTIVE	30020	SUN CHIAP ACCOUNTINGS SERVICE ROOM 918; NAN FUNG CENTRE; 264-298 CASTLE PEAK ROAD; TSUEN WAN; N.T.; HONG KONG S.A.R. (TSUEN WAN MTR STATION EXIT A1)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006826	FD REGISTRARS GROUP LTD	ACTIVE	32701		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006827	MR NISSIM HAIM FRANCO	ACTIVE	32718		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006828	MICHAEL GAMPELL	ACTIVE	32724		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006829	GRM CONSULTING	ACTIVE	32736		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006830	HARVEY & CO	ACTIVE	32743		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006831	IMPAR TRUST REG	ACTIVE	32769		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006832	MR P F HAMMERSLEY	ACTIVE	32776		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006833	JACOB CHARLES & CO	ACTIVE	32780		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006834	KADASA & SONS COMPANY L	ACTIVE	32798		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006835	KANTER JULES	ACTIVE	32799		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006836	KESTREL SA	ACTIVE	32805		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006837	KIRKWOODS SOLICITORS	ACTIVE	32809		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006838	BONNIE MOLNAR	ACTIVE	33298		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006839	ARSHAD MAHMOOD	ACTIVE	33300		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006840	MR NIEL MARTIN	ACTIVE	33305		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006841	SIMON CLEMENTS MURRAY	ACTIVE	33313		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006842	MR PATRIZO MOI	ACTIVE	33317		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006843	MS LILY MAUGER	ACTIVE	33319		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006844	ERNST NIGG TRUST MANAGEMENT EST	ACTIVE	33325		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006845	OG ENTERTAINMENT LTD	ACTIVE	33339		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006846	ORYX JET LIMITED	ACTIVE	33340		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006847	PK GROUP	ACTIVE	33353		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006848	MR J RADEMAKER LLM	ACTIVE	33367		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006849	ROCKSON INTERNATIONAL GROUP	ACTIVE	33368		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006850	SILVER ARROW PROPERTY INC.	SUSPENDED	3761	SILVER ARROW PROPERTY INC. C/O MRS. FATEN HAMAMA 19 GABALAYA STREET ZAMALEK CAIRO, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015
11006851	STANISLAS, GUY	UNRECOVERABLE ACCOUNTS	37661	MR. GUY STANISLAS 2, RUE BELLOT 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006852	MULOKANDOV REUVEN	ACTIVE	37704		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11006853	NORPOL ENVIRONMENTAL INDUSTRIES LIMITED	UNRECOVERABLE ACCOUNTS	3779	NORPOL ENVIRONMENTAL INDUSTRIES LIMITED C/O P.O. BOX 170 AMERSHAM BUCKS HP7 ORV ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006854	JOSE MANUEL JALIL HAAS		37811				Panama Papers	The Panama Papers data is current through 2015

11006855	THIAGO LACERDA AVILES	ACTIVE	37839	THIAGO LACERDA AVILES SAN FRANCISCO; CALLE 74; EDIF. CITRUS APT. 2001; CIUDAD DE PANAMA; PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11006856	BASHEER, MAHDI IDRIS	SUSPENDED	37785	MR. MAHDI IDRIS BASHEER C/O GENERAL PETROLEUM CORP. P.O. BOX 2986 KHARTOUM, SUDAN	Sudan	SDN	Panama Papers	The Panama Papers data is current through 2015
11006857	TIMOTHY COCKBURN	ACTIVE	37908	TIMOTHY COCKBURN 62 YORK WAY KINGS CROSS; LONDON N1 9AG; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006858	ALBERTO SHEMI		37957				Panama Papers	The Panama Papers data is current through 2015
11006859	PAMBOS FELLAS & ASSOCIATES LTD	ACTIVE	37995	PAMBOS FELLAS & ASSOCIATES LTD. 24; LORD BYRON STR. LAMANCO COURT; OFFICE 205 LARNACA 6023 CYPRUS LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11006860	LANE & PARTNERS	ACTIVE	32818		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006861	LANKER ENTERPRISES LTD	ACTIVE	32820		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006862	INTRUST LIMITED	ACTIVE	32826		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006863	MR JEREMY MANN	ACTIVE	32841		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006864	MPD MANAGEMENT & PROPER	ACTIVE	32871		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006865	HOUSLEY, NORMAN PHILLIP	SUSPENDED	32881	MR. NORMAN PHILLIP HOUSLEY P.O. BOX 533 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11006866	MR TONY MCCREATH	ACTIVE	32882		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006867	SPECK, PETER A.	SUSPENDED	32922	PETER A. SPECK 103 WATERFRONTPLANTATION DRIVE JOHNS ISLAND SOUTH CAROLINA 29412 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006868	PEARSE TRUST LTD	ACTIVE	32922		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11006869	PETER BULLEN ASSOCIATES	ACTIVE	32926		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006870	KONSTANTIN RAZUMOV	ACTIVE	32953		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006871	ETUDE LORANG & WINGERTER	ACTIVE	28388	ETUDE LORANG & WINGERTER 41 AVENUE DU X SEPTEMBRE LUXEMBOURG CITY L-2551, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006872	MONEYLIFT S.A.	ACTIVE	28395	29 RUE DU FORT ELISABETH L-1463 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006873	GENERAL MEDITERRANEAN HOLDING S.A.	SUSPENDED	28431	GENERAL MEDITERRANEAN HOLDING S.A. 29, AVENUE DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006874	GLITNIR BANK LUXEMBOURG	SUSPENDED	28432	GLITNIR BANK LUXEMBOURG 534, RUE DE NEUDORF L-2220 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006875	DANIA & MAURICE ZAIDAN	ACTIVE	28438	DANIA & MAURICE ZAIDAN RABIEH; 30TH STREET; ZAIDAN BUILDING METN; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11006876	SOCIÉTÉ FIDUCIAIRE DE CONSEIL ET D'EXPERTISE COMPTABLE (SOFICODEC S.À.R.L.)	SUSPENDED	28447	SOFICODEC S.À.R.L. 6, AVENUE GUILLAUME L-1650 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006877	WOLFF & PARTNERS	ACTIVE	28456	WOLFF & PARTNERS 4, RUE DICKS L-1417 LUXEMBOURG GRAND-DUCHY OF LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006878	A.A.C.O. (ACCOUNTING AUDITING CONSULTING & OUTSOURCING) SÀRL	SUSPENDED	28508	AACO (ACCOUNTING AUDITING CONSULTING & OUTSOURCING) SÀRL 23, VAL FLEURI L-1526 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006879	FIDUCIAIRE ALBERT SCHILTZ S.A.	ACTIVE	28556	FIDUCIAIRE ALBERT SCHILTZ S.A. 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006880	POYRY	ACTIVE	28593	PÖYRY PANAMA S.A. EDIFICIO TORRE ADR; PISO 8; OFIC. 800-B AVENIDA SAMUEL LEWIS Y CALLE 58 URBANIZACIÓN OBARRIO CIUDAD DE PANAMÁ; PANAMÁ	Panama;Mexico	PAN;MEX	Panama Papers	The Panama Papers data is current through 2015	
11006881	ZULAY FREER		28604				Panama Papers	The Panama Papers data is current through 2015	
11006882	FLOM ARQUITECTOS	ACTIVE	28703	FLOM ARQUITECTOS WORLD TRADE CENTER MONTEVIDEO AV. LUIS ALBERTO DE HERRERA 1248 OF. 508 MONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006883	PIERRE EMILE NYS	ACTIVE	28707		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006884	BERENBERG BANK (SCHWEIZ) AG	ACTIVE	28782	BERENBERG BANK (SCHWEIZ) AG PRIVATE BANKING KREUZSTRASSE 5, POSTFACH 8034 ZÜRICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11006885	LUXFIDUCIA	ACTIVE	28830	LUXFIDUCIA 16 R. DE NASSAU L-2213 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006886	KENNETH JOHN MANLEY	ACTIVE	28846	KENNETH JOHN MANLEY LOTE 210 MONTAÑAS DE CALDERA BOQUETE PROVINCIA DE CHIRIQUI PANAMA BOQUETE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006887	GREATER CHINA CORPORATE CONSULTANCY & SERVICES LIMITED	ACTIVE	28857	GREATER CHINA CORPORATE CONSULTANCY & SERVICES LIMITED ROOM 2708, 27/F SHUI ON CENTRE 6-8 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006888	TORRERO Y ASOCIADOS	ACTIVE	28874	EDWIN TORRERO CASTILLO APARTADO 0832-1127 WORLD TRADE CENTER CIUDAD DE PANAMÁ, PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006889	MR CHRIS SWAIN AU	ACTIVE	33372		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006890	STUDIO LEGALE INTERNAZIONALE LOMBARDO	ACTIVE	33387		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006891	SCORDIS, PAPAPETROU & CO LLC	ACTIVE	33390		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006892	TRACO / ABAR INTERNATIONAL HOLDING CO	ACTIVE	33405		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006893	MR ERSKINE TANNER	ACTIVE	33409		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006894	WILLOW MANAGEMENT	ACTIVE	33416		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006895	MR & MRS ZAYAN	ACTIVE	33426		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006896	SUHAIL REKHAD	ACTIVE	33434	SUHAIL REKHAD PO BOX 309080 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11006897	CSC HUEBNER, LTD.	SUSPENDED	3346	CSC HUEBNER LTD. 7250 E. OXFORD WAY COMMERCE, CA 90040 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006898	NORDIK LEGAL SERVICES	SUSPENDED	33466	NORDIK LEGAL SERVICES SUDURLANDSBRAUT 18 108 REYKJAVÍK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015	
11006899	EFG EUROBANK ERGASIAS S.A.	SUSPENDED	33472	EFG EUROBANK ERGASIAS S.A. 24 POSIDONOS AVE 17565 P. FALIRO GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	

11006900	EDUARDO ENRIQUE RODRIGUEZ MUÑOZ		29659				Panama Papers	The Panama Papers data is current through 2015	
11006901	AFISA ZONA LIBRE S.A.	ACTIVE	29667	AFISA ZONA LIBRE S.A.; CALLE 16, AVENIDA ROOSEVELT 0302-00786 ZONA LIBRE DE COLÓN; PANAMA; COLON; COLON	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006902	GRUPO RUBBER TECHNOLOGIES, SOCIEDAD ANÓNIMA	ACTIVE	29699		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006903	BENJAMIN NUCHOWICZ	ACTIVE	29701	BENJAMIN NUCHOWICZ 8 RUE DE RIVES 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006904	INDIRA ROSALBA VIANA GOMEZ	ACTIVE	2973648	INDIRA ROSALBA VIANA GOMEZ CALLE 59A NO. 8 - 15 OFC. 201 BOGOTA, COLOMBIA CALLE 22A NO. 38 CASA 22	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006905	POWER & CONSTRUCTION CORP.	ACTIVE	29840	POWER & CONSTRUCTION CORP. CALLE 72 SAN FRANCISCO; FRENTE AL PARQUE OMAR LOCAL NO.1 DEL EDIFICIO ELVIRA MARIA VENTAS INVERSIONES DEL ISTMO PANAMA; REPÚBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006906	LUIS OVIDIO RODRIGUEZ BRANDAO	SUSPENDED	29972	LUIS OVIDIO RODRÍGUEZ BRANDAO SERVICIOS PROFESIONALES ASOCIADOS APDO. 0832-22568 WTC PANAMÁ REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11006907	KIDD RAPINET	SUSPENDED	30		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006908	OHER & ASSOCIES	ACTIVE	30009		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006909	WISE LINK CORPORATE SERVICES LIMITED	ACTIVE	30015	WISE LINK CORPORATE SERVICES LIMITED ROOM 910-911; 9/F; 655 NATHAN ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006910	FRANCINE SHERA ROSEN	ACTIVE	32970		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006911	M. SAID & CO CHARTERED MANAGEMENT ACCOUNTANTS	ACTIVE	32978		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006912	SCD PROPERTY MGMNT CONS	ACTIVE	32994		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006913	WONG, TONY S.K.	SUSPENDED	3300	MR. TONY S.K. WONG 803 AURORA HOUSE 57/59 CONNAUGHT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006914	SHAIKH IMPORT & EXPORT	ACTIVE	33000		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11006915	SILVER LEVENE CA	ACTIVE	33010		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006916	MR KARIM SHAMJI	ACTIVE	33011		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006917	BOLESCO HOLDING SA	ACTIVE	33019		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006918	DANIEL SUNDIN	ACTIVE	33021		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006919	PANAMA ALTA INC.	UNRECOVERABLE ACCOUNTS	3306	PANAMA ALTA INC. C/O MICHAEL STALLION 9; DOWNSIDE HOVE; SUSSEX BN3 6QJ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006920	UHY HACKER YOUNG LLP	ACTIVE	33069		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006921	FIDUCIARIE DE L'ECONOMIE DU LUXEMBOURG S.A. - FIDECO	ACTIVE	28328	FIDUCIAIRE DE L'ECONOMIE DU LUXEMBOURG S.A. 11, RUE BÉATRIX DE BOURBON L-1225 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006922	VICTORY ASSET MANAGEMENT SA	SUSPENDED	28330	MR. STÉPHANE HANOT 28; AVENUE MARIE-THÉRÈSE; L-2132 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006923	LWM S.A.	SUSPENDED	28333	LWM S.A. 6A, CIRCUIT DE LA FOIRE INTERNATIONALE L-1347 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006924	LCG INTERNATIONAL AG	ACTIVE	28339	LCG INTERNATIONAL AG 11A, BD. JOSEPH II L-1840 LUXEMBOURG-CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006925	DNB LUXEMBOURG S.A.	ACTIVE	28341	DNB LUXEMBOURG S.A. 13, RUE GOETHE; L-2018 LUXEMBOURG; LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006926	GT FIDUCIAIRES S.A.	SUSPENDED	28343	GT FIDUCIAIRES S.A. 19, RUE DE BITBOURG L-1273 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006927	SG AUDIT SARL	ACTIVE	28352	SG AUDIT SARL 231; VAL DES BONS-MALADES KIRCHBERG L-2121; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006928	MOSSACK FONSECA & CO. (ISRAEL) LIMITED	ACTIVE	28355	MOSSACK FONSECA & CO. (ISRAEL) LIMITED 7, JABOTINSKY ST. RAMAT GAN 525210 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006929	C. K. WAN AND COMPANY	ACTIVE	30021	C. K. WAN AND COMPANY FLAT A; 22/F.; UNIONWAY COMMERCIAL CENTRE; 283 QUEEN'S ROAD CENTRAL; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11006930	ELLERBY SERVICES S. A. M.	SUSPENDED	30100	ELLERBY SERVICES S. A. M. 4, AVENUE DES CITRONNIERS MONTE-CARLO - MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006931	BHAGANI & CO.	SUSPENDED	30111		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006932	(GVA) CREDIT SUISSE PRIVATE BANKING (MONACO)	SUSPENDED	30110		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006933	GLOBAL DEVELOPERS CORP.	ACTIVE	30153	FENIX SB SA RINCÓN 531 PISO 7 OFICINA 702. 11000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11006934	BORA PAUL TANLAK	SUSPENDED	30157	BORA PAUL TANLAK SAN. MAH. GÜRBÜZ SOK.23; GÜNGÖREN; 34165 ISTANBUL; TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11006935	JULIANA RESTREPO HERON		30178				Panama Papers	The Panama Papers data is current through 2015	
11006936	BADEL, LUC A.	SUSPENDED	30214	MR. LUC A. BADEL QUAI DU SEUJECT 1201 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006937	RYAN MURDOCK		30212				Panama Papers	The Panama Papers data is current through 2015	
11006938	UNITED SHIPPING GROUP SAM	SUSPENDED	30220	UNITED SHIPPING GROUP SAM CHATEAU PERIGORD I 6 LACETS SAINT-LEON MONTE CARLO, MC 98000 MONACO ATTN. MR. NICHOLAS C. DEAN	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006939	MOTYCZKA, WILLIAM J.	SUSPENDED	33483	MR. WILLIAM J; MOTYCZKA KENDALL OFFICE PARK PLACE OF KENDALL 13410 S.W. 128TH STREET MIAMI; FL 33186 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11006940	MATT SMITH		33501				Panama Papers	The Panama Papers data is current through 2015	
11006941	ALLINA FAMILY OFFICE LTD LIAB. CO	ACTIVE	33554		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006942	LINCOLN EQUITIES INC.	UNRECOVERABLE ACCOUNTS	33560	LINCOLN EQUITIES INC. C/O 80, RUE DE LAUSANNE 6TH FLOOR CH-1202 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006943	DELICIAS DEL SUR, S.A.	ACTIVE	33568		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006944	SERGIO RAUL AREVALO MORALES	ACTIVE	33573		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11006945	ORBIS ADVISORY PTE LTD	ACTIVE	33580	ORBIS ADVISORY PTE LTD. 6 TEMASEK BOULEVARD #24-01 SUNTEC TOWER FOUR. SINGAPUR 038986 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11006946	GIL FEDERMAN	ACTIVE	33586	MR. GIL FEDERMAN ALEXANDER PN 21 TEL-AVIV 6964123, TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11006947	F. H. INVEST SAS	ACTIVE	33614	F. H. INVEST SAS 8 RUE DU PRÉ DROUE F-88150 CHAVELOT FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11006948	MARK GERARD CASSIDY	ACTIVE	33649	MARK GERARD CASSIDY 4622 HALBRENT AVENUE SHERMAN OAKS CALIFORNIA 91403 - 2418 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11006949	GODFREY-HIGUET LAWYERS	ACTIVE	289762	GODFREY-HIGUET LAWYERS 128, BOULEVARD DE LA PÉTRUSSE L-330 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006950	BANQUE HAVILLAND	ACTIVE	29022	BANQUE HAVILLAND 35A AVENUE J.F. KENNEDY LUXEMBOURG; LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006951	S & A SECRETARIAL & ACCOUNTANCY SERVICES	SUSPENDED	29058	S & A SECRETARIAL & ACCOUNTANCY SERVICES 1703-5 EASEY COMMERCIAL BUILDING; 253-261 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006952	CHARTAC MANAGEMENT SERVICES LTD	ACTIVE	29074	CHARTAC MANAGEMENT SERVICES LTD 36 AYIAS ELENIS STREET; GALAXIAS COMMERCIAL CENTER; 4TH FLOOR; OFFICE 403 CY-1061 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11006953	NORDEA BANK (SWITZERLAND) S.A.	ACTIVE	29251	NORDEA BANK (SWITZERLAND) S.A. MAINAUSTRASSE 21-23 POSTFACH CH-8034 ZÜRICH	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11006954	MR. CHETAN KAPUR		29256				Panama Papers	The Panama Papers data is current through 2015
11006955	THEREZINHA MAGALI ANNECCHINI	ACTIVE	29265		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11006956	WEBER & BONTEMPS	ACTIVE	29336	WEBER & BONTEMPS 7A, RUE THOMAS EDISON L-1445 LUXEMBOURG-STRASSEN LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11006957	AURORA SECURITIES TRADING INC.	SUSPENDED	29348	AURORA SECURITIES TRADING INC BLD 1, 2/10 BOLSHAYA POLIANKA STREET MOSCOW 119180 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11006958	SHENG HAO ZENG	ACTIVE	38003	SHENG HAO ZENG UNIT 3A; 6/F SOUTH SEA CENTRE; 75 MODY ROAD; TSIM SHA TSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006959	ZAHID KEMAL MALIK	ACTIVE	38060	ZAHID KEMAL MALIK 90 TRUMPINGTON ROAD; FOREST GATE; E7 9EQ LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11006960	HADJEDJ PATRICIA	ACTIVE	38063		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006963	ROBERT BACHER	ACTIVE	38114	ROBERT BACHER KIRCHPLATZ 13, A-6112 WATTENS AUSTRIA	Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11006965	CARL DAVID O´SHEA		38122				Panama Papers	The Panama Papers data is current through 2015	
11006966	ALVARO ARIAS		38150				Panama Papers	The Panama Papers data is current through 2015	
11006968	SWISSPARTNERS WEALTH MANAGEMENT AG	ACTIVE	29379		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006969	AUGUST DEVELOPMENT CORP	ACTIVE	29380	AUGUST DEVELOPMENT CORP CALLE 54 ESTE SEGUNDO PISO PANAMA CITY PANAMA	Panama;Brazil	PAN;BRA	Panama Papers	The Panama Papers data is current through 2015	
11006961	LEE, L.F.	SUSPENDED	3807	CAINE HOLDINGS LTD C/O HILL-TOP LTD ROOM A; 6/F; KIU FU COMM BLDG 300-306 LOCKHART ROAD WANCHAI; HONG KONG ATTN: MS LF LEE	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006962	LIDIA KUPREVICH	ACTIVE	38102	PAVEL KUPREVICH KRASNOPRESNESKAYA NABEREZNAYA; 12 ENTRANCE 6; OFFICE 1147 MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11006964	ALVARO ARIAS	ACTIVE	38120	BUFETE ARIAS GONZALES CALLE DÍAZ ROMERO NO. 1511 (MIRAFLORES) CASILLA NO. 11602 LA PAZ LA PAZ BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11006967	CIA. INTERNACIONAL DE TECNOLOGIA E INVERSIONES S.A.	SUSPENDED	3816	CIA. INTERNACIONAL DE TECNOLOGIA E INVERSIO- NES S.A. (CITISA) C/O P. O. BOX 8235 RAMAT AT GAN 52181 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11006970	LOGOS	SUSPENDED	29391	LOGOS EFSTALEITI 5 103 REYKJAVÍK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015	
11006971	AGILITAS SA	SUSPENDED	29467	AGILITAS SA 78, RUE DU GOLF L-1638 SENNINGERBERG Luxembourg	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006972	(PMA CLIENT) PROFESSIONAL PARTNERS	ACTIVE	29485	PROFESSIONAL PARTNERS MR. FILIPPO TOLEDO; PARTNER 13; BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONACO MONTE-CARLO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11006973	EDINBURGH INTERNATIONAL	SUSPENDED	29532	EDINBURGH INTERNATIONAL PO BOX 346001 OFFICE 402; SABA 1 JUMEIRAH LAKES TOWERS DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11006974	WONG KING SHIU DANIEL	ACTIVE	29577	WONG KING SHIU DANIEL SUITE 2602; 26/F.; SINO PLAZA; 255-257 GLOUCESTER ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11006975	CREDIT AGRICOLE (SUISSE) SA // WISSNER/DAMIZIA/NGUYEN	ACTIVE	29596		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11006976	SERGIO PERRONI PASSARELLA	ACTIVE	29626		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11006977	BANQUE HAPOALIM (SWITZERLAND) S.A. SUCCURSALE DE LUXEMBOURG	ACTIVE	28365	BANQUE HAPOALIM (SWITZERLAND) S.A. 18 BOULEVARD ROYAL L-2449 LUXEMBURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006978	FIDUCIAIRE MEVEA LUXEMBOURG SÀRL.	ACTIVE	28371	FIDUCIAIRE MEVEA LUXEMBOURG SÀRL.; 45-47 ROUTE D'ARLON; L-1140 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006979	FIDUPLAN S.A.	SUSPENDED	28384	FIDUPLAN S.A. ALLÉE LÉOPOLD GOEBEL, 87 L-1635 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006980	BANQUE DEGROOF LUXEMBOURG SA	SUSPENDED	28405	BANQUE DEGROOF LUXEMBOURG S.A. 23, VAL FLEURI L-1526 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006981	EXPERTISE PATRIMONIALE S.A.	SUSPENDED	28423	EXPERTISE PATRIMONIALE S.A. 18-20 RUE MICHEL RODANGE L-2430 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006982	CREDEM INTERNATIONAL (LUX) S.A.	ACTIVE	28449	CREDEM INTERNATIONAL (LUX) S.A. 10 -12 AVENUE PASTEUR L-2310 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11006983	NAVARRETE CONSULTORES	ACTIVE	28461	NAVARRETE CONSULTORES CALLE 67 NO. 8 -12 OF 301 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11006984	BERNADINO FONT & FAMILY		28486				Panama Papers	The Panama Papers data is current through 2015	
11006985	PAIFANG LIMITED	ACTIVE	28494	PAIFANG LIMITED 15TH FLOOR; EFFECTUAL BUILDING NO. 16 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11006986	ANA MARIA XIMENA DEL ROSARIO ANDRADE AYCINENA DE CASTAÑEDA	ACTIVE	33652		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11006987	LUCIE BOISGARD	ACTIVE	33680	LUCIE BOISGARD 29 MIRANDA ROAD N19 3 RA LONDON ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11006988	VICTOR BEZPYATIY	ACTIVE	33708		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11006989	AUCKLAND HOLDINGS GROUP S.A.	ACTIVE	33726		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11006990	PELAEZ, ANTONIO	INACTIVE	33751	SR. ANTONIO PELAEZ CAMELIA 110 2 PISO - COLONIA FLORES TAMPICO TAMAULIPAS MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11006991	FRESSKO	ACTIVE	33750		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006992	COMPAÑIA DE FERRALLISTAS DE MADRID, S.A.	ACTIVE	33773	INDUSTRIALES DE FERRALLA PANAMA S.A. SAN FRANCISCO, CALLE 64 ESTE CASA # 13 PANAMA	Panama;Spain	PAN;ESP	Panama Papers	The Panama Papers data is current through 2015
11006993	BLACK ISLE MANAGEMENT	ACTIVE	33786	BLACK ISLE MANAGEMENT CENTRE OF COMMERCE; 2ND FLOOR 1 BAY STREET; SUITE 204 P.O. BOX SS 19501 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11006994	BIEDERMANN, KLAUS	SUSPENDED	338		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11006995	CARLOS JAVIER ENMANUEL ORTIZ	ACTIVE	33824		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006996	PABLO OYANGUREN CORNELL		30025				Panama Papers	The Panama Papers data is current through 2015
11006997	FIDESBURO	ACTIVE	30096		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11006998	TECH TEAM (CHINA) LIMITED	ACTIVE	30102	TECH TEAM (CHINA) LIMITED 18/F; W SQUARE; 318 HENNESSY ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11006999	INITIUM CORPORATE SERVICES S.A.	ACTIVE	30120	INITIUM CORPORTE SERVICES S.A. 163 RUE DU KIEM STRASSEN L8030 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007000	ARDEN FINANZ AG	ACTIVE	30175		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007001	(GVA) MOORE STEPHENS	ACTIVE	30221		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007002	A. FINGAL ALFIN FIDUCIARY SERIVICES	ACTIVE	30237		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007003	MR. BRUCE O'HANA	ACTIVE	30293		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007004	CARLOS FABIAN RATTAZZI	ACTIVE	30320	CARLOS FABIAN RATTAZZI BELGRANO 440 PISO 2 OFICINA 28 B1642DJJ - SAN ISIDRO BUENOS AIRES - ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015

11007005	ANA LP GOUTHIER		30340				Panama Papers	The Panama Papers data is current through 2015	
11007006	GOLDPARK INTERNATIONAL LIMITED	ACTIVE	30377	GOLDPARK INTERNATIONAL LIMITED UNIT 1510-1512; GRANDTECH CENTRE; NO. 8 ON PING STREET; SHATIN; N.T.; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007007	FINANCIAL CONSULTANTS (JERSEY) LIMITED	ACTIVE	30241	FINANCIAL CONSULTANTS (JERSEY) LIMITED CENTENARY HOUSE LA GRANDE ROUTE DE ST PIERRE ST PETER JERSEY JE3 7AY	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007008	SAKURA KYODO LAW OFFICES	SUSPENDED	30259	SAKURA KYODO LAW OFFICES NBF HIBIYA BLDG. 16F 1-1-7 UCHISAIWAICHO CHIYODA-KU, TOKYO 100-0011 JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11007009	ETICIA S.A.		30296				Panama Papers	The Panama Papers data is current through 2015	
11007010	VISTRA GENEVA S.A.	ACTIVE	30338		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007011	CAMILO CONGOTE HERNANDEZ	ACTIVE	30373	CAMILO CONGOTE HERNANDEZ CARRERA 7 NO. 80 - 49 OFC.801 BOGOTA,COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007012	DUCREST HEGGLI AVOCATS LLC	ACTIVE	30385		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007013	LOUVRE MIDDLE EAST JLT	ACTIVE	30387	LOUVRE MIDDLE EAST JLT UNIT 1807; TIFFANY TOWER PLOT NO. W2; JUMEIRAH LAKES TOWERS PO BOCX 75873; DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11007014	SWISS FINANCIAL SERVICES OFFSHORE S.A.	ACTIVE	304	HANS JOACHIM FINK BLVD. PUNTA PACIFICA; P.H. PACIFIC VIEW; APTO. 9A BARRIO SAN FRANCISCO; PANAMA CITY REPUBLIC OF PANAMA P.O.BOX: 00832-2256	Panama;Brazil	PAN;BRA	Panama Papers	The Panama Papers data is current through 2015	
11007015	UMBECK, GRETCHEN M.	SUSPENDED	30401	MS. GRETCHEN M. UMBECK P. O. BOX 271825 HOUSTON TEXAS 77277-1825 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007016	NAVARRETE CONSULTORES		28535				Panama Papers	The Panama Papers data is current through 2015	
11007017	FIDUCIAIRE GALLO & ASSOCIÉS	SUSPENDED	28536	FIDUCIAIRE GALLO & ASSOCIÉS 53 ROUTE D'ARLON L-8211 MAMER LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007018	UNICREDIT LUXEMBOURG S.A.	ACTIVE	28539	UNICREDIT LUXEMBOURG SA 8-10, RUE JEAN MONNET L-2180 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007019	TRIMAR (LUXEMBOURG) S.A.	SUSPENDED	28594	TRIMAR (LUXEMBOURG) S.A. 25 C, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11007020	SALIX SERVICES AG	ACTIVE	28595		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007021	DSM DI STEFANO MOYSE	ACTIVE	28603	DSM DI STEFANO MOYSE 55-57 RUE DE MERL, L-2146 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007022	ESC. JORGE PIÑEIRO	ACTIVE	28656	ESC. JORGE PIÑEIRO SAN JOSÉ 871/107 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007023	SALVADOR ANTONIO ESCOBEDO BOUFFIER	ACTIVE	28672	SALVADOR ANTONIO ESCOBEDO BOUFFIER P. O. BOX 0848-02577 ALTOS DE AMADOR; LOMA TERRACE; PH AMADOR HILL; APT 6 ANCON; PANAMA PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007024	GLOBAL FACTORING	ACTIVE	28712		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007025	BALD EAGLE SERVICES S.A. (BVI)		28722				Panama Papers	The Panama Papers data is current through 2015	
11007026	MARC SCHINTGEN	ACTIVE	28773	MARC SCHINTGEN C/O ALPHA MANAGEMENT SERVICES 1, RUE GOETHE L-1637 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007027	JL SECURITIES SA	ACTIVE	33826		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007028	INVERIUS LEGAL SERVICES SL	SUSPENDED	3383	INVERIUS LEGAL SERVICES SL C/RAMIRO CAMPOS TURMO; 2 EDIF. ALBATROS; 1ª PLANTA 29.600 MARBELLA (MALAGA) ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007029	CR. HUMBERTO CAPOTE	ACTIVE	33845	CR. HUMBERTO CAPOTE CORONALE BRANDZEN 1961 - OF. 1007; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007030	IEROTHEOU, KAMPERIS & CO. LLC	ACTIVE	33848	IEROTHEOU; KAMPERIS & CO. LLC CORNER OF AGIOU PAVLOU AVENUE AND 2 RIZOKARPASOU STR. OFFICE 1; 1107 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007031	GLOBAL TUNNELLING EXPERTS PANAMA CORP.	ACTIVE	33858	GLOBAL TUNNELLING EXPERTS PANAMA CORP. AV. BALBOA ESQ. 43 ESTE EDIFICIO BBVA; PISO 13; OFIC 04 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007032	JAMES L. LITHGOW		33904				Panama Papers	The Panama Papers data is current through 2015	
11007034	DE WECK, PERREN ET ZOELLS	ACTIVE	33937	DE WECK; PERREN ET ZOELLS AVOCATS 14; RUE DES CORDIERS 1207 GENÈVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007035	KIRILL LUPINOS	ACTIVE	33949		Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	

11007036	PANACA SABANA S.A.	SUSPENDED	33995	PANACA SABANA S.A. KM.4 BRICEÑO VÍA ZIPAQUIRÁ ZIPAQUIRÁ - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007033	HANG LICK MANAGEMENT COMPANY	ACTIVE	33926	HANG LICK MANAGEMENT COMPANY FLAT C; 11/F.; GOLDEN PLAZA; 745-747 NATHAN ROAD; MONGKOK; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007037	FT INTERNATIONAL LAW FIRM	SUSPENDED	38161	FT INTERNATIONAL LAW FIRM CALLE 50; TORRE GLOBAL BANK; PISO 16; OFICIAN 16 – 02; APTO POSTAL 0833 00051 PANAMA REP. DE PANAMA. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007038	MR.LIU DEXING	ACTIVE	38172	F 5; NO. 15 DONGHAI WEST ROAD F 5; NO. 15 DONGHAI WEST ROAD; QINGDAO; SHANDONG; CHINA. QINGDAO PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007039	LUIS ALBERTO ACEDO MACHADO	ACTIVE	38183	LUIS ALBERTO ACEDO MACHADO CNAS. DE LA CALIFORNIA AV. SAN FCO. CALLE STA. ROSA; TORRE CALIFORNIA OF 10-L CARACAS; VENEZUELA CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11007040	NIELS JORGEN LINDESKOV	ACTIVE	38198	MR. NIELS JORGEN LINDESKOV VIA F. LLI NADIERA 27 SIECI 50065, TUSCANY (TOSCANA) ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11007041	ALFREDO JOSÉ BARRIENTOS		38261				Panama Papers	The Panama Papers data is current through 2015
11007042	ETUDE DENIS LENFANT	ACTIVE	38329	ETUDE DENIS LENFANT 32; AVENUE DU X SEPTEMBRE L-2550 LUXEMBOURG LUXEMBOURG CITY L-2550; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007043	CARLOS VASQUEZ RESTREPO		38337				Panama Papers	The Panama Papers data is current through 2015
11007044	SERGIO NISKEIR	ACTIVE	38355		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007045	PROMISE PLAN LIMITED	SUSPENDED	3845	PROMISE PLAN LIMITED DOMINION CENTER ROOM 1307-8 43-59 QUEEN'S ROAD EAST WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007046	IVO CUKA KUNJACIC		38467				Panama Papers	The Panama Papers data is current through 2015
11007047	DILORENZO, JOHN	UNRECOVERABLE ACCOUNTS	3039	MR. JOHN DILORENZO 12I SW MORRISON STREET SUITE 800 PORTLAND, OREGON 97204 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007048	ANDREAS AVEBONI		30412				Panama Papers	The Panama Papers data is current through 2015
11007049	RAFAEL RAMON	ACTIVE	30496		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11007050	LOBE RÜCKL & GAMBA ADVOGADOS ASSOCIADOS	ACTIVE	30500		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007051	BOWER, COTTON AND BOWER	SUSPENDED	306		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007052	CHADY RACHED	ACTIVE	30615	CHADY RACHED COMAIR BLDG, 1ST FLOOR BADARO STREET BEIRUT LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11007053	LAWRENCE GRAHAM	INACTIVE	30622	LAWRENCE GRAHAM 4 MORE LONDON RIVERSIDE LONDON SE1 AU ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007054	MEDINA, ROSENTHAL & FERNANDEZ CENTRAL LAW HONDURAS	ACTIVE	30667		Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11007055	SWISS CARIBBEAN MANAGEMENT SERVICES LTD.	SUSPENDED	3067	SWISS CARIBBEAN MANAGEMENT SERVICES LTD. P. O. BOX CB10951 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11007056	GUILLERMO CUSTODIO	ACTIVE	30673		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007057	VALENTEC INTERNATIONAL	ACTIVE	33074		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007058	MR A VERWEY	ACTIVE	33078		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007059	ANDREW D WALLIS	ACTIVE	33096		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007060	WATERLOW LEGAL & COMPAN	ACTIVE	33098		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007061	MR C D WERTHEIM	ACTIVE	33105		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007062	MR NOEL BRIAN WEBB	ACTIVE	33106		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007063	WH CORPORATE SERVICES L	ACTIVE	33107		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007064	CHRIS WOOLLAMS	ACTIVE	33118		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11007065	WORLDWIDE CORPORATE SVS	ACTIVE	33121		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007066	MR F W YUEN	ACTIVE	33126		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007067	DO NOT USE SEE A122 - ACECROFT LIMITED	ACTIVE	33132		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007068	BLACKSTONE FRANKS LLP	ACTIVE	33166		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007069	REANEY ASSOCIATES LTD.		29635				Panama Papers	The Panama Papers data is current through 2015
11007070	CORPORACIÓN BEMAR, S.A.	ACTIVE	29644		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007071	KMCONSULTANTS	ACTIVE	29655	KMCONSULTANTS 6; THORNTON STREET; SLIEMA; SLM 3150 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11007072	GMS - GLOBAL MANAGEMENT & SERVICES SA	ACTIVE	29666	GLOBAL MANAGEMENT & SERVICES SA 32, AVENUE MONTEREY L-2163 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007073	ENERVO ADMINISTRATION LIMITED	ACTIVE	29682	ENERVO ADMINISTRATION LIMITED MONTAGUE STERLING CENTRE EAST BAY STREET P.O. BOX N-3924 NASSAU, THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11007074	ANAND PERSHAD JAISWAL	ACTIVE	29746	ANAND PERSHAD JAISWAL C/O ZURICH M.E. INTERNATIONAL (FZE) P.O. BOX 121028 Z3/33; SAIF ZONE; SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007075	TEAMSOURCING CIA. LTDA.	ACTIVE	29876		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007076	JAMISON, A. J.	SUSPENDED	299	MR. A. J. JAMISON COMBE LODGE; NORTH DRIVE VIRGINIA WATER SURREY; GU25 4NL ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007077	WILLIAM WONG	SUSPENDED	30006	WILLIAM WONG COMPLETE COMMUNICATIONS C/O ENTERPRISE COMMUNICATIONS INC. 960 HOLMDEL ROAD; HOLMDEL; NJ 07733 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007078	ILS FIDUCIARIES (IOM) LIMITED	ACTIVE	3849	ILS FIDUCIARIES (IOM) LIMITED FIRST FLOOR MILENNIUM HOUSE VICTORIA ROAD DOUGLAS ISLE OF MAN, IM2 4RW	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11007079	BOROEG NAGER	ACTIVE	38508	CARE-GO LOGISTICS S.A FREIGHT BUILDING NO 5 PO BOX 1031 GENEVE 1121, GENEVA SWITZERLAND	Switzerland;Israel	CHE;ISR	Panama Papers	The Panama Papers data is current through 2015

11007080	DR. JAVIER MOLINA BONILLA	ACTIVE	38525		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007081	DEBORA ADRIANA ELISABETH GERCI KONING	ACTIVE	38556	DEBORA ADRIANA ELISABETH GERCI KONING OUDKERKHOF OF 5 BIS; 3512 GH UTRECHT; THE NETHERLANDS UTRECHT NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11007082	TIBA PANAMA FREIGHTFORWARDERS	ACTIVE	38557		Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11007084	SR. DIEGO FRANCISCO CABRERA GUERRERO	ACTIVE	38638		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007085	MARTINE BOUILLOUD DE DEPREZ		38659				Panama Papers	The Panama Papers data is current through 2015	
11007086	CONSTANTINE ALEXIOU	ACTIVE	38667	CONSTANTINE ALEXIOU 23 A V. SOFIAS AVENUE 10674 ATHENS ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11007087	MOTTA, BRUCE	DELINQUENT	34	SR. BRUCE MOTTA APARTADO POSTAL 0819-02459 PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007088	PATRICK MAK & TSE JINAN REPRESENTATIVE OFFICE,HK	SUSPENDED	34005	PATRICK MAK & TSE JINAN REPRESENTATIVE OFFICE; HK ROOM 8718; HUA NENG TOWER; 17 QUAN CHENG ROAD; JINAN; SHANDONG	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007083	JOSE BENATAR COHEN	ACTIVE	38575	JOSE BENATAR COHEN URB. TUSMARE CALLE SUR CRIPOTO QUINTA EL HATILLO MUNICIPAL EL HATILLO CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11007089	RAYMONDE POUSAZ	SUSPENDED	34011	RAYMONDE POUSAZ P.O. BOX C.B. 10974 WEST BAY STREET NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11007090	SHIRLEY & ASSOCIATES	SUSPENDED	3407	SHIRLEY & ASSOCIATES P.O. BOX 0816-05216 PANAMA, REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007091	PACIFIC VISION ADVISORY SERVICES LIMITED	ACTIVE	34074	PACIFIC VISION ADVISORY SERVICES LIMITED UNIT 3301-03; WEST TOWER SHUN TAK CENTRE; 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007092	ATLAS ONE FINANCIAL GROUP, LLC		34114				Panama Papers	The Panama Papers data is current through 2015	
11007093	YOUNG, TERENCE	INACTIVE	3420	MR. TERENCE YOUNG 61 EATON SQUARE LONDON SW1 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007094	CARLOS VINICIO AÑEZ RUBIO	ACTIVE	34243	CARLOS AÑEZ UNIT 1L; COL14334 2250NW 114TH AVE MIAMI 33172; FLORIDA[USA] USA	United States;Colombia	USA;COL	Panama Papers	The Panama Papers data is current through 2015	

11007095	ACEWAY SECRETARIAL SERVICES LIMITED	ACTIVE	34296	ACEWAY SECRETARIAL SERVICES LIMITED ROOM 1602; 16/F.; TRUST CENTRE; 912-914 CHEUNG SHA WAN ROAD LAI CHI KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007096	BRENDA DE MANSYLLA	ACTIVE	34298		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007097	MR PETER BROAD	ACTIVE	33178		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007098	BAZE CHARTERED ACCOUNTANTS	ACTIVE	33179		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007099	UNTERNEHMENSBERATUNG HELMUT GOTTWALD	SUSPENDED	33184	UNTERNEHMENSBERATUNG HELMUT GOTTWALD ELLERBITTWEG 40229 DUSSELDORF 1 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11007100	MR RAJU CHAVAN	ACTIVE	33190		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007101	CENAY LTD	ACTIVE	33191		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007102	DAY SMITH & HUNTER	ACTIVE	33204		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007103	DUVAL VASSILIADES SOLICITORS	ACTIVE	33207		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007104	THE GORDONSBURY COMPANY LTD	ACTIVE	33230		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007105	GRUPO CENTRALE LTD	ACTIVE	33236		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007106	HOWARD & HOWARD SOLICIT	ACTIVE	33243		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007107	HERITAGE CORPORATE SERVICES LIMITED	ACTIVE	33254		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007108	K&S LAW SOLICITORS	ACTIVE	33267		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007109	SHEN KAI	ACTIVE	28780	SHEN KAI 12F; BUILDING A; WEST LAKE PLAZA OF INTERNATIONAL SCIENCE & TECHNOLOGY; NO.391 WEN ER ROAD; HANGZHOU CITY; ZHEJIANG PROVICE; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11007133	PITTS-TUCKER & CO SOLICITORS	ACTIVE	33350		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007134	INVEST CONTROL FINANCE & MANAGEMENT INC.	SUSPENDED	33362	INVEST CONTROL FINANCE & MANAGEMENT INC. P.O. BOX 640 L-2016 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007135	ROGER BAINES HOLDINGS LTD	ACTIVE	33365		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007136	MR RYAN STANLEY	ACTIVE	33379		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007110	ST. JAMES´S PLACE TRUST COMPANY JERSEY LIMITED	ACTIVE	288071	ST. JAMES´S PLACE TRUST COMPANY JERSEY LIMITED 15 ESPLANADE, ST HELIER JERSEY JE1 1RB UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007111	KARAGANDA INVESTMENTS INC.	ACTIVE	2881	KARAGANDA INVESTMENTS INC. 11 & 12/F.; TSIMSHATSUI CENTRE SALISBURY ROAD; TSIMSHATSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007112	INCO TRUST GROUP	INACTIVE	28835	INCO TRUST GROUP TAKKEBIJSTERS 17E 4817 BL BREDA THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11007113	OCS MANAGEMENT SERVICES LTD.	ACTIVE	28867		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007114	METALUX LTD.	ACTIVE	28875	METALUX LTD 123 DRUMMOND STREET LONDON NW1 2HL, GREATER LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007115	NOTZ STUCKI EUROPE S.A.	ACTIVE	288861	NOTZ STUCKI EUROPE S.A. 11 BOULEVARD DE LA FOIRE L-528LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007116	CMB COMPAGNIE MONEGASQUE DE BANQUE	ACTIVE	28974	CMB COMPAGNIE MONEGASQUE DE BANQUE 23, AVENUE DE LA COSTA 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007117	OSCAR CHINCHILLA MUJICA; XIMENA BAQUERIZO VIVAR		28981				Panama Papers	The Panama Papers data is current through 2015	
11007118	ADVERTISING HEADZ LTD	ACTIVE	38668	ADVERTISING HEADZ LTD BEIRUT-EL MATEN- DEKWANEH MAR ROUKOZ-CAP SUR VILLE- BLOCK V-FLOOR 16 ACHRAFIEH LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11007119	MARCUS QUINN	ACTIVE	38694	MARCUS QUINN AUTHENTIC PRODUCE 91-93 GREAT UNION ROAD ST. HELIER JE2 3WA, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007120	EQUITY SECRETARIAL SERVICES LIMITED	SUSPENDED	3871	EQUITY SECRETARIAL SERVICES LIMITED 19TH FLOOR; TOWER II; THE GATEWAY; HARBOUR CITY KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11007121	MOORES ROWLAND (JERSEY)	SUSPENDED	38743	MOORES ROWLAND 3RD FLOOR NORWICH UNION HOUSE 8 CHURCH STREET ST. HELIER, JERSEY JE2 4NN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007122	SPINGARN & MARKS	ACTIVE	38752		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007123	MIHALITSIANOS FABREGA & ASOCIADOS	ACTIVE	38757	MIHALITSIANOS FABREGA & ASOCIADOS AQUILINO DE LA GUARDIA STREET OCEAN BUSINESS PLAZA BUILDING 14TH FLOOR; OFFICE 1402 PANAMA CITY; PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007124	AUREA FINANCE COMPANY S.A.	ACTIVE	38768	AUREA FINANCE COMPANY S.A. 50 RUE BASSE STEINSEL L 7307, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007125	ALVARO COBO	ACTIVE	38812		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007126	UBS AG - UBS FINANCIAL SERVICES INC.	ACTIVE	38821		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007127	MAYFAIR BUSINESS CONSUL	ACTIVE	33286		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007128	STEPHANY, MARCEL	SUSPENDED	3329	MR. MARCEL STEPHANY RUE G.D. CHARLOTTE 20 L-7209 WALFERDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007129	GRAHAM MARTIN	ACTIVE	33302		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007130	NABARRO	ACTIVE	33326		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007131	PIPER SMITH WATTON	ACTIVE	33341		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007132	PATTNI & ASSOCIATES	ACTIVE	33342		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007137	MR TREVOR TAYLOR	ACTIVE	33404		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007138	DEUTSCHE MORGAN GRENFELL	SUSPENDED	3043	DEUTSCHE MORGAN GRENFELL; LEFEBVRE COURT LEFEBVRE STREET; ST. PETER PORT; GUERNSEY GY1 6EJ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007139	GUSTAV M. VIK	SUSPENDED	3046	GUSTAV M. VIK 20 AVENUE DE GRANDE BRETAGNE MC-98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11007140	BACLAW	ACTIVE	30591		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007141	FERNANDO TOSÍ		30634				Panama Papers	The Panama Papers data is current through 2015
11007142	METROKIA S.A.		30635				Panama Papers	The Panama Papers data is current through 2015
11007143	ROSAS Y ROSAS	ACTIVE	30643	ROSAS Y ROSAS APARTADO 0823-05658 PANAMÁ, REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007144	LUIS ORLANDO CASTRO CABRERA	ACTIVE	30647		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007145	INTERIS FZC - UAE	ACTIVE	30650		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007146	ARTURO BEJARANO YCAZA	ACTIVE	30654		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007147	DGE ATTORNEYS-AT-LAW	ACTIVE	30655		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007148	ACTIVOS UNIFICADOS S.A.	ACTIVE	30666		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007149	GRUPO NIBRA	ACTIVE	38824		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11007150	JOSÉ ANTONIO GONZALEZ Y MARISOL AVILES		38843				Panama Papers	The Panama Papers data is current through 2015
11007151	EVELINE Y ERIC BUFFA	ACTIVE	38844	EVELYNE Y ERIC BUFFA EDIFICIO COSTA VIEW -COSTA DEL ESTE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007152	ELISA LONDONO	ACTIVE	38845		Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007153	BEECH HOLDINGS LIMITED	PROSPECT	38928	BEECH HOLDINGS LIMITED RICHMOND HOUSE; ST JULIAN'S AVENUE; ST PETER PORT; GY1 IGZ; GUERNSEY UNITED KINGDOM ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007154	AUDITCHART LIMITED	ACTIVE	38938	AUDITCHART LIMITED 131 GLADSTONOS STREET KERMIA COURT 2ND FLOOR LIMASSOL 3317, LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015

11007155	PRITCHARDS SECRETARIAL SERVICES LIMITED	SUSPENDED	3895	PRITCHARDS SECRETARIAL SERVICES LIMITED P.O. BOX 214; COMMERCE HOUSE ST. PETER PORT; GUERNSEY GY1 3NJ CHANNEL ISLAND **S.I**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007156	EFG BANK LUX 7 S.A.	ACTIVE	38965	EFG BANK LUX 7 S.A. VILLA MARCONI 14 ALLÉE MARCONI LUXEMBOURG CITY L-2013 LUXEMBOURG, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007157	DUCREST NERFIN BERTA SPIRA BORY AVOCATS	ACTIVE	38966	DUCREST NERFIN BERTA SPIRA BORY 7 RUE VERSONNEX GENEVE CH-1207, GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007159	UNION FERRETERA S.A. UNIFER		29005				Panama Papers	The Panama Papers data is current through 2015	
11007160	MONICA CRISTINA MARIA RIMOLO		29013				Panama Papers	The Panama Papers data is current through 2015	
11007161	GLOBAL INVESTMENT AND MANAGEMENT SA	ACTIVE	29015		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007162	(GVA) BANQUE PASCHE CM-CIC PRIVATE BANKING	ACTIVE	29018		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007163	INTACO INTERNATIONAL HOLDING LTD	ACTIVE	29030		Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11007164	ARRIETA MANTILLA & ASOCIADOS ABOGADOS	INACTIVE	29094	ARRIETA MANTILLA & ASOCIADOS ABOGADOS CALLE 70 A NO 5 - 44 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007158	YUEXIU TRANSPORT INFRASTRUCTURE LIMITED	ACTIVE	28995	YUEXIU TRANSPORT INFRASTRUCTURE LIMITED 23/F, YUE XIU BUILDING 160 LOCKHART WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007165	(PMA CLT) FRORIEP RENGGLI & PARTNERS	SUSPENDED	291	FRORIEP RENGGLI & PARTNERS RUE CHARLES-BONNET, 4 1211 GENEVA 12 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007166	PEREZ & PIZANO ABOGADOS	ACTIVE	29105	DIANA PIZANO FRANCO CARRERA 35A NO 15B- 35 OF 314 EDIF. PRISMA MEDELLIN,COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007167	B & O BERMUDEZ & OCAMPO ABOGADOS S.A.S	ACTIVE	29115	B & O BERMUDEZ & OCAMPO ABOGADOS S.A.S CARRERA 43A NO 9 SUR - 91 TORRE NORTE OFC. 1104 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007168	BEHRENS, CARLOS H.	SUSPENDED	3899	CARLOS H. BEHRENS P. O. BOX 62 CARACAS 1010-A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11007169	ISAAC CHAMMAH	ACTIVE	38997		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11007170	HASSELQVIST, PETRONELLA	SUSPENDED	3900	MS. PETRONELLA HASSELQVIST P. O. BOX 349 MUSTIQUE ST. VINCENT & THE GRENADINES BRITISH WEST INDIES	Saint Vincent and the Grenadines	VCT	Panama Papers	The Panama Papers data is current through 2015
11007171	AARON FAJGENBAUM	ACTIVE	39007	AARON FAJGENBAUM PUNTA PAITILLA , EDIFICIO PUNTA ROCA #29 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007172	PROFESSIONAL AIR FREIGHT LTD.	SUSPENDED	3901	PROFESSIONAL AIR FREIGHT LTD. 20A GRAMPIAN ROAD G/F, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007173	MIRO, CARLOS I.	SUSPENDED	390525	CARLOS I. MIRO ALTOS REALES NO. 29800 MARBELLA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007174	DAVID WILLIAM ATKINSON	ACTIVE	39099	DAVID WILLIAM ATKINSON 74 AEULESTRASSE (P.O. BOX 461) FL-490 VADUZ LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11007175	INMOBILIARIA MOVELLAN	SUSPENDED	391229	INMOBILIARIA MOVELLAN TRAS CASTILLO 9 RES. Nº X-0299971-M 570 CARTAMA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007176	ELIAKIM AVRAHAM (BRIAN)	ACTIVE	39171		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007177	ZHU BEN FU	ACTIVE	29131	ZHU BEN FU UNIT #7-606; GUOXINGJIAYUAN; NO. 20 SOUTH CAPITAL GYMNASIUM ROAD 100044 BEIJING CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007178	INTEGRATED CAPITAL (ASIA) LIMITED	ACTIVE	29132	INTEGRATED CAPITAL (ASIA) LIMITED ROOM 1501; 15/F.; BANK OF EAST ASIA HARBOUR VIEW CENTRE; 56 GLOUCESTER ROAD; WANCHAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007179	HOLMAN FENWICK WILLAN LLP		29160				Panama Papers	The Panama Papers data is current through 2015
11007180	MAURICIO BECHAN VASQUEZ	ACTIVE	29181		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007181	NOBOA, PEÑA, LARREA & TORRES ABOGADOS	ACTIVE	29233		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007182	BJARNI HAFÞÓR HELGASON	SUSPENDED	29235	BJARNI HAFÞÓR HELGASON KEILUSÍÐA 8 F 603 AKUREYRI ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015
11007183	CR. REGINO OLIVERA	ACTIVE	29253	CR. REGINO OLIVERA RINCÓN 541/802 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007184	YOUR TACS S.A.	ACTIVE	29285	YOUR TACS S.A. 5, PLACE DU THÉÂTRE L-2613 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11007185	PROGRESALIA S.L.	SUSPENDED	29329	PROGRESALIA S.L. AVERREOS Nº 8, EDIF. ACROPOLIS 4 MOD 409 41007 SEVILLA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007186	MOSSFON INVESTMENT AND CONSULTING INC.	ACTIVE	29343	MOSSFON BUILDING 54TH STREET MARBELLA PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007187	JENNET DEVELOPMENT LIMITED	ACTIVE	39179	CHOW; KARRY HON WAH FLAT 2; 20 MOUNT AUSTIN RD.; PEAK GARDENS; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007188	MARIA CAROLINA RESTREPO CAÑAVERA	ACTIVE	39183	MARIA CAROLINA RESTREPO CAÑAVERA CARRERA 11 NO. 94 – 47 OFICINA 702 BOGOTÁ – COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007189	ANTONIO VERA	ACTIVE	39189	ANTONIO VERA URBANIZACIÓN EL CARMEN CASAH18-19 CALLE SEGUNDA NUEVO REPARTO EL CARMEN PROVINCIA DE PANAMÁ PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007190	SO, BELINDA	SUSPENDED	3919	MS. BELINDA SO NO. 3; 11TH FLOOR CHEUNG FUNG INDUSTRIAL BUILDING 23-39 PAT TIN PAR STREET TSUEN WAN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007191	ORMET METAL TICARET A.S.	ACTIVE	39192		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11007192	CONSULTING & LUXURY SERVICES	ACTIVE	39203		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007193	EXPRESS CORPORATE FILING SERVICES, INC.	ACTIVE	39206		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007194	PAOLETTI LEGAL CONSULTANT	ACTIVE	39209		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11007195	FORTIS INTERTRUST (HONG KONG) LIMITED	INACTIVE	3921	FORTIS INTERTRUST (HONG KONG) LIMITED SUITE 2001, CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007196	DURAÑONA & ASOCIADOS	SUSPENDED	29364	DURAÑONA & ASOCIADOS AVDA. SARMIENTO 2332, OF. 1202 CP 11300 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007197	AGOSTON CONSULTANTS LIMITED	ACTIVE	29378	AGOSTON CONSULTANTS LIMITED 12/F.; TUNG NAM COMMERCIAL CENTRE; 68 PORTLAND STREET; YAU MA TEI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007198	TUNDRA FINANCE INC.	PROSPECT	29416	TUNDRA FINANCE INC. 94A, LAURIER WEST MONTREAL (QUEBEC) H2T 2N4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11007199	ELLIS Y. COLEMAN		29420				Panama Papers	The Panama Papers data is current through 2015	

11007200	ESTUDIO CR. JORGE A. JAKOB Y ASOCIADOS.	ACTIVE	29425	ESTUDIO CR. JORGE A. JAKOB Y ASOCIADOS. CNEL RANDZEN 1956 OF. 403 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007201	PARALLEL NOMINEES CYPRUS LIMITED	ACTIVE	29468	PARALLEL NOMINEES CYPRUS LIMITED 2 GRYGORIS AFXENTIOU STREET; 3RD FLOOR; HALKOUTSA; MESA GEITONIA; LIMASSOL P.C. 4003; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007202	VISTRA (HONG KONG) LIMITED	SUSPENDED	29476	VISTRA (HONG KONG) LIMITED SUITE 5704-5; 57 FLOOR; CENTRAL PLAZA; 18 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007203	MANUEL LUIS SANCHEZ NO	ACTIVE	29514	MANUEL LUIS SANCHEZ AVD. PARDO. JOSE 1545 INT 701 SCT 0550 MZT 065 LIMA PERU	Peru;Spain	PER;ESP	Panama Papers	The Panama Papers data is current through 2015
11007204	SHEIKH ABDUL AZIZ AL-THANI	ACTIVE	29523	SHEIKH ABDUL AZIZ AL-THANI P.O. BOX 8695 DOHA, QATAR	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015
11007205	PAREJA & ASOCIADOS	ACTIVE	30696		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007206	STEVE DUFF		30706				Panama Papers	The Panama Papers data is current through 2015
11007207	CLEARWATER INVESTMENTS	ACTIVE	30774	CLEARWATER INVESTMENTS 9 AUCKLAND TERRACE RAMSEY ISLE OF MAN IM99 4QA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11007208	ALPHA FISHING + PROCESSING CO. INC.	SUSPENDED	308	ALPHA FISHING + PROCESSING CO. INC. APARTADO 0834-00289 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007209	MAESTRA NAVEGAÇÃO E LOGISTICA S/A		30810				Panama Papers	The Panama Papers data is current through 2015
11007210	MORGAN STANLEY SMITH BARNEY	ACTIVE	30839	VICTOR P. GÁLVEZ BANK OF AMERICA MERRILL LYNCH 701 “B” STREET; STE. 2400; SAN DIEGO; CALIFORNIA 92101 SAN DIEGO USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007211	ABDULRAHMAN ABDULLAH ALAWDI		30842				Panama Papers	The Panama Papers data is current through 2015
11007212	NAHUM S.N. CONSULTING	ACTIVE	30848		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007213	NESTOR A. SALAZAR D.		30862				Panama Papers	The Panama Papers data is current through 2015
11007214	SIURELL OBRA CIVIL, S. L.	SUSPENDED	30880	SIURELL OBRA CIVIL; S. L. CM SON FANGOS; 100 1° 6A 07007 PALMA DE MALLORCA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11007215	YURTMAN LEGAL AVOCATS	ACTIVE	30998	YURTMAN LEGAL AVOCATS 29, RUE DE BRAGANCE L-1255 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007216	SERVICIOS DE ADELANTOS S.A.	ACTIVE	31000		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007217	CONPAK MANAGEMENT CONSULTANTS LIMITED	SUSPENDED	39215	CONPAK MANAGEMENT CONSULTANTS LIMITED ROOMS 05-15; 13A/F.; SOUTH TOWER; WORLD FINANCE CENTRE; HARBOUR CITY; 17 CANTON ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007218	IPPON CAPITAL SA	ACTIVE	39221		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007219	BERCHTOLD & ASSOCIES SA	ACTIVE	39244		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007220	SORAYA AZAD SHAMJI	ACTIVE	39271	SORAYA AZAD SHAMJI 21 PALACE GATE LONDON W8 5LS, GREATER LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007221	LIAD LTD.	SUSPENDED	3928	LIAD LTD. P. O. BOX 15642 MANAMA, STATE OF BAHRAIN THE ARABIAN GULF	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11007222	ENRIQUE O. GRISANTI		39297				Panama Papers	The Panama Papers data is current through 2015	
11007223	SERVICES GÉNERAUX DE GESTION S.A.	SUSPENDED	3931	SERVICES GÉNERAUX DE GESTION S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007224	ALLOUL MOISE MARC GABRIEL	ACTIVE	39336		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11007225	SCHRODER CAYMAN BANK AND TRUST COMPANY LIMITED	ACTIVE	39377	JEFF HODKIN PO BOX 1040GT, HARBOUR CENTRE CAMANA BAY CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11007226	ANNE MAZARD	ACTIVE	29571		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11007227	DR. CARLOS CORONEL	ACTIVE	29580		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007228	DELPHEA SARL	ACTIVE	29588	DELPHEA SARL 20 R. JEAN-PIERRE BEICHT L-1226 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007229	GRUPO CUESTAMORAS	ACTIVE	29605	GRUPO CUESTAMORAS PARQUE EMPRESARIAL FÓRUM UNO EDIFICIO K 3ER PISO SANTA ANA COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	

11007230	FOTIS MAVROKEFALOS	ACTIVE	29623	FOTIS MAVROKEFALOS 7 KIKLADON STREET KIFFISIA ATHENS GREECE 14562 *S.I.*	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11007231	B & O BERMUDEZ & OCAMPO ABOGADOS S.A.S		29654				Panama Papers	The Panama Papers data is current through 2015
11007232	GADD, BERNARD	SUSPENDED	297	MR. BERNARD GADD LES CARAVELLES 25 BOULEVARD ALBERT I MONTE CARLO, MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007234	GUILLAUME RILLIET Y FELIPE ECHAVARRIA	ACTIVE	29848	GUILLAUME RILLIET Y FELIPE ECHAVARRIA CRA. 11 NO. 86-32 OFICINA 304 BOGOTA D.C., COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007233	DEMETRIOS A. DEMETRIADES LLC LAW OFFICES	SUSPENDED	29781	DEMETRIOS A. DEMETRIADES LLC LAW OFFICES DADLAW HOUSE; 3 THASOS STREET P. O. BOX 22360 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007235	PABLO OYANGUREN CORNELL	PROSPECT	29979	PABLO OYANGUREN CORNELL CRA 7 NO. 113-43 PISO 1106 EDIFICIO SAMSUNG BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007236	IAN CHAMBERS CONSULTING LIMITED	ACTIVE	31011	REGIS MANAGEMENT SERVICES LIMITED C/O 2ND FLOOR NAUTICA CENTRE LA MIVOIE, RIVIERE NOIRE MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11007237	SKY CHARM SECRETARIAL SERVICES LIMITED	ACTIVE	31016	SKY CHARM SECRETARIAL SERVICES LIMITED NO.1202; CHANGHONG BUILDING SUNGANG EAST ROAD LUOHU DISTRICT; SHENZHEN CITY; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007238	ECHO-NBM, INC.	SUSPENDED	3102	NIKOLA; ANDREA & ALBERTO BERAHA 21200 POINT PLACE; APT. 1405 AVENTURA; FLORIDA 33180 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007239	ELIAS CASTEJON HERNÁNDEZ	ACTIVE	31088	ELIAS CASTEJON HERNÁNDEZ C/MILANO ROJO; 41 41020 SEVILLA; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
110072403	Z INTERNATIONAL GROUP	ACTIVE	31132	3Z INTERNATIONAL GROUP TORRE DE LAS AMERICAS; B15/F PUNTA PACÍFICA CIUDAD DE PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007241	UNI-1 CORPORATE SERVICES LIMITED	ACTIVE	31137	UNI-1 CORPORATE SERVICES LIMITED ROOM 1502; 15TH FLOOR; THE CHINESE BANK BUILDING; 61-65 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007242	UNION BANCAIRE PRIVEE UBP (ZURICH)	ACTIVE	31196		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007243	ORTIZ AGUILAR, JUAN MIGUEL	SUSPENDED	3123	SR. JUAN MIGUEL ORTIZ AGUILAR EDIFICIO BANCO EXTERIOR C/ ENRIQUE DEL CASTILLO 4; 1RO. MARBELLA; MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007244	SUSANA FONSECA WARD		31241				Panama Papers	The Panama Papers data is current through 2015

11007245	MAURO DELLORO	ACTIVE	31329	MAURO DELLORO COLONIA UNIVERSIDAD 9-11 AVENIDA 21; CALLE B SAN PEDRO SULA; HONDURAS	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11007246	RODRIGO SILVA COELHO	ACTIVE	31331		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007247	HOTTINGER & CIE - CB	ACTIVE	31362	HOTTINGER & CIE - CB 47 BOULEVARD ROYAL L - 2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007248	S. A. V. I.	UNRECOVERABLE ACCOUNTS	31415	S. A. V. I. C/O 15 ASH TREE CLOSE HOOK ROAD SURBITON SURREY KT6 QB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007249	DE GIORGIO & CO.	SUSPENDED	3149		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007250	JULIAN COHEN	ACTIVE	31514		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007251	CHRISTOPHER CHUNG	ACTIVE	31523		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007252	SIMON GEROVICH	ACTIVE	31546		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007253	PAK CHIEN CHIANG	ACTIVE	31552		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11007254	BLUMENTHAL RICHTER AND SUMET	ACTIVE	31560		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007255	JORGE ANTONIO CARRASCO DE GROOTE	ACTIVE	30668		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007256	IPI INTERNATIONAL PRIVATE INVESTMENT SA	ACTIVE	30716		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007257	SANTIAGO ARBOUIN	ACTIVE	30721	SANTIAGO ARBOUIN CALLE 78 NO. 10-31; CASA NO. 4 CASA NO. 4; BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007258	HUGO VAN NEUTEGEM	ACTIVE	30730	HUGO VAN NEUTEGEM ALPHA MANAGEMENT B.V. ARA HILL TOP BUILDING UNIT A-6 PLETTERIJWEG OOST 1 WILLEMSTAD CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11007259	SANDRA P. PENAGOS, P.A.	ACTIVE	30731		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11007260	MR. DAVID BALLY (HSBC)	ACTIVE	30762		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007261	PEAT MARWICK MAIN & CO. (USA)	SUSPENDED	30787	PEAT MARWICK MAIN & CO. 3000 REPUBLIC BANK CENTER 700 LOUISIANA STREET HOUSTON, TX 77002 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007262	UBS AG (PL. DES EAUX-VIVES)	SUSPENDED	3085		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007263	ANDREA MONTERO CASTILLO		30979				Panama Papers	The Panama Papers data is current through 2015
11007264	DAVID MUINO	ACTIVE	31012		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007265	FORWARD CAPITAL SA	ACTIVE	34317		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007266	DELSA TROETSCH	ACTIVE	34330	DELSA TROESCH LLANOS DE CURUNDU; CASA 2183; CALLE 8ª; ANCÓN; CIUDAD DE PANAMÁ REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007267	PRW SA	ACTIVE	34350		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007268	YAO CHIA YU	ACTIVE	34368	YAO CHIA YU #1 FLICKER STREET; GREENMEADOWS SUBDIVISION QUEZON CITY; METRO MANILA PHILIPPINES 1110	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11007269	STELIOS AMERICANOS & CO. LLC ADVOCATES	SUSPENDED	34377	STELIOS AMERICANOS & CO LLC; ADVOCATES - LEGAL CONSULTANTS 48 THEMISTOKLI DERVI AVENUE; ATHIENITIS CENTENNIAL BUILDING; 1ST FLOOR; OFFICE 104 1066 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007270	FIDUCIAIRE AMTAX S.A.	SUSPENDED	3440	FIDUCIAIRE AMTAX S.A. CASE POSTALE 151 3 TER, CHEMIN THURY CH - 1211 GENEVA 12 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007271	MARÍA MERCEDES VON RECKOW	ACTIVE	34400	MARÍA MERCEDES VON RECKOW AV. NACIONES UNIDAS Y E10-44 CALLE REP. DEL SALVADOR EDIFICIO CITY PLAZA PISO 8 OFICINA 801; QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007272	INTERFOLIAGE	ACTIVE	34413		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007273	HSBC BANK PLC (ISRAEL)	ACTIVE	34421		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007274	KUNG, JONATHAN	SUSPENDED	3942	MR. JONATHAN KUNG NO. 7 29TH FLOOR WO KIN HOUSE CHEUNG WO COURT KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11007275	HARVEST IDEA CONSULTANT LIMITED	ACTIVE	39420	HARVEST IDEA CONSULTANT LIMITED FLAT A; 4/F; MEYER INDUSTRIAL BUILDING; 2 CHONG YIP STREET KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007276	IRENE ANNE EASUN	ACTIVE	39432	IRENE ANNE EASUN 9 AVENUE D'OSTENDE MONTE CARLO[CITY] 98000, MONTE CARLO[STATE] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007277	PIPER ESTATES LIMITED	ACTIVE	39440		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11007278	DONADO, FABIO	SUSPENDED	395	SR. FABIO DONADO APARTADO POSTAL 0811-05659 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007282	CYRIL DAVIS - BERYL DAVIS		29982				Panama Papers	The Panama Papers data is current through 2015	
11007283	MORENO RESTREPO, IGNACIO	ACTIVE	3	SR. IGNACIO RESTREPO MORENO CALLE 91 #3-89 (AP 1001) SANTAFE DE BOGOTA, COLOMBIA *S.I.*	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007284	FORT SOLUTION LIMITED	ACTIVE	30038	FORT SOLUTION LIMITED UNIT 101; 16; KRUTITSKY VAL; MOSCOW; RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11007279	TSE TAK FAI	ACTIVE	39540	TSE TAK FAI RM. E; 42/F.; TOWER 3; RAMBLER CREST; NO.1 TSING YI ROAD; TSING YI NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007280	FIRST NAMES (HONG KONG) LIMITED	ACTIVE	39551	FIRST NAMES HONG KONG LIMITED 914; 9/F; MIRAMAR TOWER; 132 NATHAN ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007281	WALTER ERNST FISCHER	ACTIVE	39569	NATHALIE KAMM/THEO DEMMELER BANQUE DE LUXEMBOURG 14; BOULEVARD ROYAL LUXEMBOURG CITY L-2449; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007285	GIBRALTAR INTERNATIONAL TRUST CORPORATION LIMITED	ACTIVE	30104	GIBRALTAR INTERNATIONAL TRUST CORPORATION LIMITED SUITE 1; BURNS HOUSE; 19 TOWN RANGE; GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11007286	WEIL, GOTSHAL & MANGES	SUSPENDED	3022	WEIL; GOTSHAL & MANGES ATTN: MR FILIP UZIEBLO UL. EMILII PLATER 53; 20 P. 00-113 WARSZAWA POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015	
11007287	ELI ISRAELI	SUSPENDED	30228	ELI ISRAELI 113 CENTURY COURT GROVE END ROAD ST. JOHN'S WOOD LONDON UK, NW8 9LD	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007288	ANDREAS AVEBONI	ACTIVE	30230	ANDREAS AVEBONI Edificio Vitro Loft apto 10b El Cangrejo Republica de Panama'	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007289	MARKETSITE S.A.	ACTIVE	30252	MARKETSITE S.A. SARMIENTO 643 2DO PISO OFICINA 231 C1041AAM CIUDAD DE BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	

11007290	SCHWEIZERISCHE TREUHANDGESELLSCHAFT (BERN) AG	SUSPENDED	30255		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007291	Y.C. LEE, PANG, KWOK & IP	ACTIVE	30014	Y.C. LEE; PANG; KWOK & IP 1006; SHUI ON CENTRE; 6-8 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007292	JET MASTER LIMITED	ACTIVE	30016	JET MASTER LIMITED BLOCK B; 9/F; ELDEX INDUSTRIAL BUILDING; NO. 21 MA TAU WAI ROAD; HUNGHOM; KOWLOON; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007293	MR. SPENCER BOURNE	ACTIVE	30019	MR. SPENCER BOURNE 5/6 THE ESPLANADE; ST. HELIER; JERSEY. JE2 3QA CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007294	MARCOS JONATAN PRATT	ACTIVE	30086	MARCOS JONATAN PRATT CRUCERO GRAL BELGRANO 970 HURLINGHAM 1686, BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11007295	PAREDES CORPORATE SERVICES, LTD.	ACTIVE	30116	DR. ALBERTO J.PAREDES PAREDES & ASOCIADOS TORRE SFC; PISO 21 CALLE 55; OBARRIO PANAMA; REPUBLIC OF PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007296	TANWINYOO, APORN	SUSPENDED	3012	MR. APORN TANWINYOO BAANSOPRASONG /2 111/5 BAANANPHUR NA JONTIEN, CHON BURI 20250 THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007297	ORION CORPORATE SERVICES LIMITED	ACTIVE	30167	ORION CORPORATE SERVICES LIMITED ROOMS 1802-03; LUCKY BUILDING; 39 WELLINGTON STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007325	JUAN MANUEL IDROVO	SUSPENDED	31099	JUAN MANUEL IDROVO CRA 17 NO. 96-40 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007326	DR. JOSÉ MANUEL QUIRÓS BARRIOS	ACTIVE	31200	DR. JOSÉ MANUEL QUIRÓS BARRIOS P. O. BOX 0819-06917 EL DORADO, PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007327	MR YACOV TOPOR	ACTIVE	33408		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007328	PEDRO LUIS ROCCO ARRIVILLAGA	ACTIVE	33427		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007298	KINGSFORD CORPORATE SERVICES LIMITED	ACTIVE	30219	KINGSFORD CORPORATE SERVICES LIMITED ROOM 507; 5/F.; NEW TREASURE CENTRE; 10 NG FONG STREET; SAN PO KONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007299	SR. FEDERICO MONROY	ACTIVE	34423		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007300	FABIO SCHIAVONE ZANINI	ACTIVE	34441		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11007301	CÉSAR LOEFFLER	ACTIVE	34443		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11007302	NEUPERT & PARTNER	ACTIVE	345	NEUPERT & PARTNER DUFOURSTRASSE 58 CH-8702 ZOLLIKON SWITZERLAND ATTN: DR. DIETER W. NEUPERT	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007303	CAESAR TRUST COMPANY LIMITED	SUSPENDED	3457	CAESAR TRUST COMPANY LIMITED KINGS HOUSE THE GRANGE; ST. PETER PORT GUERNSEY; CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007304	SEADE CANAL, MARIO	SUSPENDED	3459	MARIO SEADE CANAL APARTADO AEREO 91755 BOGOTA, D.E. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007305	KILBY LEAGH MAHONEY	ACTIVE	34596	KILBY LEAGH MAHONEY HEAD OFFICE; PO BOX 29726; DUBAI; UAE DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11007306	DU PASQUIER, PIERRE	SUSPENDED	346	ME. PIERRE DU PASQUIER 24 QUAI GENERAL-GUISAN 43, RUE DU RHONE 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007307	ELSON ANTONIO DE MORAES	ACTIVE	34707		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11007308	FABIO MISSALE ELIZADE		34714				Panama Papers	The Panama Papers data is current through 2015	
11007309	NELSON CARLESSO	ACTIVE	30225	NELSON CARLESSO PH INFINITY AVE. 73; PISO 9; 9C SAN FRANCISCO PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007310	SALVATORE BIZZARRO	SUSPENDED	30276	SALVATORE BIZZARRO VIA TOLEDO, 156 80132 NAPOLI ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11007311	SERVIENTREGA	ACTIVE	30298	SERVIENTREGA GRAN SEDE CALLE 77 NO. 10 - 75 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007312	MME I PARTNERS	ACTIVE	30329		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007313	MODESTOS MELETIOU	ACTIVE	30371	MODESTOS MELETIOU 13 MAURIYIIANNI STR ARADIPPOU 7101 LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007314	COMSERVICE SA	ACTIVE	30445		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007315	NMB POSTBANK GROEP N.V.	SUSPENDED	3047	NMB POSTBANK GROEP N.V. CURACAO BRANCH KAYA FLAMBOYAN 9 P.O. BOX 3895 CURACAO NETHERLAND ANTILLES			Panama Papers	The Panama Papers data is current through 2015	

11007316	CREDIT SUISSE AG BAHNHOFSTRASSE- ZH	SUSPENDED	30504		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007317	PANELL LAW FIRM, LLC		30549				Panama Papers	The Panama Papers data is current through 2015
11007318	ANDREY LISYANSKIY	ACTIVE	30580	ANDREY LISYANSKIY BUSINESS CENTRE FOUR WINGS PLAZA 1ST TVERSKAYA-YAMSKAYA STR.; 21; 10TH FLOOR MOSCOW; RUSSIAN FEDERATION MOSCOW (MOSKVA) 125047; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11007319	AB. OSCAR BJARNER	ACTIVE	31035		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007321	ETUDE DE MES GROS & WALTENSPUHL	SUSPENDED	3105	ETUDE DE MES GROS & WALTENSPUHL 9, RUE BEAUREGARD 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007323	NI LI MING	ACTIVE	31076	NI LI MING ROOM 1001; LANE 411; NO.9 GUAN SHENG YUAN ROAD; XU HUI DISTRICT SHANGHAI CHINA 200235	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007320	BRYAN K. COCKRELL & ARLENE C. DE GUZMAN	ACTIVE	31037	BRYAN K. COCKRELL & ARLENE C. DE GUZMAN C/O PATHFINDER GROUP PHILIPPINES; INC. UNIT 609 - 610; 6/F; TYCOON CENTER PEARL DRIVE; ORTIGAS CENTER; PASIG CITY 1605 PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11007322	PLATO STAR GROUP LIMITED - QI WU	ACTIVE	31070	PLATO STAR GROUP LIMITED - QI WU ROOM 102; NO. 62; CHENGXI RESIDENTIAL QUATER; BEITAI ROAD; NO. 318; JINSHAN DISTRICT; SHANGHAI; CHINA 201512	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007324	CX MANAGEMENT SÀRL	ACTIVE	31078	CX MANAGEMENT SÁRL C/O LOUVRE TRUST (SUISSE) SÀRL; 3; PLACE ISAAC-MERCIER PO BOX 5002; 1211 GENEVA 11 GENEVE SWITZERLAND	Switzerland;United Kingdom	CHE;GBR	Panama Papers	The Panama Papers data is current through 2015
11007329	YIETCO OVERSEAS LTD. S.A.	SUSPENDED	3344	YIETCO OVERSEAS LTD. S.A. C/O MR. ANDRE GILLIOZ P. O. BOX 155 CH-1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007330	ELISA CONSULTANTS PTE LTD.	ACTIVE	33463		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11007331	CLAUDIO BERNDT	ACTIVE	33482	CLAUDIO BERNDT PIEDRA ROJA 1391; LAS CONDES; SANTIAGO; CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11007332	OKEFENOKEE CORP., C/O LAPIN MAUER	ACTIVE	33499	OKEFENOKEE CORP.; C/O LAPIN MAUER 1359-9 GREENE AVENUE; WESTMOUNT; QC H3Z 2A5 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11007333	DONALD STUART REID		33505				Panama Papers	The Panama Papers data is current through 2015
11007334	LAVELLIN CORPORATE SERVICES LIMITED	ACTIVE	33513	LAVELLIN CORPORATE SERVICES LIMITED 16 OLD QUEEN STREET LONDON SW1H 9HP, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11007335	BALFINA AG	ACTIVE	33518		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007336	BUFETE MF & CO.		33539				Panama Papers	The Panama Papers data is current through 2015
11007337	ZHANG NING	ACTIVE	33553	ROOM 901-902 CITIGROUP TOWER 33 HUA YUAN SHI QIAO ROAD PUDONG NEW AREA SHANGHAI 200120, CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007338	ACACIA REAL ESTATE LIMITED	ACTIVE	34737	ACACIA REAL ESTATE LIMITED OFFICE 12; BUILDING 31 ROAD 383; BLOCK 305 AL ZAMIL TOWER'; MANAMA CENTER MANAMA P O BOX 10102; MANAMA BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015
11007339	ESCOM INVESTMENTS B.V.	ACTIVE	34780		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11007340	ETUDE THEISEN & SCHILTZ	SUSPENDED	3479	ETUDE THEISEN & SCHILTZ C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007341	KNOX HOUSE TRUST LIMITED	ACTIVE	34856	KNOX HOUSE TRUST LIMITED KNOX HOUSE 16-18 FINCH ROAD DOUGLAS IM1 2PT, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11007342	SCRAFIELD, CONSTANZA	SUSPENDED	349	MS. CONSTANZA SCRAFIELD 28 BURY WALK LONDON SW3 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007343	ESTUDIO JURÍDICO GUEVARA & GÓNZALEZ	ACTIVE	34902		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007344	ASSAF HALKIN	ACTIVE	34919		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007345	SHAMBARTAS LLC.	ACTIVE	34921	SHAMBARTAS LLC. 30 COSTA ANAXAGORA; STORIKON BUILDING.; 1ST FLOOR; OFFICE 102 CY- 2014; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007346	247 GROUP LTD	ACTIVE	34955		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007347	ANDREW CLAFFEY	ACTIVE	31563		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007348	COLIN BAKER	ACTIVE	31565		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007349	CHRISTOPHER HOPE	ACTIVE	31573		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11007350	PHILIP BARBOUR	ACTIVE	31585		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007351	PATRICK BRETT	ACTIVE	31604		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007352	SETH WARSHAVSKY	ACTIVE	31608		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007353	MICHAEL HOSKINS	ACTIVE	31609		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007354	CITIC PACIFIC LIMITED	ACTIVE	31621	CITIC PACIFIC LIMITED 32ND FLOOR; CITIC TOWER 1 TIM MEI AVENUE CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007355	FRED VALDEZ	ACTIVE	31623		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007356	MICHAEL STROUSE	ACTIVE	31631		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007357	IBRAHIM JAMALUDIN	ACTIVE	31636		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007358	GLOBAL INVESTMENTS (FAR EAST) LTD.	ACTIVE	3958	D.W. TRUSTEES LIMITED HAWKSFORD HOUSE CLEDONIA PLACE ST. HELIER, JERSEY JE4 8QP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007359	D.W. TRUSTEES LIMITED	SUSPENDED	3959	SEAPOWER CONSORTIUM COMPANY LTD. 15/F EURO TRADE CENTER 13-14 CONNAUGHT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007360	SEAPOWER CONSORTIUM COMPANY LTD.	SUSPENDED	396	SR. FERNANDO DIAZ APARTADO POSTAL 0816-07276 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007361	DIAZ, FERNANDO	SUSPENDED	39631	ARMANDO JAVIER ZABARAIN GONZALEZ VÍA 1 F 24-06 BARRANQUILLA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007362	ARMANDO JAVIER ZABARAIN GONZALEZ	ACTIVE	39647	SKEVI NEOCLEOUS PALAIS D'IVOIRE HOUSE; 2ND FLOOR; 12 THEM. DERVIS AVE.; PO BOX 21762; CY-1513 NICOSIA; CYPRUS NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007363	SKEVI NEOCLEOUS	ACTIVE	39661	TREASURY DEPARTMENT MOSSACK FONSECA & CO. MOSSFON BUILDING 54TH EAST STREET PANAMA, REPUBLICH OF PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007364	CAPRICHOS DEL ANGEL	PROSPECT						

11007365	DELTA WORLD TRADE	ACTIVE	39663	DELTA WORLD TRADE RESIDENCE EL KHALIJ APPARTMENT NO.5 ETAGE 1; LES BERGES DU LAC; 1053 TUNIS; TUNISIE TUNIS TUNISIA	Tunisia	TUN	Panama Papers	The Panama Papers data is current through 2015	
11007366	WORLD WIDE CORPORATE SERVICES LIMITED	UNRECOVERABLE ACCOUNTS	3969	WORLD WIDE CORPORATE SERVICES LIMITED UNIT 1502 NAN FUNG COMM. CENTRE 19 LAM LOK STREET KOWLOON BAY, KOWLOON HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007367	LAKES GESTION PRIVÉE SA	ACTIVE	30305		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007368	ZIMMER & PARTNERS SÀRL	SUSPENDED	30308	ZIMMER & PARTNERS SÀRL 3-7 RUE SCHILLER L2519 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007369	A.PASIPOULARIDIS & PARTNERS	SUSPENDED	30339	A.PASIPOULARIDIS & PARTNERS LAW OFFICES 117, NOTARA STREET 185 35 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11007372	MOSSACK FONSECA & CO. (GENEVA) S.A.	ACTIVE	3044		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007373	ECUAFRANQUICIAS	ACTIVE	30440		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007374	JUSTIN COLE	ACTIVE	30507	JUSTIN COLE P. O. BOX 156 BRITTON'S HILL ST. MICHAEL BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015	
11007370	PENNING-SCHILTZ-WURTH 1	ACTIVE	30362	PENNING-SCHILTZ-WURTH 1 ATTN.: MR. JIM PENNING; 18, RUE ROBERT STUMPER; L-2557 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007371	STRATEGIC PLANNING CONSULTANTS LIMITED	ACTIVE	30386	STRATEGIC PLANNING CONSULTANTS LIMITED 10/F; SHUN ON COMMERCIAL BUILDING; 112-114 DES VOEUX ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007375	FERDINANDO FARAH NETTO	ACTIVE	30551		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11007376	LEAL ARAGONCILLO, RAMON	UNRECOVERABLE ACCOUNTS	3122	SR. RAMON LEAL ARAGONCILLO AVENIDA RICARDO SORIANO 5 MARBELLA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007377	FIDSERVE SA		31278				Panama Papers	The Panama Papers data is current through 2015	
11007378	MARTA ALICIA PILON MASFERRER DE PACHECO	ACTIVE	31280		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007379	SWISS FINANCIAL ENGINEERING AG		31284				Panama Papers	The Panama Papers data is current through 2015	

11007380	TERENCE WILSON		31324				Panama Papers	The Panama Papers data is current through 2015	
11007381	BERRIER, ALAIN	SUSPENDED	3139	MR. ALAIN BERRIER LA GRAND'MAISON 78720 SAINT FORGET FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11007382	SCHMAUTZER, P.	SUSPENDED	3142		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11007383	GREYSIDE GROUP INC.	UNRECOVERABLE ACCOUNTS	31452	GREYSIDE GROUP INC. 12801 WORLDGATE DRIVE; SUITE 500 HERNDON; VA 20170 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007384	ALEJANDRO LOVERA	ACTIVE	31459		Aruba	ABW	Panama Papers	The Panama Papers data is current through 2015	
11007385	STEKELENBURG, GEORGE J.	ACTIVE	3146	GEORGE J. STEKELENBURG DE WATERSNIP 22 5271 LH, ST. MICHIELSGESTEL HOLLAND	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11007386	MIGUEL GUIJARRO HERNANDEZ	ACTIVE	31462	MIGUEL GUIJARRO HERNANDEZ MARTINEZ MALDONADO, 18 1 OFICINAS 29007 MÁLAGA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007387	UBI TRUSTEE S.A.	ACTIVE	31463	UBI TRUSTEE S.A. ATTN. MRS. CHRISTINE BATTISTI 37/A AVENUE J.F. KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007388	COMMERCE CONSULTING CANARIAS Y PANAMA	SUSPENDED	3971	COMMERCE CONSULTING CANARIAS Y PANAMA APARTADO POSTAL SANTA URSULA, 9 38390 SANTA URSULA TENERIFE ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007389	NANJING TC LIMITED SHANGHAI OFFICE	ACTIVE	39777	NANJING TC LIMITED SHANGHAI OFFICE NO.1312; CHANGNING ROAD; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007390	ESSENTIAL TRUST COMPANY GUERNSEY LIMITED	ACTIVE	39784	ESSENTIAL TRUST COMPANY (GUERNSEY) LIMITED 1ST FLOOR TUDOR HOUSE LE BORDAGE ST. PETER PORT GY1 1DB, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007391	R.A. FRANCO Y ASOCIADOS S.A.	ACTIVE	3980	R.A. FRANCO Y ASOCIADOS S.A. APARTADO POSTAL 0834-00167 PANAMA, REP. DE PANAMA **S.I**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007392	INVESTMON CORP.	ACTIVE	39827		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007393	PACIFIC ACE HOLDINGS INTERNATIONAL LIMITED	ACTIVE	3984	PACIFIC ACE HOLDINGS INTERNATIONAL LIMITED UNIT 2202-03; 22/F.; WING ON HOUSE; 71 DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007394	MARIO ANTONIO DUET	ACTIVE	39968		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11007416	ESC. ANA LIEBLEIN	ACTIVE	30865	ESC. ANA LIEBLEIN DIECIOCHO DE JULIO 1474/802 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007417	CHAN & WAN	SUSPENDED	3087	CHAN & WAN ROOM 2105; WING ON HOUSE 71 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007395	NBK TRUSTEES JERSEY LIMITED	ACTIVE	400083	NBK TRUSTEES JERSEY LIMITED CASTLE STREET 12 ST. HELIER JE2 4RT, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007396	SITTIDEJ KITIPARAPORN	ACTIVE	31638		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007397	JAMES DOUGALL	ACTIVE	31643		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007398	ING. ANDRÉS MORENO JARRÍN	ACTIVE	31650		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007399	CALFAT/JURADO	SUSPENDED	3166	CALFAT/JURADO PLAZA COSTA DEL SOL CENTRO ENTREPLAZAS; 1 OFIC. 184 29620 TORREMOLINOS MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007400	ALBERTO JACK DAYAN	ACTIVE	31683	AJ DAYAN; S.A. AREA BANCARIA CALLE MANUEL MARIA ICAZA EDIF DELESSEPS PISO 9 OFICINA 9-2 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007401	ETUDE REVOLDINI	UNRECOVERABLE ACCOUNTS	3170	ETUDE REVOLDINI 180, ROUTE DE LONGWY L-1940 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007402	CHU KWING & CO. CERTIFIED PUBLIC ACCOUNTANTS	ACTIVE	31731	CHU KWING & CO. CERTIFIED PUBLIC ACCOUNTANTS UNIT 11; 9/F; WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007403	BUFETE OLIVA & OLIVA	ACTIVE	31736	BUFETE OLIVA & OLIVA 81 AV. SUR Y CALLE CUSCATLAN 225 COLONIA ESCALON SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11007404	JORGE HUMBERTO ROJAS	ACTIVE	31809	JORGE HUMBERTO ROJAS ROJAS AVE. PASEO DEL MAR EDIFICIO OCEAN ONE; APARTAMENTO 33-A DETRÁS DE MOVISTAR AL LADO DE CAPITAL PLAZA COSTA DEL ESTE; PANAMA REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007405	ASOCIACION DE PROPIETARIOS DE URBANIZACION RESIDENCIAL CAMPESTRE PANAMONTE ESTATES	ACTIVE	30590	ASOCIACION DE PROPIETARIOS DE URBANIZACION RESIDENCIAL CAMPESTRE PANAMONTE ESTATES CIUDAD DE BOQUETE BAJO BOQUETE URBANIZACIÓN RESIDENCIAL PANAMONTE ESTATES PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007406	DONOVAN GIJSBERTUS WIJSMULLER	ACTIVE	30596	DONOVAN GIJSBERTUS WIJSMULLER 2 EAST VIEW FARM; RUE DE LA CROISERIE TRINITY; JERSEY JE3 5JT CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007407	CHAROEN POKPHAND HOLDINGS (HK) LIMITED	SUSPENDED	3061	CHAROEN POKPHAND HOLDINGS (HK) LIMITED 21/F FAR EAST FINANCE CENTRE 16 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11007408	TETIANA KOZACHENKO	ACTIVE	30627	TETIANA KOZACHENKO ATTORNEYS ASSOCIATION STR.ESPLANADNA 20; OFFICE 501 01601 KYIV; UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11007409	REBECA AMADO	ACTIVE	30684		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007410	DNB LUXEMBOURG S.A. 2	SUSPENDED	30758	DNB LUXEMBOURG S.A. 2 13, RUE GOETHE L-1637 LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007411	JORGE SCHVARTZMAN	ACTIVE	30765		Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007412	AXCENT MANAGEMENT E SERVIÇOS, SOCIEDADE UNIPESSOAL, LDA.	ACTIVE	30775		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007413	ORANGEFIELD TRUST (MAURITIUS) LIMITED	ACTIVE	30792	ORANGEFIELD TRUST (MAURITIUS) LIMITED 3RD FL., 355 NEXTERACOM TOWER 1 CYBERCITY EBENE MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11007414	BARBOSA LAW OFFICE	ACTIVE	30803		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007415	ZAPA SERVICES SA	ACTIVE	30860		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007418	IRML	ACTIVE	30894	IRML 6B ROUTE DE TRÈVES L-2633 SENNINGERBERG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007419	ORION SERVICES LIMITED	ACTIVE	30956	ORION SERVICES LIMITED 25/F; TOWER ONE; TERN CENTRE; 237-251 QUEEN'S ROAD CENTRAL; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007420	ARTURO MOSCOSO MORENO	ACTIVE	30971		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007421	SPIRIT OF PANAMA	ACTIVE	30990	SPIRIT OF PANAMA EDIF. ARANGO-ORILLAC; 2DO PISO CALLE 54 ESTE; BELLA VISTA; PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007422	THREE RIVERS MANAGEMENT B.V.	SUSPENDED	31042	THREE RIVERS MANAGEMENT B.V. STRAWINSKYLAAM 601 1077 XX AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11007423	MMS AVOCATS	ACTIVE	31053	MMS AVOCATS 14A RUE DES BAINS L 1212 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007424	ESTUDIO JURÍDICO VENEGAS ACOSTA	ACTIVE	30582		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11007425	PURIFICACION GUERRERO HERNANDEZ		30618				Panama Papers	The Panama Papers data is current through 2015
11007426	ALAIN DEREDEC		30641				Panama Papers	The Panama Papers data is current through 2015
11007427	CBH COMPAGNIE BANCAIRE HELVÉTIQUE S.A.		30656				Panama Papers	The Panama Papers data is current through 2015
11007428	GALO ROBALINO	ACTIVE	30658		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007429	CLAUDIA VANNESA RODRIGUEZ SOLÓRZANO	ACTIVE	30672		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007430	LLOYDS TSB INTERNATIONAL PRIVATE BANKING	ACTIVE	30679		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007431	CLAUDET DE HERNANDEZ	ACTIVE	30683		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007432	ADRIAANSEN, ROBERT	SUSPENDED	3073	MR. ROBERT ADRIAANSEN C/O ADVANCED ELECTROMAGNETICS 28 HAOUMAN STREET TALPIOR, JERUSALEM 93420 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007433	FERNANDEZ G., JUAN ANTONIO		30756				Panama Papers	The Panama Papers data is current through 2015
11007434	CAPITAL STRATEGY SA	ACTIVE	30784		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007435	PHILIPPE A. STIERNON	ACTIVE	30796	PHILIPPE A. STIERNON CRA13 NO. 82 - 49 OFICINA 405 BOGOTÁ, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007436	VITALIS EVENTS SA	ACTIVE	30857		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007437	LEXMANS CONSULTING GROUP	ACTIVE	31055		Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11007438	ANDBANC LUXEMBOURG S.A. 1	ACTIVE	31138	ANDBANC LUXEMBOURG S.A. 1 7A; RUE ROBERT STUMPER LUXEMBOURG CITY 2557; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007439	AHMAD SALEH ALI ALSHAYA	ACTIVE	31143	AHMAD SALEH ALI ALSHAYA P.O. BOX 26766 SAFAT 13128 KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015

11007440	KWOK MEI FAN (COLLEEN)	ACTIVE	31195	KWOK MEI FAN (COLLEEN) ROOM B6 15/F 12 YIN HING STREET; SAN PO KONG; NT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007441	MARENIS S. A.	SUSPENDED	312	MARENIS S. A. 2 PLACE DES EAUX VIVES 1207 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007442	LUCILINBURHUC (LBH) S.A.	ACTIVE	312052330	LUCILINBURHUC (LBH) S.A. 120, BOULEVARD DE LA PÉTRUSSE L- LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007443	MARIE NAHAS CHEBLI	SUSPENDED	31279	MARIE NAHAS CHEBLI PO BOX: 2101/116 PALAIS DE JUSTICE BEIRUT - LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11007444	PRESTINVEST SA	ACTIVE	31290	PRESTINVEST SA 11 RUE DE LA RÔTISSERIE CH-1204 GENÈVE SUISSE	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007445	QUIVIRA & CO. LTD.	SUSPENDED	3131		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007446	KIM ALEXANDER ADAMS BERTRAND		34992				Panama Papers	The Panama Papers data is current through 2015
11007447	JOSE FRANCISCO GARCIA	ACTIVE	35017	JOSE FRANCISCO GARCIA 267; MESOGEION STREET NEO PSYCHIKO ATHENS 15451; ATTICA (ATTIKI) GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11007448	FERNANDO JORGE GAGGERO CAMPOS	ACTIVE	35045	FERNANDO JORGE GAGGERO CAMPOS EJIDO 1209/17A MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007449	ANIBAL MONTENEGRO	ACTIVE	35052		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11007450	SR. MARIO BONINO	ACTIVE	35311	SR. MARIO BONINO AV. DE LOS INCAS 3602 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11007451	ORTIZ DE ZEVALLOS, SR.	SUSPENDED	3534	SR. ORTIZ DE ZEVALLOS CALLE PEDRO TEIXEIRA NO. 8, 5TO. 28020 MADRID ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007452	HURWITZ, R.	UNRECOVERABLE ACCOUNTS	3544	MR. R. HURWITZ C/O INTECQ CONTROL SYSTEMS (PTY) LIMITED P.O. BOX 651368 BENMORE 2010 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11007453	BAIRD TAYLOR & CO.	DELINQUENT	355	BAIRD TAYLOR & CO. P.O. BOX 37 ST. ANNE'S HOUSE VICTORIA STREET, ALDERNEY GY9 3AY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007454	JEAN-PIERRE TCHAPRUT		35607				Panama Papers	The Panama Papers data is current through 2015

11007455	ELFIN TRUST COMPANY LIMITED	SUSPENDED	3564	ELFIN TRUST COMPANY LIMITED SUITES 3 & 4 2ND FLOOR POLLETT HOUSE; THE POLLETT ST PETER PORT; GUERNSEY GY1 1WF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007456	DE VERNON GROUP S.A.	ACTIVE	4003	DE VERNON GROUP S.A. THE GARDEN HOUSE MAISON POMMIER SARK; CHANNEL ISLANDS GY9 0SF; UK	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007457	NIKITA MUZYRYA	PROSPECT	40048	NIKITA MUZYRYA STAROKONUSHENNYI PEREULOK, 19 APP. 67 MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11007458	MC PREMIER CORPORATE SERVICES LIMITED		40068				Panama Papers	The Panama Papers data is current through 2015
11007459	A.S. ADVOGADOS ASSOCIADOS		40074				Panama Papers	The Panama Papers data is current through 2015
11007460	PROFI AIRO BUSINESS SOLUTION LIMITED		40084				Panama Papers	The Panama Papers data is current through 2015
11007461	MARIO GIRALDES ZOCCHIO		40099				Panama Papers	The Panama Papers data is current through 2015
11007462	NICHOLSONS	ACTIVE	401	MESSRS. NICHOLSONS ACCOUNTANTS ST. JAME'S HOUSE; AUSTERNWOOD COMMON AUSTENWOOD LANE; GERRARDS CROSS BUCKINGHAMSHIRE SL9 8SG ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007463	TRANSPORTES CALDERÓN S.A		40108				Panama Papers	The Panama Papers data is current through 2015
11007464	HOARE, RICHARD E.	SUSPENDED	4011	MR. RICHARD E. HOARE 40 NORTH MALVEN RD GREAT MALVEN WORCESTER WR14 4LT ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007465	MR. GEORGE MANI		40114				Panama Papers	The Panama Papers data is current through 2015
11007466	CHAN BUSTILLO, DAVID	SUSPENDED	4014	MR. DAVID CHAN BUSTILLO ROOM 906; SIN HUA BANK BLDG. 194 CHEUNG SHA WAN ROAD SHAMSHUIPO; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007467	DIETER BRAND		40166				Panama Papers	The Panama Papers data is current through 2015
11007468	ETC FAMILY OFFICE SA (ZURICH CLIENT)		40182				Panama Papers	The Panama Papers data is current through 2015
11007469	ERICA FIGUEROA		40184				Panama Papers	The Panama Papers data is current through 2015

11007470	SUZUKI, SADAYUKI	SUSPENDED	4020	MADAM SADAYUKI SUZUKI ROOM 802; HANG PONT COMMERCIAL BLDG. 31 TONG KIN STREET; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007471	CYM PANAMÁ S A	ACTIVE	31465	CYM PANAMÁ; S. A. AVENIDA A; P.H. CASA MENDOZA; OFICINA #2 CORREGIMIENTO DE SAN FELIPE CIUDAD DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007472	FREDERICK MCFARLANE WHITE	ACTIVE	31479	FREDERICK MCFARLANE WHITE 100M ESTE DE FERRETERIA FERTAMA; EDIFICIO VERDE #6 TAMARINDO; 50309 COSTA RICA	Costa Rica;Canada	CRI;CAN	Panama Papers	The Panama Papers data is current through 2015
11007473	DE MONSEIGNAT, FRANCOIS	SUSPENDED	31509	MR. FRANCOIS DE MONSEIGNAT 7 AVENUE DE GRANDE BRETAGNE MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007474	JOACHIM KURT STEFFEN	ACTIVE	31517		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11007475	WORAWIT WONGKIJJALERD	ACTIVE	31539		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007476	ALAN STRUTT	ACTIVE	31540		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007477	ROBERT BLUETT	ACTIVE	31557		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007478	MOSHE AMI ZARCHI	ACTIVE	31578		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007479	PHILIPPE CHETTOU	ACTIVE	31586		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007480	THOMAS ADAM MURRAY	ACTIVE	31595		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007481	SIR GLOBAL LTD		40207				Panama Papers	The Panama Papers data is current through 2015
11007482	ROBERTO BORGES DE FONSECA TUTZER PROFILI		40258				Panama Papers	The Panama Papers data is current through 2015
11007483	PIONEER INTERNATIONAL INVESTMENTS B.V.	SUSPENDED	40310	PIONEER INTERNATIONAL INVESTMENTS B.V. P.O. BOX 87459 80 JL AMSTERDAM NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11007484	CORPURA AG (ZURICH CLIENT)		40324				Panama Papers	The Panama Papers data is current through 2015

11007485	ANGELO BENINATTO		40426					Panama Papers	The Panama Papers data is current through 2015
11007486	PRICEWATERHOUSE (FIDUCIAIRE STEICHEN) LUXEMBOURG (FORMER REP OFFICE CLIENT)	SUSPENDED	4044	PRICE WATERHOUSE (FIDUCIAIRE STEICHEN) LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007487	JOHNSTON ASSOCIATES INC.	SUSPENDED	4045	JOHNSTON ASSOCIATES INC. 15B, LIPPO LEIGHTON TOWER 103 LEIGHTON ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007488	ENRIQUE MARTINÓN GARCÍA		40451				Panama Papers	The Panama Papers data is current through 2015
11007489	CHIEF BUSINESS SERVICE LIMITED		40467				Panama Papers	The Panama Papers data is current through 2015
11007490	J.S.E. PLC	SUSPENDED	405		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007491	H & F MANAGEMENT CONSULTANTS LIMITED		40539				Panama Papers	The Panama Papers data is current through 2015
11007492	MMR GLOBAL ADVISORS CORP		40567				Panama Papers	The Panama Papers data is current through 2015
11007493	GUSTAVO COVARRUBIAS		40570				Panama Papers	The Panama Papers data is current through 2015
11007494	DAVON MANAGEMENT	SUSPENDED	4062		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007495	MARCELO VICUÑA IZQUIERDO		40700				Panama Papers	The Panama Papers data is current through 2015
11007496	VENSAN & LYMTICS LIMITED	ACTIVE	4072	VENSAN & LYMTICS LIMITED ROOM 1501; 15/F; THE CENTRE MARK; 287-299 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007497	LEXFIELD AVOCATS A LA COUR	SUSPENDED	31316	LEXFIELD AVOCATS A LA COUR 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007498	GILBERTO BRAVO	ACTIVE	31338		Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11007499	EPZA INTERNATIONAL CORP.	ACTIVE	3135233137	EPZA INTERNATIONAL CORP. 2020 N BAYSHORE DR # 2306; MIAMI FL 33137; FLORIDA[USA] USA	United States;Venezuela	USA;VEN	Panama Papers	The Panama Papers data is current through 2015

11007500	RICHWOOD FINANCE LIMITED	ACTIVE	31366	RICHWOOD FINANCE LIMITED SUITE 3701-10; 37TH FLOOR; JARDINE HOUSE; 1 CONNAUGHT PLACE; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007501	DEN NORSKE BANK (LUXEMBOURG) S. A.	SUSPENDED	3138	DEN NORSKE BANK (LUXEMBOURG) S. A. 6A, ROUTE DE TREVES L-2631 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007502	NICE FAIR GROUP LIMITED	ACTIVE	31403	NICE FAIR GROUP LIMITED FLAT C; 2/F; FAIR WIND COURT; 70-80 TAK CHEONG STREET; MONGKOK; KOWLOON.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007504	LUIS CARLOS BARQUERO		31436				Panama Papers	The Panama Papers data is current through 2015
11007505	SOLOMAN, N.	SUSPENDED	3147		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007507	TAL MEEROVITCH	ACTIVE	31605		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007508	LAURENCE FAGAN	ACTIVE	31606		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007503	YALE CORPORATE SERVICES LIMITED	SUSPENDED	3143	YALE CORPORATE SERVICES LIMITED P.O. BOX 687 4 WEST'S CENTRE BATH STREET ST. HELIER, JERSEY JE4 8XZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007506	GUANGDONG GAIN LAW FIRM	ACTIVE	31470	GUANGDONG GAIN LAW FIRM 20 FLOOR; BLOCK A; WORLD TRADE PLAZA; FUHONG ROAD; FUTIAN DISTRICT; SHENZHEN CITY; GUANGDONG PROVINCE; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007509	JOHN WU	ACTIVE	31607		China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007510	ATIR RAIHAN	ACTIVE	31625		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007511	JAKE JULIO MENDOZA	ACTIVE	31658		Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11007512	CHAN KAI WING, COLIN	ACTIVE	31661	CHAN KAI WING; COLIN ROOM 502; TOWER 2; ADMIRALTY CENTRE 18 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007513	DR. GUILLERMO FRANCO	ACTIVE	31675	DR. GUILLERMO FRANCO MONES ROSES 6420 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007514	DR. CARLOS ALBERTO ARROYO DEL RÍO	ACTIVE	31692		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11007515	INTEGRA CONSULTING LIMITED	ACTIVE	31695	INTEGRA CONSULTING LIMITED 2 UPLAND ROAD; ST PETER PORT; GUERNSEY; GY1 1UJ; CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007516	CR. JAVIER DOMINGUEZ	ACTIVE	31697	CR. JAVIER DOMÍNGUEZ FLORENCIO SÁNCHEZ 2729 BIS MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007517	GORDON, WARREN	INACTIVE	3569	MR. WARREN GORDON HSBC TRUSTEE (C.I.) LIMITED P.O. BOX 26; 28-34 HILL STREET ST. HELIER; JERSEY JE4 8NR CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007518	HOLLANDER ELIYAHU	ACTIVE	35837		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007519	DISCOMSA	ACTIVE	35869		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007520	TORRENTE ABOGADOS		35884				Panama Papers	The Panama Papers data is current through 2015
11007521	ASTECNIA LTDA.	SUSPENDED	3590	ASTECNIA LTDA. CARRERA 58D - 30 SUR APARTADO 19784 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007522	WACEHO ASTON ELFY E.U.R.L.	ACTIVE	35927		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11007523	INVICO AG	ACTIVE	35944		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007524	OSCAR BARTOLINI	ACTIVE	35953	SR. OSCAR BARTOLINI FRAGATTA SARMIENTO 550, C.P. 1405 CUIDAD AUTONOMA DE BUENOS AIRES BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11007525	MP FAMILY OFFICE LIMITED	ACTIVE	35986	MP FAMILY OFFICE LIMITED. PO BOX 151; MEGHRAJ HOUSE; 45 LA MOTTE STREET; JE4 5NP ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007526	BEST & CIE.	SUSPENDED	3599	BEST & CIE. 6, RUE MUNIER-ROMILLY 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007527	EXOFRUT	ACTIVE	36075	MR. XAVIER ROMERO KM. 19.5 VÍA A LA COSTA GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007554	CONSEIL COMPTABLE SA	ACTIVE	31033	CONSEIL COMPTABLE SA 560, RUE DE NEUDORF L-2220 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007557	ADVOKATURBURO GUGLER + HAUSHEER	SUSPENDED	3107		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11007528	INTERNATIONAL CORPORATE SERVICES, INC.	SUSPENDED	36113	INTERNATIONAL CORPORATE SERVICES, INC. P.O. BOX 48379 LOS ANGELES CALIFORNIA 90048 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007529	KEN EMRITH		36115				Panama Papers	The Panama Papers data is current through 2015	
11007530	UNITED DEVELOPERS LIMITED	SUSPENDED	36123	UNITED DEVELOPERS LIMITED 25 CITY MILL LANE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11007531	COFIS S.A. 2	ACTIVE	36336	COFIS SA 2 CASE POSTALE 420 LAUSANNE CH-1001, VAUD SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007532	GRAFTON PROPERTIES INC.	SUSPENDED	36363	GRAFTON PROPERTIES INC. C/O HUNTINGDON HOUSE 200-222 CROMWELL ROAD LONDON SW5 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007533	JULIO CÉSAR ALMENGOR	ACTIVE	36368	JULIO CESAR ALMENGOR VIA RICARDO J. ALFARO; LA LOCERIA; CENTRO COMERCIAL SIGLO XXI; TERCER PISO; OFICINA 53 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007534	SAADE, DEBS & PARTNERS LAW FIRM	ACTIVE	36379		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11007535	AQUOS CAPITAL SA	ACTIVE	36382		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007536	CGIS SECURITIES LLC	ACTIVE	36385		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007537	GIOVANNI MAURICIO VARGAS URIBE		33572				Panama Papers	The Panama Papers data is current through 2015	
11007538	COLOAUSTRO		33600				Panama Papers	The Panama Papers data is current through 2015	
11007539	HERMES GLOBAL SERVICES FZ LLE (MONACO)	ACTIVE	33620	PLATINIUM ADVISORY SERVICES MONACO 15, BLVD DES MOULINS MC 98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007540	ARMANDO JOSE VILLEGAS VALERA	SUSPENDED	33622	ARMANDO JOSE VILLEGAS VALERA COLINAS DEL TAMANACO QUINTA CAPRICHO, PLAZA LAS AMERICAS DISTRITO CAPITAL 1061-028 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11007541	FTO CORPORATE CONSULTANTS LIMITED	ACTIVE	33631	FTO CORPORATE CONSULTANTS LIMITED UNIT A; 8TH FLOOR; WINBASE CENTRE; 208 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007542	TOBIAS CARRERO NACAR	ACTIVE	33637	TOBÍAS CARRERO NÁCAR AVE. BLANDIN CON CALLE MOHEDANO TORRE MULTINACIONAL DE SEGUROS LA CASTELLANA CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11007543	CHANGIZI, P.	SUSPENDED	3364	MR. P. CHANGIZI JARDINES DE ATALAYA LC1 29680 ESTEPONA MARBELLA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11007544	ERIC G.F. BLAIR	ACTIVE	3364	ERIC G.F. BLAIR BL. G 7ET N.16 LE RUSCINO; 14 QUAI ANTOINE; 1 ER; 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007545	THOMAS MISFUD	ACTIVE	33650		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007546	PEDRO ANTONIO RODRIGUEZ LOPEZ	ACTIVE	33667	PEDRO ANTONIO RODRIGUEZ LOPEZ AVENIDA PRINCIPAL CENTENARIO ED GREEN BAY TO 4 AP 22 C 0, COSTA DEL ESTE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007547	BANQUE DE DÉPÔTS ET DE GESTION	ACTIVE	30925	BANQUE DE DÉPÔTS ET DE GESTION VIA PRETORIO 9 CH-6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007548	CREDIT AGRICOLE MONACO	ACTIVE	30983	CREDIT AGRICOLE MONACO 23 BOULEVARD PRINCESSE CHARLOTTE 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11007549	ALMAGEST WEALTH MANAGMENT S.A.	ACTIVE	30984	ALMAGEST WEALTH MANAGMENT S.A. 8A, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007550	EDWARD DORAN THURSTON	ACTIVE	30988	EDWARD DORAN THURSTON PH PACIFIC WIND #2900 AVE. 8 APDO 25D TORRE 1000 SAN FRANCISCO PUNTA PACIFICA REP DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007553	JOHN PATRICK NOLAN	ACTIVE	31032	JOHN PATRICK NOLAN 1 PARK AVENUE STREAMSTOWN LANE MALAHIDE CO. DUBLIN IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11007551	WILLIE MANAGEMENT LIMITED	ACTIVE	30997	WILLIE MANAGEMENT LIMITED 12TH FLOOR; LUCKY BUILDING; 39 WELLINGTON STREET; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007552	IMMI-VISA COMPANY LIMITED	SUSPENDED	31009	IMMI-VISA COMPANY LIMITED ROOM 1210 BLOCK EAST; COASTAL CITY 3 HAI DE ROAD; NAN SHAN DISTRICT SHENZHEN; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007555	PANAMA MARITIME ASSISTANCE, S. A.	ACTIVE	31040	PANAMA MARITIME ASSISTANCE; S. A. BOULEVARD EL DORADO; ENTRANDO POR LA CALLE ENTRE DOIT CENTER Y DELI GOURMET AL FINAL TOMAR A LA MANO DERECHA; OCTAVA CASA A MANO IZQUIERDA LN° 29; PAMASA. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007556	CORPORATERRA LIMITED	ACTIVE	31066	CORPORATERRA LIMITED 12 - 14 KENNEDY AVENUE KENNEDY BUSINESS CENTER 5TH FLOOR; OFFICE 504 P.C. 1087; NICOSIA; CYPRUS NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007558	BANQUE SAL. OPPENHEIM JR. & CIE (SUISSE) SA	ACTIVE	31100		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007559	LOMBARD ODIER DARIER HENTSCH TRUST (BERMUDA) LIMITED	SUSPENDED	31136	LOMBARD ODIER DARIER HENTSCH TRUST (BERMUDA) LIMITED VICTORIA PLACE 31 VICTORIA STREET HAMILTON HM 10 BERMUDA HAMILTON BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	

11007560	FIDES CORPORATE SERVICES	ACTIVE	31208	FIDES CORPORATE SERVICES 5/1; MERCHANTS STREET VALLETTA VLT1171; MALTA VAT NO. MT 19381209	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11007561	OLURA SERVICES SÀRL	ACTIVE	31225		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007562	UNITED HOLDINGS RESOURCES CORP.	ACTIVE	31277	UNITED HOLDINGS RESOURCES CORP. ALIANZA DE SEGUROS AVE. SAMUEL LEWIS; CALLE 54 TORRE GENERALLI PISO 10 PANAMÁ; PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007563	DR. JUAN IGNACIO MALDONADO	ACTIVE	31285		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007564	HUSBAND , M.	SUSPENDED	31331	MR. M. HUSBAND 2B CHEMIN DES VIGNES 1162 ST. PREX SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007565	ARCINIEGAS BRICEÑO PLANA	SUSPENDED	31345	ARCINIEGAS BRICEÑO PLANA CARRERA 9 NO. 80-45 OFICINA 501 BOGOTÁ COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007566	MR. AZAZ K. JUMAN	SUSPENDED	31384	MR. AZAZ K. JUMAN 301 STEVMAR HOUSE ROCKLEY CHRIST CHURCH BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015
11007567	JALANBO, WALID A.	SUSPENDED	31402	MR. WALID A. JALANBO C/O KHAJ INTERNATIONAL LIMITED 2ND FLOOR, CANBERRA HOUSE 315 REGENT STREET LONDON W1R 7YB ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007568	APPLEGATE FS SA	ACTIVE	31477		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007569	ELEGANT TEAM INTERNATIONAL LIMITED	SUSPENDED	31502	ELEGANT TEAM INTERNATIONAL LIMITED UNIT 1105; 11/F; TOWER II; CHEUNG SHA WAN PLAZA; 833 CHEUNG SHA WAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007570	DEREK CRANE	ACTIVE	31520		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007571	ADBELL INTERNATIONAL	SUSPENDED	31528		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007572	NIGEL SELLMAN	ACTIVE	31535		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007573	WERNER HORT	ACTIVE	31554		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11007574	JEAN-FRANCOIS LAUGIER	ACTIVE	31558		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11007575	SR. JUAN PABLO BURBANO	ACTIVE	36402		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007576	ANTHONY TYEN & CO.	ACTIVE	36449	ANTHONY TYEN & CO. UNIT 2204; 22/F; LIPPO CENTRE; TOWER 2; 89 QUEENSWAY; ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007577	T. ABOU EL SAOD	ACTIVE	36450	T. ABOU EL SAOD 85 AVENUE GUILLAUME LUXEMBOURG CITY L-1651, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007578	GESTOVAL SOCIETE FIDUCIAIRE	SUSPENDED	365		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007579	WELLS FARGO ADVISORS	ACTIVE	36538		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007580	CMC ABOGADOS BOGOTA	ACTIVE	36565	CMC ABOGADOS BOGOTÁ CALLE 90 NO. 11-44 . OF 301 EDIFICIO SANTORINI BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007581	NAVENT GROUP LTD.	ACTIVE	36574	ANA CALERO HUMBOLDT 1550 - OF. 201 BUENOS AIRES, ARGENTINA (C1414CTN) BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11007582	VICENTE VALLENILLA MATEU / JOSE MIGUEL FLORES WIEGNER		36579				Panama Papers	The Panama Papers data is current through 2015	
11007583	ROGER RALSTON		36587				Panama Papers	The Panama Papers data is current through 2015	
11007584	VIKING ADMINISTRATION LIMITED	SUSPENDED	3660	VIKING ADMINISTRATION LIMITED P.O. BOX 266 ALBERT HOUSE, SOUTH ESPLANADE ST. PETER PORT GUERNSEY GY1 3QX CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007585	THOMAS SCHROEDER	ACTIVE	31579		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007586	GORDON EMSLIE	ACTIVE	31580		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007587	NICK MACAU	ACTIVE	31581		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007588	PONTUS HAGGSTROM	ACTIVE	31582		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007589	RODERICK LICHTENFELS	ACTIVE	31589		United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11007590	SCOTT BAGBY	ACTIVE	31591		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007591	MICHAEL AND LINDA SHEVLOFF	ACTIVE	31596		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007592	HOWARD WORDEN	ACTIVE	31599		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007593	CONSULTORIA Y GESTION INTEGRAL	ACTIVE	31612	CONSULTORIA Y GESTION INTEGRAL CALLE 11B N 31A-18 POBLADO-LALINDE MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007594	HAMISH KEITH	ACTIVE	31622		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007595	ANTHONY RABY	ACTIVE	31626		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007596	MARIA CAROLINA MORAES MAIA	ACTIVE	366260002	INSTITUTO DE CIENCIAS APLICADAS CIUDAD DE PANAMA RUC 44361-295328 PANAMA PANAMA	Panama;Brazil	PAN;BRA	Panama Papers	The Panama Papers data is current through 2015	
11007597	CHEN WEN YI	ACTIVE	36627	CHEN WEN YI ROOM 501; NO.110; 1599 LONG GUANGFU LIN ROAD; SONGJIANG DISTRICT; SHANGHAI; CHINA SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007598	BPG CONSULTORES	ACTIVE	36633	BPG CONSULTORES ADOLFO ALSINA 547, 5TO PISO CABA BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11007599	MARIO ROBERTO CARRILLO LOBOS	ACTIVE	36639		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11007601	CREDIT COMMERCIAL DE FRANCE	SUSPENDED	36775008	CREDIT COMMERCIAL DE FRANCE 103 AVENUE DE CHAMPS ELYSEES PARIS FRANCIA	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11007602	LIC. ALFREDO GOLLER	ACTIVE	367022141	LIC. ALFREDO GOLLER PARAGUAY 1207 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11007600	SHANGHAI NY MANAGEMENT CONSULTANTS CO LTD	SUSPENDED	36647	MA LIN JIANG LAW FIRM (BEI JING) ROOM701; XUHUI MERCHANT BUILDING; NO 168; YUDE ROAD; XUHUI DISTRICT; SHAGHAI; P.R.CHINA P.R.CHINA 100005 BEIJING (PEKING) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007603	SR. MARIO ADLER	ACTIVE	36729		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11007604	PATRICK DICK	ACTIVE	31628		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11007605	CRUZ & REYES LAW OFFICES	ACTIVE	31629		Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11007606	DAVID CHARLES	ACTIVE	31645		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007607	MALCOLM SCORER	ACTIVE	31646		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007608	EDWARD CORCORAN	ACTIVE	31647		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007609	C.D.P. CABINET D'AFFAIRES PRIVEES SA	ACTIVE	31657		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007610	EDGAR ALEXANDER SERRADA	SUSPENDED	31682	EDGAR ALEXANDER SERRADA HERNANDEZ OBARRIO; CALLE 50 Y 54 EDIFICIO GALERIA 1; APTO. 19-A BELLA VISTA; PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11007611	CHRIS GAFOOR	ACTIVE	31738	CHRIS GAFOOR 119 CARSBROOKE CIR AURORA ON L4G 0K4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11007612	SHIPPING & GENERAL CONSULTANTS S. A.	SUSPENDED	318	SHIPPING & GENERAL CONSULTANTS S. A. 126 KOLOKOTRONI STREET 185 35 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11007613	RIVERDALE LIMITED	INACTIVE	3181	RIVERDALE LIMITED 1 MIGNOT PLATEAU CORNET STREET ST. PETER PORT, GUERNSEY GY1 4EG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007614	AUREUS CAPITAL GROUP	ACTIVE	31850	AUREUS CAPITAL GROUP MAURICIO ALEJANDRO HERNÁNDEZ CARRERA 13 N. 96 - 82 OFC 401 BOGOTÁ - COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11007615	LEVY HERITAGE BOUTIQUE MULTIFAMILY OFFICE	ACTIVE	31892	LEVY HERITAGE AG INDUSTRIESTRASSE 51 6312 STEINHAUSEN ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007616	EPSILOU MANAGEMENT SERVICES LTD.	ACTIVE	31920	ATHINON & ANEXARTISIAS NORA COURT; 1ST FLOOR; OFFICE 105 LIMASSOL 3040; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007617	AYAD, MOURAD LAMY	ACTIVE	31959	MOURAD LAMY AYAD P.O. BOX NO. 4 HELIOPOLIS 11341 CAIRO, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11007618	DOMONIC DALMEIDA	ACTIVE	31952		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007619	STEVEN MARSHALL	ACTIVE	31971		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11007620	SHARON KWOK PONG	ACTIVE	31973		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007621	ANDREW BRETT	ACTIVE	31976		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007622	CLAS PALM	ACTIVE	31979		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007623	ARIE VAN DER BRAND	ACTIVE	31981		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007624	STICHWEH, PETER	SUSPENDED	317	SR. PETER STICHWEH APARTADO POSTAL 0816-08625 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007625	PASQUALE NUZZO	ACTIVE	31700	PASQUALE NUZZO VIA AMERIGO VESPUCCI 31 83030 GROTTAMINARDA (AV) ITALY URBANIA ITALY	Italy;Switzerland	ITA;CHE	Panama Papers	The Panama Papers data is current through 2015
11007626	TAX ASSURANCE & LEGAL ADVICE	ACTIVE	31717		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007627	CHANDRA MOHAN	ACTIVE	31726	CHANDRA MOHAN 9 BATTERY ROAD #25-01 STRAITS TRADING BUILDING SINGAPORE 049910 REPUBLIC OF SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11007628	CHILD & CHILD	ACTIVE	31779	CHILD & CHILD 4 GROSVENOR PLACE, SW1X 7HJ LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007629	INPUT-INV.PRO.UNITS INC.	SUSPENDED	3182	INPUT-INV.PRO.UNITS INC. C/O LUIZ A. R. BURICHE CAIXA POSTAL 46026 RIO DE JANEIRO, RJ 20560-973 BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007630	RUBEN ANTONIO ROSA	ACTIVE	31820	SR. RUBEN ANTONIO ROSA LOS ALAMOS; CALLE PRINCIPAL; 412 HONDURAS	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11007631	EDUMAR AGENTES DE NAVEGACAO	SUSPENDED	3183	EDUMAR AGENTES DE NAVEGACAO CALCADA DOM GASTAO NO. 33 2DO DT. 1900 LISBOA PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11007632	UNITED ACCOUNTING & SECRETARIAL SERVICES CO.	ACTIVE	31869	UNITED ACCOUNTING & SECRETARIAL SERVICES CO. RM. 2402; 24/F.; CHINA INSURANCE GROUP BLDG.; 141 DES VOEUX ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007633	KORRO CONSULTING S.A.R.L.	SUSPENDED	31899	KORRO CONSULTING S.A.R.L. 1D, WÄISTROOSS L-5445 SCHENGEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007634	JORGE CARLOS WIDER	ACTIVE	31906		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11007635	ADAM KRAVITZ	ACTIVE	31922		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007636	ROSCOE MALONEY	ACTIVE	31923		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007637	MATS HOLM	ACTIVE	31934		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007638	DALLAS REED	ACTIVE	31945		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007639	MARTIN HAIGH	ACTIVE	31948		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007640	MARIT MINERS	ACTIVE	31949		Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11007641	JACKY ANG	ACTIVE	31990		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007642	HAMISH HURLEY		32026				Panama Papers	The Panama Papers data is current through 2015
11007643	SAMIR YAMDAGNI	ACTIVE	32050		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007644	MARC GERRITSEN	ACTIVE	32052		Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11007645	JOHN TROHA	ACTIVE	32058		Viet Nam	VNM	Panama Papers	The Panama Papers data is current through 2015
11007646	ALEXANDER DE ZOETEN	ACTIVE	32080		Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11007647	RUSSELL STEVENS	ACTIVE	32099		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007648	LUIS FERNANDO MARTÍNEZ MENDOZA	ACTIVE	32117		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007649	JAKOB LYKKEGAARD	ACTIVE	32131		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11007650	PHILIPPE KOPCSAN	ACTIVE	32134		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007651	MARINGO S.A.	SUSPENDED	3214		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11007652	ARNOLD, PETER B.	SUSPENDED	3217		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007653	FRANCISCO Y ANA MEDINA	UNRECOVERABLE ACCOUNTS	3221	FRANCISCO Y ANA MEDINA AVENIDA LOS BOLICHES; 64 29640 FUENGIROLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007654	IVAN LOPEZ	ACTIVE	32224	IVAN LOPEZ CALLE 1RA #6; EDIFICIO COHISA XXIV; SUITE 201; SECTOR LOS RESTAURADORES SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11007655	MEDICOM S.A.	ACTIVE	32230		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007656	JENNIFER ANN HERSHON BA LLB		40720				Panama Papers	The Panama Papers data is current through 2015
11007657	BONILLA ARGUETA ZARCEÑO & ALVARADO		40737				Panama Papers	The Panama Papers data is current through 2015
11007658	ALBERTA OILSANDS INC.		40788				Panama Papers	The Panama Papers data is current through 2015
11007659	FIRST PACIFIC LAND LIMITED	SUSPENDED	4079	FIRST PACIFIC LAND LIMITED 23RD FLOOR; TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007660	CARLOS ALBERTO CORREA MOLINA		40812				Panama Papers	The Panama Papers data is current through 2015
11007661	SIGNET RESEARCH & ADVISORY SA		40861				Panama Papers	The Panama Papers data is current through 2015
11007662	ALVARO JAIRO HINCAPIE VELEZ		40900				Panama Papers	The Panama Papers data is current through 2015
11007663	DALIAN KAIRUI FINANCIAL MANAGEMENT CONSULT CO.,LTD		40902				Panama Papers	The Panama Papers data is current through 2015
11007664	WELLFRIEND CONSULTANTS & COMPANY SECRETARIES LIMITED	SUSPENDED	4092	WELLFRIEND CONSULTANTS & COMPANY SECRETARIES LIMITED ROOM 1003-4 UNITED OVERSEAS BANK BUILDING 54-58 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11007665	YES CHOICE SECRETARIES LIMITED	ACTIVE	4104	YES CHOICE SECRETARIES LIMITED ROOM 302; 3/F.; MALAYSIA BUILDING; 50 GLOUCESTER ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007666	DIRK JAN SPYKER		41058				Panama Papers	The Panama Papers data is current through 2015
11007667	MARTINEZ POSSO, MANUEL J.	SUSPENDED	411	SR. MANUEL J. MARTINEZ POSSO AVENIDA 10 NORTE NO. 10-40 EDIFICIO MONSERRATE CALI, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007668	FIRST NAMES GROUP (JERSEY)	ACTIVE	4113	ATLANTIQUE (BVI) LIMITED 3RD FLOOR; 37 ESPLANADE CHANNEL ISLANDS ST. HELIER JE2 3QA; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007669	NAUTILUS TRUST COMPANY LIMITED	ACTIVE	41463	NAUTILUS TRUST COMPANY LIMITED NAUTILUS HOUSE LA COUR DES CASERNES ST HELIER, JERSEY JE1 NH CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007670	ALFREDO CHANG		32243				Panama Papers	The Panama Papers data is current through 2015
11007671	RATIONAL TRADING LTD.	SUSPENDED	32247	RATIONAL TRADING LTD. 5F.; NO. 8; SEC. 5; SINYI RD. TAIPEI CITY 110; TAIWAN (R.O.C.)	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11007672	TOP TEAM SECRETARY LIMITED	ACTIVE	32251	TOP TEAM SECRETARY LIMITED UNIT E-G; 32/F.; KING PALACE PLAZA; 55 KING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007673	CASPI, MEYER	SUSPENDED	3229	MR. MEYER CASPI KHILAT VILNA 26 RAMAT HASHARON ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007674	OLIVER PACHTER		32293				Panama Papers	The Panama Papers data is current through 2015
11007675	ANTONIO RUIZ ROJAS	SUSPENDED	32298	ANTONIO RUIZ ROJAS URBANIZACION RIO ORO; SANTA ANA DE LA ENTRADA PRINCIPAL 700 METROS NORTE SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11007676	ANTITRUST CONSULTORES	ACTIVE	32312		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007677	ISLAND EAST INVESTMENTS LIMITED	SUSPENDED	32326	ISLAND EAST INVESTMENTS LIMITED ZHONG XING GROUP; QINGSHIHE VILLAGE; XIDAJIE OFFICE; XINMI CITY; HENAN PROVINCE; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007678	FIRST NAMES GROUP (SUISSE)	ACTIVE	32344	ATLANTIQUE BVI LIMITED 3RD ST. HELIER JE2 3QA., JERSEY UNITED KINGDOM	Jersey;Switzerland	JEY;CHE	Panama Papers	The Panama Papers data is current through 2015
11007680	HADEF & PARTNERS	SUSPENDED	32395	HADEF & PARTNERS EMAAR SQUARE BUILDING 3; LEVEL 5 DOWNTOWN DUBAI PO BOX 37172 DUBAI; UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015

11007681	ROWLAND, GRAHAM	SUSPENDED	32409	MR. GRAHAM ROWLAND LA MAISON DU BOURG GROUVILLE, JERSEY JE3 UN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007682	W. K. CAICARA INTERNATIONAL LTD. S.A.	SUSPENDED	32431	W. K. CAICARA INTERNATIONAL LTD. S.A. C/O AKIRA HORINOUCHI C-302 1-1 YARAICHO SHINJUKUKU, TOKYO 162 JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015
11007679	FORT MANAGEMENT SERVICES LIMITED	ACTIVE	32351	FORT MANAGEMENT SERVICES LIMITED ISLAND HOUSE GRANDE RUE ST. MARTIN GY4 6RU, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007683	VECCHIO AVOCATS	SUSPENDED	32485		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007684	CAPITAL ENVIRONMENT INVESTMENT LIMITED	ACTIVE	32493	UNIT 1613-1618; 16/F.; BANK OF AMERICA TOWER; 12 HARCOURT ROAD; CENTRAL; HONG KONG CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007685	CRAIG BANFIELD	ACTIVE	32527		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007686	MR G ASCHKAR	ACTIVE	32532		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007687	ASIAN OFFSHORE SERVICES	ACTIVE	32533		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007688	ARLINGTON SHARMAS	ACTIVE	32535		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007689	ASHLEYS CHARTERED ACCS.	ACTIVE	32536		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007690	SANNE GROUP	ACTIVE	3187	SANNE GROUP 13 CASTLE STREET ST HELIER JERSEY, JE4 5UT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007691	MR. ADNAN AL AYOUB / MR. TAREK AL AYOUB	SUSPENDED	3188		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007692	STM MALTA TRUST & COMPANY MANAGEMENT LIMITED	ACTIVE	31889	STM MALTA TRUST & COMPANY MANAGEMENT LIMITED 62, REGENT HOUSE BISAZZA STREET SLIEMA SLM 1641 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11007693	GARFID & PARTNER	ACTIVE	31903		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007694	ALFRED ASPEN	ACTIVE	31925		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015

11007695	TYLER WASSER	ACTIVE	31928		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007696	GOFFE MIEDEMA	ACTIVE	31936		Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11007697	PATRICK HENNESSY	ACTIVE	31939		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007698	KELLY KAMPEN	ACTIVE	31956		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007699	ALLEN W. EVANS		31960				Panama Papers	The Panama Papers data is current through 2015
11007700	FRANS BEERIS	ACTIVE	31968		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007701	SRA. SANDY QUIMBAYA	ACTIVE	36736		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007702	TY ENTERPRISES HK LIMITED	ACTIVE	36764	TY ENTERPRISES (HK) LIMITED ROOM 406; 4/F.; DOMINION CENTRE; 43-59 QUEEN'S ROAD EAST WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007703	BMI LISTED CORPORATE SERVICES LIMITED	ACTIVE	36775	BMI LISTED CORPORATE SERVICES LIMITED SUITES 06-12; 33/F; SHUI ON CENTRE NOS. 6-8 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007730	ROANNE TRUST CO. (JERSEY) LTD.	SUSPENDED	3368	ROANNE TRUST CO. (JERSEY) LTD. P. O. BOX 455 CHARLES STREET ST. HELIER, JERSEY JE4 8WR CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007731	HUBBARD PERFORACIONES CIA. LTDA.	ACTIVE	33696		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007732	MURGINOVA, INC.	SUSPENDED	3370	MURGINOVA, INC. APARTADO DE CORREOS 738 04638 MOJACAR-PLAYA ALMERIA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007704	DEL CARPIO ABOGADOS	ACTIVE	36785	CALDERÓN & DEL CARPIO AV. 27 DE FEBRERO NO.495; TORRE FORUM; PISO 9; SANTO DOMINGO; REPÚBLICA DOMINICANA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11007705	FERNANDO DÍAZ	ACTIVE	36801	FERNANDO DIAZ MOSSFON BUILDING; 3RD FLOOR 54TH E. STREET; PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007706	PIERO SALUSSOLIA CORPORATE MANAGEMENT INC ("PSCM")		36806				Panama Papers	The Panama Papers data is current through 2015

11007707	SHARON GINZBORSKEY	ACTIVE	36812		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007708	O'CONNOR, PACKER & WILCOX	UNRECOVERABLE ACCOUNTS	3683	O'CONNOR; PACKER & WILCOX SAN DIEGO NATIONAL BANK BUILDING 1420 KETTNER BOULEVARD; SUITE 420 SAN DIEGO; CALIFORNIA 92101 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007709	CLEARWATER FIDCUCIARY SERVICES LIMITED	ACTIVE	36870	VICTORIA PRENTICE CLEARWATER FIDUCIARY SERVICES LIMITED SOUTH SUITE; RAGNALL HOUSE; 18 PEEL ROAD; DOUGLAS DOUGLAS IM1 4LZ; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11007710	PETER STORM	ACTIVE	31982		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007711	ANDREW DURIEUX	ACTIVE	31983		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007712	GREG ELLIOTT	ACTIVE	31989		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007713	MARK KIRKHAM	ACTIVE	32016		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007714	TOMMY HOEGSBERG	ACTIVE	32017		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007715	P & B SERVICES LIMITED	ACTIVE	3202	P & B SERVICES LIMITED DOMINION CENTRE; ROOM 1307-8 43-59 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007716	RICARDO ESTRADA LUNA	ACTIVE	32029		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007717	FINATRUST ESTABLISHMENT COMPANY	ACTIVE	3203		Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11007718	EL JUNDI, MAHMOUD ABDUL WAHAB	UNRECOVERABLE ACCOUNTS	3206	MR. MAHMOUD ABDUL WAHAB EL JUNDI ARTURO SORIA 154, 4-B2 MADRID 28043 SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007719	KULKANIST KHAMSIRIVATCHARA	ACTIVE	32085		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007720	HARVEY, PAUL A.	SUSPENDED	3688	S. C. GROOM EST-OUEST 24 BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONTECARLO PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007721	FAHMY, RAOUF	UNRECOVERABLE ACCOUNTS	3692	DR. A. RAOUF FAHMY C/O SHERATON EL GEZIRAH HOTEL SUITE 2616-2617 EL GEZIRAH, CAIRO EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015

11007722	PAUL JOHNSON	ACTIVE	36929	PAUL JOHNSON FLAT 3; WEIGHBRIDGE HOUSE; LE POLLET; ST PETER PORT; GUERNSEY; GY1 1WL ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007723	RBC CORPORATE SERVICES HONG KONG LIMITED	ACTIVE	3694	RBC CORPORATE SERVICES HONG KONG LIMITED ROOM 5101; 51/F.; CENTRAL PLAZA; 18 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007724	GONZALO DELAVEAU	ACTIVE	37083		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11007726	MARIA ELENA GREY COLLANTES		37144				Panama Papers	The Panama Papers data is current through 2015	
11007727	MOHANNAD AL SALEH	ACTIVE	37147	MOHANNAD AL SALEH AMMAN; JORDAN; IN ABU TAWEELEH COMPLEX MECCA ST. 3RD FLOOR SHMESANI JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11007725	RATIO ASSET MANAGERS PTY LIMITED	PROSPECT	37142	MR. MICHAEL FORTUN 3/1A PARLIAMENT LANE GIBRALTAR GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11007728	BACOM INTERNATIONAL INVESTMENT CORPORATION	SUSPENDED	3716	BACOM INTERNATIONAL INVESTMENT CORPORATION ARISTOTE CENTRE 7, RUE FEDERSPIEL L-1512 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11007729	GLADSON SECRETARIES LIMITED	ACTIVE	33670	GLADSON SECRETARIES LIMITED UNIT 2406; 24/F.; BONHAM TRADE CENTRE; 50 BONHAM STRAND; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007733	WAEL BASSATINA	ACTIVE	33710	LONJA DEL COMERCIO DE LA HABANA PISO 3; OFICINA F-1 LA HABANA (HAVANA) 10100; CIUDAD DE LA HABANA (HAVANA) CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015	
11007734	RICHARD HARVEY	ACTIVE	33724	RICHARD HARVEY BAT B2RESIDENCE PARK MONTROSE13 17 AV MONSTROSE 06400 CANNESFRANCE CANNES FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11007735	SOCIETE FIDUCIAIRE DU RHONE SA	SUSPENDED	33764		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007736	ANNA MARIA PAULINE GROENER AND PETER VAN DEN BERGH	ACTIVE	33771	ANA MARIA PAULINE GROENER AND PETER VAN DEN BERG 33; TRIQ BIRBUBA L-GHARB; GOZO MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11007737	KLESCH FAMILY OFFICE PCC	ACTIVE	33776	KLESCH FAMILY OFFICE PCC 1ST FLOOR; 13 BROAD STREET ST. HELIER; JERSEY JE4 9TN	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007738	UBS AG (TALACKER 21)	SUSPENDED	31473		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007739	MR. FRIROZE IRANI & MRS. FRENY IRANI	ACTIVE	31474	MR. FRIROZE IRANI & MRS. FRENY IRANI P.O. BOX 1347 P.C.112 RUWI SULTANATE OF OMAN	Oman	OMN	Panama Papers	The Panama Papers data is current through 2015	

11007740	KAPPA TRUST	ACTIVE	31475		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11007741	MIGUEL JOSE ALVARO JORGE	ACTIVE	31487	MIGUEL JOSÉ ALVARO JORGE BIFANGSTRASSE 55 CH-4663 AARBURG ARGOVIA, ZOFINGEN SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007742	SR. SANTIAGO SCAVUZZO	ACTIVE	31499	SR. SANTIAGO SCAVUZZO CASILLA DE CORREO 1267CORREO CENTRALMONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007743	PIERRE CHARPIE	SUSPENDED	315	PIERRE CHARPIE ESQ. 13, PLACE DE LA PALUD CH-1003 LAUSANNE SWITZERLAND	Switzerland;Bahamas	CHE;BHS	Panama Papers	The Panama Papers data is current through 2015
11007744	RAFAEL MORA VIVANCO		31500				Panama Papers	The Panama Papers data is current through 2015
11007745	CARLETON RUTHLING	ACTIVE	31506		China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007746	DE ARRIAGA MEDINA MONTOYA, ESTEBAN LUIS	SUSPENDED	3153	SR. ESTEBAN LUIS DE ARRIAGA MEDINA MONTOYA EDIFICIO FUENGIROLA CENTER OFICINA 309; ALFONSO XIII 29640 FUENGIROLA; MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007747	CHRISTOPHER POZZA	ACTIVE	31534		Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11007748	ETUDE DOERNER, LAPLUME, LUDOVISSY & OOSTVOGELS	SUSPENDED	4147	ETUDE DOERNER; LAPLUME; LUDOVISSY & OOSTVOGELS 13; RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007749	DOLANDE & MARINE	SUSPENDED	4194	DOLANDE & MARINE P.O. BOX 36018 MELBOURNE, FL 32936-0168 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007750	JACOB, RALPH	SUSPENDED	420	MR. RALPH H. JACOB IT2MOVE P.O. BOX 456 NL-1250 AL LAREN NH THE NETHERLANDS *S.I.*	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11007751	PIERRE ST-GERMAIN CONSULTING SERVICES LTD.	INACTIVE	4200	PIERRE ST-GERMAIN CONSULTING SERVICES LTD. 1958 DE CAMBRAI ST. BRUNO QUEBEC J3V 3J3 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11007752	DABBAS, G.	SUSPENDED	422301	MR. G. DABBAS 01 BP 1318 ABIDJAN CÔTE D'IVOIRE WEST AFRICA	Côte d'Ivoire	CIV	Panama Papers	The Panama Papers data is current through 2015
11007753	WHITMILL TRUST COMPANY LIMITED	ACTIVE	4231	WHITMILL TRUST COMPANY LIMITED P.O. BOX 1370 17 ESPLANADE ST HELIER, JE1 1WT; CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007754	XAVIER, EDUARDO	ACTIVE	4240	MR. EDUARDO XAVIER ROOM 603; 6/F; INTERNATIONAL PLAZA NO. 20; SHEUNG YUET ROAD KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11007755	KUTCHUKIAN, ALAN	SUSPENDED	4242		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007756	FETV	ACTIVE	4261	SENORES FETV APARTADO POSTAL 0819-07295 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007757	AXMIN INC	ACTIVE	32552		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007758	WADMAN, JOHN R.	SUSPENDED	3256	MR. JOHN R. WADMAN P.O. BOX 445 POINTE CLAIRE; RUE DES COTILS GROUVILLE; JERSEY JE4 8WZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007759	BINCHYS	ACTIVE	32567		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007760	BRINDLEY TWIST TAFFT &	ACTIVE	32580		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007761	CHANCERY SOLICITORS	ACTIVE	32621		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007762	MR ALASDAIR CAMERON	ACTIVE	32630		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007763	COMPANY EXPRESS CYPRUS	ACTIVE	32631		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007764	COMSURE	ACTIVE	32640		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007765	CONTINENTAL FINANCIAL SERVICES LIMITED	ACTIVE	32662	CONTINENTAL FINANCIAL SERVICES LIMITED 37 ESPLANADE, JERSEY JE1 TR. ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007766	ALIEN MUSIC	ACTIVE	32664		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007767	DELOITTE & TOUCHE	ACTIVE	32667		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007768	LAW OFFICES OF MR. FREDERICK HAFTMAN	UNRECOVERABLE ACCOUNTS	3197	LAW OFFICES OF MR. FREDERICK HAFTMAN 98 BOULEVARD MALESHERBES 75017 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11007769	PATRICK HONEY	ACTIVE	31970		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11007770	EUROLINK (C.I.) LIMITED	SUSPENDED	3198	EUROLINK (C.I.) LIMITED RUE DU MOULIN SARK, GY9 OSA CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007771	BANQUE FRANCO-PORTUGAISE	SUSPENDED	3199	BANQUE FRANCO-PORTUGAISE 5 AVENUE PRINCESSE ALICE MONTE CARLO - MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007772	COLACCHIA, CLAUDIO	SUSPENDED	320	MR. CLAUDIO COLACCHIA 3214 N.E.; 2ND AVENUE MIAMI; FLORIDA 33137 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007773	KINNY CAMPBELL	ACTIVE	32012		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007774	PHILIPPE METOUDI	ACTIVE	32013		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007775	ARNOOLD DENES	ACTIVE	32076		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007776	ALLAN DRESNER	ACTIVE	32089		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007777	FAITHFUL SECRETARIAL LIMITED	ACTIVE	32106	FAITHFUL SECRETARIAL LIMITED 21/F.; MAX SHARE CENTRE; 373 KING'S ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007778	MARK SHUTE	ACTIVE	31555		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007779	W DOUGLAS ELIK	ACTIVE	31570		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007780	SONGKRAN GRACHANGNETARA	ACTIVE	31571		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007781	ROBERT NEWMAN	ACTIVE	31602		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11007782	GREVILLE MOONEY	ACTIVE	31603		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007783	EDWIN BELTRAN AVENDAÑO	ACTIVE	31615	EDWIN BELTRÁN AVENDAÑO CALLE 53 MARBELLA EDIFICIO SALDUBA PLANTA BAJA; LOCAL #1-B-2 PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007784	FAY & CO.	SUSPENDED	3163	FAY & CO. NUESTRA SENORA DE GRACIA NO. 24 29600 MARBELLA ESPANA **S.I.**	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11007785	BRETT ANDREW JANIS	ACTIVE	31634		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11007786	STEPHEN CALLANDER	ACTIVE	31641		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11007787	JAMES W. LOFGREN	ACTIVE	31652	JAMES W. LOFGREN 1461 EQUESTRIAN R.D. OZARK, MO 65721 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007788	FRANCISCO TAMARGO	ACTIVE	31655		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11007789	BERMUDA TRUST COMPANY LIMITED	SUSPENDED	4267	BERMUDA TRUST COMPANY LIMITED COMPASS POINT 9 BERMUDIANA ROAD HAMILTON HM 1I BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11007790	GEOFFREY CHARLES COLCLOUGH	ACTIVE	4282	GEOFFREY CHARLES COLCLOUGH LES NICOLLES HOUSE LES NICOLLES ST. MARTIN, GUERNSEY CHANNEL ISLANDS GY4 6UQ	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007791	HOET PELAEZ CASTILLO & DUQUE	SUSPENDED	43		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11007792	GRACE CHAN & CO.	SUSPENDED	4302	GRACE CHAN & CO. 1217 CORPORATION SQUARE 8 LAM LOK STREET KOWLOON BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007793	SPEARING WAITE	SUSPENDED	4314		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007794	HARRIS SECRETARIES LIMITED	ACTIVE	4319	HARRIS SECRETARIES LIMITED 7/F; HONG KONG TRADE CENTRE 161-167 DES VOEUX ROAD CENTRAL; HONG KONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007795	BSI LTD. (HONG KONG BRANCH)	SUSPENDED	4327	BSI LTD. 3502 TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007796	CORBETTO, JOSE LIZIER	DELINQUENT	433	SR. JOSE LIZIER CORBETTO AVENIDA EL POLO 579 SURCO, LIMA PERU S.I.	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11007797	FERMAIN LEGAL SERVICES LIMITED	SUSPENDED	4333	FERMAIN LEGAL SERVICES LIMITED P.O. BOX 605 LE MARCHANT HOUSE LE MARCHANT STREET ST. PETER PORT, GUERNSEY GY1 4NP CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11007798	DAWSONS LLP	ACTIVE	32674		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007799	DRYDENA GROUP LIMITED	ACTIVE	32682		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11007800	EASTLINK LANKER PLC	ACTIVE	32686		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007801	ALMORAH SERVICES LIMITED	ACTIVE	32690		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007802	EUROSTAR ENTERPRISES IN	ACTIVE	32694		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007803	STONEHAGE S.A. (SWITZERLAND)	SUSPENDED	32712	STONEHAGE S.A. RUE DU PUITS-GODET 12 CASE POSTALE 126 CH - 2005 NEUCHATEL 5 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007804	GLOBAL CONSULTANTCY PARTNERS	ACTIVE	32720		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007805	GOLDPLAIN LTD	ACTIVE	32721		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007806	JIM H GILSENAN	ACTIVE	32727		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007807	MIKHAIL GUSAKOV	ACTIVE	32732		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007808	KAUFMANN, ROLAND	SUSPENDED	32761	MR. ROLAND KAUFMANN RUE CHARLES-BONNET 4 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007809	ANDREI LEVY	ACTIVE	31663		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007810	EDGAR CONTRERAS	ACTIVE	31680		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007811	FRANK CHATBURN & JUAN SEBASTIAN ESPINOZA		31681				Panama Papers	The Panama Papers data is current through 2015
11007812	ATU GENERAL TRUST (BVI) LIMITED	SUSPENDED	31699	ATU GENERAL TRUST (BVI) LIMITED 3076 SIR FRANCIS DRAKE S HIGHWAY; PO BOX 3463 ROAD TOWN; TORTOLA; BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11007813	CARLOS DIAS CHAVES	ACTIVE	31724		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007814	SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED	ACTIVE	31741	SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED SUITES 3005-3007; 30TH FLOOR; GREAT EAGLE CENTRE; 23 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11007815	GUINNESS MAHON	SUSPENDED	3177		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007816	HYPOSWISS PRIVATE BANK (GENEVA) SA	ACTIVE	31799		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007817	WINCASE SECRETARIAL SERVICES LIMITED	SUSPENDED	31811	WINCASE SECRETARIAL SERVICES LIMITED ROOM 1605; 16/F; THE CENTRE MARK; 287-299 QUEEN'S ROAD CENTRAL; SHEUNG WAN; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007818	MAYFAIR TRUST S.À R.L.	ACTIVE	31813	2, MILLEWEE L-7257 WALFERDANGE LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007819	PANNEE SUBMAK-UDOM	ACTIVE	32092		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007820	MIKAEL GABRIELSSON	ACTIVE	32093		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007821	PAUL DUMONT	ACTIVE	32095		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007822	CARLOS HENRIQUE JORGE BRANDO	ACTIVE	32108		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007823	SERGIO H C MARQUES	ACTIVE	32109		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007824	MIKE PEARSON	ACTIVE	32126		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007825	MARK COLLINS	ACTIVE	32138		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007826	WILLIAM HARRIS	ACTIVE	32151		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007827	PATRICK BILLINGS	ACTIVE	32155		Japan	JPN	Panama Papers	The Panama Papers data is current through 2015
11007828	PEARL ENTERPRISES INC.	SUSPENDED	3218	PEARL ENTERPRISES INC. WINNING CENTRE; 2ND FLOOR 46-48 WYNDHAM STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007829	ANA MARIA SERRANO BARONA	ACTIVE	32217	ANA MARIA SERRANO BARONA DIAG 127 B NO. 72-26; KALATRABA; BOGOTA - COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11007830	INCE & CO	ACTIVE	32770		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007831	MR STEPHEN HOLLAND	ACTIVE	32775		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007832	RADCLIFFES LEBRASSEUR	ACTIVE	32789		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007833	MR FAISAL KHAN	ACTIVE	32796		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007834	MR STEVEN KOINS	ACTIVE	32812		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007835	MR KUBBA	ACTIVE	32815		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007836	LANTON INVESTMENTS	ACTIVE	32824		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007837	LONDON AND OVERSEAS FIN	ACTIVE	32834		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007838	MR L W MAGNER	ACTIVE	32838		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007839	MAITRE MAYA OBEGI	ACTIVE	32845		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007840	J MASTERS ESQ	ACTIVE	32846		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007841	MICHAEL LAWSON	ACTIVE	32850		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007842	ECOVIS LUXEMBOURG S.Á.R.L	ACTIVE	32107	PHILLIP VAN DER WESTHUIZEN ECOVIS LUXEMBOURG S.Á.R.L 56 RUE CHARLES MARTEL L-2134 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007843	VILLEGAS MELO ABOGADOS		32116				Panama Papers	The Panama Papers data is current through 2015
11007844	EWEN, BERNARD	SUSPENDED	3212	MR. BERNARD EWEN 18A, BOULEVARD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11007845	SIMON EDMONDS	ACTIVE	32127		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007846	HAMID KHAN	ACTIVE	32137		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007847	IMRAN RAUF	ACTIVE	32164		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007848	DAN STER		32177				Panama Papers	The Panama Papers data is current through 2015
11007849	MAUVE LIMITED	ACTIVE	32194	MAUVE LIMITED 1806; 18TH FLOOR; TOWER TWO; LIPPO CENTRE; 89 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007850	JED CHINNECK	ACTIVE	32197	JED CHINNECK 37 RIDOUT STREET SOUTH LONDON ON N6C 3W7 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11007851	VOGEL, HANS J.	SUSPENDED	322	MR. HANS J. VOGEL LE MONTEVERDI 47 BD. GUYNEMER F-06240 BEAUSOLEIL FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11007852	SCHLAGENHAUF + PARTNER PORTFOLIO MANAGEMENT AG (ZURICH CLIENT)	ACTIVE	32210		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007853	ALEJANDRO JOSE BUITRON PORRAS		32220				Panama Papers	The Panama Papers data is current through 2015
11007855	SANTIAGO JACOSTE LÓPEZ	ACTIVE LEGAL	3224	SANTIAGO JACOSTE LÓPEZ ALTOS CARMENES MAR 82 LA HERRADURA 18697 GRANADA, ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007857	CESAR DE JESUS GONZALEZ	ACTIVE	32268		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007854	LAITH PAUL MIRZA	ACTIVE	3224	MR. MUFID R. MIRZA AV. DOS COMBATETNES; 45 LISBOA MARRIOTT HOTEL; 18 PISO 1600-042 LISBOA PORTUGAL LISBON (LISBOA) PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11007856	CASTRO| LEIVA| RENDON| CRIALES ABOGADOS	ACTIVE	32250	CASTRO| LEIVA| RENDON| CRIALES ABOGADOS CARRERA 7 NO. 77 - 07 OFC.1003 BOGOTA, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11007858	MZ MANAGEMENT	ACTIVE	3228	MZ MANAGEMENT JANA PAWLA 11 923 STR. 00-854 WARSAW POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11007859	M & M BOMCHIL	SUSPENDED	32312	M & M BOMCHIL SUIPACHA 268, PISO 1355-BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015

11007860	UPC CONSULTING GROUP LTD.	ACTIVE	32300	UPC CONSULTING GROUP LTD. 3RD FLOOR, TRG REPUBLIKE 3 1000 LJUBLJANA LJUBLJANA SLOVENIA	Slovenia	SVN	Panama Papers	The Panama Papers data is current through 2015	
11007861	DOMENICO MIGLIORINO	ACTIVE	32368		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11007862	MARCELLO GALDIERI	ACTIVE	32438		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11007863	NORMALTOWN CORP	ACTIVE	32215	NORMALTOWN CORP RUE DU RHONE GENEVE 92-1204, GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007864	XINGWANG BUSINESS CONSULTING COMPANY LIMITED	SUSPENDED	32259	XINGWANG BUSINESS CONSULTING COMPANY LIMITED ROOM 318; HUAIHAI CHINA TOWER NO. 885; RENMIN ROAD SHANGHAI CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11007865	K. H. CHAN & CO.	SUSPENDED	32260	K. H. CHAN & CO. ROOM 2301; 23/F.; GINZA SQUARE; 565-567 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007866	GIUSEPPE CASSESE	ACTIVE	32365		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11007867	LINXX SERVICES (CYPRUS) LIMITED	ACTIVE	32409	LINXX SERVICES (CYPRUS) LIMITED P.O. BOX 54038 CY - 3720 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11007868	LIU CHONG HING INVESTMENT LIMITED	ACTIVE	32473	LIU CHONG HING INVESTMENT LIMITED 23/F.; CHONG HING BANK CENTRE; 24 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007869	EDOUARD ISELIN S.A.	SUSPENDED	3250	EDOUARD ISELIN S.A. 10 AVENUE DU MAIL 1205 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11007870	ABN AMRO BANK	ACTIVE	32504		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007871	OCBC BANK UK	ACTIVE	32505		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11007872	AMY LI	ACTIVE	37171	AMY LI NO. 240; BEI DA ROAD; GU LOU DISTRICT; FU ZHOU CITY; FU JIAN PROVINCE; PRC. HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11007873	DIEGO DIAZ Y AMELIA PARRONDO	ACTIVE	37173	DIEGO DIAZ Y AMELIA PARRONDO OLOVARRIA 03931 PISO: PB ENTRE: FORMOSA Y ALMAFUERTE Y ALSINA; 7600 MAR DEL PLATA; ARGENTINA BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11007874	SHMID, ELIAHU	SUSPENDED	3724	MR. ELIAHU SHMID P. O. BOX 3279 CAMBRIDGE 5206 EAST LONDON REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	

11007875	FERNANDO AURELIO POZO CRESPO		37332				Panama Papers	The Panama Papers data is current through 2015
11007900	C & P EUROPE LTD	ACTIVE	32636		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007901	MR VINCENT CONDELLO	ACTIVE	32643		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007932	ENRIQUETA CASAÑAS	ACTIVE	37544		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11007876	PRODUCE INTERNATIONAL RESOURCES LIMITED	ACTIVE	37347	SURESH KUMAR CHEMMALA A1-424; AJMAN FREEZONE; P.O. BOX NO: 21035 SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007877	TAN SENG HIN	ACTIVE	37361	TAN SENG HIN HOUSE C; 9 COOMBE ROAD THE PEAK; HONG KONG; HKSAR HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007878	PAUL STEPHANE ALLEGRINI	ACTIVE	37397	PAUL STEPHANE ALLEGRINI 8 RUE PAUL EYSCHEN L-1480 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007879	TITAN CORPORATE SERVICES LIMITED	ACTIVE	37426	TITAN CORPORATE SERVICES LIMITED OFFICE 122, GRAND BAIE BUSINESS CENTRE GRAND BAIE RIVIERE DU REMPART MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11007880	H. D. ISLER & CO. LIMITED	SUSPENDED	3745	H. D. ISLER & CO. LIMITED 27TH FLOOR 118 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007881	BEHR, H. E. F.	SUSPENDED	3244	MR. H. E. F. BEHR P.O. 1567; HARARE, ZIMBABWE	Zimbabwe	ZWE	Panama Papers	The Panama Papers data is current through 2015
11007882	VIP ASSET MANAGEMENT S.A.	ACTIVE	32444		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007883	CENTURY FAITH CONSULTANTS LIMITED	ACTIVE	32469	CENTURY FAITH CONSULTANTS LIMITED 6/F.; TWO GRAND TOWER; 625 NATHAN ROAD; MONGKOK; KOWLOON; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007884	CR. JULIO ALBERTI	ACTIVE	32475	CR. JULIO ALBERTI CONSTITUYENTE 1556 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007885	BEDROCK MONACO S.A.M.	ACTIVE	32477		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11007886	YOSSI TACHE	ACTIVE	32478		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11007887	CARLOS MORALES RUIZ	ACTIVE	32479		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11007888	FORTUNE MANAGEMENT CONSULTING LIMITED	ACTIVE	32484	FORTUNE MANAGEMENT CONSULTING LIMITED UNIT 1306-07, NAN FUNG TOWER 173 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007889	FILMLINE INTERNATIONAL LIMITED	SUSPENDED	3251	FILMLINE INTERNATIONAL LIMITED 10TH FLOOR; CHIU LUNG BUILDING 25 CHIU LUNG STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007890	MR JOHN ANWYL	ACTIVE	32510		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007891	ABRAXIA CORPORATE SERVI	ACTIVE	32514		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007892	BENJAMIN F ANSAM	ACTIVE	32526		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007893	MR NIGEL BERTRAM	ACTIVE	32564		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007894	MICHAEL S. RABIN	INACTIVE	3258	MR. MICHAEL S. RABIN 1 CRANBOURNE GARDENS LONDON NW11 OHN ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007895	BRINDLEY GOLDSTEIN LTD	ACTIVE	32582		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007896	MR DEREK BYRNE	ACTIVE	32584		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007897	MR N BRIDGEN	ACTIVE	32586		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007898	CAVENDISH MANAGEMENT LT	ACTIVE	32607		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007899	AFORTIS LTD	ACTIVE	32616		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007902	SOTO ABOGADOS	ACTIVE	33777	SOTO ABOGADOS CALLE C (EL CAYAO) 11, SERRAYES SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11007903	CAMPO PUMA ORIENTE S.A.	ACTIVE	33783	CAMPO PUMA ORIENTE S.A. CHIMBORAZO 705 Y PAMPITE; CENTRO DE NEGOCIOS “LA ESQUINA”; TORRE II OF. 14; SECTOR CUMBAYÁ QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11007904	SADANCE ENTERPRISES LIMITED	ACTIVE	33791	SADANCE ENTERPRISES LIMITED ROOM 701; 7/F; TOWER 1; ENTERPRISE SQUARE; 9 SHEUNG YUET ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007905	MATHILDE INI DE DJAEN	ACTIVE	33822	MATHILDE INI DE DJAEN SUCRE 1863; PISO 12 BUENOS AIRES; CAPITAL FEDERAL ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11007906	OPULENT OPAL HOLDINGS LIMITED	ACTIVE	33827	OPULENT OPAL HOLDINGS LIMITED FLAT A; 7/F; FUK TSUN FACTORY BLDG.; 66-68; FUK TSUN ST; TAI KOK TSUI; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007907	PARALLEL UK	ACTIVE	33853	PARALLEL UK BAUMANSKAYA ST. 58/25; BUILD 10; MOSCOW; RUSSIA; 105005	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11007908	LIC. MARCELO MIRKIN	ACTIVE	33862	LIC. MARCELO MIRKIN AVDA. BRASIL 2947 APTO. 701 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11007909	NOBIS ASSET MANAGEMENT S.A.	SUSPENDED	33868	NOBIS ASSET MANAGEMENT S.A. 157, RUE CENTS L-1319 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007910	UBS AG (SINGAPORE 2)	ACTIVE	33871		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11007911	ALVARO LARA		33908				Panama Papers	The Panama Papers data is current through 2015
11007912	CLAUDIO GIPIELA GOOD	ACTIVE	33928		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11007913	MERCHOR, WINSTON	SUSPENDED	3395	SR. WINSTON MERCHOR LOS LAURELES NO. 640-P. 7 LIMA 27 PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11007914	SERGEI RODIONOV	ACTIVE	33970	SERGEI RODIONOV 9/3 SOUTH BARRACK ROAD GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11007915	MR TERENCE SEFTON POTTER CTA	ACTIVE	33978		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007916	MACKENZIE & ALBRITTON LLC	ACTIVE	33983		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007917	ANNA MELINO Y ERIC BERNIER	ACTIVE	34036	ANNA MELINO Y ERIC BERNIER STA. RITA ARRIBA FINCA 6158 C.39 VIA SIERRA LLORONA COLON PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11007918	ESTUARDO Y JORGE CASAÚS HERRERO		34119				Panama Papers	The Panama Papers data is current through 2015

11007919	SRA. MARIA LUISA HIDROBO CUEVA	ACTIVE	34198		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007920	MARBIOLIS RORAIMA PÉREZ		34238				Panama Papers	The Panama Papers data is current through 2015
11007921	LENNOX BUSINESS CONSULTANTS LTD	ACTIVE	3425	C.F. CHEUNG & CO. 19TH FLOOR, CAMERON COMMERCIAL CENTRE 468 HENNESSY ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007922	ITALCAUCHOS CIA. LTDA.	ACTIVE	31841		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007927	KARAN, JAMES	SUSPENDED	3192	MR. JAMES KARAN 30A CHILWORTH STREET LONDON W2 6DT ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007928	TONY WATSON	ACTIVE	31927		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007929	GLEN FELGATE	ACTIVE	31929		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007930	JOHN TREMARCO	ACTIVE	31930		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007923	PRICE BAILEY FIDUCIARY LIMITED	ACTIVE	31874	PRICE BAILEY FIDUCIARY LIMITED TOWN MILLS; RUE DU RE; PO BOX 511 ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007924	ESTUDIO TRONCONI	UNRECOVERABLE ACCOUNTS	31880	ESTUDIO TRONCONI RIVADAVIA 635, 13 A PARANÁ - ENTRE RÍOS 3100 REPUBLICA ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11007925	FIDUCIAIRES REUNIES LUXEMBOURGEOISES S.A.	ACTIVE	31887	FIDUCIAIRES REUNIES LUXEMBOURGEOISES S.A. MAISON 91 L-9645 DERENBACH LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007926	QIUJIAJUN	ACTIVE	31907	NO.9; ZHI XIANG JING; ZHI JIANG PARK; PU YAN JIE DAO; BIN JIANG DISTRICT; HANG ZHOU; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007931	SEA HOLDINGS LIMITED	SUSPENDED	3754	SEA HOLDINGS LIMITED 26TH FLOOR; DAH SING FINANCIAL CENTER 108 GLOUCESTER ROAD WANCHAI; HONG KONG ATTN: MR. LU WING LIN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007933	MINERVA MIDDLE EAST JLT	ACTIVE	37548	MINERVA MIDDLE EAST JLT UNIT NO. 2102; SABA TOWER 1; PLOT NO. E3 JUMEIRAH LAKES TOWERS; P.O. BOX 24075 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007934	RODRIGO URIBE LARGACHA		37553				Panama Papers	The Panama Papers data is current through 2015

11007935	ENGELINVEST ISRAEL LTD	ACTIVE	37556		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007936	YEUNG MING TAI & CO.	ACTIVE	37613	YEUNG MING TAI & CO. ROOM 704; TAI YAU BUILDING; 181 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007937	VLADISLAV CHERKESSKY	ACTIVE	37616		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11007938	BANQUE CANTRADE, ORMOND BURRUS S.A.	SUSPENDED	37781	BANQUE CANTRADE, ORMOND BURRUS S.A. 12 RUE AMI-LULLIN 1207 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007939	AAS CONSULTANTS	SUSPENDED	3780		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007940	INGRAM HOLDINGS LTD.	ACTIVE	37820		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11007941	DATTANI CH.ACCS.	ACTIVE	32659		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007942	DAVID BROWN & CO	ACTIVE	32661		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007943	DAVID SMITH/ROGER SMITH	ACTIVE	32663		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007944	DICKINSONS CHARTERED AC	ACTIVE	32676		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007945	FIGUREHEAD ACCOUNTANCY	ACTIVE	32703		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007946	FM CAPITAL CONSULTING A	ACTIVE	32705		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007947	ROBERT A FORTES	ACTIVE	32708		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007948	FORMULA ONE MANAGEMENT	ACTIVE	32709		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007949	SHANER, MARK	UNRECOVERABLE ACCOUNTS	32728	MR. MARK SHANER 3177 SOUTH PARKER ROAD AURORA, COLORADO 80012 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11007950	MR IAN GOLDIE	ACTIVE	32735		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007951	MR KENN HEELEY	ACTIVE	32757		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007952	IMMEDIATE CONSTRUCTION	ACTIVE	32760		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007953	ILS (LONDON) LIMITED	ACTIVE	32768		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007954	BROOKLAND S.A. (SWITZERLAND)	ACTIVE	3278	BROOKLAND S.A. C/O DAVID CLARKAVENUE DE LA GARE 49 P.O. BOX 2067 2001 NEUCHATELSWITZERLAND NEUCHATEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007955	MICHAEL KEOHANE	ACTIVE	32800		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007956	MR ADRIE KUYPER	ACTIVE	32816		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007957	JOHN R & SUE LLOYD	ACTIVE	32817		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007958	YEE, YANG	SUSPENDED	3283	MR. YANG YEE 3304 SINGGA COMMERCIAL CENTRE 148 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11007959	MR A MCFARLANE	ACTIVE	32837		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007960	MR ROBERT MALPAS	ACTIVE	32842		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007961	C B MITCHELL ESQ	ACTIVE	32854		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007962	MR N MOOSAVI	ACTIVE	32861		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007963	MR FADI MUDARRES	ACTIVE	32873		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007964	CENTRE DE GESTION, KOLOKOLOVA	INACTIVE	34253		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11007965	AUDIT CONSEIL SERVICES	ACTIVE	34295	AUDIT CONSEIL SERVICES 283, ROUTE D'ARLON L-8011 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11007966	RECUERO & ASOCIADOS		34310				Panama Papers	The Panama Papers data is current through 2015
11007967	FLAVIO BIANCHI	ACTIVE	34348		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11007968	LU YONGHAO	SUSPENDED	34355	LU YONGHAO 19C; EAST BLCOK; WENHUA BUILDING; NO. 1027 SHENNAN EAST ROAD; LUOHU DISTRICT; P.R. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11007969	INTERTRUST (CAYMAN) LIMITED	ACTIVE	34403	INTERTRUST (CAYMAN) LIMITED P.O. BOX 1034 HARBOUR PLACE; 4TH FLOOR 103 SOUTH CHURCH STREET GRAND CAYMAN; KY1-1102 CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11007970	NEADS, JOHN	UNRECOVERABLE ACCOUNTS	3442	MR. JOHN NEADS ZIPPI HOLDINGS INC. P.O. BOX 49 CROSSWAYS, VENELLE SIMONS ALDERNEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11007971	MCE AVOCATS	ACTIVE	34422		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11007972	VECTRA S.A.L (HOLDING)	ACTIVE	34458		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11007973	WILLIAM FUCHS	ACTIVE	34475	WILLIAM FUCHS RUE DES BONNES VILLES, 22 À 4020 LIEGE BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11007974	JOSÉ MAURICIO MARÍN ELIZALDE		34544				Panama Papers	The Panama Papers data is current through 2015
11007975	SEBASTIAN JOFFRE	ACTIVE	34586	SEBASTIAN JOFFRE LIZARDO GARCÍA E10-80 Y AV. 12 DE OCTUBRE ESQUINA EDIFICIO ALTO ARAGÓN, PISO 14 QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11007977	PRINCIPAL VERMÖGENSVERWALTUNG AG	ACTIVE	34624		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11007979	FREEHILL, HOLLINGDALE & PAGE	SUSPENDED	3469	FREEHILL, HOLLINGDALE & PAGE G.P.O. BOX U1942 PERTH WESTERN AUSTRALIA 6001	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11007980	ERNESTO OSVALDO LOPEZ		34690				Panama Papers	The Panama Papers data is current through 2015
11007981	JURIS TREUHAND AG	ACTIVE	34695	INDUSTRIESTRASSE 47 CH-6304 ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11007976	PÉREZ DE LA PEÑA Y ASOCIADOS, S.C.	SUSPENDED	34589	PÉREZ DE LA PEÑA Y ASOCIADOS; S.C. CAMPOS ELÍSEOS NO. 219 INT. 2; COL. PALMAS POLANCO; MEXICO CITY CP 11560; DISTRITO FEDERAL MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015		
11007978	JUAN ANDRÉS PUIGBÓ	ACTIVE	34655	JUAN ANDRÉS PUIGBÓ AVENIDA SUR 11; RESIDENCIAS VISTA REAL; TH5; LOS NARANJOS CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015		
11007982	STEVE CHAD PETROVICH	ACTIVE	34744	STEVEN CHAD PETROVICH CA PERSEO MZ J LT 12. URB. LA CAMPINA 09, LIMA PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015		
11007983	HELIOS CAPITAL S.A.	ACTIVE	34767		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015		
11007984	CHINA JOY ACCOUNTING & SECRETARIES LIMITED	ACTIVE	4337	CHINA JOY ACCOUNTING & SECRETARIES LIMITED ROOM 602, CHUNG WAI COMM. BLDG. 447-449 LOCKHART ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11007985	P. C. CHIU & CO.	ACTIVE	4345	P. C. CHIU & CO. ROOM 1303; CAMERON COMMERCIAL CENTRE 458-468 HENNESSY ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11007986	LAW OFFICES NOTARO & MICHALOS P.C.	SUSPENDED	4372	LAW OFFICES NOTARO & MICHALOS P.C. EMPIRE STATE BUILDING 350 FIFTH AVENUE; SUITE 6902 NEW YORK; NEW YORK 10118-6985 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015		
11007987	FUMEAUX, JEAN-PAUL	ACTIVE	4383		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015		
11007988	VARELA, RAMON	UNRECOVERABLE ACCOUNTS	439	ING. RAMON M. VARELA C/O SERVICIO DE INFORMATICA S. A. APARTADO POSTAL 0818-07685 REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015		
11007989	TUCKER, KEITH R.	SUSPENDED	4392	MR. KEITH R. TUCKER 86, RUE PAUL DUBOIS B-6890 LIBIN BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015		
11007990	CHALMERS & PARTNERS	SUSPENDED	4396	CHALMERS & PARTNERS 6TH FLOOR 524 HAY STREET PERTH WA 6000 G.P.O. BOX R1249 PERTH 6844 WESTERN AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015		
11007991	(PMA CLT) GENERAL MEDITERRANEAN HOLDING	CLIENT IN REPRESENTATIVE TERRITORY	4413	GENERAL MEDITERRANEAN HOLDING 29, AV. DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015		
11007992	STEPHEN MARTIN	ACTIVE	31935		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015		
11007993	ROBERT PATRICK KNICKMAN	ACTIVE	31944		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015		
11007994	PAUL COGGIN	ACTIVE	31953		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015		

11007995	JASON FORREST	ACTIVE	31957		Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015
11007996	GEORGE HOOKER	ACTIVE	31967		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007997	RON WEAVER	ACTIVE	31972		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11007998	TAHSEN ALI	ACTIVE	31978		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11007999	ROBBI COYLE	ACTIVE	31988		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11008032	VARDIKOS & VARDIKOS	ACTIVE	4540	VARDIKOS & VARDIKOS 61 ANDREA AVRAAMIDI STREET CY2024 NICOSIA, REPUBLIC OF CYPRUS NICOSIA (LEFKOSA) CYPRUS	Cyprus;Greece	CYP;GRC	Panama Papers	The Panama Papers data is current through 2015
11008033	ADRIAN C MANSBRIDGE & C	ACTIVE	32507		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008035	AL YOUSEF INT.ENTERPRIS	ACTIVE	32521		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008000	COUTTS & CO. TRUSTEES (JERSEY) LIMITED	ACTIVE	32	COUTTS & CO TRUSTEES (JERSEY) LIMITED P.O. BOX 6 23/25 BROAD STREET ST. HELIER, JERSEY JE4 8ND CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008001	SIMON MILLARD	ACTIVE	32015		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008002	INGO SCHWEDER	ACTIVE	32018		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008003	MERICREST LTD	ACTIVE	32868		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008004	J MANDAVIA	ACTIVE	32892		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008005	MR JOHN O'DEA	ACTIVE	32897		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008006	OLD CROWN TRUST	ACTIVE	32904		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008007	OGDEN, MR JOHN	ACTIVE	32909		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008008	HIMESH PATEL	ACTIVE	32930		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008009	TERRY MAYO	ACTIVE	32935		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008010	TREUREVA AG	ACTIVE	32942		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008011	TAXATION AND FINANCIAL SERVICES LTD.	SUSPENDED	3296	TAXATION AND FINANCIAL SERVICES LTD. 11/F., CHINA HONG KONG TOWER 8 HENNESSY ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008012	ROBERTS & PARTNERS	ACTIVE	32966		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008013	SALANS	ACTIVE	32979		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008014	SOUTH CHINA SECURITIES LIMITED	ACTIVE	3299	SOUTH CHINA SECURITIES LIMITED BANK OF CHINA TOWER 28TH FLOOR; NO.1 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008015	AZURE TRUST COMPANY LIMITED	ACTIVE	347823	AZURE TRUST COMPANY LIMITED 31 - 33 NEW STREET ST. HELIER JE2 RA, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008016	MILTON ANDRES CERDA AYALA		34835				Panama Papers	The Panama Papers data is current through 2015	
11008017	RENATA LEBENSZTAJN	ACTIVE	34853		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008018	CLAUDIO KLIGERMAN	ACTIVE	34915		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008019	UFX GROUP LTD	ACTIVE	34934		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008020	SHLOMO HAZAN	ACTIVE	34941		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008021	MICHAEL WEITZ	ACTIVE	34954		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11008022	NICOLÁS GRANJA	ACTIVE	34958	NICOLÁS GRANJA SUR 7 # 131 COLONIA CENTRO ORIZABA MEXICO	Mexico		MEX	Panama Papers	The Panama Papers data is current through 2015
11008024	ROYDEN ROCHE & CO.	SUSPENDED	3498	ROYDEN ROCHE & CO. P.O. BOX 61717 MARSHALLTOWN 2107 SOUTH AFRICA	South Africa		ZAF	Panama Papers	The Panama Papers data is current through 2015
11008026	FITZGERALD, GERARD	SUSPENDED	4462	MR. GERARD FITZGERALD 695B BEACH PARK TANJUNG BATU 97000 BINTULU SARAWAK MALAYSIA	Malaysia		MYS	Panama Papers	The Panama Papers data is current through 2015
11008029	DEX, JOST	SUSPENDED	4490	MR. JOST DEX MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg		LUX	Panama Papers	The Panama Papers data is current through 2015
11008030	BIMET, FABRICE	SUSPENDED	4515	MR. FABRICE BIMET 45, AVENUE DU GENERAL DE GAULLE F-87 COURCELLES-CHAUSSY FRANCE	France		FRA	Panama Papers	The Panama Papers data is current through 2015
11008023	BAUMANN & PARTNERS S.A.	ACTIVE	34979	BAUMANN & PARTNERS S.A. 145; RUE DE TRÈVES LUXEMBOURG CITY L2630; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg		LUX	Panama Papers	The Panama Papers data is current through 2015
11008025	PENNING-SCHILTZ-WURTH	ACTIVE	4458	PENNING-SCHILTZ-WURTH ATTN.: MR. PIERRE-OLIVIER WURTH 18, RUE ROBERT STÜMPER L-2557 LUXEMBOURG	Luxembourg		LUX	Panama Papers	The Panama Papers data is current through 2015
11008027	MOSSACK FONSECA & CO. (SINGAPORE) PTE LTD.	ACTIVE	4466	MOSSACK FONSECA & CO. (SINGAPORE) PTE LTD. 19 KEPPEL ROAD #03-05, 3RD STOREY JIT POH BUILDING SINGAPORE 089058 REPUBLIC OF SINGAPORE *S.I.*	Singapore		SGP	Panama Papers	The Panama Papers data is current through 2015
11008028	POWER SOURCE CONSULTING LIMITED	SUSPENDED	4472	POWER SOURCE CONSULTING LIMITED 401; 4/F; CROCODILE HOUSE II 54-56 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong		HKG	Panama Papers	The Panama Papers data is current through 2015
11008031	M-BO SECRETARIAL SERVICES LTD.	SUSPENDED	4519	M-BO SECRETARIAL SERVICES LTD. UNIT A; 6/F.; TWO CHINACHEM PLAZA 68 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong		HKG	Panama Papers	The Panama Papers data is current through 2015
11008034	CAMINADA MANAGEMENT LIMITED	SUSPENDED	3252	CAMINADA MANAGEMENT LIMITED LINDENSTRASSE 16, CH-6304 BAAR POSTADRESSE POSTFACH 2068 BAAERERSTRASSE 112 CH-6302 ZUG SWITZERLAND	Switzerland		CHE	Panama Papers	The Panama Papers data is current through 2015
11008036	MR JOSEPH B ATIJOSAN	ACTIVE	32540		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008037	BANQUE MULTI COMMERCIAL	ACTIVE	32551		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008038	BOROUMAND & ASSOCIATES	ACTIVE	32574		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008039	ELEANOR BRODIE	ACTIVE	32577		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015

11008040	DIAZ - BASTIEN & TRUAN	SUSPENDED	3259	DIAZ - BASTIEN & TRUAN AVD. SEVERO OCHOA 28, 9º EDIFICIO MARINA MARBELLA 29603 MARBELLA (MÁLAGA) ESPAÑA MARBELLA SPAIN	Spain		ESP	Panama Papers	The Panama Papers data is current through 2015
11008041	PHIL CALLEN	ACTIVE	32598		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008042	CHARLES RUSSELL - SOLS.	ACTIVE	32610		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008043	MR BRIAN CHERRY	ACTIVE	32613		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008044	MR NGAN	ACTIVE	32885		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008045	NORBURY PROPERTY SVS(LO	ACTIVE	32887		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008046	OCRA (ISLE OF MAN) LTD	ACTIVE	32900		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008047	OSMAN & CO	ACTIVE	32908		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008048	OVLAS TRADING S.A.	ACTIVE	32910		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008049	OXUS GOLD PLC	ACTIVE	32912		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008050	TAKKASH, ALI	UNRECOVERABLE ACCOUNTS	3294	MR. ALI TAKKASH 9 MOUDEYATTT AL TAHREER ST. FLAT NO.03 GARDEN CITY, CAIRO EGYPT	Egypt		EGY	Panama Papers	The Panama Papers data is current through 2015
11008051	VISTA HOMES LIMITED	ACTIVE	32949		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008052	RAPHAEL GROUP PLC	ACTIVE	32951		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008053	REGENT CONSULTANCY LTD	ACTIVE	32957		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015
11008054	RODCRAFT LIMITED	ACTIVE	32968		United Kingdom		GBR	Panama Papers	The Panama Papers data is current through 2015

11008055	SCOUNTJOS, E.	SUSPENDED	3297	MR. E. SCOUNTJOS 9 THE LODGE 23 KENSINGTON PARK GARDENS LONDON W11 3HA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008056	ACH ENTERPRISES LIMITED	SUSPENDED	4555	ACH ENTERPRISES LIMITED 49/F.; BANK OF CHINA TOWER 1 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008057	JANINE C. FERRINGA, M.A.	SUSPENDED	458	MRS. JANINA C. FERRINGA; M.A. AVE. A BECHET NO.3; BOÎTE 6 1950 KRAAINEM BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11008058	SCOTFORD HOLDINGS LTD.	SUSPENDED	4593		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008059	FIRST PROPERTY INC	INACTIVE	4598	FIRST PROPERTY INC C/O A.W. MEDLOCK SUITE 1; PHOENIX HOUSE 61 DAVID PLACE ST. HELIER; JERSEY JE2 4TE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008060	POLYEASE LTD.	SUSPENDED	4628	POLYEASE LTD. C/O 817 PENINSULA CENTRE 67 MOODY ROAD TSIMSHATSUI EAST, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008061	ZION EQUITIES LTD	SUSPENDED	4630	ZION EQUITIES LTD A.E.BANK BASEMENT; NEW WORLD TOWER 16-18 QUEEN'S ROAD CENTRAL; HONG KONG * PRIVATE & CONFIDENTIAL *	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008062	HERMO, C. A.	SUSPENDED	4644	SRES. HERMO, C. A. AVENIDA LAMAS URBANIZACION MEVICA SANTA TERESA DEL TUY MIRANDA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11008063	SFM GROUP	SUSPENDED	4661	SFM GROUP 41 RUE DE FRANCE, 4TH FLOOR 06000 NICE FRANCE **S.I.**	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11008064	LESLIE VERNON ROLLE	UNRECOVERABLE ACCOUNTS	4671	LESLIE VERNON ROLLE 1ST FLOOR PEEK BUILDING GEORGE STREET P.O. BOX N-10156 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11008065	MR JOHN SHERWIN	ACTIVE	33003		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008066	SIMPLE GROUP LTD (GIBRA	ACTIVE	33006		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008067	MR B P SINGH	ACTIVE	33008		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008068	SHOW BUSINESS SOFTWARE	ACTIVE	33009		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008069	TECHTONIC DESIGN	ACTIVE	33040		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11008070	THE INFORMATION BUREAU	ACTIVE	33043		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008071	THE INT.PORTFOLI0 GROUP	ACTIVE	33044		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008072	LEPORT & CO SOLICITORS	ACTIVE	33047		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008073	TREPPIDES ASSOCIATES LT	ACTIVE	33059		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008074	MR MICHAEL WHYKE/MRS C	ACTIVE	33114		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008075	ALIBAHAI, MR R	ACTIVE	33136		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008076	LUCAZ, PIERRE	SUSPENDED	3315	MR. PIERRE LUCAZ FIDUCIAIRE LUCIMO S.A. BOULEVARD JAMES-FAZY 10 1201 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008078	ALBERTO SHEMI	ACTIVE	37846	ALBERTO SHEMI AV. DEL LIBERTADOR 5282 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11008080	MARIO ESTEBAN SANCHEZ DARQUEA		37866				Panama Papers	The Panama Papers data is current through 2015
11008082	P. SCHMID & ASSOCIÉS SA	ACTIVE	37915		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008077	AHMAD DARWICHE	ACTIVE	37828	AHMAD DARWICHE URBANIZACIÓN JORGE COLL; EDIFICIO 278; PAMPATAR; ISLA DE MARGARITA; VENEZUELA. ISLA MARGARITA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11008079	WALID MOHAMAD ISSA FATTAH	ACTIVE	37859	WALID ISSA FATTAH POLAMAR CALLE VELASQUEZ ENTRE CALLE DIAZ Y SAN RAFAEL 6301 ISLA MARGARITA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11008081	DAVID KALENUIK AND HEIDI KALENUIK	ACTIVE	37904	DAVID KALENUIK 14916 THRIFT AVENUE; WHITE ROCK; B.C. V4B 2J9 VANCOUVER V4B 2J9; BRITISH COLUMBIA CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11008083	THOMAS MAYER ASSOCIES	ACTIVE	37978	THOMAS; MAYER & ASSOCIES SUITE 2101; 21F.; TOWER ONE; LIPPO CENTRE; 89 QUEENSWAY ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008084	MARTIN GOMEZ MEJIA	ACTIVE	37993	MARTIN GOMEZ MEJIA CRA 42 # 16 A SUR- 14 APTO 301 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11008085	SENTIDO LEGAL	ACTIVE	37994	SENTIDO LEGAL DIRECCIÓN CRA. 43 A NO. 16 A SUR-38 OFICINA 602 EDIFICIO DHL MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008086	TAMMY MUNROE	ACTIVE	38030	MS. TAMMY MUNROE 28561 HIDDEN OAKS DR. TEHACHAPI 93561, CALIFORNIA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008087	CORNSAY CONSULTING S.A.	ACTIVE	38056	CORNSAY CONSULTING S.A. 412F ROUTE D'ESCH LUXEMBOURG CITY L2086, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008088	DANIEL DAVID ADELMAN	ACTIVE	38064	DANIEL DAVID ADELMAN 181 WOODFORD DRIVE SW; CALGARY; ALBERTA; CANADA; T2W-4C CALGARY CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11008089	FABIO MENDEZ Y LUIS RIVAS	ACTIVE	38105	LUIS ALBERTO RIVAS CARABALLO AV. SAN FELIPE; EDIFICIO CENTRO COINASA; PISO 2; OFICINA 23-B URBANIZACIÓN LA CASTELLANA DISTRITO CAPITAL ZP 1060 CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11008090	KAM FAT LEUNG		38166				Panama Papers	The Panama Papers data is current through 2015
11008091	EL KOUBI LAURENT SAMUEL	ACTIVE	38191		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11008092	ALFREDO ALESSANDRO DONA	ACTIVE	38226	ALFREDO ALESSANDRO DONA AV. BALBOA; EDIF. DESTINY; PISO 41-D; CIUDAD DE PANAMÁ; REPÚBLICA DE PANAMÁ PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008093	JONES & CHESTER SARL	SUSPENDED	38233	JONES & CHESTER SARL 14; RUE BERNARD HAAL L-1711 LUXEMBOURG LUXEMBOURG CITY 1711; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008094	NORWEGIAN CRUISE LINE	ACTIVE	38240		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008095	KENNETH DAVIS	ACTIVE	32047		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008096	VENTURE PARTNERS MANAGEMENT LIMITED	ACTIVE	32048	VENTURE PARTNERS MANAGEMENT LIMITED 10/F.; COSCO TOWER; GRAND MILLENNIUM PLAZA; 183 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008097	KEVIN FISHER	ACTIVE	32053		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008098	SWEIBEL NOVEK L.L.P.		32073				Panama Papers	The Panama Papers data is current through 2015
11008099	IAN HIRSCH	ACTIVE	32079		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11008100	KENT HAKONSEN	ACTIVE	32096		Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11008101	CHRIS FLANAGAN	ACTIVE	32100		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008102	HAROLD FORSBERG	ACTIVE	32101		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008103	VENETIA MOORE	ACTIVE	32102		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008104	MATS NIELSEN	ACTIVE	32125		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008105	MARK ANSELL	ACTIVE	32149		Japan	JPN	Panama Papers	The Panama Papers data is current through 2015
11008106	BILL MATZ	ACTIVE	32154		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11008107	FIDULEM INTERNATIONAL SA	ACTIVE	32174		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008108	TRANSATLANTIC BUSINESS GROUP	UNRECOVERABLE ACCOUNTS	4716	TRANSATLANTIC BUSINESS GROUP 922 SAW CREEK ESTATES BUSHKILL, PA. 18324 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008109	CO-SEC ACCOUNTANCY LIMITED	ACTIVE	4718	CO-SEC ACCOUNTANCY LIMITED 4TH FLOOR; SIU YING COMMERCIAL BUILDING; 151-155 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008110	ABCD TRADING S.A.	SUSPENDED	4726		Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11008111	THORPE, R. WILLIAM S.	SUSPENDED	4731	MR. R. WILLIAM S. THORPE 3710 CEDAR CRESCENT; VANCOUVER, B.C. V6J 2R8 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11008112	ORILLAC & CO.	ACTIVE	4734	ORILLAC & GUARDIA P.H. TORRE ADR TECHNOLOGIES 7MO. PISO; OFIC. 7A AVENIDA SAMUEL LEWIS; CALLE 58 PANAMA REPÚBLICA DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008113	KUMPULAN EMAS BERHAD	SUSPENDED	4745	KUMPULAN EMAS BERHAD 17TH FLOOR; MENARA SUMMIT; PERSIARAN KEWAJIPAN; USJ 1 47600; UEP SUBANG JAYA; SELANGOR; MALAYSIA.	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11008114	GMO (HONG KONG) LIMITED	SUSPENDED	4746	GMO (HONG KONG) LIMITED SUITE 3210 CITIBANK TOWER 3 GARDEN ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11008115	DR. DIEGO ROBALINO ORELLANA	ACTIVE	34988		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008116	CROWLEYS DFK	SUSPENDED	35012	CROWLEY 16/17 COLLEGE GREEN, DUBLIN 2 DUBLIN IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11008117	MICHAEL MOSSACK		35014				Panama Papers	The Panama Papers data is current through 2015
11008118	FROST ERAN	ACTIVE	35028		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008119	ELAD ONN	ACTIVE	35096		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008120	HEALEY, PATRICK KEVIN	SUSPENDED	353	MR. PATRICK KEVIN HEALEY C/O 10 RUE DE L'UNIVERSITE PARIS 75007 FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11008121	OYSTER TRUST SARL	ACTIVE	35354	OYSTER TRUST SARL 12 QUAI DU SEUJET, CH1201 GENEVA GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008122	ALEJANDRO GASTÓN NAVARRO	ACTIVE	35414		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11008123	SR. CARLOS MANUEL EGAS MINUCHE	ACTIVE	35626		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008124	ANDREY N. SPERANSKIY	ACTIVE	35690	ANDREY N. SPERANSKIY LEKTRAS APOSTOLOU 33 NEO IRAKLEIO ATHENS 14121, ATTICA (ATTIKI) GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11008125	RM COMPANY SERVICES LIMITED	ACTIVE	35733		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008127	STOCKER ROGERS	SUSPENDED	358		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008128	ALEX MIRANDA DA PAIXAO	ACTIVE	35834		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008129	DAVID ANDREW HARRIS	ACTIVE	35835	RUE JEAN-ANT GAUTIER 8 DAVID HARRIS PRIVATE GENEVA 1201 GENEVE SWITZERLAND	Switzerland;Isle of Man	CHE;IMN	Panama Papers	The Panama Papers data is current through 2015
11008126	EQUITY TRUST	SUSPENDED	3577	EQUITY TRUST 31/F.,THE CENTER 99 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11008130	YAU LOY COMPANY LIMITED	SUSPENDED	35931	YAU LOY COMPANY LIMITED 45/F.; OFFICE TOWER CONVENTION CENTRE NO.1 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008131	EROL KALKAN (DYNASHIPPING CO.LTD.)	ACTIVE	35992	DYNASHIPPING CO. LTD. (C/O: SUPER ENERJI A.S.) BUYUKDERE CAD. AKABE IS MRK NO. 78-80 KAT: 4, MECIDIYEKOY 34387 ISTANBUL TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11008132	ESTUDIO ABREHAUS	ACTIVE	35998	ALVARO HANSEN AV RIVERA 3002; CP 11000; MONTEVIDEO; URUGUAY. MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008133	CR. FEDERICO FALCO	ACTIVE	36025	CR. FEDERICO FALCO COLONIA 810 ESC. 502 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008134	MR R COCHRANE	ACTIVE	32626		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008135	OIL CONSULTANTS LTD	ACTIVE	32634		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008136	CROSSWAYS TRUSTEES LTD	ACTIVE	32651		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008137	PKB UNDERWOOD LAMB ASSOCIATES	ACTIVE	32665		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008138	DAVIES & PARTNERS	ACTIVE	32672		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008139	EDELWEISS TRUST & CORP.	ACTIVE	32684		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008140	EUROPE INTERCHANGE BV	ACTIVE	32692		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008141	GOUGH ROBERTS (UK) LTD	ACTIVE	32722		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008142	GARDNER BUSINESS CONSUL	ACTIVE	32725		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008143	STEWART, MR ANDREW	ACTIVE	32734		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008144	MR AMIN HAKIM	ACTIVE	32740		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008145	HOME FARM LTD	ACTIVE	32747		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008146	RUBIN LEWIS O'BRIEN	ACTIVE	32975		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008147	MR NABIL SALEM	ACTIVE	32989		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008148	ROBERTS, KEN	UNRECOVERABLE ACCOUNTS	3301	MR. KEN ROBERTS 22 JLN. D 2/2 TAMAN PERINDUSTRIAN TAMPOI JAYA JOHORE BAHRU WEST MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11008149	THOMAS EGGAR CHURCH ADA	ACTIVE	33049		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008150	MR BRIAN H TOMLINSON	ACTIVE	33057		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008151	T & T MANAGEMENT SVS LT	ACTIVE	33058		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008152	URI INTERNATIONAL	ACTIVE	33071		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008153	MR ALBERTO VALMORI	ACTIVE	33076		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008154	VOLTIGE LIMITED	ACTIVE	33079		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008155	VICTORY MERCANTILE & CA	ACTIVE	33080		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008156	VINCENT FRENCH & BROWNE	ACTIVE	33081		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008157	WACKS CALLER SOLICITORS	ACTIVE	33089		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008158	SONNIA FEIJOO LITTLEJOHN	ACTIVE	38244		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008159	J. FERREIRA	ACTIVE	38250	J. FERREIRA C/O OCRA (LUXEMBOURG) S.A. PARC D'ACTIVITÉ SYRDALL 2 18-20 RUE GABRIEL LIPPMAN LUXEMBURGO L5365 MUNSBACH, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11008160	MARCOS ROGERIO JUSTINO DE SOUZA	ACTIVE	38295		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008161	ITL CONSULTANCY COMPANY LIMITED	ACTIVE	38350	ITL CONSULTANCY COMPANY LIMITED UNIT 19; 20/F.; FORTUNE COMMERCIAL; 362 SHA TSUI ROAD; TSUEN WAN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008162	RAMÓN YULEE CHANGUÍN 2		38353				Panama Papers	The Panama Papers data is current through 2015
11008163	TILMAN BELLER	ACTIVE	38363	TILMAN BELLER ALBROOK PARK; APARTAMENTO 105; TORRE 2; ALBROOK; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008164	ENRIQUE WLOSKO ARQUITECTOS	ACTIVE	38425	ENRIQUE WLOSKO ARQUITECTOS SIRIA 6126 ESQ. SAN MARINO MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008165	JUAN JOSE ALBUJA LARREA	PROSPECT	38431		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008166	PAUL K.C. HO & COMPANY	SUSPENDED	3846	PAUL K.C. HO & COMPANY; RM 2408; WING SAN BUILDING 173 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008167	GIANFRANCO ANTONIO VITORIO ARTUR PERASSO	ACTIVE	38463	GIANFRANCO ANTONIO VITORIO ARTUR PERASSO AV.PROF.FREDERICOHERMANJR., 199 APT 152A CEP05459-010 SAOPAULO BR SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008168	BO AND YANG BEIJING CONSULTING CO LIMITED	ACTIVE	38473	MRS XIN ROOM 2003; UNIT NO 2; FLOOR NO 17; BUILDING NO 2; ZHONGDONG ROAD NO 400; EAST XIAOKOU TOWN; CHANGING DISTRICT; BEIJING CITY; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11008169	DORIS MARITIME SERVICES SA	ACTIVE	38474		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008170	MONICA DEL ROSARIO ARRIETA BECHARA	ACTIVE	38481	MONICA DEL ROSARIO ARRIETA BECHARA LINCANRAY 6719 VITACURA, SANTIAGO - CHILE SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11008171	TALBOT CAPITAL LTD	ACTIVE	38486	TALBOT CAPITAL LTD TALBOT HOUSE; 8-9 TALBOT COURT; EAST LONDON EC3V 0BP; ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008172	FCW LEGAL	ACTIVE	38498	WILFRED R. FLOCKER GOMEZPLEIN NO. 5 WILLEMSTAD NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11008173	CHOUEKE, JACK	SUSPENDED	38511	SR. JACK CHOUEKE C/O INTERASIA S.A. DE C.V. COLONIA ANAHUAC LAGO XOCHIMILCO NO. 1 MEXICO DF 320 MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11008174	SR. NORTON MAURICIO LEIVA GALLO	ACTIVE	38510		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11008177	MARTIN J. WILLIAMS & CO.	SUSPENDED	4751		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008178	ILLUECA Y ASOCIADOS	SUSPENDED	4755	ILLUECA Y ASOCIADOS APARTADO POSTAL 0813-01094 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008179	ASIAN FINANCE LTD.	SUSPENDED	476	ASIAN FINANCE LTD. 119/125; FINSBURY PAVEMENT LONDON EC2A INO ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008175	TOMAS GERARDO RODRIGUEZ ESQUIVEL	ACTIVE	38518	TOMAS GERARDO RODRIGUEZ ESQUIVEL AV SARDINA 951 FRACC COSTA DE ORO 94299 BOCA DEL RIO VER. MEXICO CITY MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11008176	SOUTH CHINA FINANCIAL HOLDINGS LIMITED	SUSPENDED	4748	SOUTH CHINA FINANCIAL HOLDINGS LIMITED 28/F.; BANK OF CHINA TOWER NO. 1 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008180	HANG FAI ARTS & CRAFTS (HOLDINGS) LIMITED	SUSPENDED	4767	HANG GAI ARTS & CRAFTS (HOLDINGS) LIMITED UNITS 24A; 74A&76 7/F; KOWLOON BAY; KOWLOON INTERNATIONAL TRADEMART; WANG CHIN STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008181	BEAUMONT PROPERTIES	ACTIVE	4773	BEAUMONT PROPERTIES 7B ANDALUCIA GARDEN CLUB URB. NUEVA ANDALUCIA 29660 MARBELLA MALAGA, ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11008182	F & C MANAGEMENT SERVICES LIMITED	INACTIVE	4797	F & C MANAGEMENT SERVICES LIMITED ROOM 401-2 TUNG MING BUILDING 40-42 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008183	MACLEAN, ANTHONY	ACTIVE	4807	MR. ANTHONY MACLEAN 43 RUE DU MIDI 1248 HERMANCE GENEVE SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008184	AMICORP (UK) LTD	ACTIVE	33151		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008185	MR TONY AFRAM	ACTIVE	33155		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008186	MR MUFAT AHMED	ACTIVE	33156		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008187	BARCLAYTRUST (SUISSE) SA	ACTIVE	33176		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008188	CKFT SOLICITORS	ACTIVE	33182		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008189	EFG PRIVATE BANK LIMITED	ACTIVE	33213		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008190	PROPERTY DIMENSIONS	ACTIVE	33218		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008191	MR JAREK GOLACIK	ACTIVE	33234		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008192	HXRUK II WEST SCOTLAND LIMITED	ACTIVE	33247		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008193	HARRIS AND TROTTER LLP	ACTIVE	33252		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008194	IRVINGS SOLICITORS	ACTIVE	33256		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008195	MS TATIANA KHARLAMOVA	ACTIVE	33268		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008196	TAI FOO (SHANGHAI) LTD.	SUSPENDED	4824	TAI FOO (SHANGHAI) LTD. UNIT B; 23RD FLOOR ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008197	ICM INVESTMENTS CONSULTING & MANAGEMENT SA	UNRECOVERABLE ACCOUNTS	48271	ICM INVESTMENTS CONSULTING & MANAGEMENT SA RTE DES ARSENAUX 41 CASE POSTALE 243 1705 FRIBOURG SWITZERLAND	Switzerland;United Kingdom	CHE;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008198	TREVISAN, FABIO	SUSPENDED	4831	ME. FABIO TREVISAN 3, RUE BELLEVUE L-1227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008199	CHRONICLE MANAGEMENT LTD.	SUSPENDED	4832	CHRONICLE MANAGEMENT LTD. 2806-08B; WU CHUNG HOUSE 8/F 213 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008200	PILATUS CONSULTING KARL VOGLER + PARTNER	SUSPENDED	4851	PILATUS CONSULTING KARL VOGLER & PARTNER LANDWEG 1 CH-6052 HERGISWIL NW SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008227	INDIRA ROSALBA VIANA GOMEZ		36209				Panama Papers	The Panama Papers data is current through 2015	
11008201	VENEZUELAN GOLDFIELDS LTD.	SUSPENDED	4853	VENEZUELAN GOLDFIELDS LTD. CALLE LONDRES; CRUCE CON AVE. TRINIDAD EDIFICIO IUS; PISO 2 URB. LAS MERCEDES CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11008202	SCHULZ, DIETRICH	SUSPENDED	4873	MR. DIETRICH SCHULZ BEESENWELDE 3 25436 MOOREGE GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008203	ALPHA GROUP (HONG KONG) LTD.	UNRECOVERABLE ACCOUNTS	4874	ALPHA GROUP (HONG KONG) LTD. UNIT B; 15/F.; WAH KIT COMMERCIAL CENTRE 300-302 DES VOEUX ROAD SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11008204	SOO HIN, CHAN	SUSPENDED	32209	MR. CHAN SOO HIN CHANGI AIRPORT P.O. BOX 1832 SINGAPORE 181 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11008205	FRANK JOSEPH PEARL GONZALEZ	ACTIVE	32237	FRANK JOSEPH PEARL GONZALEZ CALLE 84 #9-35; PISO 9 BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008206	APPLEBY MANAGEMENT (MAURITIUS) LTD.	ACTIVE	32249	APPLEBY MANAGEMENT (MAURITIUS) LTD. L8 MEDINE MEWS LA CHAUSSÉE STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11008207	LAZ COMMERCIAL ENTERPRISE AND COMPANY INC. PANAMA	SUSPENDED	3225	LAZ COMMERCIAL ENTERPRISE AND COMPANY INC. PANAMA C/O MR. GERARD DE LA FORTELLE 201, BOULEVARD PEREIRE 75017 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11008208	B&P BEERLI UND PARTNER AG (ZURICH CLIENT)	ACTIVE	32252		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008209	PUENTE & ASOCIADOS	ACTIVE	32286		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008210	ANDRÉS VALDIVIESO	ACTIVE	32291		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008211	(CYP)MENWIN BUSINESS CONSULTANT LTD.		32292				Panama Papers	The Panama Papers data is current through 2015
11008212	FINLUCA INTERNATIONAL LIMITED	ACTIVE	32299	FINLUCA INTERNATIONAL LIMITED 3B CHURCH STREET; FLORIDA; 1709; ROODEPORT JOHANNESBURG SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11008213	KENTRIC MANAGEMENT COMPANY LIMITED	SUSPENDED	3236	KENTRIC MANAGEMENT COMPANY LIMITED 1509; C.C. WU BUILDING 302-308 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008214	RAJKOVIC, IVAN	SUSPENDED	4893	MR. IVAN RAJKOVIC C/O INEX GMBH HUMBOLDSTR. 2 D-21465 REINBEK GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11008215	SPECHT, FRIEDRICH ADOLF	SUSPENDED	49	MR. FRIEDRICH ADOLF SPECHT NASSAUKADE 312 AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11008216	CHUANG, JACQUELINE	ACTIVE	4915	MS. ANN TSE FLAT D; 5/F; ARTS MANSION 46-58 ARTHUR STREET YAUMATI; KOWLOON HOHG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008217	WINSTON KENT ASSOCIATES INC.	UNRECOVERABLE ACCOUNTS	4934	WINSTON KENT ASSOCIATES INC. 253 KING RICHARD DRIVE MCMURRAY, PA 15317-2503 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008218	INTERHOLD BANAS	ACTIVE	493	INTERHOLD SCHROEGERA 82/113 701-828 WARSAW POLAND *S.I.*	Poland	POL	Panama Papers	The Panama Papers data is current through 2015

11008219	SANIEB TRADING & INVESTMENTS LTD.	SUSPENDED	4954	SANIEB TRADING & INVESTMENTS LTD. C/O COMPANIA DE PROMOCIONES ACUARIO; S.A. P.O. BOX 0823-01021 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008224	INDRIJA CORP.	ACTIVE	36104	INDRIJA CORP. RUE D'AMBERLOUP 29D BOUILLON B-6681, LUXEMBOURG PROVINCE BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11008225	FANAPEL INVESTMENT CORP	ACTIVE	36120	FANAPEL INVESTMENT CORP AV. SANTA FE 1821 7MO PISO CP 1123 CABA ARGENTINA	Argentina;Bahamas	ARG;BHS	Panama Papers	The Panama Papers data is current through 2015	
11008226	MAINLAND INVESTMENT INC.	ACTIVE	3619		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11008220	KATON CONSULTANTS LIMITED	ACTIVE	4957	KATON CONSULTANTS LIMITED OFFICE B; 21/F.; LEGEND TOWER; 7 SHING YIP STREET; KWUN TONG; KOWLOON; HONG KONG. KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008221	LAI SUN DEVELOPMENT COMPANY LIMITED	ACTIVE	4964	LAI SUN DEVELOPMENT COMPANY LIMITED 11TH FLOOR LAI SUN COMMERCIAL CENTRE 680 CHEUNG SHA WAN ROAD KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008222	WISE INTERNATIONAL LTD.	ACTIVE	36085	WISE INTERNATIONAL LTD. UNIT 2701; 27/F; GLOBAL GATEWAY (HONG KONG); 168 YEUNG UK ROAD; TSUEN WAN; N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008223	LASC LIMITED	ACTIVE	36092	LASC LIMITED SUITE D; 9/F.; ONE CAPITAL PLACE; 18 LUARD ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008228	CAPSTICK, FRANK	SUSPENDED	3623	MR. FRANK CAPSTICK 65 EAST 55TH STREET; 18TH FLOOR; NEW YORK, NY 10022-3219 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008229	FORTENBERRY CORPORATE SERVICES LTD	ACTIVE	36381	FORTENBERRY CORPORATE SERVICES LTD 519 ST JAMES COURT; ST DENIS STREET; PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11008230	SHECHTER JAKOV ISRAEL	ACTIVE	36396		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008231	LIC. JUAN HORACIO PADILLA GUILLÉN	ACTIVE	36418		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008232	MARCEL CISNEROS	ACTIVE	36457	URALKALI TRADING FERTILIZANTES PANAMA INC. VÍA BRASIL Y VÍA ACUEDUCTO (IDAAN), PH BRAZIL 405 OF. 15 G PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008233	FIDUCIEFORTE MANAGEMENT SERVICES LIMITED	ACTIVE	36475	FIDUCIEFORTE MANAGEMENT SERVICES LIMITED 1003 ALEXANDER HOUSE 35 EBÈNE CYBERCITY CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11008234	SWISS AUDIT & FIDUCIARY SERVICES S.A.	ACTIVE	36705		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11008235	PETERSON, RENNO L.	SUSPENDED	36723	RENNO L. PETERSON 1 SARASOTA TOWER SUITE 606 2 NORTH; TAMIAMI TRL. SARASOTA; FLORIDA 4236 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008236	LUIS JOSÉ ABRIL CRUZ	ACTIVE	36754	JOSE LUIS ABRIL CRUZ DIAGONAL 54 NO. 16-34 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008237	ESTUDIO CRA. INÉS NOLÉ	ACTIVE	36762	ESTUDIO CRA. INÉS NOLÉ RAFAEL PEREZ DEL PUERTO 865 SAN CARLOS URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008238	PARKWAY PANAMA LIMITED INC.	SUSPENDED	3678	PARKWAY PANAMA LIMITED INC. C/O PARKWAY HOLDINGS LIMITED NO. 1 GRANGE ROAD #11-01 ORCHARD BUILDING SINGAPORE 239693	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11008239	MUTUAL CONSULTING ESTABLISHMENT	ACTIVE	36781		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11008240	LAURA ESTRADA VASQUEZ	ACTIVE	36798	LAURA ESTRADA VÁSQUEZ CARRERA 6 # 80-43 APTO 608; BOGOTA; COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008241	BLUE CREST ENERGY INC	ACTIVE	36805	BLUE CREST ENERGY INC 1320 S. UNIVERSITY DRIVE; SUITE 825 FORT WORTH; TEXAS 76107 FORT WORTH USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008242	CERVA, F.J.	UNRECOVERABLE ACCOUNTS	3681	F.J. CERVA 31 RODOU STREET VOULA, ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11008311	KEARNEY CURRAN	ACTIVE	32801		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008312	MR B S PATEL	ACTIVE	32803		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008243	MARLBOROUGH GULF DMCC	ACTIVE	36830	MARLBOROUGH GULF DMCC UNIT NO. 1908; JUMEIRAH BUSINESS CENTRE 5; PLOT NO. WI JUMEIRAH LAKES TOWERS; P O BOX 478355 UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11008244	PROSPECT BUSINESS CONSULTANTS LIMITED	ACTIVE	36977	PROSPECT BUSINESS CONSULTANTS LIMITED FLAT C1; 11/F.; NATHAN TOWER; 518 NATHAN ROAD; YAUMATI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008245	ALBERTO COHEN	ACTIVE	37002		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008246	SWISS WEALTHCARE LTD.	ACTIVE	37015	SWISS WEALTHCARE LTD. STAMPFENBACHSTRASSE 119 ZURICH CH-8006, ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008247	ACME NOMINEES LIMITED	ACTIVE	3710	ACME NOMINEES LIMITED 19TH FLOOR; ETON TOWER NO. 8; HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11008248	WALBROOK FINANCIAL SERVICES LIMITED	ACTIVE	33092		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008249	DEMASON ACCOUNTANTS	ACTIVE	33102		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008250	WALLBROOK FINANCIAL SERVICES LIMITED	ACTIVE	33116		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008251	PELS, ROELAND	SUSPENDED	3312	ROELAND PELS C/O BENELUX TRUST LUXEMBOURG 12, RUE LEON THYES L-2636 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008252	AALP	ACTIVE	33130		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008253	ASPIRILLA LIMITED	ACTIVE	33139		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008254	ANKUR	ACTIVE	33142		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008255	MR BASIT AHMAD	ACTIVE	33152		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008256	MR ISLAM AL BAYAA	ACTIVE	33153		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008257	ASTRUMTRADE INC	ACTIVE	33157		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008258	JAMES BARKER	ACTIVE	33163		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008259	EDWIN COE LLP	ACTIVE	33214		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008260	GUARDIAN TRUST COMPANY LIMITED (JERSEY)	SUSPENDED	4965	GUARDIAN TRUST COMPANY LIMITED P.O. BOX 806 LA RONDE DEVONSHIRE PLACE ST. HELIER, JERSEY JE4 0TF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008261	ANDREW SHARMA & CO. CHARTERED ACCOUNTANTS	ACTIVE	4967	ANDREW SHARMA & CO; CHARTERED ACCOUNTANTS WEMBLEY POINT; 2ND FLOOR SHARMA SUITE P.O. BOX 135 1 HARROW ROAD; WEMBLEY MIDDLESEX HA9 6DE ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008262	SUMWELL DEVELOPMENT LIMITED	ACTIVE	4980	SUMWELL DEVELOPMENT LIMITED UNIT 2401; 24/F; CITICORP CENTRE; 18 WHITFIELD ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11008264	BBVA PANAMA	SUSPENDED	5018	BBVA PANAMA APARTADO POSTAL 0816-08673 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008266	EUROTRUST, S.A.	SUSPENDED	5067	EUROTRUST S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008267	CHAN, LAU & WAI	SUSPENDED	5094	CHAN; LAU & WAI ROOM 601; 6TH FLOOR CHINA BUILDING NO. 29 QUEEN'S ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008263	NAM FONG INTERNATIONAL GROUP	SUSPENDED	4994	NAM FONG INTERNATIONAL GROUP 21/F., CHU KONG SHIPPING TOWER 143 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008265	RNB REPUBLIC NATIONAL BANK OF NEW YORK (SUISSE) S.A.	SUSPENDED	5036	RNB REPUBLIC NATIONAL BANK OF NEW YORK (SUISSE) S.A. PLACE DU LAC 2 C.P. 823 CH-1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008268	ROBERT S.H. LEE & COMPANY	SUSPENDED	5119	ROBERT S.H. LEE & COMPANY 14/F.; GAYLORD COMMERCIAL BUILDING 114-120 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008269	F.I.G.C.	INACTIVE	5122	F.I.G.C. 2, RUE VERNET 75008 PARIS FRANCE ATTN.: MR. FRANCOIS TUNC	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11008270	INTERNATIONAL MANAGEMENT GROUP (OVERSEAS) INC.	SUSPENDED	516	INTERNATIONAL MANAGEMENT GROUP (OVERSEAS) INC EST - QUEST 24 BOULEVARD PRINCESSE CHARLOTTE; MC 98000, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11008271	HELISWIFT SERVICES S.A.	SUSPENDED	517	HELISWIFT SERVICES S.A P. O. BOX 1556 RAS AL KHAIMAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11008272	SANCHEZ ASIAN, FRANCISCO	SUSPENDED	527	SR. FRANCISCO SANCHEZ ASIAN ARAPILES, 15 MADRID 28015 ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11008273	BLOCK & PARTNER	SUSPENDED	528	BLOCK & PARTNER ESPLANADE 6 20354 HAMBURG 36 FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008274	CHR. RENZ GMBH & CO.	SUSPENDED	529		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008275	KUWAIT COTTON PRODUCTS CO	ACTIVE	54	KUWAIT COTTON PRODUCTS CO SUBHAN INDUSTRIAL AREA 1 BLOCK NO 153, NORTH SUBHAN STREET NO 11 PO BOX 24301 SAFAT 13104 KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11008276	COLOCASSIDES HADJIPIERIS LLC	ACTIVE	38522	COLOCASSIDES; HADJIPIERIS & CO LLC 3; ROUPEL STR.; 1105 NICOSIA; CY P.O.BOX 24404; 1703; NICOSIA; CY NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11008277	CHEN XIFEI	ACTIVE	38547	ADA LIU ROOM 1301-1306; SHUN HING SQUARE; #5002 SHENNAN EAST ROAD; LUOHU DISTRICT; SHEN ZHEN CITY PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11008278	ACAMIN NAVEGAÇÃO E SERVIÇOS MARÍTIMOS LTDA	ACTIVE	38561	ACAMIN NAVEGAÇÃO E SERVIÇOS MARÍTIMOS LTDA ALAMEDA JEQUITIBÁ, 90 - GALPÃO GRANJA DOS CAVALEIROS MACAÉ - RJ RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008279	MAKAREM, SHAWKY	SUSPENDED	3861		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008280	GEORG PETER DUDOV	ACTIVE	3863095765	GEORG PETER DUDOV MANGANA 1; FRACCIONAMIENTO EL RODEO SAN ANDRES TUXTLA; VERACRUZ; C.P. MEXICO ORIZABA MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11008281	STERLING SERVICES LIMITED	ACTIVE	38633	STERLING SERVICES LIMITED SUITES 21 + 22 VICTORIA HOUSE, 26 MAIN STREET GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11008282	SYLVAINE CAILLE OURY		38661				Panama Papers	The Panama Papers data is current through 2015
11008283	GERARD AUTAJON	ACTIVE	38679	GERARD AUTAJON GÉRARD AUTAJON MONTELIMAR 26 216 FRANCE HURIEL FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11008284	PROPIEDADES MARBELLA S.A.	SUSPENDED	3870	PROPIEDADES MARBELLA S.A. GPO BOX 818 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008285	CHILD & CHILD - SOLICITORS #2	ACTIVE	38701	CHILD & CHILD - SOLICITORS # 2 14 GROSVENOR CRESENT LONDON SW1X 7HJ EAST LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008310	ASHRAF JOUDA	ACTIVE	32794		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008286	ELENA FESKIV	ACTIVE	38702	ELENA FESKIV C/O CORPORATE FINANCE BANK; FOUR WINDS PLAZA 1ST TVERSKAYA-YAMSKAYA STR.; 21; 10TH FLOOR MOSCOW (MOSKVA) 125047; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11008287	STUDIO IPPOLITO	ACTIVE	38703		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008288	ARTURO MEL FIGUEROA IBARRA		38731				Panama Papers	The Panama Papers data is current through 2015
11008289	CHINA DILIGENT ACCOUNTING ADVISORY SERVICES LIMITED	ACTIVE	38743	CHINA DILIGENT ACCOUNTING ADVISORY SERVICES LIMITED ROOM 1405 LUCKY CENTRE; 165-171 WANCHAI ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008290	MOB LAW OFFICE	ACTIVE	38755	MOB LAW OFFICE PÄRNU MNT 15 KAWE PLAZA; TALLINN (HARJUMAA) 10141; TALLINN (HARJUMAA) ESTONIA	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015
11008291	COHEN JAMES	ACTIVE	38761		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11008292	GONZALO PEREZ-BLAS	ACTIVE	38767		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11008293	BLUEWOOD MANAGEMENT LTD - NASSAU	ACTIVE	38783		Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11008294	YIU, CHU KEUNG	SUSPENDED	3882	MR. CHU YIU KEUNG ROOM 1204; ALBION PLAZA 2-6 GRANVILLE ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008295	W-CONSEIL SARL	ACTIVE	38847	W-CONSEIL SARL 24 RUE ASTRID LUXEMBOURG CITY L1143, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008296	ANTHONY SIU & CO	ACTIVE	38859	ANTHONY SIU & CO UNITS 1102-03, 11TH FLOOR NINE QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008297	DGM BANK & TRUST INC.	ACTIVE	38890	DGM BANK & TRUST INC. 2ND FLOOR| HASTING FINANCIAL CENTRE| HASTINGS| CHRIST CHURCH BARBADOS, WEST INDIES HASTINGS BARBADOS	Barbados	BRB	Panama Papers	The Panama Papers data is current through 2015
11008298	VIADER BERGES, JOSE	SUSPENDED	389	MR. JOSE VIADER BERGES 14A NEVILLE TERRACE LONDON SW 7 ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008299	ONEE TRUSTEE SERVICES LIMITED	ACTIVE	38932	ONEE TRUSTEE SERVICES LIMITED 31 EVRIPIDOU STREET 202 NBA SEAPARK 3031 AGIA ZONI LIMASSOL CYPRUS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008300	CONTINOR TREUHAND ANSTALT (ZURICH CLIENT)	ACTIVE	38942		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11008301	GLENQ PRIVATE WEALTH LIMITED	ACTIVE	38959	GLENQ PRIVATE WEALTH LIMITED HILARY HOUSE HILARY STREET ST. HELIER JE2 6SX, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008302	WANNOP & FOX SOLICITORS	SUSPENDED	39		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008303	MR LESLIE HYMAN	ACTIVE	32756		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008304	INDEPENDENT EXECUTIVE C	ACTIVE	32774		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008305	HAUSMANN & PARTNERS	ACTIVE	32778		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008306	MS MORENIKE JAMESON	ACTIVE	32782		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008307	HODSON & COMPANY	ACTIVE	32785		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008308	J B WILSON & ASSOCIATES	ACTIVE	32786		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008309	JORDANS LTD	ACTIVE	32792		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008313	KENT SHIPPING AND CHART	ACTIVE	32804		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008314	MS MARY KIERAN	ACTIVE	32806		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008315	ANTONIO DANIELE	ACTIVE	32366		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11008316	B.A.I.I. TRUST LIMITED	INACTIVE	3237	B.A.I.I. TRUST LIMITED P.O. BOX 381 3 CHARLES STREET ST. HELIER, JERSEY JE2 4SF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008317	MICHALIS SARRIS	ACTIVE	32383	MICHALIS SARRIS ATTORNEY AT LAW 151 PRAXITELOUS & SOTIROS STREET 185 35 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11008318	EGBERT WETHERBORNE PÉREZ	ACTIVE	32392	EGBERT WETHERBORNE PÉREZ URB. ALTOS DE PANAMA; CALLE PRINCIPAL; CASA 172 REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008319	KITTY K. Y. CHAW & CO.	SUSPENDED	32393	KITTY K. Y. CHAW & CO. UNIT 3; 9/F.; BLOCK B; CHUNG MEI CENTRE; 15 HING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008320	LIU HONGTAO	SUSPENDED	32436	LIU HONGTAO TIDA LIGHTING CO LTD.; CHANGLONG INDUSTRIAL DISTRICT; HUANGJIANG TOWN; DONGGUAN; GUANGDONG PROVINCE; CHINA 523749	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11008321	MEVSOC CONSULTANTS LIMITED	ACTIVE	32447	OFFCY CONSULTANTS LIMITED 8; DIGENI AKRITA AVENUE; OFFICE 403; P.C. 1045; NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008322	RAYMOND WONG &CO.	ACTIVE	32498	RAYMOND WONG &CO. ROOM 1507; EMPEROR GROUP CENTRE; 288 HENNESSY ROAD; WANCHAI; H.K.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008323	GRUNINGER, HAROLD	SUSPENDED	325	MR. HAROLD GRUENINGER HOMBURGER RECHTSANWALTE WEINBERGSTRASSE 56/58 CH-8006 ZURICH POSTFACH 338/CH-8035 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008324	MR VIKRAMADITYA MALHOTR	ACTIVE	33288		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008325	MAENPAA, MR RAUNO A	ACTIVE	33296		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008326	NASIR MAHMUD FCA	ACTIVE	33310		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008327	INTERNATIONAL TRUST LTD. (SWITZERLAND)	SUSPENDED	3332		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008328	MALOONS INVESTMENT ADVISORY	ACTIVE	33320		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008329	OXANA MAYLS	ACTIVE	33321		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008330	NILON LIMITED	ACTIVE	33327		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008331	NEW ITALIAN SERVICES LTD	ACTIVE	33329		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008332	NEWHAVEN GROUP	ACTIVE	33331		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008333	MR N J PATEL	ACTIVE	33343		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008334	MR AMISH PATEL	ACTIVE	33349		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008335	QUANTA CONSULTING	ACTIVE	33359		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008336	KEY LEGAL SERVICES LIMI	ACTIVE	32811		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008337	JOHN ADDO KUFUOR	ACTIVE	32814		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008338	LYSA INVESTMENTS LTD	ACTIVE	32830		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008339	MR TIMOUR R MANNANOV	ACTIVE	32843		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008340	MINERVA FINANCIAL SVS L	ACTIVE	32852		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008341	MR JOHN MARTIN	ACTIVE	32855		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008342	MR LINSAY MCNEALE	ACTIVE	32870		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008343	MR VINCENT NEVILLE	ACTIVE	32884		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008344	NOVA BUSINESS SVS LTD	ACTIVE	32888		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008345	JON NOBES	ACTIVE	32893		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008346	EWIS SERVICES AG	ACTIVE	32895		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008347	MR DENIS O'CONNOR	ACTIVE	32898		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008348	JAMES RAMSAY	ACTIVE	33360		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008349	HUMPHRIES, W.J.	SUSPENDED	3339	W.J. HUMPHRIES ESQ. P.O. BOX 3642 RIYADH 11481 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11008350	SAJJAD HAIDER & CO	ACTIVE	33397		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008351	A.L. YAR'ADUA / MUHAMMAD A. YAR'ADUA	ACTIVE	33422		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008352	GLINTON FINANCE MANAGEMENT SA	ACTIVE	33453		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008353	MARTIN DINDOS	ACTIVE	33459	MARTIN DINDOS MLÁDENICKÁ 409; 277 11 NERATOVICE; CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015
11008354	BENJAMIN CUBIDES	ACTIVE	33486	BENJAMIN CUBIDES CARRERA 9 NO. 94ª – 27 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11008355	NATER DALLAFIOR RECHTSANWAELTE (ZURICH CLIENT)	ACTIVE	33495		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008356	ADVOGADA - B&F ADVOGADOS	ACTIVE	33508		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008357	MICHAEL MORRIS	ACTIVE	33541	MICHAEL MORRIS PO BOX SP-63137; NASSAU; BAHAMAS NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11008358	FRANCISCO ANTONIO SCHUTT VLAMINCK	ACTIVE	33569		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008359	SHUKRAN INVESTMENT INC.	ACTIVE	37108	ERIK W. TOFSRUD 301 -1665 NELSON STREET VANCOUVER; B.C. V6G 1M6 VANCOUVER V6G 1M3; BRITISH COLUMBIA CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11008360	DANIEL DAHER	ACTIVE	37162		Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11008361	EDWIN INDUSTRIES (F.E.) LTD.	SUSPENDED	3717	EDWIN INDUSTRIES (F.E.) LTD. 11/F.; OVERSEAS TRUST BANK BUILDING 259-265 DES VOEUX ROAD CENTRAL; HONG KONG ATTN.: MISS YIU HOI KWAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008364	RACING MARKETING SERVICES LTD	ACTIVE	37357		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008365	MANORSIDE INC.	ACTIVE	37360		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008366	TRENACO COLOMBIA	ACTIVE	37363	TRENACO CARRERA 11 NO. 82-01 PISO 10 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11008367	CR. LUIGI MARCELLO SERGIO RUSSO	ACTIVE	37370	CR. LUIGI SERGIO SEVILLA 1915 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11008362	DILLION HOLDINGS LIMITED	SUSPENDED	3719	DILLION HOLDINGS LIMITED NO. 1&2; 2/F.; INTERNATIONAL PLAZA; 20 SHEUNG YUET ROAD; KOWLOON BAY; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008363	JORGE CUNHA	ACTIVE	37356	JORGE CUNHA 100 GRANDE RUE MONDERCANGE LUXEMBURGO L 3927, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008368	P. P. SHAH & ASSOCIATES	PROSPECT	39043	DIPIKA CHANDAK 302; KK SQUARE 470; CARDINAL GRACIOUS ROAD BOMBAY (MUMBAI) INDIA	India	IND	Panama Papers	The Panama Papers data is current through 2015	
11008369	CHRISTIAN JIMENEZ	ACTIVE	39071	CHRISTIAN JIMENEZ PH CENTRAL PARK; PUEBLO NUEVO; APARTAMENTO 16- E TORRE 1 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11008370	KINGSWAY INTERNATIONAL GROUP CO LIMITED	ACTIVE	39073	KINGSWAY INTERNATIONAL (GROUP) CO.; LIMITED 14/F.; THE SING HO FINANCE BLDG; 168 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008371	THARCIZIO CALDERARO PINTO JUNIOR		39076				Panama Papers	The Panama Papers data is current through 2015
11008372	EDGAR BASTO BAEZ	ACTIVE	39145		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11008373	HEAVENS EYE CO. LIMITED	ACTIVE	39159	HEAVEN'S EYE CO. LIMITED UNIT B; 29/F.; MORRION PLAZA; 9 MORRISON HILL ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008374	SOCIETE FIDUCIAIRE SUISSE (LUXEMBOURG)	SUSPENDED	3916	SOCIETE FIDUCIAIRE SUISSE (LUXEMBOURG) C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008375	SAFCORP MANAGEMENT LTD.	ACTIVE	39200		Antigua and Barbuda	ATG	Panama Papers	The Panama Papers data is current through 2015
11008376	EDITH ALEXANDRA HINOJOSA CORDOVA		39210				Panama Papers	The Panama Papers data is current through 2015
11008377	SAN LUIS MINERALES S.A.	ACTIVE	39213		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008378	ACCESS FLOORING SVS (UK	ACTIVE	32503		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008379	ALPACAS OF IRELAND	ACTIVE	32509		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008380	EESH AGGARWAL	ACTIVE	32512		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008381	A MALIDA CHARTERED ACCS	ACTIVE	32520		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008382	ANDREAS SOFOCLEOUS & CO	ACTIVE	32522		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008383	MR S T ANDREWS	ACTIVE	32523		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008384	APPLETON COMPANY SVS LT	ACTIVE	32524		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008385	MRS NGOZI ARE	ACTIVE	32530		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008386	BAILLE, MR EDWARD	ACTIVE	32546		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008387	A BARRERA ESQ	ACTIVE	32547		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008388	BLEASDALE CONSULTANCY LTD	ACTIVE	32568		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008389	BRACKMAN CHOPRA LLP	ACTIVE	32579		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008390	GONZALEZ, ALBERTO	SUSPENDED	542	SR. ALBERTO GONZALEZ C/O MILENA GONZALEZ; SJO 1749 P.O. BOX 025216 MIAMI; FL 33102-5216 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008391	FIDUCIAIRE MANACO S.A.	ACTIVE	547	FIDUCIAIRE MANACO S.A. 17, RUE BEAUMONT L-1219 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008392	THE LAW TRUST LIMITED	ACTIVE	5488	THE LAW TRUST LIMITED THE OLD COURTHOUSE ATHOL STREET DOUGLAS, ISLE OF MAN IM1 1 LD BRITISH ISLES **S.I.** DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11008393	FABREGA, MOLINO & MULINO	ACTIVE	5749	FABREGA; MOLINO & MULINO P.O. BOX 0816-00744 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008394	AL BARAKA RESEARCH AND CONSULTANCY CENTRE	SUSPENDED	5815	AL BARAKA RESEARCH AND CONSULTANCY CENTRE P. O. BOX 418 AMMAN JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11008395	TMH SECRETARIAL SERVICES LIMITED	SUSPENDED	5843	TMH SECRETARIAL SERVICES LIMITED ROOM 903, KAI TAK COMMERCIAL BUILDING 317-319 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008396	BENNETT TAYLOR TYRRELL	SUSPENDED	597		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008397	INTERNATIONAL AGENCIES & MANAGEMENT S.A.	ACTIVE	5980	INTERNATIONAL AGENCIES & MANAGEMENT S.A. 14A RUE DES BAINS L-1212 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008398	BAGGI, JEAN-PIERRE	SUSPENDED	6069		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008399	IBI INTERNATIONAL	SUSPENDED	611	IBI INTERNATIONAL 640 SOUTH BROAD STREET ELIZABETH, N.J. 807202 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11008400	SAKELLARIOU, ANDREW D.	SUSPENDED	616	MR. ANDREW D. SAKELLARIOU TOMAZOS BUILDING 140 NOTARA STREET PIRAEUS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11008401	FRITZSCHE, WALTER	SUSPENDED	623	SR. WALTER FRITZSCHE APARTADO POSTAL 0818-07592 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008402	SOVEREIGN TRUST (HONG KONG) LIMITED	SUSPENDED	6241	SOVEREIGN TRUST (HONG KONG) LIMITED SUITES 1601-1603; KINWICK CENTRE 32 HOLLYWOOD ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008403	TUSCOR LLOYDS INC.	UNRECOVERABLE ACCOUNTS	6275	TUSCOR LLOYDS INC. C/O ORION INTERNATIONAL SHIPPING (L.L.C.) P.O. BOX 50149 DUBAI, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11008404	VANTINE, WILBUR H.	SUSPENDED	629	SR. WILBUR H. VANTINE APARTADO 0843-01961 BALBOA; ANCON PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008405	JERSEY TRUST COMPANY	ACTIVE	6307	JERSEY TRUST COMPANY PO BOX 1075 ELIZABETH HOUSE 9 CASTLE STREET ST. HELIER, JERSEY JE4 2QP CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008406	MICHAEL O'DOHERTY	ACTIVE	32899		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008407	OMEGA GROUP	ACTIVE	32906		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008408	MRS LESLEY PHARAON	ACTIVE	32928		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008409	PHILIP ROSS & CO	ACTIVE	32932		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008410	PORTLAND FINANCIAL MGMN	ACTIVE	32937		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008411	PROGESCO GENEVA SA	ACTIVE	32943		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008412	ALAN REGAN	ACTIVE	32945		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008413	STEPHEN PUTNAM	ACTIVE	32947		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008414	SAVILLE & CO	ACTIVE	32985		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008415	SANDYCOVE MARITIME SVS	ACTIVE	32988		United Kingdom	GBR	The Panama Papers data is current through 2015
11008416	MR FARERA AHMED SHAYA	ACTIVE	33001		United Kingdom	GBR	The Panama Papers data is current through 2015
11008417	MR A SMITH	ACTIVE	33013		United Kingdom	GBR	The Panama Papers data is current through 2015
11008418	FRANK HIRTH	ACTIVE	33224		United Kingdom	GBR	The Panama Papers data is current through 2015
11008419	FIDELITY TRUSTEES S.A.	SUSPENDED	3325		Switzerland	CHE	The Panama Papers data is current through 2015
11008420	HAWSONS CHARTERED ACCOUNTS	ACTIVE	33250		United Kingdom	GBR	The Panama Papers data is current through 2015
11008421	MR NOEL HODSON	ACTIVE	33253		United Kingdom	GBR	The Panama Papers data is current through 2015
11008422	ADRIAN LOVE ESQ	ACTIVE	33274		United Kingdom	GBR	The Panama Papers data is current through 2015
11008423	MRS MAGALI LOSS	ACTIVE	33276		United Kingdom	GBR	The Panama Papers data is current through 2015
11008424	LLPO CORPORATE LTD	ACTIVE	33281		United Kingdom	GBR	The Panama Papers data is current through 2015
11008425	LAMA PETROLEUM LTD	ACTIVE	33283		United Kingdom	GBR	The Panama Papers data is current through 2015
11008426	MICHELMORES LLP	ACTIVE	33297		United Kingdom	GBR	The Panama Papers data is current through 2015
11008427	MR REX MILLER	ACTIVE	33308		United Kingdom	GBR	The Panama Papers data is current through 2015
11008428	MR JUNGANG MA	ACTIVE	33312		United Kingdom	GBR	The Panama Papers data is current through 2015
11008429	NWL SOLICITORS	ACTIVE	33324		United Kingdom	GBR	The Panama Papers data is current through 2015

11008430	BLEASE LLOYD & CO. (JERSEY)	INACTIVE	632	BLEASE LLOYD & CO. P.O. BOX 264 UNION HOUSE; UNION STREET ST. HELIER; JERSEY JE4 8TZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008431	JAMES W. LACEY TRADING / AS J.L. ASSOCIATES LIMITED	INACTIVE	63306	JAMES W. LACEY TRADING AS J.L. ASSOCIATES LIMITED DUNEDIN; 17 MERRIVALE ROAD WISTASTON; NANTWICH / CREWE CHESHIRE CW2 6QJ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008432	DE CASTRO & ROBLES	SUSPENDED	6351	APARTADO POSTAL 0816-07082 PANAMA, REPUBLICA DE PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008433	ROCKENSUESS, K.	SUSPENDED	63624	MR. K. ROCKENSUESS C/O H. KNACKE VON STAUFFENBERGSTR 49809 LINGEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008434	THOMAS ALEXANDER STODDARD	SUSPENDED	64		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008435	DAVID D.W. SO & CO.	SUSPENDED	6423	DAVID D.W. SO & CO. 13/F; TERN CENTRE; TOWER I 237-251 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008436	NEW WORLD TRUST CORPORATION	INACTIVE	6441	NEW WORLD TRUST CORPORATION CASE POSTALE 3501 1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008437	SCANIA DEVELOPMENTS LIMITED	UNRECOVERABLE ACCOUNTS	6454	SCANIA DEVELOPMENTS LIMITED 1 SWANSCOMBE ROAD LONDON W11 4SU ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008438	SANLING CONSULTANTS	ACTIVE	6495	SANLING CONSULTANTS RM 904 CHEONG KEE COMMERCIAL BUILDING 84-86 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008439	ROCHMAN LANDAU LLP	ACTIVE	33369		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008440	MR EMRAH SEVIMLISOY	ACTIVE	33386		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008441	MR SAEDAN	ACTIVE	33393		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008442	MORALES, JUAN CLAUDIO	SUSPENDED	3343	JUAN CLAUDIO MORALES APARTADO AEREO 22519 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11008443	TINTRADE LTD (ESTONIA BRANCH)	ACTIVE	33454	CNP INVESTMENTS N.V. KAYA W.F.G. (JOMBI) MENSING 14, 2ND FLOOR CURAÇAO [CITY] CURAÇAO ISLAND	Curaçao	CUW	Panama Papers	The Panama Papers data is current through 2015	
11008444	ADRIAN MARTÍNEZ CORRAL	ACTIVE	33460		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11008445	JERSEY TRUST COMPANY		33474				Panama Papers	The Panama Papers data is current through 2015
11008446	LUMING LIU	ACTIVE	33484	LUMING LIU PO BOX N-7785; LYFORD CAY HOUSE; NASSAU BAHAMAS	Bahamas;China	BHS;CHN	Panama Papers	The Panama Papers data is current through 2015
11008447	KANFER INVESTISSEMENTS S.A. FB	ACTIVE	33536	KANFER INVESTISSEMENTS S.A. 12, RUE JEAN ENGLING L-1466 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008448	WABERIA CONSULTING LLC	ACTIVE	33560	ALEFINO LIMITED 103 SHAM PENG TONG PLAZA VICTORIA *S.I* VICTORIA SEYCHELLES	Seychelles;Czech Republic	SYC;CZE	Panama Papers	The Panama Papers data is current through 2015
11008449	PEDRO BARNOYA	ACTIVE	33571		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11008450	JOHNSON, PETER B.	SUSPENDED	653	MR. PETER B. JOHNSON P.O. BOX 1276 RANCHO SANTA FE, CA 92067 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008451	BILFINGER & BERGER PROJEKTENTWICKLUNG GMBH	SUSPENDED	654		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11008452	AVENUE TRUST COMPANY LIMITED	SUSPENDED	6575	AVENUE TRUST COMPANY LIMITED AVENUE HOUSE ST. JULIANS'S AVENUE ST. PETER PORT, GUERNSEY GY1 1WA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008453	VALLESKALN, ANDREI	SUSPENDED	6615	MR. ANDREI VALLESKALN 17-19, RUE MESNIL 75116 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11008454	LAM, LEE & SO C.P.A. COMPANY LTD.	ACTIVE	6621	LAM; LEE & SO C.P.A. COMPANY LTD. UNIT 2605; ISLAND PLACE TOWER; 510 KING'S ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008455	ANCHOR TRUST COMPANY LIMITED	INACTIVE	6625	ANCHOR TRUST COMPANY LIMITED P.O. BOX 496 CHARLES HOUSE; CHARLES STREET ST. HELIER; JERSEY JE4 5TD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008456	TROWERS & HAMLINS - ANN GLAVES-SMITH	SUSPENDED	666	TROWERS & HAMLINS SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4DX DX 774 LON/CITY ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008457	LARPIN, GERALD	ACTIVE	6713		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008458	HENRIQUEZ, LUIS EDUARDO	UNRECOVERABLE ACCOUNTS	673511377	LUIS EDUARDO HENRIQUEZ C/O GUILLERMO LAGOS 67-14 41ST AVENUE APT 5-B WOODSIDE, NY U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008459	ROGERIO BERTO	ACTIVE	33590	ROGERIO BERTO RUA RAINHA GUIHERMINA 80 APT. 401 LEBLON; RIO DE JANEIRO RJ; BRAZIL 22441-120	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11008460	M.C. PATRIMOINE SA	ACTIVE	33591		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008461	METABO LATIN AMERICA S. A	ACTIVE	33599	0823-03615; PANAMA PANAMA	Panama;Germany	PAN;DEU	Panama Papers	The Panama Papers data is current through 2015
11008462	LIZARAZU ASOCIADOS	ACTIVE	33628	CALLE 87 NO 15-23 OFICINA 302 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008463	TEN BRINK, GERARDO	INACTIVE	33632	MR. GERARDO TEN BRINK P. O. BOX 801 - 1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11008464	G'FIVE INTERNATIONAL LIMITED	SUSPENDED	33638	G'FIVE INTERNATIONAL LIMITED 7/F; BUILDING G; NO. 9; EAST ZONE; SHANGXUE SCI&TECH INDUSTRY PARK; BUJI TOWN; LONGGANG DISTRICT; SHENZHEN CITY; PRC ATTN: ELVY ZHOU	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11008465	JOSE LUIS SOUBRIE	ACTIVE	33695		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11008466	MARCO UBALDI	ACTIVE	33712		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11008467	TOP LINE FOODS S.A.	SUSPENDED	3373	TOP LINE FOODS S.A. C/O ADMINISTRATIVE BUSINESS INTERNATIONAL "LE VICTORIA" 13 BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11008468	BROWN SHIPLEY TRUST COM	ACTIVE	32592		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008469	BURNARD BRAZIER TISDALE	ACTIVE	32595		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008470	LINDA PRAGER	ACTIVE	32603		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008471	LAI & FAN	SUSPENDED	32623	LAI & FAN ROOM 2201 HANG SENG BANK NORTH POINT BRANCH BLDG. 41 KING'S ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008472	MR MICHAEL CLINTON	ACTIVE	32623		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008473	SECOMA S.A.M.	UNRECOVERABLE ACCOUNTS	3263	SECOMA S.A.M. EST-OUEST ETAGE 1 24, BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONTE-CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11008474	CHRIS CONSTANTINOU	ACTIVE	32646		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008475	CHARLES DOUGLAS SOLICITORS	ACTIVE	32657		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008476	DERRICK FRENCH & CO	ACTIVE	32673		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008477	AUSTIN EKWERE	ACTIVE	32687		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008478	COMATRANS S.A.	ACTIVE	327		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008479	MR NIGEL FOSTER	ACTIVE	32710		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008480	FORTRESS MANAGEMENT SVS	ACTIVE	32711		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008481	GUY GOODYEAR	ACTIVE	32730		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008482	GORDON LEIGHTON	ACTIVE	32731		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008483	HOWARD KENNEDY SOLICITO	ACTIVE	32754		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008484	ILS LTD	ACTIVE	32759		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008485	IMPAR [LONDON] LTD	ACTIVE	32764		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008486	INT.OFFSHORE SERVICES G	ACTIVE	32767		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008487	J M KIELY & CO	ACTIVE	32787		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008488	R.K. INVESTMENT CORPORATION	SUSPENDED	3280	R.K. INVESTMENT CORPORATION C/O MR. D.M. INGRAM 7 LES AMETOTS; BAGATELLE LANE ST. SAVIOUR; JERSEY JE2 7TF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008489	PARVEZ & CO.	ACTIVE	3281	PARVEZ & CO. CHARTERED ACCOUNTANTS 20 GREYHOUND ROAD LONDON W6 8NX ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008490	WIESER, JACQUES A.	INACTIVE	3282	MR. J. A. WIESER OFISA CHEMIN DES CHARMETTES 7 P.O.BOX 3453 1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008491	LAWRENCE GRANT	ACTIVE	32822		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008492	MR ANATOLI LUGOVTSOV	ACTIVE	32831		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008493	LLOYD THOMPSON & CO	ACTIVE	32833		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008494	MAB ASSOCIATES LTD	ACTIVE	32839		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008495	SHINE, HUNTER, MARTIN & CO.	SUSPENDED	3284	SHINE; HUNTER; MARTIN & CO. 119 ROTHSCHILD BLVD. 65271 TEL AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008496	ROY MARTIN	ACTIVE	32849		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008497	MITCHELL & CO	ACTIVE	32853		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008498	MONTAGUE CONSULTING LTD	ACTIVE	32860		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008499	MONTAGUE LAMBERT	ACTIVE	32867		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008500	MR T M SULLIVAN	ACTIVE	32876		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008501	SPEECHLY BIRCHAM	ACTIVE	33025		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008502	SUNTRUST INV. CO SA	ACTIVE	33033		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008503	TAYLOR ROBERTS	ACTIVE	33037		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008504	SCHECHNER LIFSON ACKERMAN CHODORCOFF INC.	SUSPENDED	3305	SCHECHNER LIFSON ACKERMAN CHODORCOFF INC. 225 MILBURN AVE. SUITE 303 MILBURN, NEW JERSEY U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11008505	THE LOUIS GROUP	ACTIVE	33051		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008506	MR TUBB	ACTIVE	33063		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008507	TURNER MACFARLANE GREEN	ACTIVE	33067		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008508	COLIN WILSON	ACTIVE	33111		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008509	AISLEAWAY.COM	ACTIVE	33129		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008510	ARKIN GROUP TURK	ACTIVE	33137		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008511	MR A ANSARI	ACTIVE	33144		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008512	BRINDLEY GOLDSTEIN CHARTERED ACCOUNTANTS	ACTIVE	33164		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008513	BLACKFISH SERVICES LIMITED	ACTIVE	33174		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008514	MR M CIK	ACTIVE	33194		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008515	SUE DEATH	ACTIVE	33197		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008516	E C DEMETRIOU	ACTIVE	33202		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008517	MR SAMEH EL-SHAHAT	ACTIVE	33211		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008518	FABIEN PICTET & PARTNER	ACTIVE	33217		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008519	JOHN FORREST	ACTIVE	33221		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008520	FREEMANS CHARTERED ACCOUNTANTS	ACTIVE	33223		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008521	MR IAN FALLMANN	ACTIVE	33226		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008522	HSBC PRIVATE BANKING	ACTIVE	33242		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008523	MR WASEEM KH.WADEE JERJ	ACTIVE	33259		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008524	JORDI BIERGE CASAS	ACTIVE	33260		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008525	BASILEUS HOLDINGS OFFSHORE	ACTIVE	39228	BASILEUS HOLDINGS OFFSHORE 183 AVENUE PRINCE HERITIER ET PORTE LE N 25; TANGER TANGER 90000; TANGER MOROCCO	Morocco	MAR	Panama Papers	The Panama Papers data is current through 2015	
11008526	THOMAS WEISS	ACTIVE	39238	THOMAS WEISS AV. ATAULFO DE PAIVA 80 RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008527	BISCAYNE BANK	ACTIVE	39249		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008528	DR. CARLOS DEL GIUDICE	ACTIVE	39257	DR. CARLOS DEL GIUDICE EDIFICIO BDI-BLH AV. SARASOTA NO 18, P SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11008529	ZAKHEM CONSTRUCTION (UK) LIMITED	ACTIVE	39372		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008530	ALEJANDRO RODRIGO PALMA PEREZ	ACTIVE	39385	ALEJANDRO PALMA EDMUNDO ELUCHANS 2525 DEPTO 301 VIÑA DEL MAR VIÑA DEL MAR CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11008531	ASESORIAS E INVERSIONES SANTA MARTA LIMITADA	ACTIVE	39397		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11008532	OIKONOMIDIS - KONTOS LAW FIRM	ACTIVE	39418		Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11008533	COPTHORNE HOLDINGS CORP.	ACTIVE	3944	COPTHORNE HOLDINGS CORP. C/O WAH SHING INTERNATIONAL HOLDINGS LIMITED 28/F.; BANK OF CHINA TOWER; 1 GARDEN ROAD; ATTN: COMPANY SECRETARIAL DEPARTMENT CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008534	MORENO & ASSOCIATES TRADE FACILITORS & ATTORNEY AT LAW 2	ACTIVE	37438	MORENO & ASSOCIATES TRADE FACILITORS CALLE 66 NO. 3-19 OF 402 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11008535	ARIANNOL TRUSTEES SUISSE SA	ACTIVE	37449		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008536	CRISTIAN DAHER TOBÍA	ACTIVE	37477	CRISTIAN DAHER TOBÍA CALLE VELASCO N° 213 - SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11008537	KENDRIS	ACTIVE	37480		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008538	PARALLEL UK		37510				Panama Papers	The Panama Papers data is current through 2015
11008539	MUÑOZ Y ASOCIADOS	ACTIVE	37512		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11008540	JOSE MIGUEL CORREA	ACTIVE	37513	JOSE MIGUEL CORREA CALLE 93A N. 14 - 17 OFICINA 704 EDIFICIO CENTRO 93 BOGOTÁ, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008542	LIC. PEDRO PEREZ	ACTIVE	37528	LIC. PEDRO PEREZ MISIONES 1475, AP 201 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008543	DSNZ TRUST LIMITED	ACTIVE	37549		New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11008544	MR LUKE JACOBS	ACTIVE	33261		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008545	ESSAM FAYEZ MAKAREM	ACTIVE	33291		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008541	SERGI LUCAS FERNANDEZ	ACTIVE	37526	SERGI LUCAS FERNANDEZ BELLA VISTA; ANASTASIO RUIZ URB. MARBELLA 10160; P.H. MAR ABIERTO 22-B AL LADO DEL EDIFICIO SOLIMAR PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008546	SAVITZ AND CO.	CLIENT IN REPRESENTATIVE TERRITORY	3331		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008547	MING, HALPERIN, BURGER éT INAUDI	ACTIVE	33322		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008548	PENINVEST LTD	ACTIVE	33344		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008549	PEMBERTON GREENISH LLP	ACTIVE	33357		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008550	TRADING AND INVESTMENT LIMITED	SUSPENDED	3337		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008551	SIMEX (BVI) LIMITED	ACTIVE	33370		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008552	MR E SALAKOV	ACTIVE	33381		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008553	SUPREMA LEX	ACTIVE	33384		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008554	STARR HOLDINGS INC	ACTIVE	33392		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008555	MR HAROON SIDDIQUI	ACTIVE	33394		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008556	ALBERTO GALSKY	ACTIVE	33575		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008557	ANTONIO PINTO	ACTIVE	33578		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11008558	FREDY LABARCA	ACTIVE	33602		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008559	THIAGO MANZI COUTINHO	ACTIVE	33604		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008560	OPEXIA	ACTIVE	33611	2530 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008561	ACONTRIBUT S.A.	ACTIVE	33666	45 OFC 303 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008562	GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD.	ACTIVE	33691	HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008563	SERVICIOS OPM, S.A.	ACTIVE	33697		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11008564	CABALLERO CONSULTORES	ACTIVE	33704	COLOMBIA - BOGOTA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11008565	FIDUCIAIRE GLACIS S.À.R.L.	ACTIVE	33705	FIDUCIAIRE GLACIS S.À.R.L. 18A, BD DE LA FOIRE L–1528 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008566	BELMADENA ASSOCIATES INC.	SUSPENDED	3947	BELMADENA ASSOCIATES INC C/O DAVID G. O'LEARY COURTHOUSE CENTER SUITE 1730; 175 N.W. FIRST AVE. MIAMI; FLORIDA 33128-1817 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008596	LARKIN CORPORATE CONSULTANTS LIMITED	UNRECOVERABLE ACCOUNTS	6808	LARKIN CORPORATE CONSULTANTS LIMITED 20 CLANWILLIAM TERRACE DUBLIN 2, IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11008598	HATCHER ENTERPRISES INC.	SUSPENDED	6849	HATCHER ENTERPRISES INC. BITCO BUILDING THIRD FLOOR P.O. BOX N-8188 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11008599	P.D. KATSADOURIS AND PARTNERS	SUSPENDED	6875	P.D. KATSADOURIS AND PARTNERS 60A SKOUFA STREET 106 80 ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11008567	NOAH HOLDINGS HONG KONG LIMTED	ACTIVE	39480	NOAH HOLDINGS HONG KONG LIMITED 903-4, LI PO CHUN CHAMBERS 189 DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008568	HUGO ALBERTO MOSQUERA TENORIO	ACTIVE	39520	HUGO ALBERTO MOSQUERA TENORIO 7A AVE. 6-53 ZONA 4 EDIFICIO EL TRIANGULO 4TO NIVEL, GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008569	JD-INFINUM ASIA LIMITED	ACTIVE	39541	JD-INFINUM ASIA LIMITED 29TH FLOOR; TESBURY CENTRE; 28 QUEEN'S ROAD EAST; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008570	GARDI & ASSOCIATES	ACTIVE	3955	GARDI & ASSOCIATES GARDI & ASSOCIATES M-1 SHEIKH SAUD BLDG. M-01 SALAUDDIN ROAD, OPP. REEF MALL P.O. BOX 22489 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11008571	PC&M PRIVATE CONSULTING AND MANAGEMENT SA	ACTIVE	39560		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008572	GS DESPACHO LEGAL, SRL	ACTIVE	39634	GUZMAN - SENCION PISO 9, LA JULIA. TORRE EMPRESARIAL LAS MARIPOSAS SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11008573	PABLO ANDRES ROBAYO CALDERON	ACTIVE	39689	PABLO ROBAYO TRANSVERSAL 19 A NO. 97 - 34 APARTAMENTO 403 BARRIO CHICO BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11008574	NATIONAL BANK OF KUWAIT	ACTIVE	32881		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008575	NORTON ROSE	ACTIVE	32890		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008576	NAGLE JAY LTD	ACTIVE	32894		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11008577	MONARCH ADMINISTRATION	ACTIVE	32896		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008578	MR INDIVAR PATHAK	ACTIVE	32914		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008579	PRENTICE JAMES ASSOCIAT	ACTIVE	32939		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008580	MACOB PROJECTS LIMITED	ACTIVE	32946		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008581	NOUNOU, J.	UNRECOVERABLE ACCOUNTS	32955	MR. J. NOUNOU FIRST FLOOR 77 WALTON STREET LONDON S.W.3. ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008582	REUBEN BROTHERS SA	ACTIVE	32958		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008583	MR TREVOR REYNOLDS	ACTIVE	32959		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008584	MR JACQUES RICH	ACTIVE	32960		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008585	MR PATRICK ROGERS	ACTIVE	32969		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008586	LF FINANCE (SUISSE) S.A.	ACTIVE	33729	LF FINANCE (SUISSE) S.A. 86 RUE DU RHONE 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008587	JORGE RODRIGO ALEGRIA DIAZ	ACTIVE	33723	JORGE RODRIGO ALEGRIA TAMAYO NO.24-283 Y LIZARDO GARCÍA EDIFICIO MATISSE; PISO 8 QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008590	IVAN ENRIQUE HIDROBO CUEVA	ACTIVE	33839		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008591	BANK LEUMI	SUSPENDED	33846	BANK LEUMI 17TH FLOOR DIZZENGOFF TOP TOWER TEL AVIV 64332 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008592	DAVID JOSEPH SINCLAIR	ACTIVE	33847	DAVID JOSEPH SINCLAIR LA TOUR PARC ST ROMAN AVENUE ST ROMAN MC 98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11008588	LGA & F LEGAL AND FINANCIAL CONSULTANTS INC	ACTIVE	33766	LGA & F LEGAL AND FINANCIAL CONSULTANTS INC 28 CHYTRON STREET; TOFARCO HOUSE; BLOCK B; OFFICE 41; 4TH FLOOR; 1075 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015

11008589	TAXWAYS LIMITED	ACTIVE	33815	TAXWAYS LIMITED 7TH FLOOR; OFFICE 702; MEDCON TOWER 46 THEMISTOCLI DERVI STREET; 1066; VAT REGISTRATION:CY-10126061H; NICOSIA (LEFKOSA) CYPRUS	Cyprus;Poland	CYP;POL	Panama Papers	The Panama Papers data is current through 2015	
11008593	DAVID YEN CHING WAI	ACTIVE	33867	DAVID YEN CHING WAI C/O ERNST & YOUNG TRADING TRANSACTIONS LIMITED 62/F ONE ISLAND EAST 18 WESTLANDS ROAD ISLAND EAST, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008594	ANTONY SIMON RIVOLTA	ACTIVE	33909	ANTONY SIMON RIVOLTA CONCEPCION BEISTEGUI 1559 COLONIA NARVARTE CODIGO POSTAL 03020, DELEGACION BENITO JUAREZ MEXICO D.F.	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11008595	MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED	ACTIVE	6781	MAURITIUS INTERNATIONAL TRUST COMPANY LIMITED 4TH FLOOR EBENE SKIES RUE DE L'INSTITUT EBENE , MAURITIUS CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11008597	LCK ACCOUNTING SERVICE COMPANY	ACTIVE	6826	LCK ACCOUNTING SERVICE COMPANY 1912C WITTY COMMERCIAL BUILDING 1A-1L TUNG CHOI STREET MONGKOK, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008600	HERCULES DATA COMM CO LTD	SUSPENDED	6896	HERCULES DATA COMM CO LTD ROOM 1110; CORNELL CENTRE 50 WING TAI ROAD CHAIWAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008601	HARNEY, WESTWOOD & RIEGELS (HWR)	SUSPENDED	6915	HARNEY; WESTWOOD & RIEGELS CRAIGMUIR CHAMBERS P.O.BOX 71; ROAD TOWN TORTOLA - BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11008602	WELLWOOD COMPANY	SUSPENDED	6927	WELLWOOD COMPANY 20TH FLOOR; FLAT 2 SUN HING INDUSTRIAL BLDG. 46 WONG CHUK HANG ROAD ABERDEEN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008603	LEMUEL CORPORATE & TRUST MANAGEMENT LTD	ACTIVE	37550	LEMUEL CORPORATE & TRUST MANAGEMENT LTD MARBELLA ROAD; PELLEGRIN; TRIANON P.O. BOX 11; ST. JEAN ROAD QUATRE BORNES MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11008604	ADV. AVI WEINROTH	ACTIVE	37555		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008605	ROBERTO GONZALEZ TORRE		37559				Panama Papers	The Panama Papers data is current through 2015	
11008606	ADV. ORI CALIF	ACTIVE	37577		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008607	CARRY ON ELECTRIC CO LTD	ACTIVE	37583	CARRY ON ELECTRIC CO LTD RM 6 & 7; 10/F; BLKA. VERISTRONG INDUSTRIAL CENTRE; 34-36 AU PUI WAN STREET; FO TAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008608	ALAISTAIR EDWARD JERROM-SMITH	ACTIVE	37592	ALAISTAIR EDWARD JERROM-SMITH LA COMMUNE; LINKS COURT; GROUVILLE; JERSEY C.I. JE3 9DX GROUVILLE UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008609	OSVALDO MEZA	ACTIVE	37638	OSVALDO MEZA MARCELINO LACAS NO. 324; COL. DEPORTIVO OBISPADO C.P. 64040 MONTERREY; N.L. MEXICO MONTERREY MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	

11008610	FIDENS SERVICES LTD.	ACTIVE	37684		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008718	DONOHUE, ROGER	SUSPENDED	4061	MR. ROGER DONOHUE BEDOK COURT NO.05-08 ZINNIA BLOCK BEDOK SOUTH AVENUE 3 SINGAPORE 1646	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11008749	SAGASTUME Y ASOCIADOS	ACTIVE	34307		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008750	VANDERMEERS, J.	SUSPENDED	3431	MR. J. VANDERMEERS 8 RUE DE FAUBOURG POISSONNIERE 75010 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11008751	HERMES GLOBAL SERVICES FZ LLE (MONACO)		34323				Panama Papers	The Panama Papers data is current through 2015	
11008752	AVANCE INTERNATIONAL CAPITAL	ACTIVE	34331		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008611	ROYAL BANK OF CANADA TRUSTEES (ISLE OF MAN) LIMITED	SUSPENDED	3782	ROYAL BANK OF CANADA TRUSTEES (ISLE OF MAN) LIMITED PORTLAND HOUSE STATION ROAD BALLASALLA ISLE OF MAN, BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11008612	SMB LIMITED	ACTIVE	33399		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008613	MARTIN POTTER & CO.	UNRECOVERABLE ACCOUNTS	3341	MARTIN POTTER & CO. 17; DEVONSHIRE STREET LONDON W1N FS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008614	TRADEHOUSE CONSULTING LIMITED	ACTIVE	33406		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008615	MR IGOR VYSHNEVSKYY	ACTIVE	33413		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008616	VITAL EUROPE KFT	ACTIVE	33414		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008617	WATERMAN CORPORATE SERVICES (UK) LIMITED	ACTIVE	33421		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008618	ZAHED-KHORASSANI, MR NIMA	ACTIVE	33424		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008619	JONATHAN STROH	ACTIVE	33450	JONATHAN STROH CL 76 00 17 AP 801 BOGOTÁ. D.C. / CUNDINAMARCA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11008620	FIDINAM (HONG KONG) LIMITED	ACTIVE	33465	FIDINAM R&T CONSULTING LIMITED ROOMS 1501-2; WILSON HOUSE 19-27 WYNDHAM STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008621	(GVA) WHITMIL TRUST (SUISSE) SA	ACTIVE	33470		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008622	DIEGO LEPAGE	ACTIVE	33739		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008623	ELIZABETH SUZANNE WARD	ACTIVE	33770	ELIZABETH SUZANNE WARD TORRE 600; APT. 9-A COMPLEJO PACIFIC POINT PUNTA PACIFICA PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008624	IMPERIUM TRUST COMPANY LIMITED	ACTIVE	33785	IMPERIUM TRUST COMPANY LIMITED 39-41 HIGH STREET ST PETER PORT GUERNSEY GY1 2JT	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008625	ZHANG WEI	ACTIVE	33790	ZHANG WEI 23 BEGONIA PATH; MONTEREY PALM SPRINGS; YUEN LONG; N.T. HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008626	ITCI SP. Z O.O	ACTIVE	33814	ITCI SP. Z O.O UL. FILTROWA 65/45 02-055 WARSAW WARSAW POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015	
11008627	KING POWER INDUSTRIES LIMITED	SUSPENDED	33870	MESSRS. KING POWER INDUSTRIES LIMITED 16/F; 108 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008628	NETSER COMPUTER INTERNATIONAL, INC.	ACTIVE	33870	NETSER COMPUTER INTERNATIONAL; INC. 5850 CORAL RIDGE DRIVE; #210 HERON BAY CORPORATE CENTER CORAL SPRINGS; FL 33076 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008629	BANQUE PRIVEE ESPIRITO SANTO - IN LIQUIDATION	ACTIVE	33893		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008630	IOM CORPORATE SOLUTIONS LIMITED		33907				Panama Papers	The Panama Papers data is current through 2015	
11008631	TAKO PROFESSIONAL SERVICES LIMITED	ACTIVE	33934	TAKO PROFESSIONAL SERVICES LIMITED ROOM 2203; TUNG WAI COMMERCIAL BUIDLING; 109-111 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008632	TRIAY STAGNETTO NEISH	ACTIVE	39778	TRIAY STAGNETTO NEISH BURNS HOUSE 19 TOWN RANGE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11008634	LANDMARK RETAIL	PROSPECT	39778	LANDMARK RETAIL P.O. BOX 25030; JEBEL ALI INDUSTRIAL AREA 1; DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11008635	CR. CARLOS CASAROTTI		39782				Panama Papers	The Panama Papers data is current through 2015	

11008636	MICHAEL MOSSACK	ACTIVE	39783	LIC. MICHAEL MOSSACK 54TH STREET, BUILDING MOSSFON MARBELLA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008633	REGENT CAPITAL TRUST CORPORATION LIMITED	SUSPENDED	39748	REGENT CAPITAL TRUST CORPORATION LIMITED P.O. BOX 621 LE GALLAIS CHAMBERS 54 BATH STREET ST. HELIER, JERSEY JE4 YD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008637	VISCHER AG (ZURICH CLIENT)	ACTIVE	39798		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008638	OR IDO HOLDINGS LTD	ACTIVE	39808		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008639	ADVOCATUS HONDURAS	ACTIVE	39823	ADVOCATUS HONDURAS COL. RUBEN DARIO CALLE VALENCIA, CASA NO 2214 TEGUCIGALPA HONDURAS	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11008640	JANE MRKAILO	ACTIVE	39838	MR. JANE MRKAILO 6 LICKE; 11 SOMBOR 25000; SERBIA SERBIA & MONTENEGRO	Montenegro;Serbia	MNE;SRB	Panama Papers	The Panama Papers data is current through 2015
11008641	CHINA SHIPPING CONTAINER LINES (ASIA) CO., LTD.	ACTIVE	39842	CHINA SHIPPING CONTAINER LINES (ASIA) CO.; LTD. 31/F.; TOWER 2; KCC; 51 KWAI CHEONG ROAD; KWAI CHUNG; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008642	A/S AJ MARINE SERVICES	SUSPENDED	3783	A/S AJ MARINE SERVICES SANDBRUGT 5 P.O. BOX 4145 DREGGEN 5023 BERGEN NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015
11008643	GRAND BAIE TRADING INC.	SUSPENDED	3784	GRAND BAIE TRADING INC. C/O MS. PATRICIA MANTOURA 19 B SHORTLANDS GROVE BROMLEY; BR2 0LS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008644	VALUEMADE LIMITED	ACTIVE	37887	VALUEMADE LIMITED ROOM 905; 9/F.; K. WAH CENTRE; 191 JAVA ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008645	GENERAL PACIFIC TRUST COMPANY LTD.	SUSPENDED	3789	GENERAL PACIFIC TRUST COMPANY LTD. GENERAL PACIFIC GROUP CORPORATE DATA SERVICES 18 BOULEVARD DES MOULINS MONTE CARLO 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11008646	PESSO YEHOSHUA	ACTIVE	37919		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008647	KAPARIS, S.	SUSPENDED	3795	MR. S. KAPARIS 12 ARETIS GRAUKOU STREET FILOTHEI 152 37, ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11008648	JON ARO FULCO FRICKE	ACTIVE	37951	JON ARO FULCO FRICKE JAN SOFAT E6 WILLEMSTAD NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11008649	EDGAR CASTAÑEDA TELLEZ	ACTIVE	37977		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11008650	CS+ SERVICES FZE	ACTIVE	38002		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11008651	LARREA & ASOCIADOS	ACTIVE	33935	LARREA & ASOCIADOS CDLA KENNDY NORTE AV. FCO. DE ORELLANA WORLD TRADE CENTER; TORRE B PISO 7; OFICINA 707 GUAYAQUIL; ECUADOR GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008652	HERTFORD TRUSTEES SA.	ACTIVE	33936		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008653	HILL LIVING LIMITED	ACTIVE	33945	HILL LIVING LIMITED 1/F.; MILKYWAY BUILDING 77 HUNG TO ROAD; KWUN TONG; KOWLOON; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008681	CARLTON BAKER CLARKE LT	ACTIVE	33117		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008682	WYLER VENTURES LTD	ACTIVE	33123		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008683	MARKETSITE S.A.		38005				Panama Papers	The Panama Papers data is current through 2015
11008715	HOLT GLOBAL GROUP INTERNATIONAL SA		40515				Panama Papers	The Panama Papers data is current through 2015
11008716	SASHA ANDREY MANDAKOVIC FALCONI		40573				Panama Papers	The Panama Papers data is current through 2015
11008717	MEDEIROS, FERNANDO	SUSPENDED	40580	MR. FERNANDO MEDEIROS C/O LEVY SALOMAO; ADVOGADOS AV. CIDADE JARDIM; 400 1; ANDAR CONJ. B-1454 SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008654	LEFEVRE PELLETIER & ASSOCIES	ACTIVE	33971	LEFEVRE PELLETIER & ASSOCIES UNIT 4402-03; 44/F COSCO TOWER; 183 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008655	LEUMI PRIVATE BANK	ACTIVE	34064		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008656	EQUIPOS SUIZOS, S.A.	SUSPENDED	34101	EQUIPOS SUIZOS; S.A. PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008657	APEX INTERNATIONAL CONSULTING S.A.	SUSPENDED	34191	APEX INTERNATIONAL CONSULTING S.A. RUE DU MARCHÉ 3 CH-1211 GENÈVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008658	JOSETTE ROQUEBERT	ACTIVE	34242	JOSETTE ROQUEBERT PUNTA PACÍFICA; EDIF. OCEAN PARK; APTO. 15-B PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11008659	SALAMANDER CORPORATE SERVICES SA	INACTIVE	34247		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008660	S & D GROUP LTD	ACTIVE	32976		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008661	ATIYYAH, GHASSAN	UNRECOVERABLE ACCOUNTS	3298	MR. GHASSAN ATIYYAH 10 ASH TREE CLOSE SURBITON SURREY KT6 5BQ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008662	DR NIR SHAMIR	ACTIVE	32981		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008663	SALFITI & CO	ACTIVE	32982		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008664	ROUTLEDGE PARTNERSHIP	ACTIVE	32993		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008665	HUGHES-NARBOROUGH AND THOMAS	SUSPENDED	330	HUGHES-NARBOROUGH AND THOMAS 83-85 POWIS STREET WOOLWICH; LONDON SE18 6JX ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008666	MR TIM SKILTON	ACTIVE	33016		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008667	SMYTH BARKHAM	ACTIVE	33017		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008668	SUNGOLD ADMINISTRATION	ACTIVE	33032		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008669	MR LABARAN TANKO	ACTIVE	33035		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008670	TAYLOR VINNEY & MARLOW	ACTIVE	33038		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008671	PONCET TURRETTINI AMAUDRUZ & NEYROUD	ACTIVE	3304		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008672	MR XAVIER THOMA	ACTIVE	33048		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008673	TIBBER BEAUCHAMP-WARD	ACTIVE	33052		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008674	CORP.SEC.LTD	ACTIVE	33061		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008675	TULLOCH & CO SOLICITORS	ACTIVE	33064		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008676	VERTE	ACTIVE	33085		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008677	WALKER BEGLEY	ACTIVE	33093		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008678	WAYLAWN LIMITED	ACTIVE	33099		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008679	DAVID WISMAYER	ACTIVE	33108		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008680	WHITEHILL INVESTMENT	ACTIVE	33110		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008684	RAE, MICHAEL	SUSPENDED	3802	MR. MICHAEL RAE INVESTMENT DEPT. SAAD INVESTMENT COMPANY; E.C. BAHRAIN COMMERCIAL COMPLEX; THE TOWER 12TH FLOOR P.O.BOX 1735; MANAMA; BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015
11008685	MAUBREUIL SA	SUSPENDED	38077	MAUBREUIL SA 178; RUE DE LA LIBÉRATION LUXEMBOURG CITY 3512; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008686	ARTURO ROBERTO QUEVEDO WIDMANN	ACTIVE	38080	ARTURO ROBERTO QUEVEDO WIDMANN C/O BENCHMARK GROUP AVENIDA HINCAPIÉ 26-20 ZONA 13 GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11008687	D. R. WATKINS & CO.	SUSPENDED	3809	D. R. WATKINS & CO. UNIT 10 10 DASHWOOD AVENUE HIGH WYCOMBE BUCKINGHAMSHIRE HP12 3DN ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008688	G & S BUSINESS SOLUTIONS LIMITED	SUSPENDED	38109	G & S BUSINESS SOLUTIONS LIMITED UNIT 406 B; MIRROR TOWER; 61 MODY ROAD; TSIM SHA TSUI EAST KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008689	DANIEL GUENTHERT	ACTIVE	38127	DG GMBH SCHEINERSTRASSE 13., 81679 MUNICH MUNCHEN (MUNICH) GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11008690	NELSON ESTEVAM SEIDL	ACTIVE	38175		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008691	MAIRVOGA HOLDING S.A.	SUSPENDED	3821	MAIRVOGA HOLDING S.A. EDIFICIO ARANGO ORILLAC CALLE 54 BELLA VISTA PANAMA REPUBLICA DE PANAMA ATENCION: SRA ISABEL DE FRANCO	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11008692	CIANFERRA PEÑA Y ASOCIADOS C.A.	PROSPECT	39860	CIANFERRA; PEÑA Y ASOCIADOS; C.A. CALLE X; QUINTA Z CHUAO CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11008693	SD GLOBAL CONSULTING	ACTIVE	39957	MR. DORON SHEVEL 7 JABOTINSKY STREET RAMAT GAN 52520, TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008694	FONTANA & GANDOLFI	PROSPECT	40004	NICOLÁS GANDOLFI ITUZAINGÓ 1309 APTO. 401 MONTEVIDEO - URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008695	BRUNO CARVALHO ALVES DE LIMA	PROSPECT	40021	CRISTINA ILSA HERRMANN TWARZ RUA BULHÕES CARVALHO NO 285 / 601, COPACABANA RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008696	EMBLETON INVESTMENT CO. INC.	SUSPENDED	4004	EMBLETON INVESTMENT CO. INC. A/C LIC. MANUEL UBEDA CASTAÑEDA EDIFICIO FORTUNA CALLE CÓRDOBA; 37 1º B 29640 FUENGIROLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11008697	TAN KIM WAH	ACTIVE	4005	TAN KIM WAH 2 LORONG BUKIT PANTAI 4; BUKIT PANTAI; 59100 KUALA LUMPUR; MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11008698	ROLENDIO HERMOCINDO GIL PEREIRA		40086				Panama Papers	The Panama Papers data is current through 2015
11008699	DYNAMIC TRADE LTD		40087				Panama Papers	The Panama Papers data is current through 2015
11008700	EKAVI LIMITED		40110				Panama Papers	The Panama Papers data is current through 2015
11008701	MARIO LUIS BAHAMONDEZ GÓMEZ		40123				Panama Papers	The Panama Papers data is current through 2015
11008702	NAVARRO GUARDIA		40159				Panama Papers	The Panama Papers data is current through 2015
11008703	BLAKE, CASSELS & GRAYDON (CALGARY)	SUSPENDED	4017	BLAKE; CASSELS & GRAYDON (CALGARY) 3500 BANKERS HALL EAST 855-2ND STREET S.W. CALGARY; ALBERTA T2P 4J8 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11008704	PIERRE MICHEL LOUVRIER		40172				Panama Papers	The Panama Papers data is current through 2015
11008705	SINO CAPITAL DEVELOPMENT LIMITED		40239				Panama Papers	The Panama Papers data is current through 2015
11008706	LAURA MELISSA DE OLIVEIRA ALDEJAR		40249				Panama Papers	The Panama Papers data is current through 2015

11008707	MAZISTA C.C. (S.A.)	SUSPENDED	4027	MAZISTA C.C. (S.A.) MAZISTA MANOR 233 HANS STRIJDOM DRIVE NORTHRIDING, RANDBURG SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11008708	EDGAR BASTO		40307				Panama Papers	The Panama Papers data is current through 2015	
11008709	TURNSTONE CORPORATE BOTSWANA (PTY) LTD		40308				Panama Papers	The Panama Papers data is current through 2015	
11008710	BANAMEX S.A.	UNRECOVERABLE ACCOUNTS	4032	BANAMEX S.A. BOULEVARD MORELOS 222O SUR COL. AMPLIACION RODRIGUEZ REYNOSA, TAMPS. MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11008711	SANTANDER PRIVATE BANKING	ACTIVE	4033	SANTANDER PRIVATE BANKING 45 EAST 53RD STREET, NY 10022 NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008712	QIUSHI HUANG		40460				Panama Papers	The Panama Papers data is current through 2015	
11008713	RAFAEL SANDLER WERJIERKI		40494				Panama Papers	The Panama Papers data is current through 2015	
11008714	POLYCOS SHIPPING LIMITED	SUSPENDED	4050	POLYCOS SHIPPING LIMITED C/O AUGUST MARINE LTD. 86; FILONOS STR.; 185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11008719	RBC CEES LIMITED	ACTIVE	33478	RBC CEES LIMITED 19-21 BROAD STREET; ST HELIER; JERSEY; JE1 3PB CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008720	JP MORGAN (SUISSE) S.A. (MARGARET AGUILAR)	ACTIVE	33491		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008721	CORPORATE FINANCIAL MARKETING INC.	SUSPENDED	3350	CORPORATE FINANCIAL MARKETING INC. ROOM A; 6/F KIN HING BUILDING 52-54 ARGYLE STREET MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008722	ANA BRUNO & ASSOCIADOS	SUSPENDED	33510		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11008723	ERMINIO FEDELE BONETTI	ACTIVE	33514		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11008724	PRICEWATERHOUSECOOPERS LIMITED-ACCT 3	ACTIVE	33529	PRICEWATERHOUSECOOPERS LIMITED-ACCT 3 21/F EDINBURGH TOWER 15 QUEEN'S ROAD CENTRAL THE LANDMARK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008725	DAWN & CO.	SUSPENDED	3353		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11008726	WIDAR S.P.A.	ACTIVE	33530	WIDAR S.P.A. VIA FIRENZE, 32 00184 ROMA ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11008727	CREDIT SUISSE SA	ACTIVE	33542	CRÉDIT SUISSE SA 1-7 QUAI DES BERGUES CH-1211 GENEVA 70 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008728	SORDO & ASSOCIATES, P.A.		40658				Panama Papers	The Panama Papers data is current through 2015
11008729	LAU CHI LING PAUL CERTIFIED PUBLIC ACCOUNTANT		40662				Panama Papers	The Panama Papers data is current through 2015
11008730	DAVID MARCELO TORO CANEDO		40674				Panama Papers	The Panama Papers data is current through 2015
11008731	BOGDAN PARAS		40687				Panama Papers	The Panama Papers data is current through 2015
11008732	EXPERT ACCOUNTANCY & TAXATION CO.	SUSPENDED	4077	EXPERT ACCOUNTANCY & TAXATION CO. UNIT 10B; LEE WEST COMMERCIAL BUILDING 375-379 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008733	SOPHISTICATED SECRETARIES LIMITED		40775				Panama Papers	The Panama Papers data is current through 2015
11008734	FIDUCIAIRE LUX PARTNERS & CO. S.A.	UNRECOVERABLE ACCOUNTS	4081	FIDUCIAIRE LUX PARTNERS & CO. S.A. 66, ROUTE D'ESCH L-1470 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008735	MITCHELL WASERSTEIN		40819				Panama Papers	The Panama Papers data is current through 2015
11008736	ANA MARIA MARIN HIGUITA		40865				Panama Papers	The Panama Papers data is current through 2015
11008737	ELVIA JIMENEZ DE URREA		40874				Panama Papers	The Panama Papers data is current through 2015
11008738	ANDRE PIOVEZAN		40994				Panama Papers	The Panama Papers data is current through 2015
11008739	WANDERLEY JOSE DE FREITAS		41037				Panama Papers	The Panama Papers data is current through 2015
11008740	HARVEY, RAYMOND S.R.	SUSPENDED	4107	MR. RAYMOND S.R. HARVEY RUSHMERE; LE HOCQ ST. CLEMENT; JERSEY JE2 6FT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11008741	PINNACLE TRUSTEES LIMITED	ACTIVE	4120	PINNACLE TRUSTEES LIMITED P.O. BOX 544 14 BRITANNIA PLACE; BATH STREET ST. HELIER; JERSEY JE2 4SU CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008742	TMF SERVICES S.A.	ACTIVE	4122		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008743	FIGUEREDO, CARLOS ARMANDO	SUSPENDED	4124	DR. CARLOS ARMANDO FIGUEREDO AVENIDA PRINCIPAL DE LOMAS EL MIRADOR QUINTA CARPA, CARACAS 1060 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11008744	TECHNOINDUSTRIE SA	ACTIVE	34257		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008745	CORPORATE SERVICES INTERNATIONAL S.A.	SUSPENDED	3426	CORPORATE SERVICES INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008746	INTERMUTUAL SERVICES LIMITED	SUSPENDED	3429	INTERMUTUAL SERVICES LIMITED CASE GRAND-PRE 59 CH-1211 GENEVA 16 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008747	PRIME COMMERCIAL PROPERTIES MANAGEMENT LIMITED	ACTIVE	34303	PRIME COMMERCIAL PROPERTIES MANAGEMENT LIMITED 7 PRAED STREET LONDON W2 1NJ UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008748	BGG HOLDING SA	ACTIVE	34304		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008753	VARMA, S.	SUSPENDED	3437		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008754	TUTTLE, DALE	SUSPENDED	6935	MR. DALE TUTTLE 8730 JAKES PL. LAS VEGAS, NV 89131 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008755	GOLDTOP CONSULTANTS LTD.	INACTIVE	6948	GOLDTOP CONSULTANTS LTD. ROOMS 401-2 TUNG MING BUILDING 40-42 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008756	INTERNATIONAL CAPITAL EXCHANGE LTD.	SUSPENDED	6958	INTERNATIONAL CAPITAL EXCHANGE LTD. 11 FLOOR; GOLD & SILVER COMMERCIAL BLDG. 12-18 MERCER ST. CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008757	KACHA INTERNATIONAL S.A.R.L.	SUSPENDED	6994	KACHA INTERNATIONAL S.A.R.L. CENTRE BOURG-BOURGER; 166 RUE DE DIPPACH L-8055 BERTRANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008758	AL-QURTAS, AHMED ABDEL WAHIB	SUSPENDED	6998	MR. AHMED ABDEL WAHIB AL-QURTAS 1 STRATHMORE COURT PARK ROAD LONDON NW8 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008759	WEST BAY INVESTMENTS CORPORATION	SUSPENDED	700	WEST BAY INVESTMENTS CORPORATION P.O. BOX 694 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	

11008760	LEGARLEON INVESTMENTS LTD.	UNRECOVERABLE ACCOUNTS	7003	LEGARLEON INVESTMENTS LTD. 15/F.; CHUANG'S TOWER 30-32 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008761	SALISBURY SECURITIES (NZ) LIMITED	SUSPENDED	7007	SALISBURY SECURITIES (NZ) LIMITED LEVEL 10 KENSINGTON SWAN BUILDING 22 FANSHAWE STREET AUCKLAND NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11008762	MS VERONIKA MILOVANOCVA	ACTIVE	33125		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008763	MR M AL MAHROOQY	ACTIVE	33134		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008764	APRIROSE LIMITED	ACTIVE	33135		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008765	MR NICK ALEXANDER	ACTIVE	33148		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008766	ALEX BEGUN	ACTIVE	33162		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008767	ANTHONY BANDAK	ACTIVE	33168		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008768	BALTIC PETROLEUM	ACTIVE	33169		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008769	B.B ENTERPRISES	ACTIVE	33170		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008770	MR IAIN BAKER	ACTIVE	33175		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008771	COPPERFIELDS ACCOUNTANTS	ACTIVE	33186		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008772	FRANCE OFFSHORE	ACTIVE	33219		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008773	GOODMAN DERRICK	ACTIVE	33228		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008774	MR DIVESH GANDESHA	ACTIVE	33232		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008776	MR JAMES HILL	ACTIVE	33244		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008777	JLOWI PROPERTY LIMITED	ACTIVE	33257		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008778	MR JONATHAN KAPLAN	ACTIVE	33263		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008779	LONRHO AFRICA (HOLDINGS) LTD	ACTIVE	33280		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008775	DEUTSCHE BANK AG	ACTIVE	3324	DEUTSCHE BANK AG 52/F; INTERNATIONAL COMMERCE CENTRE; 1 AUSTIN ROAD WEST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008780	LGT BANK (SWITZERLAND) LTD	ACTIVE	33284		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008781	MTC	ACTIVE	33292		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008782	MCMILLAN WOODS CHARTERED CERTIFIED ACCOUNTANTS	ACTIVE	33295		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008783	MJC2 LIMITED	ACTIVE	33301		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008784	MS JOWAN MASUM	ACTIVE	33309		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008785	TEDDY CHIEN	ACTIVE	33552	TEDDY CHIEN 13/F.; HARCOURT HOUSE 39 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008786	GUERNSEY TRUST COMPANY	ACTIVE	33556	GUERNSEY TRUST COMPANY GLATEGNY COURT PO BOX 140 ST. PETER PORT GUERNSEY GY1 4EW	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008787	SIPPEL, RAINER	SUSPENDED	3357	MR. RAINER SIPPEL GNADENTALER ALLEE 60 D-41468 NEUSS WEST GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11008788	LOGOS SLF.	ACTIVE	33582	LOGOS SLF. EFSTALEITI 5 103 REYKJAVÍK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015
11008789	SADRIS ASSET MANAGEMENT INC.	ACTIVE	33584		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11008790	9010-6980 QUÉBEC INC.	ACTIVE	33616	9010-6980 QUÉBEC INC. 143 RUE EDOUARD-CURODEAU SAINT ROMUALD; LÉVIS QC G6W 7L1; CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11008791	ALFREDO BARRIOS	ACTIVE	33653		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11008792	ALAN DONOHUE	SUSPENDED	33686	ALAN DONOHUE 102 DOWNER FOREST RD PO BOX 12 SOUTH STRAFFORD, VERMONT 05070 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008793	HASBERGER_SEITZ & PARTNER RECHTSANWAELTE GMBH (ZURICH CLIENT)	ACTIVE	33749		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11008794	MRS HUDA MALAS	ACTIVE	33315		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008795	MR & MRS NORMAN	ACTIVE	33323		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008796	NATIONAL BANK OF DUBAI	ACTIVE	33328		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008797	MR PRAKASH OJHA	ACTIVE	33333		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008798	MR CARLO STEFANI	ACTIVE	33376		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008799	MR JIBOLA SARUMI	ACTIVE	33398		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008800	HEKLA PROPERTY CORPORATION	SUSPENDED	3341	HEKLA PROPERTY CORPORATION P.O. BOX 60 KENSINGTON CHAMBERS 46-50 KENSINGTON PLACE ST. HELIER, JERSEY JE2 3PA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008801	YIGAL ARNON & CO.	ACTIVE	33423		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008802	ZAIWALLA & CO	ACTIVE	33425		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008803	BAUBETA, ABREU, ALMEIDA	ACTIVE	33428		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008804	POMPELLO CASTILLO CEREZO (PANAMA CLIENT)	SUSPENDED	33452	DIRECCIÓN 7 AVENIDA 12-23 ZONA 9 EDIFICIO ETISA, OFICINA 5-A GUATEMALA 01009 GUATEMALA CA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11008805	BRENDAN HYNES	ACTIVE	38254	BRENDAN HYNES EDIFICIO IMATACA: APT. 18B; AVENIDA MILAGRO LA LAGO; MARACAIBO; ZULIA EDO; VENEZUELA. CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11008806	SANDWOOD CONSULTING S.A.	ACTIVE	38310	SANDWOOD CONSULTING S.A. C/O ELKE DOEPPER KLOPSTOCKSTR 9 WIESBADEN 65187, HESSEN (HESSE) GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008807	YEVGENIY KURGUZKIN	ACTIVE	38343	YEVGENIY KURGUZKIN APT. 16; 68 GABDULLIN STREET ALMATY CITY; KAZAKHSTAN ALMATY KAZAKHSTAN	Kazakhstan	KAZ	Panama Papers	The Panama Papers data is current through 2015	
11008808	BENSON CHAN & CO. CERTIFIED PUBLIC ACCOUNTS PRACTISING	ACTIVE	38381	BENSON CHAN & CO.; CERTIFIED PUBLIC ACCOUNTS (PRACTISING) ROOM 915; 9/F.; BEVERLEY COMMERCIAL CENTRE; 87-105 CHATHAM ROAD; TSIM SHA TSUI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008809	HOHENADEL, FRANZ JOSEF	SUSPENDED	384	SR. FRANZ JOSEF HOHENADEL APARTADO 0819-03878 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008810	MOSSMAN, PETER CHARLES ALEXANDER	SUSPENDED	3840	PETER CHARLES ALEXANDER MOSSMAN CASA KATERINA CALLE PINSAPO NO.431 URB. EL PARAISO ALTO 29680 ESTEPONA MALAGA, SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11008811	CR. FERNANDO VERA	ACTIVE	38440	CR. FERNANDO VERA ECHEVARRIARZA 3535 TORRE B APTO. 1306 MONTEVIDEO 11300, MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11008812	MEO AUSTRALIA LIMITED	ACTIVE	38462	MEO AUSTRALIA LIMITED LEVEL 23, 500 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11008813	SOGELAC S.A.	ACTIVE	33464		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008814	OSCARTRUST LIMITED	SUSPENDED	33496	OSCARTRUST LIMITED 48; THEMISTOKLI DHERVI STREET HAWAII TOWER; OFFICE 205 P.C. 1066; P.O.BOX 25260; 1308 NICOSIA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11008815	OLDA NIDIA CARLES DE ARCHULETA		33507				Panama Papers	The Panama Papers data is current through 2015	
11008816	A&C MANAGEMENT SERVICES S.À R.L.	ACTIVE	33544	A&C MANAGEMENT SERVICES S.À R.L. 80, RUE DES ROMAINS L-8041 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008817	GEOVANNY CERVANTES	ACTIVE	33549		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11008818	PATRICIO RIOS	ACTIVE	33592		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11008819	ETC FAMILY OFFICE SA	ACTIVE	33610		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11008820	SANTE VERTICCHIO	ACTIVE	33623	SANTE VERTICCHIO VIA FEDERICO CONFALONIERI N. 1 00195 ROMA ROME ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11008821	RHONE TRUST AND FIDUCIARY SERVICES SA	SUSPENDED	33626		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008822	CARLOS ALBERTO LEIRO		33633				Panama Papers	The Panama Papers data is current through 2015	
11008823	PABLO ENRIQUE MENESES BALLESTEROS	ACTIVE	33643	PABLO ENRIQUE MENESIS BALLESTEROS CALLE 11 # 100 – 121 EDIFICIO CAMPSTRE TOWERS OFICINA 901 CALI COLOMBIA *S.I.*	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11008824	DAWSON, RICHARD	SUSPENDED	4125	MR. RICHARD DAWSON SIANTA; BOUGHTON HALL AVENUE SEND; WOKING SURREY GU23 7DE ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008825	SCHWARTZ, GERALD K.	SUSPENDED	4126	MR. GERALD K. SCHWARTZ 1111 LICOLN ROAD MIAMI BEACH, FLORIDA U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008826	XIN SHI, LI	SUSPENDED	4141	MR. LI XIN SHI FLAT C 20/F TOWER ELEVEN PACIFIC PALISADES NO.1 BRAEMER HILL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008832	ERNESTO RUBEN BUSETTO	ACTIVE	33910	ERNESTO RUBEN BUSETTO 2020 NE 163RD STREET - SUITE 300 NORTH MIAMI BEACH, FL 33162 USA MIAMI USA	United States;Argentina	USA;ARG	Panama Papers	The Panama Papers data is current through 2015	
11008827	LOWLANDS CORPORATE SERVICES LIMITED	ACTIVE	4156	LOWLANDS CORPORATE SERVICES LIMITED UNIT A; 19 FLOOR; ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008828	BERESFORD SERVICES LIMITED	ACTIVE	4160	BERESFORD SERVICES LIMITED P.O. BOX 723 ST. HELIER, JERSEY JE4 QF CHANNEL ISLANDS S.I.	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008829	S.H. SECRETARIAL & NOMINEES LIMITED	INACTIVE	4175	S.H. SECRETARIAL & NOMINEES LIMITED ROOM 401; LEE LOONG BUILDING 4 QUEEN VICTORIA STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008830	ANSON SECRETARIAL & MANAGEMENT LTD.	ACTIVE	4176	ANSON SECRETARIAL & MANAGEMENT LTD. 6/F CLOVER COMMERCIAL BUILDING NO.67 PERCIVAL STREET CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008831	KITICS COMPANY LIMITED	SUSPENDED	4182	KITICS COMPANY LIMITED LEVEL 12; METROPLAZA TOWER II; 223 HING FONG ROAD KWAI CHUNG; N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008833	LODY HAIAT CHUEKE,	ACTIVE	33927		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008834	SRA. BELEN HERDOIZA	ACTIVE	33938		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11008835	YANIRA LANDER	ACTIVE	33979	YANIRA LANDER CALLE 74; SAN FRANCISCO TAO TOWER; PISO 37 APARTAMENTO 37 C PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008836	ALASIA GALLO, GIUSEPPE	SUSPENDED	3398	SR. GIUSEPPE ALASIA GALLO 9406 S.W. 125 PL MIAMI, 33186 FL U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008837	PETER DOHLE SCHIFFAHRTS-KG (GMBH + CO.)	SUSPENDED	340	PETER DOHLE SCHIFFAHRTS-KG (GMBH + CO.) P. O. BOX 50 04 40 PALMAILLE 33 22767 HAMBURG 50 FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11008838	BANK HAPOALIM (SWITZERLAND) LTD	ACTIVE	34023	BANK HAPOALIM (SWITZERLAND) LTD 5, QUAI DU MONT-BLANC CH-1211 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008839	HANSGROHE SE	ACTIVE	34026	HANSGROHE SE PH OFFICE 1 OFICINA 803 PISO 8 CALLE 58 OBARRIO CON CALLE 50 PANAMA PANAMA	Panama;Germany	PAN;DEU	Panama Papers	The Panama Papers data is current through 2015	
11008840	UBC CORPORATE SERVICES LIMITED	ACTIVE	34048	UBC CORPORATE SERVICES LIMITED 2/F.; KAM CHUNG COMMERCIAL BUILDING; 19-21 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008841	ROEFS, GEORGETTE ANNE YVETTE	INACTIVE	3409	GEORGETTE ANNE YVETTE ROEFS 156 CAMPDEN HILL ROAD LONDON W8 7AS ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008842	SW CORPORATE SERVICES GROUP LIMITED	ACTIVE	34202	SW CORPORATE SERVICES GROUP LIMITED 18/F; TESBURY CENTRE; 28 QUEEN'S ROAD EAST; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008843	E&M STATUTORY SECRETARIAL SERVICES LIMITED	SUSPENDED	34261	E&M STATUTORY SECRETARIAL SERVICES LIMITED UNIT 603; 6/F.; MIRAMAR TOWER; 132 NATHAN ROAD; TSIM SHA TSUI; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008844	METALES S.A.	ACTIVE	3428	METALES S.A. APARTADO POSTAL 0819-08369 EL DORADO PANAMA, REPUBLICA DE PAMAMA ATENCION: SR. ROGELIO MIRO * S.I. *	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008845	CARLOS ANDRES CORONEL ENDARA		34312				Panama Papers	The Panama Papers data is current through 2015	
11008846	HAUSSMANN TREUHAND AG	ACTIVE	3432		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008847	FIRST AMERICAN HOLDINGS INC. (DUBLIN)	SUSPENDED	3433	FIRST AMERICAN HOLDINGS INC. (DUBLIN) FIRST AMERICAN HOUSE 37 FITZWILLIAM SQUARE DUBLIN 2, IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11008848	ETICAS INTERNATIONAL SA	ACTIVE	34374		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008849	ETUDE DE ME HIPPENMEYER	SUSPENDED	3438	ETUDE DE ME HIPPENMEYER 4, COURS DES BASTIONS CH-1205 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11008850	LABBE OVALLE MENA GUGLIELMETTI & LACKINGTON ABOGADOS	ACTIVE	34384	LABBE OVALLE MENA GUGLIELMETTI & LACKINGTON ABOGADOS AV. EL GOLF 40 OFICINA 1402 CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11008851	LING, PETER	SUSPENDED	3441	PETER LING 30 - 32 WYNDHAM STREET 3A HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008852	ALTUS CITADEL CORPORATE SERVICES LIMITED	ACTIVE	34415	ALTUS CITADEL CORPORATE SERVICES LIMITED AKROPOLEOS; 82; 2ND FLOOR; AKROPOLI; 2012 NICOSIA; CYPRUS. STROVOLOS CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11008853	VALUE-CALL S.A.	SUSPENDED	34420	VALUE-CALL S.A. 5, RUE DES CAPUCINS L-1313 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11008854	DALTON BAPTISTA NEMAN	ACTIVE	34451		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008855	ALFATERRA S.R.L.	ACTIVE	34452	ALFATERRA S.R.L. BV. 9 DE JULIO 217 2447 - San Vicente, Santa Fe ARGENTINA BUENOS AIRES	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11008856	BECO GLOBAL	ACTIVE	34480	BECO GLOBAL 39 RUE GALILÉE; NANTES 44100; LOIRE ATLANTIQUE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11008857	KURKIN FOREHAND BRANDES LLP	ACTIVE	34485		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008858	KRISTROM ADVOKABVRA KB	ACTIVE	34519	KRISTROM ADVOKABVRA KB SVEAVAGEN 17, 16 TR STOCKHOLM (ESTOCOLMO) SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11008859	SHELTONS	ACTIVE	34383	SHELTONS 2; ROMANOU ST.; TLAIS TOWER; 2ND FLOOR NICOSIA (LEFKOSA) 1070; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11008860	HUMBERTO RODRÍGUEZ G.	ACTIVE	34398	HUMBERTO RODRÍGUEZ G. CALLE 50 NO. 38-48 OF. 203 MEDELLÍN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11008861	RAQUEL ANAIS ARAUZ GARCÍA	ACTIVE	34405	RAQUEL ANAIS ARAUZ GARCÍA SAN FRANCISCO CALLE 65; EDIFICIO PH LIDI; APARTAMENTO 11 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008862	MAURO DIAZ	ACTIVE	34414	MAURO DIAZ AVE. AQUILINO DE LA GUARDIA Y CALLE 47 TORRE OCEAN BUSINESS PLAZA PISO 24 OFICINA 2401 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008863	ING. ANDRÉS MORENO JARRÍN		34417				Panama Papers	The Panama Papers data is current through 2015	
11008864	ELISABETH SERPHOS		34459				Panama Papers	The Panama Papers data is current through 2015	

11008865	SR. RAFAEL BAQUERO GUERRA	ACTIVE	34488		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008866	TOUKAN CONTRACTING & TRADING CO.	SUSPENDED	34450	TOUKAN CONTRACTING & TRADING CO. P.O. BOX 324 AMMAN JORDANIA	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11008867	ENW ENTERPRISE NETWORK LTD	ACTIVE	34601		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008868	JOHNNY OSCAR LOPEZ PIMENTEL	ACTIVE	34671	ALTOS DE LAS ACACIAS CALLE 55 CASA 1835 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008869	NICOLAS SEOANE	ACTIVE	34599	NICOLAS SEOANE EMILIO MITRE 683 B1640 EOG MARTINEZ BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11008871	CASTELBLANCO & ASOCIADOS, ABOGADOS	ACTIVE	34719		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008872	RICKY IVAN MIGUEL FEDERICO DAVALOS OVIEDO	ACTIVE	34757		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008876	LUIZ GUSTAVO COMBAT VIRERA	ACTIVE	34866		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11008870	APPLEBY TRUST (JERSEY) LIMITED	ACTIVE	34623	APPLEBY TRUST (JERSEY) LIMITED P.O. BOX 207 13-14 ESPLANADE ST. HELIER, JERSEY JE1 1BD CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008873	L C ABELHEIM LTD.	ACTIVE	34803	L C ABELHEIM LTD. BLOCK B; 2ND FLOOR RUISSEAU CREOLE OFFICES; LA MIVOIE; BLACK RIVER MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11008874	GESFOR MEXICO, S.A. DE CV	ACTIVE	34838	GESFOR PANAMA S.A. CALLE 54 MARBELLA EDIF ARANGO ORILLAC SEGUNDO PISO PANAMA PANAMA	Panama;Mexico	PAN;MEX	Panama Papers	The Panama Papers data is current through 2015
11008875	AFR TRUSTEES (GUERNSEY) LIMITED	ACTIVE	34862	AFR TRUSTEES (GUERNSEY) LIMITED PO BOX 688 COURT PLACE; RUE DU MANOIR ST. PETER PORT GY1 3XZ; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008877	SHULGA KATERYNA	ACTIVE	34900	SHULGA KATERYNA VILLAGE MISHUTKINO; STREET RYABINOVAYA; HOUSE 70 MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11008878	TRISTEM FIDUCIARIES LIMITED	ACTIVE	34907	TRISTEM FIDUCIARIES LTD. 26/F; WYNDHAM PLACE; 44 WYNDHAM STREET CENTRAL C/O TRISTEM FIDUCIARIES LTD; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008879	CARLOS A. CONDE REGIDOR		34911				Panama Papers	The Panama Papers data is current through 2015

11008880	MORAG BELINKY	ACTIVE	34939		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008881	TATI'S CHOICE S.A.	SUSPENDED	34941	TATI'S CHOICE S.A. C/O M. BOMBAU ORTEGA Y GASSET 1568 PISO 5 "A" 1426 - BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11008882	DRA. ADRIANA BACCHI	ACTIVE	34946	DRA. ADRIANA BACCHI CERRITO 420, PISO 7 C.P.11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008883	RAYA KALENOVA	ACTIVE	34952		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008884	PENTAGON INVESTMENTS LIMITED	SUSPENDED	3496	PENTAGON INVESTMENTS LIMITED LE GRAND COURTIL LES TRACHERIES L'ISLET, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11008885	MARK ROBERT JOHNSON	ACTIVE	34969	MARK ROBERT JOHNSON UNIT 16N; CASTLEBAR COVE; 39 CASTLEBAR STREET; KANGAROO POINT QUEENSLAND BRISBANE 4169; QUEENSLAND AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11008886	BLESSON CONSULTANCY LIMITED	ACTIVE	34974	BLESSON CONSULTANCY LIMITED ROOM 1404; 14F.; TUN WAH MANSION 199-203 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008887	FIDUCIAIRE REVISION MONTBRUN	SUSPENDED	3509	FIDUCIAIRE REVISION MONTBRUN 11, BD. PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008888	BESWICK, PAUL C., O.B.E.	SUSPENDED	3515	MR. PAUL C. BESWICK, O.B.E. RUE PETITMAITRE 17 1400 YVERDON SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008889	HENLEY & PARTNERS LTD		35199				Panama Papers	The Panama Papers data is current through 2015
11008890	GOODSHARE LIMITED S. A.	UNRECOVERABLE ACCOUNTS	352	GOODSHARE LIMITED S. A. FLAT 20; MOURNE HOUSE 11-13 MARESFIELD GARDENS LONDON NW3 ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008891	THOMAS H. PRICE III	SUSPENDED	3520	THOMAS H. PRICE III 13321 NEW HAMPSHIRE AVE. SUITE 110 SILVER SPRING, MD 20904 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008892	CRA. KARINA ETCHEVERRY	ACTIVE	35233	CRA. KARINA ETCHEVERRY CERRITO 282/107 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11008893	I.T. AUSTIN & ASSOCIATES	INACTIVE	3526	I.T. AUSTIN & ASSOCIATES P.O. BOX 1111 NORTHCLIFF 2115 SOUTH AFRICA *S.I.*	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11008894	INSURANCE LOSS ADJUSTERS LIMITED	SUSPENDED	3527	INSURANCE LOSS ADJUSTERS LIMITED EDIFICIO BENABOLA NUEVA ANDALUCIA MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11008895	EAGLE MANAGEMENT & CORPORATE SERVICES LIMITED	ACTIVE	35343	EAGLE MANAGEMENT & CORPORATE SERVICES LIMITED 8A PITMANS ALLEY MAIN STREET GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11008896	AGUSTIN LLEDO	ACTIVE	35362	AGUSTIN LLEDO EDUARDO SAN MARTIN 4214 BARRIO SAN PABLO ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015
11008897	LOTUS TRUST SERVICES SARL	ACTIVE	35365		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008898	ANDRES SUÁREZ	ACTIVE	35373	PAREJA & ASOCIADOS - ABOGADOS KENNEDY NORTE; AVE. MIGUEL H. ALCIVAR; MANZANA 506; TORRES DEL NORTE; TORRE A; PISO 8; OF. 810 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008899	MOLARD FINANCIAL MANAGEMENT SERVICES, S. A.	ACTIVE	35412	MOLARD FINANCIAL MANAGEMENT SERVICES S.A. 4, RUE DES MARBRIERS CASE POSTALE 5530 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008900	CAÑON & CAÑON		35411				Panama Papers	The Panama Papers data is current through 2015
11008901	GMB TRADING CO.	ACTIVE	35439	CHUN FEN LEE 4/F SIU YING COMMERCIAL BUILDING; 151-155 QUEEN'S ROAD CENTRAL; HONG KONG SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008902	TCSL TROODOS CORPORATE SERVICES LIMITED	ACTIVE	35542	GKEGIA KARYPIDOU 2 SOPHOULI STREET; CHANTECLAIR BUILDING; 8TH FLOOR FLAT/OFFICE 803; 1096 NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008903	ITA GLOBAL TRUST COMPANY	ACTIVE	35561	ITA GLOBAL TRUST COMPANY SUITE 4210; 2ND FLOOR CANELLA COURT; 48 MARKET STREET; PO BOX 32203 CAMANA BAY KY1 1208; GRAND CAYMAN CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11008904	GARNIER & GARNIER	ACTIVE LEGAL	35689	ANA MARGARITA ARCE CENTRO COMERCIAL VÍA LINDORA, SANTA ANA COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11008905	METROLINK INVESTMENTS LIMITED	SUSPENDED	7018	METROLINK INVESTMENTS LIMITED ROOMS 1506-11 HANG LUNG CENTRE 2-20 PATERSON STREET CAUSEWAY BAY, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008906	IMM - INTERNATIONAL MANAGEMENT (MAURITIUS) LTD.	SUSPENDED	7029	INTERNATIONAL MANAGEMENT (MAURITIUS) LTD. PO BOX 909 54TH. FLOOR; LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11008907	WARD, LORENZO	SUSPENDED	7031		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008908	YINMAIN (HOLDINGS) LIMITED	ACTIVE	7045	YINMAIN (HOLDINGS) LIMITED UNIT 1402; 14TH FLOOR OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008909	LO, WONG & TSUI	ACTIVE	7056	LO; WONG & TSUI SUITES 1706-1708; 17TH FLOOR; CHINA MERCHANTS TOWER; SHUN TAK CENTRE; 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11008910	WEIGHBRIDGE TRUST LIMITED	ACTIVE	7081	WEIGHBRIDGE TRUST LIMITED P.O. BOX 182 CHANNEL HOUSE; FOREST LANE ST. PETER PORT; GUERNSEY GY1 4HL CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008911	CROWN PETROLEUM CORPORATION	SUSPENDED	7089	CROWN PETROLEUM CORPORATION SUITE 21; CROWN HOUSE 54 LONDON ROAD COSHAM; PORTSMOUTH HAMPSHIRE P06 3ET ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008915	PHILIP NICHOLLS	SUSPENDED	7166	MR. PHILIP NICHOLLS 1408 WORLD WIDE HOUSE 19 DES VOEUX ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008916	CLARKE, DUDLEY J.	SUSPENDED	717	MR. DUDLEY J. CLARKE LAWFORD; WOKINGHAM ROAD HURST; BERKSHIRE RG10 0RX ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008917	LAI MING FAI	SUSPENDED	7189	MR. LAI MING FAI 17/F.; FLAT D CHUEN FAT BUILDING 9 VALLEY ROAD; HUNGHOM KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008912	TWA, COCHRANE, SKATFELD	SUSPENDED	7103	TWA SKATFIELD & ASSOCIATES CHANCERY COURT P.O. BOX 209 PROVIDENCIALES TURKS & CAICOS BRITISH WEST INDIES	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015	
11008913	AVENUE BUSINESS CONSULTANTS INC.	SUSPENDED	7125	AVENUE BUSINESS CONSULTANTS INC. AVENUE HOUSE; THE AVENUE SARK; GY9 0SB CHANNEL ISLANDS *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008914	LANDKAN PROPERTIES CORP.	SUSPENDED	7160	LANDKAN PROPERTIES CORP. 3/F.; CNT COMMERCIAL BUILDING 302 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008918	PARAPET LIMITED	SUSPENDED	7202	PARAPET LIMITED 2ND FLOOR 26 HALKETT STREET ST. HELIER, JERSEY JE2 4WJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008919	TORRIJOS & ASOCIADOS	ACTIVE	7212	TORRIJOS Y ASOCIADOS P.O. BOX 0831-01849 PAITILLA, PANAMA REPUBLIC OF PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008920	UNIVERSAL TREASURE HOLDINGS LTD	SUSPENDED	7214	UNIVERSAL TREASURE HOLDINGS LTD FLAT A-F; 16/F BLOCK A; MARVEL BUILDING 25-31 KWAI FUNG CRESCENT KWAI CHUNG; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008921	EXPERTA TREUHAND AG	SUSPENDED	3376		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008922	OPE LEGIS, ABOGADOS CORPORATIVOS	ACTIVE	33761		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008923	NARMINO & DOTTA - CABINET DE COUNSEIL JURIDIQUE	ACTIVE	33765		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11008924	MR. ANTHONY MACKINTOSH	ACTIVE	33830	MR. ANTHONY MACKINTOSH PO BOX MP 70 162 THE CHASE, MOUNT PLEASANT HARARE ZIMBABWE	Zimbabwe	ZWE	Panama Papers	The Panama Papers data is current through 2015	

11008925	SPECIALIST SERVICES COMPANY LIMITED	ACTIVE	33833	SPECIALIST SERVICES COMPANY LIMITED ROOM 1702; 17/F; OLYMPIA PLAZA; 255 KING'S ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008926	(GVA) LF FINANCE (SUISSE) S.A.	ACTIVE	33849		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008927	KAYE, HENRY	INACTIVE	3385	MR. HENRY KAYE 54 WALSINGHAM ST. JOHN'S WOOD PARK LONDON; NW8 6RJ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008928	CANRY WEALTH MANAGEMENT LIMITED	ACTIVE	33850	CANRY WEALTH MANAGEMENT LIMITED FANEROMENIS 107 3RD FLOOR, OFFICE 301 6031 LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008929	LORRAINE TUFFIAS	ACTIVE	33866	LORRAINE TUFFIAS HATIVAT GIVATI 9/21 RAANANA; ISRAEL; 433888	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11008930	PROBUS COMPAGNIE S.A.	ACTIVE	3571		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008931	BUKHAVE, PETER	SUSPENDED	3580	PETER BUKHAVE NDR. FASANVER 85, IV TH DK-2000 FREDERIKSBERG DANEMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015
11008932	SEJPAL ASSOCIATES	SUSPENDED	3587		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008933	O F I S A	SUSPENDED	3588	O F I S A CHEMIN DES CHARMETTES 7 CASE POSTALE 3453 CH-1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008934	PARRA NIETO ABOGADOS	ACTIVE	35991	PARRA NIETO ABOGADOS CALLE 92 NO 14-61 PISO 4 6355309 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11008935	CHIRGWIN RECART		36009				Panama Papers	The Panama Papers data is current through 2015
11008936	VICTOR MESALLES VARGAS	ACTIVE	36014	VICTOR MESALLES APDO. 103 1260 PLAZA COLONIA ESCAZU COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11008937	SYNTHESES FINANCIERES S.A.	ACTIVE	36046	SYNTHESES FINANCIERES S.A. 43; RUE GLESENER LUXEMBOURG CITY L-1631; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008938	DE FEIJTER ASSOCIATES S.A.	ACTIVE	3606	DE FEIJTER ASSOCIATES S.A. 3, RUE DE BRIDEL L-7344 STEINSEL GR.D. DE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008939	CELESTE RODRÍGUEZ GONZÁLEZ	ACTIVE	36063	CELESTE RODRÍGUEZ GONZÁLEZ PUNTACANA VILLAGE, PUNTA CANA PUNTA CANA DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015

11008940	RUSSELL DEAKIN	ACTIVE	36088		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008941	WENGER PLATTNER	SUSPENDED	3614	WENGER PLATTNER AESCHENVORSTADT 55 P.O. BOX 659 4010 BASEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008942	MITO INTERNATIONAL CORPORATION	SUSPENDED	3625	MITO INTERNATIONAL CORPORATION 2300 N.W. 92ND AVENUE MIAMI, FLORIDA 33172 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11008943	COLLIS, FRANK	SUSPENDED	363	MR. FRANK COLLIS CHATEAU PERIGORD II 6 LACETS ST. LEON MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11008944	EVIDENCE KNOWLEDGE & MANAGEMENT, S.L.U.	ACTIVE	36380	EVIDENCE KNOWLEDGE & MANAGEMENT; S.L.U. B98324387 AVE. PERIS Y VALERO 70; 12 VALENCIA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11008945	ISABEL AMALIA MORALES GERBAUD	ACTIVE	36430	ISABEL AMALIA MORALES GERBAUD EDIFICIO MOSSFON; CALLE 54 ESTE; MARBELLA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11008946	ROBINSON ASSOCIATES	SUSPENDED	3646		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008947	GAM (SCHWEIZ) AG	PROSPECT	36467		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008948	JORGE FERNANDO MENDEZ RODRÍGUEZ		38470				Panama Papers	The Panama Papers data is current through 2015	
11008949	CLAUDIO LAURORA	ACTIVE	38478	CLAUDIO LAURORA VIA RICCARDO BACHI 50 - 00166 ROME ITALY ROME ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11008950	EDGAR ENRIQUE DOMINGUEZ SULBARAN		38492				Panama Papers	The Panama Papers data is current through 2015	
11008951	MAX EDGAR ZEPEDA CHAVARRIA	ACTIVE	38514	MAX EDGAR ZEPEDA CHAVARRIA 3ª. CALLE A 28-90 COLONIA SAN LAZARO; ZONA 15; CONDOMINIO LA ESCALADA CASA NO. 8; SANTA CATARINA PINULA; GUATEMALA GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008952	VENOGE WEALTH ADVISORY LTD	SUSPENDED	38523	VENOGE WEALTH ADVISORY LTD RUA JOAQUIM FLORIANO; 72 – CONJ. 172 ITAIM BIBI SAO PAULO 04534-000; SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11008953	GEISEN S.A.	SUSPENDED	3853	GEISEN S.A. C/O P. O. BOX 8235 RAMAT GAN 52181 ISRAEL *S.I.*	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11008954	AMARU PEDRO LENIN ALVA ESPINOZA	ACTIVE	38535	SR. AMARU ALVA CERRO DEL OTATE 351 COLONIA PEDREGAL DE SAN FRANCISCO MEXICO CITY MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	

11008955	DAVID BEDOYA GOYES		38539				Panama Papers	The Panama Papers data is current through 2015
11008956	BAREFOOT EXECUTIVES LIMITED	ACTIVE	38586	BAREFOOT EXECUTIVES LIMITED PLACENCIA VILLAGE STANN CREEK DISTRICT BELIZE CITY BELIZE	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015
11008957	ROLLAND GILBERT	ACTIVE	38595	INDEV INC. LOT 216 ZONE INDUSTRIELLE ELJADIDA AGADIR 24040, AGADIR MOROCCO	Morocco	MAR	Panama Papers	The Panama Papers data is current through 2015
11008958	YEN MENG-HUNG	ACTIVE	38645	YEN; MENG-HUNG 6F.-1; NO.8; MINQUAN 2ND RD.; QIANZHEN DIST.; KAO-HSIUNG TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11008959	GALO DAVID MAYORGA POVEDA	ACTIVE	33684		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11008960	THE LT CORPORATE SERVICES LIMITED	ACTIVE	33715	THE LAW TRUST (CYPRUS) LIMITED NEDA CENTER 1ST FLOOR 9 SPYROU KYPRIANOU AVENUE CY-3070 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11008961	IVAN VALDERRAMA	ACTIVE	33743	IVAN VALDERRAMA COSTA DEL ESTE; AVE. PASEO DEL MAR; P.H. CAPITAL PLAZA; PISO 9; OFICINA 902; PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008962	KALAIDJIAN, BERJ B.	SUSPENDED	3379	MR. BERJ B. KALAIDJIAN LE FLORESTAN 35 BD DU LARVOTTO MC 98000, MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11008963	ARDEL TRUST COMPANY (SWITZERLAND) S.A.	ACTIVE	33817		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008964	LEONARDO HEIDNER	ACTIVE	33841	LEONARDO HEIDNER 500 FIFTH AVENUE, SUITE 1810 NY 10110 NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008965	ENRIQUE O. GRISANTI	ACTIVE	33864	ENRIQUE O. GRISANTI 100 8324 CIPOLLETTI (RIO NEGRO) ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11008966	KLEINWORT BENSON (HONG KONG) LIMITED	SUSPENDED	3388	KLEINWORT BENSON (HONG KONG) LIMITED 40TH FLOOR GLOUCESTER TOWER THE LANDMARK 11 PEDDER STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008967	FIDUCIARE NATIONALE SARL	ACTIVE	33884	FIDUCIAIRE NATIONALE S.À.R.L. 2, RUE DE L'AVENIR L-1147 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008968	ALMA LUISA GONZALEZ CASTAÑEDA	ACTIVE	34673	ALMA LUISA GONZALEZ CASTAÑEDA CALLE ARRIAZA 0018, 6 A 28008 MADRID MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11008969	STEVEN CHAD PETROVICH		34687				Panama Papers	The Panama Papers data is current through 2015

11008970	CORPORATE INTERNAL SYSTEM		34726				Panama Papers	The Panama Papers data is current through 2015	
11008971	RAJEEV SINGH		34775				Panama Papers	The Panama Papers data is current through 2015	
11008972	STRATUS ASSOCIATES LIMITED.	ACTIVE	34812	STRATUS ASSOCIATES LIMITED. 20 SOLONOS 3035 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11008973	IFA CORPORATE LIMITED	ACTIVE	34836	IFA CORPORATE LIMITED FLAT B; FLOOR 15; SEABRIGHT PLAZA 9-23 SHEEL STREET NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008974	ARIZAGA & CO.		34839				Panama Papers	The Panama Papers data is current through 2015	
11008975	T&T INTERNATIONAL ADVISORS N.V.	ACTIVE	34849	T&T INTERNATIONAL ADVISORS N.V. PARERAWEG 45 WILLMSTAD CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11008976	JORGE MARIO BUCARO KNOKE	ACTIVE	34852	JORGE MARIO BUCARO KNOKE 13 CALLE; 9-53; ZONA 4 DE MIXCO CONDOMINIO SAN DANIEL; CASA I-19 CIUDAD DE GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11008977	KNOX D'ARCY ASSET MANAGEMENT LIMITED	ACTIVE	34857	KNOX D'ARCY LIMITED 14 ATHOL STREET IM1 1JA DOUGLAS IM1 1JA, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11008978	ALISTAIR MITCHELL	ACTIVE	34888	ALISTAIR MITCHELL FARRINGDON HOUSE; 6 POLES PARK HANBURY MANOR; WARE HERTS SG 12 OUD ST. ALBANS UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11008979	JADEHOUSE CONSULTANTS LIMITED	SUSPENDED	4195	JADEHOUSE CONSULTANTS LIMITED P. O. BOX 932 MANAGUA, NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015	
11008980	INTERCONTRADE ZUG AG	SUSPENDED	4198		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11008981	KWAN, GRACE	SUSPENDED	4234	MS. GRACE KWAN ROOM 2201; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11008982	HANLEY, SIMON A.	SUSPENDED	4258	MR. SIMON A. HANLEY THE ESPLANADE 13 MARINA COURT ST. HELIER, JERSEY JE2 3QB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11008983	BENTATA, CELINA	SUSPENDED	4274	ARQ. CELINA BENTATA CALLE ALEGRIA BERACASA 5TA TAMARI; LOS CHORROS CARACAS; VENEZUELA **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11008985	SWA, S.K.	SUSPENDED	4301	MR. S.K. SWA 50 JALAN SULTAN NO.10-02, JALAN SULTAN CENTRE SINGAPORE 0719	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	

11008984	MANTOP MANAGEMENT LIMITED	ACTIVE	4297	MANTOP MANAGEMENT LIMITED OFFICE 1818; 18/F.; BEVERLEY COMMERCIAL CENTRE 87-105 CHATHAM ROAD; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008986	LCP	ACTIVE	4305	LCP SUITES 1203; 12/F; WING ON HOUSE; 71 DES VOEUX RD HONG KONG CENTRAL	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008987	C. A. JERRETT	SUSPENDED	4311	C.A. JERRETT 3 GREENWAYS SHREWSBURY SY3 8NJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008988	JOSEPHINE PERCY	ACTIVE	33891		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11008989	RAMON GARCIA	ACTIVE	33950	RAMON GARCIA CALLE 56 ESTE Y AVE. 8VA SUR; SAN FRANCISCO; EDIFICIO PAITILLA OFFICE TOWER; OFICINA 1410-1411 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11008990	MARK KATTAN	SUSPENDED	33955	MARK KATTAN 54-56 RUE DUE RHONE - 15ST FLOOR CH - 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11008991	JEREMY ATTARD-MANCHÉ	ACTIVE	34046	JEREMY ATTARD-MANCHÉ 26/3 MARQUIS ZIMMERMANN BARBARO STREET, SLIEMA SLM 3033; MALTA; MALTA ISLAND; SLIEMA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11008992	OLN CORPORATE SERVICES LIMITED	ACTIVE	3405	OLN CORPORATE SERVICES LIMITED ROOM 303; 3RD FLOOR; ST. GEORGE'S BUILDING; 2 ICE HOUSE STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008993	CORK GULLY	SUSPENDED	3411	CORK GULLY SHELLEY HOUSE 3 NOBLE STREET LONDON EC2V 7DQ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11008994	SUCCESS CONSULTANCY COMPANY	SUSPENDED	3412	SUCCESS CONSULTANCY COMPANY SANTA ROSA 68 CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11008995	C.P. FABIAN NARVAEZ TOVAR	ACTIVE	34125		Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015
11008996	MAÎTRE FRÉDÉRIC NOËL	SUSPENDED	34200	MAÎTRE FRÉDÉRIC NOËL 1, AVENUE DE LA GARE L-1611 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008997	DUKE GLORY INVESTMENTS LTD	ACTIVE	36490	DUKE GLORY INVESTMENTS LTD 27/F TWO EXCHANGE SQUARE, 8 CONNAUGHT PLACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11008998	LOGI CONSULTANT	ACTIVE	36507	LOGI CONSULTANT 20, RUE GLESENER L-1630 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11008999	ROBERT WATKIN MOLKO		36512				Panama Papers	The Panama Papers data is current through 2015

11009000	HELGA PATRICIA MAZARIEGOS KUMMERFELDT	ACTIVE	36551		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009001	FOTIS ANDRIANAKOS		36556				Panama Papers	The Panama Papers data is current through 2015
11009002	LAW OFFICE OF JENNIFER SILY, P.A.	ACTIVE	36638		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009003	GEAM S.A.	SUSPENDED	3664	GEAM S.A. VIA PERI 21A 6901 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009004	MATTHEW ESTEVEZ, P.A.	ACTIVE	36644		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009005	CONSULT S.L.	SUSPENDED	3666	CONSULT S.L. CARRER DR NEQUI NO.7 3-A ANDORRA LA VELLA PRINCIPALITY OF ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11009006	ENRIQUE PERE	ACTIVE	36723		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009007	BELLAICHE MENAHEM MENDEL ELIAHOU	ACTIVE	36744		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11009008	CSB GROUP	ACTIVE	34991	CSB GROUP THE PENTHOUSE; TOWER BUSINESS CENTRE; TOWER STREET; SWATAR; BKR 4013 BIRKIRKARA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11009009	JABER SAMI	ACTIVE	35004		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009010	HORACIO MOROS GONZALEZ	ACTIVE	35050		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009011	FOTIS ANDRIANAKOS	ACTIVE	35087	FOTIS ANDRIANAKOS 1040 BELLEVUE ST. MONTREAL H9C 2Z4, QC CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11009012	CFM MONACO	ACTIVE	351	CFM MONACO 11 BOULEVARD ALBERT 1ER MC 98000 MONTE CARLO MC, MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11009013	DRINKWATER, JOHN	SUSPENDED	3510		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009014	INGLEDEW, BROWN, BENNISON & GARRETT	SUSPENDED	3513		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11009015	ANTONELLO SENES	ACTIVE	35166	ANTONELLO SENES 24 AVENUE MARIE-THÉRÈSE LUXEMBOURG CITY L-2132, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009016	HURWITZ, RAYMOND	SUSPENDED	3525	MR. RAYMOND HURWITZ SKYTEC (PTY) LIMITED P.O. BOX 650911 BENMORE 2010 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11009017	TUNG FONG HUNG INVESTMENT LIMITED	ACTIVE	4313	TUNG FONG HUNG INVESTMENT LIMITED G/F; GMP CENTRE 12 DAI FU STREET; TAI PO INDUSTRIAL ESTATE; TAI PO; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009018	PENNINGTONS SOLICITORS (LONDON)	SUSPENDED	4330		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009019	MACAVIN, EUGINE P.A.	SUSPENDED	4341		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009020	PRETTYS	UNRECOVERABLE ACCOUNTS	4346	PRETTYS ELM HOUSE; 25 ELM STREET IPSWICH; SUFFOLK IP1 2AD DX NO. 3218 ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009021	VIP ESTATE SERVICES LIMITED	SUSPENDED	4347		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009022	FAITH CORPORATE SERVICES LTD.	ACTIVE	4353	FAITH CORPORATE SERVICES LTD. UNIT 3201A, 32/F. CITICORP CENTRE NO. 18 WHITFIELD ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009023	OLANDER, ULF	SUSPENDED	4356	MR. ULF OLANDER L&R CONSULTING AVENIDA LECHUGAL 29B 35138 TAURO GRAN CANARIA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009024	HON HING HONG	SUSPENDED	4381	HON HING HONG 2706/2711 ASIA PACIFIC FINANCE TOWER CITIBANK PLAZA; 3 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009025	WOOLFORD & CO.	SUSPENDED	4385		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009026	KREDIETRUST	SUSPENDED	44	KREDIETRUST 11, RUE ALDRINGEN L-2960 LUXEMBOURG ATTN.: MRS. FRANCOISE STAMET	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009027	GEARDENE CORPORATION	SUSPENDED	4411	MESSRS. GEARDENE CORPORATION ROOM 735 MAN YEE BUILDING 67-71 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009030	WESTGATE, F. GORDON	SUSPENDED	4436	MR. F. GORDON WESTGATE 2406 EDDINGTON DRIVE VANCOUVER, B.C. V6L 2GI CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11009032	SHUTTS & BOWEN (MIAMI)	ACTIVE	4480		United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11009033	BLACKFORD HOLDINGS CORPORATION	SUSPENDED	4481	BLACKFORD HOLDINGS CORPORATION 1; RUE DE BUGNON P.O. BOX 63 CH-1299 CRANS; VALAIS SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009034	MIHALY, SCHUYLER & MITCHELL	SUSPENDED	7257	MIHALY; SCHUYLER & MITCHELL 1801 CENTURY PARK EAST SUITE 1201 CENTURY CITY LOS ANGELES; CALIFORNIA 90067 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009028	MAXPRO INTERNATIONAL HONG KONG LTD.	SUSPENDED	4416	MAXPRO INTERNATIONAL HONG KONG LTD. BLOCK 2 UNIT NO. V; W AND X FLOOR 15; 14 24 AU PUI WAN STREET KINHO INDUSTRIAL BUILDING; FO TAN SHATIN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009029	INSTANT COMPANIES LIMITED	SUSPENDED	4421	INSTANT COMPANIES LIMITED 12/F; VIP COMMERCIAL CENTRE 116-120 CANTON ROAD TSIM SHA TSUI KOWLOON; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009031	INTERNATIONAL COMPANY LAWYERS LTD.	ACTIVE	4438	INTERNATIONAL COMPANY LAWYERS P.O.BOX 98 38612 EL MÉDANO TENERIFE, SPAIN *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009035	REQUE ABOGADOS	ACTIVE	73	REQUE ABOGADOS EDIFICIO EL CISNE; OFICINA NO. 12 CALLE CALVARIO 6 29600 MARBELLA; PROVINCIA DE MALAGA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009036	WBC SECRETARIES LIMITED	ACTIVE	732	WBC SECRETARIES LIMITED UNIT 1902; 19/F.; MASS MUTUAL TOWER; 38 GLOUCESTER ROAD; WANCHAI; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009037	BALDWIN WONG & CO.	ACTIVE	7323	BALDWIN WONG & CO. 17TH FLOOR; WANCHAI CENTRAL BUILDING; 89 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009038	HAIG ENTERPRISES INC.	ACTIVE	7409	HAIG ENTERPRISES INC. 7TH FLOOR CHAI WAN INDUSTRIAL BLDG. 20 LEE CHUNG STREET CHAI WAN, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009039	K.C. CHAN & COMPANY	SUSPENDED	7444	K.C. CHAN & COMPANY RM. 605; HOLLYWOOD PLAZA 610; NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009040	EXCEL PACIFIC LTD.	SUSPENDED	7477	EXCEL PACIFIC LTD. 6/F; BLOCK B CHEUNG LUNG INDUSTRIAL BUILDING 10 CHEUNG YEE STREET; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009041	EAGLE INTERNATIONAL COMMERCE S.A.	SUSPENDED	7487	EAGLE INTERNATIONAL COMMERCE S.A. 326 LINDSEY DRIVE BERWYN, PENNSYLVANIA 19312 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009042	MADURO & PARTNERS N.V.	ACTIVE	33875	MADURO & PARTNERS N.V. PERSUESWEG 27 WILLEMSTAD CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11009043	GILDA MARIA URRUTIA SOSA	ACTIVE	33888		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009044	RONALD MICHAEL LEONARDUS RAS	ACTIVE	33889	RONALD MICHAEL LEONARDUS RAS CARRER DE PERE SERIOL FINCA LUNA NR 311-07150- ANDRATX PALMA DE MAJORCA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	

11009045	FLORAN-VELAZ DE MEDRANO Y BALLESTEROS, VICENTE	UNRECOVERABLE ACCOUNTS	33906	SR. VICENTE FLORAN-VELAZ DE MEDRANO Y BALLESTEROS URBANIZACION ROTAMAR; CHALET 6 11.520 ROTA; CADIZ ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009046	BRUNO REBESSI	ACTIVE	33900		Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11009047	EMERALD VERONICA BESSON – DE SILVA	ACTIVE	33901	BLUE DREAMS CO. LTD. 8 MARAJ DRIVE; WEST VALE PARK; GLENCOE; PORT OF SPAIN; TRINIDAD AND TOBAGO	Trinidad and Tobago	TTO	Panama Papers	The Panama Papers data is current through 2015	
11009048	FELIPE MORATO D"ANGELO	ACTIVE	33911		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009049	LEO MALAMUD	ACTIVE	33922	LEO MALAMUD 2 HARIMONIM LANE; KFAR SHMARYAHU 46910; TEL-AVIV; ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009050	PHYLLIS JOSEPH	ACTIVE	33941	PHYLLIS JOSEPH 10 RUE DA LA DOUZAINE FORT GEORGE ST PETER PORT GUERNSEY GY1 2TA	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009051	SUNIL TEOTIA		38662				Panama Papers	The Panama Papers data is current through 2015	
11009078	BROWN, PETER	UNRECOVERABLE ACCOUNTS	3582	PETER BROWN P.O. BOX 25 NUEVA ANDALUCIA MALAGA, SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009052	MABUL PROPERTIES CORPORATION	ACTIVE	3867	MABUL PROPERTIES CORPORATION C/O 39 WELLINGTON COURT 116 KNIGHTSBRIDGE LONDON SW1X 7PL ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009053	PAULA ALEXANDRA MESQUITA CORAÇAO BOAVIDA Y CARLOS EURICO ROCHA OLIVEIRA DIOGO		38670				Panama Papers	The Panama Papers data is current through 2015	
11009054	SMILJAN RADIC CLARKE	ACTIVE	38758		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11009055	MAASS, ALEXANDER	SUSPENDED	3876	MR. ALEXANDER MAASS (PERSONAL & CONFIDENTIAL) P.O. BOX 30326 HOUSTON, TEXAS 77249-0326 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009056	DR. MARCELO SCHUPP MONTANARO	ACTIVE	38763	DR. MARCELO SCHUPP SAN JOSÈ 807, ESC. 704 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009057	SERGIO FRANCO Y JOSE LUIS SABLICH	ACTIVE	38765	SERGIO FRANCO Y JOSE LUIS SABLICH CERRITO 461, PISO 5 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009058	VL CONSULTORES SRL	ACTIVE	38766	CR. FEDERICO VUILLE PARAGUAY 1321/702 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11009059	CENGIZ ERDOGAN	ACTIVE	38806	CENGIZ ERDOGAN DR. FARUK AYANOGLU CAD. NO:20/1 FENERBAHCE – 34726 ISTANBUL – TURKEY ISTANBUL TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	
11009060	CR. CARLOS MAY	ACTIVE	38808	CR. CARLOS MAY BVAR ARTIGAS 420. OF 208 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009061	WCS-WORLDWIDE CORPORATE SERVICES LIMITED	ACTIVE	36753	WCS - WORLDWIDE CORPORATE SERVICES LIMITED 32; KRITIS STREET; PAPACHRISTO BUILD.; 4TH FLOOR 3087; LIMASSOL; CYPRUS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11009062	T.L.N. CO LIMITED	ACTIVE	36765	T.L.N. CO LIMITED 2/F ETON TOWER, 8 HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009063	MARIA CAROLINA MORAES MAIA		36799				Panama Papers	The Panama Papers data is current through 2015	
11009064	BOUAZIZ JEAN-DAVID ACHER ISSAC	ACTIVE	36816		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009065	DR. EDUARDO CASTILLO BARREDO	ACTIVE	36834		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009066	LUIS EDGARDO PONCIANO CASTILLO		36871				Panama Papers	The Panama Papers data is current through 2015	
11009067	POPULAR CORPORATE SERVICE LIMITED	ACTIVE	36916	POPULAR CORPORATE SERVICE LIMITED (#3) SUITES1801-1802; 18/F.; ALLIANCE BUILDING; 130-136 CONNAUGHT ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009068	DRAKE, PETER	SUSPENDED	3693	MR. PETER DRAKE 26 FINCH ROAD DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009069	DPORT S.A. ACTIVE CLIENT	ACTIVE	36947	SHARIF ISSA SANTA ISABEL; CALLE 16; ZONA LIBRE COLON PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009070	DR. ROBERTO GONZALEZ TORRE	ACTIVE	36985		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009071	MELISSA MAY XAVIER	ACTIVE	35274		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009072	YUSUF MEYNIOGLU	ACTIVE	35319	YUSUF MEYNIOGLU 49 BOULEVARD ROYAL LUXEMBOURG CITY L2449, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009073	CRISTIANO CURY DIB	ACTIVE	35331		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11009075	DREWE LACEY	SUSPENDED	3553		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009076	CASTILLO, GUZMAN-BLANCO Y ASOCIADOS	SUSPENDED	35728	CASTILLO; GUZMAN-BLANCO Y ASOCIADOS CCS 0603 P.O. BOX 02 - 537 MIAMI; FL 33102 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009074	TRANSLINE SECURITIES S.A.	SUSPENDED	3545	TRANSLINE SECURITIES S.A. C/O UNION BANK OF SWITZERLAND (N.Y.) 299 PARK AVENUE NEW YORK, N.Y. 10171-0026 U.S.A. ATTENTION: MR. EDWARD A. APUZZO	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009077	ATILIO ENRIQUE WAGNER	ACTIVE	35785	ATILIO ENRIQUE WAGNER ATILIO ENRIQUE WAGNER CALLE 26; N° 851; ENTRE 45 Y CONILL; MUNICIPIO PLAZA DE LA REVOLUCION; PLAYA; LA HABANA REPUBLICA DE CUBA LA HABANA (HAVANA) CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015
11009079	SENATE LIMITED	ACTIVE	35857	SENATE LIMITED PO BOX 272; 8 VICTORIA STREET DOUGLAS IM99 1ZQ; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009080	BBO INTERNATIONAL PRIVATE BANK		38842				Panama Papers	The Panama Papers data is current through 2015
11009081	NILO SERGIO BUONO		38876				Panama Papers	The Panama Papers data is current through 2015
11009082	GALANOS, PERICLES D.	SUSPENDED	3888	PERICLES D. GALANOS 32; AKADIMIAS STREET; ATHENS 10672; GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11009083	PRICEWATERHOUSE COOPERS (GIBRALTAR)	ACTIVE	3893	PRICEWATERHOUSECOOPERS P. O. BOX 75 10/F INTERNATIONAL COMMERCIAL CENTRE CASEMATES SQUARE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11009084	FERNANDO RAMIREZ ROZO	ACTIVE	38931		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009085	GROSSFOPF NAFTALI	ACTIVE	39020		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009086	TBC LTD	ACTIVE	39035		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009087	CRISTÓBAL KOCH	ACTIVE	39041		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11009088	ROSA VÁSQUEZ	ACTIVE	39065	000 EDIFICIO DELOITTE; 4TO PISO. CALLE RAFAEL AUGUSTO SÁNCHEZ; NO. 65 PIANTINI; SANTO DOMINGO; R.D. SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11009089	LAU, PEGGY	SUSPENDED	3910	MISS PEGGY LAU BLOCK 5, FLAT 2A CAVENDISH HEIGHTS 33 PERKINS ROAD JARDINE'S LOOKOUT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11009090	CHO SHUK LING	ACTIVE	39144	CHO SHUK LING FLAT 4; 7/F.; BLOCK Q; HO WING BUILDING; WHAMPOA ESTATE HUNG HOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009091	JARSEY INTERNATIONAL LTD.	SUSPENDED	7488	JARSEY INTERNATIONAL LTD. P.O. BOX 3369 1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009092	PRIME CONSULTANT S.A.	SUSPENDED	7498	PRIME CONSULTANT S.A. 3, RUE NICOLAS ADAMES L-1114 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009093	DELANEY'S HOLDINGS (COMPANY) LTD.	SUSPENDED	7501	DELANEY'S HOLDINGS (COMPANY) LTD. ROOM 2002; 20/FL; HING LUNG COMMERCIAL BUILDING 668-74 BONHAM STRAND SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009094	CENFOLD HOLDINGS S.A.	ACTIVE	7551	CENFOLD HOLDINGS S.A. 19 WILBERFORCE ROAD CAMBRIDGE CB3 0EQ, UK CAMBRIDGE UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009095	SCHWOTZER, ARTHUR C.	SUSPENDED	7579	MR. ARTHUR C. SCHWOTZER 145 ROCKINGHAM LANE MCMURRAY, PENNSYLVANIA 15317 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009118	HECTOR MANUEL CATERIANO RONDON		39152				Panama Papers	The Panama Papers data is current through 2015	
11009191	GOUDSMIT & TANG MANAGEMENT COMPANY S.A.R.L.	SUSPENDED	4580	GOUDSMIT & TANG MANAGEMENT 24, RUE BEAUMONT L-1219 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009192	FORBES, A.	UNRECOVERABLE ACCOUNTS	3424	MR. A. FORBES 17 WIGMORE STREET LONDON W1H 9LA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009193	ARLENE MARIE FATH BATTAGLIA	ACTIVE	34249		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009196	FERNANDEZ DE SOTO & ASOCIADOS LTDA.	ACTIVE	34282		Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009096	LJ MANAGEMENT IOM LIMITED	ACTIVE	75902	LJ MANAGEMENT (IOM) LIMITED COMMERCE HOUSE 1 BOWRING ROAD RAMSEY ISLE OF MAN 1M8 2LQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009097	CHIN, IRIS	SUSPENDED	7609	MS. IRIS CHIN P.O. BOX 20644 HENNESSY ROAD POST OFFICE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009098	WALTER, ERNST GABRIEL	SUSPENDED	762		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11009099	MY KINDA TOWN PLC.	SUSPENDED	7651		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11009100	AXIS EUROPE PLC.	SUSPENDED	7653		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009101	LIECHTY HOMES	SUSPENDED	7656	LIECHTY HOMES P.O. BOX 348 LEO, INDIANA 46765 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009102	ANGLO BUSINESS ADVISORS LTD.	ACTIVE	766303151	27; USHYNSKOGO ST.; SUITE 14 KIEV UKRAINE KIEV UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11009103	COLORADO LONGEVITY INSTITUTE	UNRECOVERABLE ACCOUNTS	7723	COLORADO LONGEVITY INSTITUTE 950 RED SANDSTONE ROAD. NO.13 VAIL, COLORADO 81657 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009104	DI HWA ENTERPRISE (CHINA) LTD.	SUSPENDED	7729	DI HWA ENTERPRISE (CHINA) LTD. 19/F; SUNSHINE PLAZA 353 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009105	FABTECH	SUSPENDED	7735	FABTECH P.O. BOX 8575 DUBAI UNITED ARAB EMIRATES *PRIVATE & CONFIDENTIAL* * S.I.*	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11009106	SUNG JI INTERNATIONAL LTD.	SUSPENDED	7771	SUNG JI INTERNATIONAL LTD. ROOM 1612; WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009107	MARTINSEN, ULF	SUSPENDED	7792	MR. ULF MARTINSEN 4-6, AVENUE VICTOR HUGO L-1750 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009108	JEAN-FRANCOIS CORDEMANS	SUSPENDED	7808	JEAN-FRANCOIS CORDEMANS 16, RUE DE LA COULOUVRENIÈRE CASE POSTAL 5640 1204 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009109	DALEX SHIPPING COMPANY S.A.	SUSPENDED	3592	DALEX SHIPPING COMPANY S.A. VASSILCOS PAVLOU AVE 107 185 33 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11009110	CONRATHES	SUSPENDED	3598		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009111	KENNEDYS	ACTIVE	360410	KENNEDYS 25 FENCHURCH AVENUE LONDON EC3M 5AD ENGLAND REF: /CJF/Z54-208289	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009112	LABURNUM FINANCE LTD	ACTIVE	36070	LABURNUM FINANCE LTD 30; BOTANIC AVENUE DRUMCONDRA DUBLIN 9; DUBLIN COUNTY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11009113	DUTCH CARIBBEAN TRUST CURACAO DUCAT	ACTIVE	36121	DUTCH CARIBBEAN TRUST CURACAO (DUCAT) VILLAPARK ROOI CATOOTJE 6 WILLEMSTAD NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11009114	THE FIDUCIARY COMPANY LIMITED	SUSPENDED	3627	THE FIDUCIARY COMPANY LIMITED PO BOX 10-606 WELLINGTON NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015

11009115	LEMANTRUST S.A.	ACTIVE	36285	LEMANTRUST S.A. 8, PLACE BEL-AIR CH-1260 NYON NYON SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009116	BOTHA, GARY	INACTIVE	3631	GARY BOTHA 16A MOTCOMB STREET LONDON SW1X 8LB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009117	EUROPEAN PACIFIC CORPORATE SERVICES LIMITED	SUSPENDED	3632	EUROPEAN PACIFIC CORPORATE SERVICES LIMITED GPO BOX 12768 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009119	MOHAMED KASSEN TAYJAN JOMAA	ACTIVE	39156	MOHAMED KASSEN TAYJAN JOMAA URBANIZACION JORGE COLL CALLE 101 QUINTA BALOUL ISLA MARGARITA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11009120	MOHAMMED ALI NAFISSI	ACTIVE	39161		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009121	RICARDO ALFONSO FIGUEROA ESTRADA	ACTIVE	39193		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009122	J.C. SHETH	ACTIVE	39214	J.C. SHETH 28 JALDARSHAN 51-JAGMOHANDAS MARG. BOMBAY (MUMBAI) INDIA	India	IND	Panama Papers	The Panama Papers data is current through 2015	
11009123	JUAN MARTIN TORRES BEJARANO		39264				Panama Papers	The Panama Papers data is current through 2015	
11009124	WORLDWIDE INVESTMENTS AND REPRESENTATIONS WINREP S.A.	ACTIVE	39355		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009125	LIC. CECILIA GOMEZ	ACTIVE	39363	LIC CECILIA GOMEZ SANLÚCAR 1545 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009126	ALBERTO DELLER	ACTIVE	39375	ALBERTO DELLER EDIFICIO BELLA MARE PISO 10; CALLE PUNTA COLÓN; SAN FRANCISCO; PANAMA; REP DE PANAMA. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009127	EQUITY PARTNERS ASIA LIMITED	ACTIVE	39379	EQUITY PARTNERS ASIA LIMITED SUITE 804; TESBURY CENTRE; 28 QUEEN'S ROAD EAST; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009128	VALOR ADVISORS LLC	ACTIVE	39395		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009129	CROWNE & ASSOCIATES	ACTIVE	33944	CROWNE & ASSOCIATES DARREN RAY OLSTAD; 6703 NW; 7TH ST; SJO 59926 MIAMI 33126; FLORIDA[USA] USA	United States;Costa Rica	USA;CRI	Panama Papers	The Panama Papers data is current through 2015	
11009130	ZIAD MAALOUF		33965				Panama Papers	The Panama Papers data is current through 2015	

11009131	HAMELS (MALTA) LIMITED	ACTIVE	34010	HAMELS (MALTA) LIMITED SCOTS HOUSE; 32A SOUTH STREET VALLETTA VLT 1101; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11009132	ZHONGDA (HONG KONG) CERTIFIED PUBLIC ACCOUNTANTS COMPANY LIMITED	ACTIVE	34014	ZHONGDA (HONG KONG) CERTIFIED PUBLIC ACCOUNTANTS COMPANY LIMITED 12/F., HONG KONG TRADE CENTER 161-167 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009133	OCRA (MAURITIUS) LIMITED	ACTIVE	34018	OCRA (MAURITIUS) LIMITED LEVEL 2 MAX CITY BUILDING REMY OLLIER STREET, PORT-LOUIS REPUBLIC OF MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11009134	GTLOGISTICS S.A.	ACTIVE	34067		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009135	LEE & CHAN CORPORATE SERVICES LIMITED	SUSPENDED	34071	LEE & CHAN CORPORATE SERVICES LIMITED ROOM 1001-2; HANG SENG WANCHAI BUILDING 200 HENNESSY ROAD; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009136	EIKELBOOM, ROBERT	SUSPENDED	3408	ROBERT EIKELBOOM VAN GOGHSTRAAT 47 JONGBLOED CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11009137	ELITE CONSULTANTS LIMITED	ACTIVE	34124	ELITE CONSULTANTS LIMITED SUITE A; 11/F; HO LEE COMMERCIAL BUILDING; 38-44 D'AGUILAR STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009138	JORDANS (CI) LIMITED	SUSPENDED	7824	JORDANS (CI) LIMITED P.O. BOX 456 PORTMAN HOUSE; 32 HUE STREET; ST. HELIER; JERSEY JE4 5RP CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009141	SUAREZ, CEBALLOS & ORTIZ	SUSPENDED	7909	SUAREZ; CEBALLOS & ORTIZ 354 SEVILLA AVENUE CORAL GABLES; FLORIDA 33134 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009142	BASILE, JORGE	UNRECOVERABLE ACCOUNTS	7941	MR. JORGE BASILE 420 LEXINGTON AVE.; OFFICE 1624 NEW YORK; NY 10017 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009143	TAMMAN, SAMI	ACTIVE	7943		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009139	MOSSACK FONSECA & CO. (PERU) CORP.	ACTIVE	7879	MOSSACK FONSECA & CO. (PERU) CORP. CALLE ROMA 364; SAN ISIDRO; LIMA 27; PERÚ. ATENCION: JORGE LUIS FARFAN PEREZ **S.I.**	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11009140	HORWATH MANAGEMENT CONSULTANTS LTD.	ACTIVE	7897	HORWATH MANAGEMENT CONSULTANTS LTD. 2F; NO. 260; TUN HUA NORTH ROAD.; TAIPEI; TAIWAN	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11009144	WESTERN ENERGY INTERNATIONAL LTD.	SUSPENDED	7964	WESTERN ENERGY INTERNATIONAL LTD. DIVISION LEGAL; EDIFICIO COLUMBUS CENTER AVENIDA DE LAS AMERICAS NO.18-81 ZONA 14; NIVEL 11 SUR GUATEMALA; C.P. 01014 GUATEMALA *S.I.*	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009145	RIVERA DOMINGUEZ, JUAN ANTONIO	SUSPENDED	7974	SR. JUAN ANTONIO RIVERA DOMINGUEZ APARTADO POSTAL 0816-06202 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11009146	CHINBROOK INVESTMENT INC.	SUSPENDED	3416	CHINBROOK INVESTMENTS INC. 905 SILVERCORD; TOWER 2 30 CANTON ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009147	C. M. HUI & CO.	ACTIVE	34260	C. M. HUI & CO. UNIT C; 7/F.; NATHAN COMMERCIAL BUILDING; 430-436 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009148	QIDE ACCOUNTING	ACTIVE	34278	ROOM 3003; BLOCK A; UNITED PLAZA; NO.5022; BINHE BLVD; FUTIAN CENTRE; SHENZHEN CITY; P.R.CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11009149	SEYMUR ALIYEV	SUSPENDED	34283	SEYMUR ALIYEV RANTALINNANTIE 127, 56100 RUOKOLAHTI FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11009150	JUDITA HIRSCH	ACTIVE	34287	JUDITA HIRSCH 16 CHESTER SQUARE LONDON SW1 W 9HS UNITED KINGDOM	United Kingdom;Monaco	GBR;MCO	Panama Papers	The Panama Papers data is current through 2015
11009151	SUNNYCREST LIMITED	ACTIVE	34328		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009152	RYON LTD.	ACTIVE	34345		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009153	PROTEUS CORPORATE SERVICES S.A.	ACTIVE	34361		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009154	IVANETA MANDJOUKOVA	ACTIVE	34380	MRS. IVANETA MANDJOUKOVA 15-17; BELOVODSKI PAT; STR SOFIA 1616; BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015
11009155	PEDRO XAVIER MERLO HIDALGO		37031				Panama Papers	The Panama Papers data is current through 2015
11009156	NADAV BERENSTEIN	ACTIVE	37068		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009157	SANTOS & COMPANY, P.A.	PROSPECT	37084		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009158	MARTIN, BRIAN J.	ACTIVE	3709	MR. BRIAN J. MARTIN 2 ARKWRIGHT ROAD SANDERSTEAD SURREY CR2 OLD ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009159	FELIX OTTO RODRIGUEZ PLATA	ACTIVE	37097	FELIX OTTO RODRIGUEZ PLATA CARRERA 34 N 13-90 BOGOTA, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009160	CARLOS CASTELLON	ACTIVE	37107		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11009161	BANFF INVESTMENTS LTD	ACTIVE	37112	BANFF INVESTMENTS LTD; C/O FERNANDO PERTINI EDIFICIO TRUMP OCEAN CLUB – SUITE 4201; PUNTA PACIFICA; CALLE PUNTA COLON; 08032-00210 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009186	ADMINISTRATION AND CONSULTING S.A.	SUSPENDED	4533	ADMINISTRATION AND CONSULTING S.A. APARTADO 6762-1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11009187	NAVARRO COBOS, JOSE LUIS	SUSPENDED	456	MR. JOSE LUIS NAVARRO COBOS 2131 JAMARA LANE HOUSTON, TEXAS 77077 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009162	E.D. CAPITAL LIMITED	ACTIVE	37124	E.D. CAPITAL LIMITED 19 COMMERCIAL BUILDINGS ST. HELIER JE1 1BU, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009163	OUREK HOLDINGS S.A.	SUSPENDED	3714	OUREK HOLDINGS S.A. C/O NATIONAL WESTMINSTER BANK PLC 63 PICCADILLY LONDON WIA 2AG ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009164	JUAN JACOBO CARDOZO	ACTIVE	37226	JUAN JACOBO CARDOZO AV. ISRAEL; SAN FRANCISCO BAY; TORRE 100; 21A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009165	SIDI, CHEN & ASSOCIATES PTE LTD.	SUSPENDED	3642	SIDI, CHEN & ASSOCIATES PTE LTD. 11 COLLYER QUAY NO.15-05 THE ARCADE SINGAPORE 0104	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11009166	LUGANO CORPORATION TEST CLIENT	ACTIVE	36453		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009167	CHANNEL 2 GROUP	ACTIVE	36460		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009168	CIUDADPLUS TRAVEL & LIFESTYLE INC.		36480				Panama Papers	The Panama Papers data is current through 2015	
11009169	GAINSLEYS	SUSPENDED	3649	GAINSLEYS 843 FINCHLEY ROAD LONDON; NW11 8NA ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009170	TRANSACTIONS & SERVICES SPRL	SUSPENDED	36505	TRANSACTIONS & SERVICES SPRL AVENUE FRANS VAN KALKEN; 9 BTE 8 B-1070 BRUXELLES BRUSSELS (BRUXELLES) 1070; BRUSSELS CAPITALE BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11009171	BOASSO MUSTO ORTIZ & ASOCIADOS	ACTIVE	36508	CR. GUILLERMO BOASSO CERRITO 507 OF 61 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009172	YAIR GABAY	ACTIVE	36537		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009173	CAÑON & CAÑON ASESORES TRIBUTARIOS 2	ACTIVE	36567	CAÑON & CAÑON ASESORES TRIBUTARIOS CALLE 99 NO 7 A - 77 OFICINA 405 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	

11009174	DR. JUAN CARLOS PAEZ	ACTIVE	39409		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009175	T.K. TOH	SUSPENDED	3943	T.K. TOH C/O CRYSTAL INVESTMENT LTD. INC. NO. 7 PANDAN ROAD SINGAPORE 2260 REPUBLIC OF SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11009176	R & ASOCIADOS ABOGADOS U.N.	SUSPENDED	3945	R & ASOCIADOS ABOGADOS U.N. CARRERA 5; NO.16-13; OFICINA 201; SANTAFE DE BOGOTA D.C. COLOMBIA **S.I.**	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009177	KELLY, JOHN COLVILLE	SUSPENDED	3948	JOHN COLVILLE KELLY P. O. BOX 561 PMB 6118 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11009178	MARCELO FERRARI REATO		39496				Panama Papers	The Panama Papers data is current through 2015	
11009179	STAR TV	SUSPENDED	3953	STAR TV HUTCHISON HOUSE 20/F.; 10 HARCOURT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009180	MANOPI S.A.	ACTIVE	39548		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009181	PULMAHUE TRADING	ACTIVE	39572		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11009182	GLEN JONES	PROSPECT	39574	GLEN JONES RUNDLE MALL SOUTH AUSTRALIA 5000, AUSTRALIA ADELAIDE AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11009184	CHOPP, JOSEPH	SUSPENDED	4483	MR. JOSEPH CHOPP 4 AVENUE BRITSELEI B-2000 ANTWERP BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11009185	GLOBAL POWER CONSULTANTS LTD.	ACTIVE	4485	GLOBAL POWER CONSULTANTS LTD. 16/F SWISS TOWERS 113 TAI HANG ROAD; TAI HANG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009183	JUN YIN SERVICES LIMITED	ACTIVE	39577	JUN YIN SERVICES LIMITED ROOMB; 12/F; AMTEL BUILDING; 144-148 DES VOEUX ROAD; CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009188	LOYAL GARMENT LTD	SUSPENDED	4562	LOYAL GARMENT LTD BLOCK 2; 10TH FLOOR HYFCO INDUSTRIAL BUILDING 201 TAI KOK TSUI ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009189	CHINA PACIFIC SPECIAL PROJECTS LTD.	SUSPENDED	4574	CHINA PACIFIC SPECIAL PROJECTS LTD. ROOM 2204; 22ND FLOOR; 69 JERVOIS STREET; SHEUNG WAN; HONG KONG ATT: MS. WIN CHU	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009190	CAPITOLE MANAGEMENT SERVICES S.A.	UNRECOVERABLE ACCOUNTS	4579	CAPITOLE MANAGEMENT SERVICES S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11009194	MOARBES LLP	ACTIVE	34279	MOARBES LLP 2200 PENNSYLVANIA AVENUE; NW 4TH FLOOR; EAST WASHINGTON; D.C. 20037 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009195	BANCO PACIFIC C&S LIMITED	ACTIVE	34281	BANCO PACIFIC C&S LIMITED ROOM 1607; DOMINION CENTRE 43 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009197	NATALIA MULFORD		34294				Panama Papers	The Panama Papers data is current through 2015	
11009198	T.N. SECRETARIES & CONSULTANTS LIMITED	ACTIVE	3430	T.N. SECRETARIES & CONSULTANTS LIMITED ROOM 1102, 11/F BEAUTIFUL GROUP TOWER 77 CONNAUGHT ROAD CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009199	IVAN DAVID RAMIREZ		34320				Panama Papers	The Panama Papers data is current through 2015	
11009200	ARMANDO BALLEZA	ACTIVE	34335		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009201	HUMAN GESELLSCHAFT FÜR BIOCHEMICA UND DIAGNOSTICA MBH	ACTIVE	34336	HUMAN GESELLSCHAFT FÜR BIOCHEMICA UND DIAGNOSTICA MBH MAX-PLANCK-RING 21 D 65205 WIESBADEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11009202	LEGAL CENTER	ACTIVE	37252		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009203	HOD GAMLIEL	ACTIVE	37277		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009204	GRANDHALL SECRETARIAL SERVICES LIMITED	ACTIVE	3732	GRANDHALL SECRETARIAL SERVICES LIMITED 26TH FLOOR MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI, HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009205	NIV RAVIV	ACTIVE	37346		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009206	GBO INTERNATIONAL FINANCIAL SERVICES	ACTIVE	37353	RAN DAVID TOYOTA HOUSE; 65 YIGAL ALON ST.; TEL-AVIV; ISRAEL TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009207	SIFRI, KHALED	ACTIVE	3738	MR. KHALED SIFRI P O BOX 38077 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009208	JUAN CARLOS HERMOSA SALAZAR		37388				Panama Papers	The Panama Papers data is current through 2015	
11009209	JUAN JOSÉ LEVY	ACTIVE	37400	JUAN JOSÉ LEVY 8601 NW 27 STREET SUITE # 051-513406; DORAL MIAMI 33122; FLORIDA[USA] USA	United States;Argentina	USA;ARG	Panama Papers	The Panama Papers data is current through 2015	

11009210	BEAU HLB GENEVE SA	ACTIVE	37447		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009211	ARTHUR MONTEFORT DIEDERICHSEN	ACTIVE	37464		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009212	PORTCULLIS TRUSTNET (SINGAPORE) PTE. LTD.	SUSPENDED	7975	PORTCULLIS TRUSTNET (SINGAPORE) PTE. LTD. 6 TEMASEK BOULEVARD NO. 09-05 SUNTEC TOWER FOUR SINGAPORE 038986	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11009213	SR. ROMULO TEJERA (PERSONAL)	UNRECOVERABLE ACCOUNTS	7996	SR. ROMULO ANTONIO TEJERA MATHEW APARTADO POSTAL 815-0304 ZONA 15 LAS CUMBRES, PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009214	MOSSACK FONSECA & CO. (PTY)		8000-A				Panama Papers	The Panama Papers data is current through 2015	
11009215	PEREZ, BUSTAMANTE & PONCE	SUSPENDED	8007		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009216	CALIBRE CORPORATE SECRETARIES LIMITED	SUSPENDED	8051	CALIBRE CORPORATE SECRETARIES LIMITED RM 2203-4; EAST ASIA AETNA TOWER; 308 DES VOEUX ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009217	LUNDBORG, SUSAN D.	SUSPENDED	8088	MS. SUSAN D. LUNDBORG 2139 REGEANT BOULEVARD WEST PALM BEACH FLORIDA 33409-0000 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009218	POWER POINT INT'L CO., LTD.	ACTIVE	8119	POWER POINT INTERNATIONAL CO. LTD. 6F; NO. 72; SEC 2; NANJIN EAST ROAD; TAIPEI CITY; R.O.C. TAIWAN (R.O.C.) *S.I.*	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11009219	CHAVEZ GUTIERREZ, RAMON J.	SUSPENDED	8125	SR. RAMON J. CHAVEZ GUTIERREZ 5TH AVENUE; 248 STREET BARLOVENTO; SANTA FE CIUDAD HABANA; CUBA *S.I.*	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015	
11009220	P. K. COMPANY SERVICES LTD.	SUSPENDED	8153	P. K. COMPANY SERVICES LTD. 1, ATHOL STREET DOUGLAS IM1 1LD ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009221	ENDARA ROSS-CLUNIS, RODOLFO	SUSPENDED	3657	SR. RODOLFO ENDARA ROSS-CLUNIS APARTADO POSTAL 0816-07607 PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009222	INTERESTA AKTIENGESELLSCHAFT (ZURICH CLIENT)	ACTIVE	36577		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11009223	OWENS & WATSON		36578				Panama Papers	The Panama Papers data is current through 2015	
11009224	DAPHNE GLASS-ASHKENAZY	ACTIVE	36645		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11009225	PAICOLEX TRUST COMPANY LIMITED - ISLE OF MAN	ACTIVE	36663	PAICOLEX TRUST COMPANY LIMITED - ISLE OF MAN PO BOX 11, PORTLAND HOUSE STATION ROAD BALLASALLA ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009226	DAH CHUNG INDUSTRIAL CO., LTD.	SUSPENDED	3670	DAH CHUNG INDUSTRIAL CO.; LTD. UNIT A & B; 10/F CHEUNG LEE INDUSTRIAL BUILDING CHEUNG LEE STREET; CHAIWAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009227	TIM, KO TAI	SUSPENDED	3673	MR. KO TAI TIM 8B; BOWEN ROAD 12/F; BORRET MANSIONS HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009228	MARCELA CAROLINA PAZ		36735				Panama Papers	The Panama Papers data is current through 2015
11009229	PUECH & FREYMOND	ACTIVE	36752		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009230	AQUILA ASSOCIATES AG (ZURICH CLIENT)	ACTIVE	36807		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009231	JOSÉ DARÍO OSORIO URIBE		39610				Panama Papers	The Panama Papers data is current through 2015
11009232	TRISCOMBE LIMITED	SUSPENDED	39631	TRISCOMBE LIMITED P. O. BOX 203 ST. GEORGES COURT UPPER CHURCH STREET DOUGLAS IM99 RB ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009233	FIDUSCO SA	ACTIVE	39651		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009234	VISEU ADVOGADOS	ACTIVE	39652		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009235	TAGHREED ALSARAJ	ACTIVE	39666		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009236	DR. MARIO RUIZ JARAMILLO	ACTIVE	39694		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009238	IVAN KOZHEVNIKOV	ACTIVE	39708	IVAN KOZHEVNIKOV 33/34; B.KHMELNYTSKY STREET/SUITE 4; KIEV; 01004 KIEV 01004; KIEV (KYYIVS'KA) UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015
11009240	MARRIOTS BUSINESS PUBLICATIONS L.P.	SUSPENDED	3972		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009237	ALPHALINK CORPORATE SECRETARIAL SERVICES LIMITED	ACTIVE	39700	ALPHALINK CORPORATE SECRETARIAL SERVICES LIMITED ROOM 2302; 23RD FLOOR; CAROLINE CENTRE; LEE GARDENS TWO; 28 YUN PING ROAD; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11009239	ADDEE LEROUX	ACTIVE	39719	ADDEE LEROUX EDIFICIO LA GRANDALLA LES MASSANELLES; BLOC 1-2; 1ER LA CORTINADA ORDINO AD300; ORDINO ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11009241	SR. OLIVIER SALAMANCA CUBILLOS	ACTIVE	34382		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009242	DR. JUAN GABRIEL REYES		34393				Panama Papers	The Panama Papers data is current through 2015
11009243	DR. JAVIER ROBALINO	ACTIVE	34399		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009244	KAM FAT LEUNG	ACTIVE	34412	EDIFICIO PORTANOVA APARTAMENTO 18A, EL CANGREJO; PANAMA; PANAMA; PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009245	JOSE ANDRES LOPEZ	ACTIVE	34428	CENTAURO S.A. BENITO PEREZ GALDOS 256 - 1155 BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11009246	ENDARA & MARRE	SUSPENDED	3447	ENDARA & MARRE APARTADO POSTAL 0818-11198 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009247	JOSE MARIANO PENAGOS ORTIZ	ACTIVE	34471		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009248	EDGAR ABDALA	ACTIVE	34481		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11009249	GONDAL, ASHRAF	SUSPENDED	3451	ASHRAF GONDAL FRANCHY ROCA, 5-311 35007 - LAS PALMAS DE GRAN CANARIA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009250	PIERSON, HELDRING & PIERSON (BAHAMAS) LIMITED	SUSPENDED	3455	PIERSON; HELDRING & PIERSON (BAHAMAS) LIMITED P.O. BOX SS-5539 308 EAST BAY STREET NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11009251	GB TRUST COMPANY SARL	ACTIVE	37469	GB TRUST COMPANY SARL LE ROQUEVILLE 20BLD PRINCESSE CHARLOTTE MC 9800 MÓNACO PRINCESSE GRACE MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11009252	DELPHINUS S.A.R.L.	SUSPENDED	3747	DELPHINUS S.A.R.L C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009253	JORGE SHEMI Y CARLOS TEMISTOCLES CORTEZ		37472				Panama Papers	The Panama Papers data is current through 2015
11009254	RICHARDS	SUSPENDED	3748	RICHARDS GRAND BAY PLAZA 2665 SOUTH BAYSHORE DRIVE SUITE 900 MIAMI, FLORIDA 33133 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11009255	JOSÉ MORA	ACTIVE	37500	JOSÉ MORA VILLA 43; STREET 1 MIRADOR LA COLECCIÓN DUBAI 936089; DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009256	JEANNYNA SABORÍO	ACTIVE	37527	JEANNYNA SABORÍO. COSTA RICA; SAN JOSÉ; AVENIDA 10 CALLES 25 Y 27; OFICINA 2590 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11009257	M&MP LEGAL	ACTIVE	37591		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009258	VICTOR LING & COMPANY	SUSPENDED	3760	VICTOR LING & COMPANY 1ST FLOOR; HUA QIN INTERNATIONAL BUILDING NO. 340 QUEEN'S ROAD C. CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009259	YOSSI COHEN	ACTIVE	37614		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009260	BUGNON, JACQUES	SUSPENDED	3768	MR. JACQUES BUGNON 13, ROUTE DE LUSSY 1162 SAINT-PREX SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009261	MOSHE TURGEMAN	ACTIVE	37687		Romania	ROU	Panama Papers	The Panama Papers data is current through 2015	
11009262	PANAMA ADVISORY GROUP INC.	SUSPENDED	37705	PANAMA ADVISORY GROUP INC. RUE DU STAND 40 CASE POSTALE 338 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009263	AMPERSAND MANAGEMENT SA	ACTIVE	37783		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009264	MANUEL LUIS SANCHEZ NO		37822				Panama Papers	The Panama Papers data is current through 2015	
11009265	PENN, DANCIA	SUSPENDED	3788	MS. DANCIA PENN 49 MAIN STREET P.O. BOX 186 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11009266	TROWERS & HAMLINS	ACTIVE	3791	TROWERS & HAMLINS 3 BUNHILL ROW LONDON DX 774 - EC1Y 8YZ, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009267	TONIS GROUP LIMITED	ACTIVE	37920	TONIS GROUP LTD ROOM 410; 4/F; AUSTIN TOWER; 22-26A AUSTIN AVENUE; TSIM SHA TSIU; KOWLOON; HK HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009268	JUAN MANUEL VELA		37927				Panama Papers	The Panama Papers data is current through 2015	
11009269	ARIANA RESOURCES PLC	ACTIVE	37947	ARIANA RESOURCES PLC BRIDGE HOUSE LONDON BRIDGE LONDON SE1 9QR, GREATER LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11009270	SAAVEDRA, MIGUEL	SUSPENDED	34605	MIGUEL SAAVEDRA CT NO.20 P.O. BOX 025242 MIAMI, FLORIDA 33102-5242 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009271	CACERES TORRES	SUSPENDED	34610	LICDO JUAN MANUEL CÁCERES TORRES CALLE GUSTAVO MEJÍA RICART ESQUINA ABRAHAM LINCOLN TORRE PIANTINI, SUITE 901 SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11009272	PEDRO GABRIEL ESPINOSA MARTINEZ	ACTIVE	34665		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009273	DOUGLAS L. MONTGOMERY	ACTIVE	34696	DOUGLAS MONTGOMERY EXPERFILL SYSTEMS LLC 8455 N. 90TH STREET SUITES 6& 7 Scottsdale USA ARIZONA 85258	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009274	PRADEEP K HANDA	ACTIVE	34709	MR. PRADEEP KUMAR HANDA HOUSE NO. 576; BLOCK 4, STREET-6 SURRA KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015
11009275	S-TEAM BUSINESS CONSULTING S.L.	ACTIVE	34768		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009276	WIDAR SPA	ACTIVE	34776		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11009277	LOSINGER WILLIMANN DONGHI (ZURICH CLIENT)	ACTIVE	34802		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009278	SANDRA WENDY MONROY MORENO		34858				Panama Papers	The Panama Papers data is current through 2015
11009279	ISAAC EDMON LERMAN	SUSPENDED	34872	ISAAC EDMON LERMAN 26 SHERWOOD ROAD LONDON N W4 1AD UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009280	RMC & ASOCIADOS	ACTIVE	34353	RMC & ASOCIADOS VIA RICARDO J. ALFARO. THE CENTURY TOWER; PISO 4; OFICINA 401 REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009281	HERMES TRUST SERVICES S.À.R.L.	ACTIVE	34397	HERMES TRUST SERVICES SARL 14; RUE DU BECK LUXEMBOURG CITY L-1222; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009282	ROSHANZAMIR, R.	SUSPENDED	344	MR. R. ROSHANZAMIR 'RAMSAR' SNOWDENHAM LINKS ROAD BRAMLEY, SURREY ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009284	MOSAR - DE WOLF & PARTNERS	SUSPENDED	34441	MOSAR - DE WOLF & PARTNERS 3B, BOULEVARD DU PRINCE HENRI L-1724 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009286	DR. FRANCISCO ANDRADE	ACTIVE	34473		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11009287	JACQUES VICTOR LEVY	ACTIVE	34530		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009283	JAN PETER STICHWEH HEIRNRICH	ACTIVE	34401	JAN PETER STICHWEH HEIRNRICH CALLE 47 BELLAS VISTA; EDIFCIO PERLA MAR; APART 6A. PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009285	BARCLAYS WEALTH TRUSTEES (HONG KONG) LIMITED	ACTIVE	34454	OMNI RN INTERNATIONAL LIMITED C/O BARCLAYS WEALTH TRUSTEES (SINGAPORE) LIMITED LEVEL 28 MARINA BAY FINANCIAL CENTRE TOWER 2. 10 MARINA BOULEVARD SINGAPORE 018983, SINGAPORE	Singapore;Hong Kong	SGP;HKG	Panama Papers	The Panama Papers data is current through 2015	
11009288	GUANGDA LAW FIRM	ACTIVE	34591	27/F; DONGSHAN PLAZA; 69 XIANLIE ROAD CENTRAL; GUANGZHOU; P.R.CHINA; PEOPLE'S REPUBLIC OF CHINA; GUANGDONG (KWANGTUNG); FUZHOU; 510095	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11009289	LARSSEN CORPORATE SERVICES S.A.	ACTIVE	8188	LARSSEN CORPORATE SERVICES P.O. BOX 4131; TALLINN 19090; ESTONIA *S.I.*	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015	
11009290	GARFIELD-BENNETT	ACTIVE	8198	GARFIELD-BENNETT C.T.V. HOUSE LA POUQUELAYE ST HELIER, JERSEY JE2 3GF CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009291	HOOGEWERF TRUST COMPANY S.A.	SUSPENDED	821		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009292	GUTIERREZ, HERNANDEZ & PAULY	ACTIVE	8241	GUTIERREZ, HERNANDEZ & PAULY APARTADO POSTAL 1571 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11009293	PINARD, GILLES W.	SUSPENDED	8243		Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11009294	SOUNDESIGN CORP. (HONG KONG) LIMITED	SUSPENDED	8266	SOUNDESIGN CORP. (HONG KONG) LIMITED ROOMS 504-6; 5/F. HARBOUR CENTRE; TOWER 2 8 HOK CHEUNG STREET HUNGHOM KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009295	HOSKINS, NICHOLAS J.	SUSPENDED	8272	NICHOLAS J. HOSKINS SUITE NO.275 #48 PAR-LA VILLE ROAD HAMILTON HM 11 BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11009296	HELGI NICLASEN	ACTIVE	8284	HELGI NICLASEN BELVEDEREVEJ 12. B. DK 3000 HELSINGOR DENMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11009297	CORIATS (CARIBBEAN) LIMITED	ACTIVE	8352	CORIATS (CARIBBEAN) LIMITED BRISTOL HOUSE P.O. BOX 171 PROVIDENCIALES TURKS & CAICOS BRITISH WEST INDIES	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015	
11009298	CHESTERFIELD INTERNATIONAL LIMITED	ACTIVE	34894	CHESTERFIELD INTERNATIONAL LIMITED CHESTERFIELD BUILDING KATOKOPIAS 7; MESA GEITONIA LIMASSOL 4007; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11009299	DESPACHO DE ABOGADOS RAMIRO SANCHEZ DE LERIN GARCIA	SUSPENDED	3491	DESPACHO DE ABOGADOS RAMIRO SANCHEZ DE LERIN GARCIA ACADEMIA 8 28014 MADRID ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	

11009300	QUIBRERA SALDAÑA		34947					Panama Papers	The Panama Papers data is current through 2015
11009301	BETA FIELD MANAGEMENT CONSULTANTS LIMITED	ACTIVE	34953	BETA FIELD MANAGEMENT CONSULTANTS LIMITED ROOM 05; 18/F.; TELFORD HOUSE; 16 WANG HOI ROAD; KOWLOON BAY; HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015
11009302	W.S. WONG & CO.	ACTIVE	3497	W.S. WONG & CO. 16/F.; JONSIM PLACE 228 QUEEN'S ROAD EAST WANCHAI; HONG KONG **S.I.**	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015
11009303	DAN AYLON	ACTIVE	35005		Israel	ISR		Panama Papers	The Panama Papers data is current through 2015
11009325	DAVID A. LADERMAN	ACTIVE	37950	DAVID LADERMAN 90 MAJESTIC APARTMENTS, KING EDWARD RD ONCHAN ISLE OF MAN	Isle of Man	IMN		Panama Papers	The Panama Papers data is current through 2015
11009326	ARCA IG COLOMBIA S.A.S.	ACTIVE	37968	ARCA IG COLOMBIA S.A.S. CALLE 97 A # 8 – 10 OFC. 205 BOGOTA COLOMBIA	Colombia	COL		Panama Papers	The Panama Papers data is current through 2015
11009352	GOLDEN TRINITY INVESTMENTS LIMITED	SUSPENDED	8560	GOLDEN TRINITY INVESTMENT LIMITED 10/F., NATIONAL MUTUAL CENTRE 151 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015
11009304	KROSS BORDER	ACTIVE	35006	ROUVINA MUNUSAMI ST LOUIS BUSINESS CENTRE; CNR DESROCHES & ST LOUIS STREETS; PORT LOUIS MAURITIUS	Mauritius	MUS		Panama Papers	The Panama Papers data is current through 2015
11009305	MARIANO SUEZ/JAVIER SUEZ	ACTIVE	35009	MARIANO SUEZ/JAVIER SUEZ PLAZA INDEPENDENCIA 759 OF 418 MONTEVIDEO URUGUAY	Uruguay	URY		Panama Papers	The Panama Papers data is current through 2015
11009306	HAR-LEX L.L.C. EESTI FILIAAL	ACTIVE	35027	HAR-LEX L.L.C. EESTI FILIAAL TARTU MNT. 2; 9TH FLOOR; 10145 TALLINN (HARJUMAA) ESTONIA	Estonia	EST		Panama Papers	The Panama Papers data is current through 2015
11009307	WONG, TONY	SUSPENDED	4585	MR. TONY WONG C/O ROOM 1505 GEE TUCK BUILDING 16-20 BONHAM STRAND SHEUNG WAN, HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015
11009308	ALWAYS BRIGHT COMPANY LIMITED	SUSPENDED	4624	ALWAYS BRIGHT COMPANY LIMITED 1/F., BUPA CENTRE 141 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015
11009309	HARRY B. SANDS, LOBOSKY & COMPANY	SUSPENDED	4638	HARRY B. SANDS; LOBOSKY & COMPANY SHIRLEY HOUSE FIFTY SHIRLEY STREET NASSAU; BAHAMAS	Bahamas	BHS		Panama Papers	The Panama Papers data is current through 2015
11009310	BOUTROS, LEILA	SUSPENDED	4656	MS. LEILA BOUTROS C/O 250 DAVENPORT ROAD; APT 908 TORONTO; ONTARIO M5R 1J8 CANADA	Canada	CAN		Panama Papers	The Panama Papers data is current through 2015
11009311	COHEN, SALOMON	INACTIVE	467	SR. SALOMON COHEN EDIFICIO TORRE LA PRIMERA; P. H. AVE. FCO. DE MIRANDA (CAMPO ALEGRE) CARACAS; VENEZUELA	Venezuela	VEN		Panama Papers	The Panama Papers data is current through 2015

11009312	REALTY SECRETARIES AND REGISTRARS LIMITED	SUSPENDED	4672	REALTY SECRETARIES AND REGISTRARS LIMITED ROOMS 1001-2 SIU ON CENTRE; 10/F 188 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009313	WONG, DORIS	SUSPENDED	4680	MS. DORIS WONG SHOP 108; 1/F; MANNING HOUSE 48 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009314	MASIH, JAMES	SUSPENDED	469	MR. JAMES MASIH P.O. BOX 5542 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009315	SOUTH CHINA FINANCE CO. LTD.	SUSPENDED	4690	SOUTH CHINA FINANCE CO. LTD. BANK OF CHINA TOWER 28TH FLOOR; NO.1 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009316	ENTREPRISE GENERALE DE BATIMENTS, S.A.	SUSPENDED	8403	ENTREPRISE GENERALE DE BATIMENTS; S.A. 76 ALIMOV AVENUE 164 ARGIROUPOLI; ATHENES GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11009317	CORPORATE EQUITY VENTURES	UNRECOVERABLE ACCOUNTS	84181	CORPORATE EQUITY VENTURES P.O. BOX 257 DOUGLAS ISLE OF MAN M99 1XU BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009318	DRAGONFIELD GROUP (H.K.) LTD.	SUSPENDED	8423	DRAGONFIELD GROUP (H.K.) LTD. ROOM 1701-3; TELFORD HOUSE 16 WANG HOI ROAD KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009319	RAINBOW PROFIT RESOURCES LIMITED	SUSPENDED	8425	RAINBOW PROFIT RESOURCES LIMITED 15/F; UNIT A; GEMSTAR TOWER 23 MAN LOK STREET HUNG HOM; KOWLOON HONG KONG ATTENTION: MR. IP SOK WUN *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009320	PATEL, BHUPESH B.	SUSPENDED	8428	MR. BHUPESH B. PATEL *S.I.*	India	IND	Panama Papers	The Panama Papers data is current through 2015	
11009321	HIGH PLATEAU INVESTMENT LTD.	SUSPENDED	8436	HIGH PLATEAU INVESTMENT LTD. UNIT B; 16/F.; UNITED CENTRE 95 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009322	NARANJO, SANDRA	SUSPENDED	8448	LICDA. SANDRA NARANJO APARTADO POSTAL 0815-10380 PANAMA 4, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009323	GOLDEN ISLAND (BVI) LIMITED	SUSPENDED	8516	GOLDEN ISLAND (BVI) LIMITED C/O GOLDEN ISLAND (HOLDINGS) LIMITED ROOM 760; STAR HOUSE 3 SALISBURY ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009324	P.T. CHANDRA ASRI	SUSPENDED	8521	P.T. CHANDRA ASRI WISMA BARITO PACIFIC TOWER A 7TH FLOOR JL. LET. JEND. S. PARMAN KAV. 62-63 JAKARTA 11410 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11009327	DANIELAN & PARTNERS S.A.	ACTIVE	38082	DANIELAN & PARTNERS S.A. BATIMENT B 51 BOULEVARD FOCH; EPINAY SUR SEINE SAINT DENIS 93800; SEINE-SAINT-DENIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11009328	BHL MANAGEMENT SERVICES LIMITED	ACTIVE	38087	BHL MANAGEMENT SERVICES LIMITED SECOND FLOOR, ELIZABETH HOUSE LES RUETTES BRAYES ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11009329	GRUNDER RECHTSANWÄLTE AG	ACTIVE	38099		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009330	PRICEWATERHOUSE COOPERS LP (GRAND CAYMAN)	SUSPENDED	381	PRICEWATERHOUSECOOPERS LP (GRAND CAYMAN) STRATHVALE HOUSE NORTH CHURCH STREET GEORGE TOWN; P.O. BOX 258 GT GRAND CAYMAN; CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11009331	CHEMOUNI JOANNA ESTER MYRIAM	ACTIVE	38108		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11009332	TECNOKRIX SA	ACTIVE	38113	CR. FEDERICO SAEZ RINCON 487, PISO 9 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009333	JUAN CARLOS GLORIA DE VIVO		38119				Panama Papers	The Panama Papers data is current through 2015
11009334	FURCAJG FREDERIC	ACTIVE	38144		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009335	JOHN MARTIN BRODIE CLARK	ACTIVE	38155	JOHN MARTIN BRODIE CLARK SAXONWOOD; CANGLES LANE; BEYTON BURY ST. EDMUNDS; SUFFOLK; ENGLAND IP30 9FH EAST LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009336	EDUARDO A. COUTO	ACTIVE	38167		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11009337	KINSON SECRETARIAL CO LTD	ACTIVE	38173	DANNY LAU ROOM 2002 KAI TAK COMM BLDG.; 317-319 DES VOEUX ROAD CENTRAL; HONG KONG CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009338	BRYCE CROCKER	ACTIVE	38177	BRYCE CROCKER RUA A NUMERO 21 PORTAL DA FERRADURA CENTRO ARMACAO DOS BUZIOS 28950-000, RIO DE JANEIRO-BRAZIL. RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009339	BEATRIZ EUGENIA GOMEZ CORTES		38190				Panama Papers	The Panama Papers data is current through 2015
11009340	BOSTWICK, BRUCE E.	INACTIVE	382	SR. BRUCE E. BOSTWICK APARTADO AEREO 661 PUERTO ORDAZ, ESTADO BOLIVAR VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11009341	PAUL J MIFSUD CPA	ACTIVE	38219	PAUL J MIFSUD 4; TRIQ L-ISQOF PACE MELLIEHA MLH 1067; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11009342	ANGRAM ENTERPRISES INC.	SUSPENDED	3822	ANGRAM ENTERPRISES INC. C/O ANGELA OSSA INFANTE JUAN DE URETA 7222 SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11009343	ACOSTA ARANGO & ASOCIADOS	ACTIVE	3505630	ACOSTA ARANGO CALLE 79 NO 7A - BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11009344	SOCIETE LUXEMBOURGEOISE DE BANQUE	SUSPENDED	3514	SOCIETE LUXEMBOURGEOISE DE BANQUE C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015		
11009345	SMILLIE, BRIAN M.	SUSPENDED	3519	SMILLIE; BRIAN M. POSIES 28 CAUSEWAYHEAD ROAD CAUSEWAYHEAD; STIRLING SK9 5EU ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015		
11009347	MAUAD & MAUAD	ACTIVE	3528	MAUAD & MAUAD 50TH STREET; TRASATLANTICO BANK TOWER; FLOORS 7 & 9; P.O. BOX 0823-05791 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015		
11009348	LEIGHTON & LEIGHTON SNC	SUSPENDED	3532	LEIGHTON & LEIGHTON SNC 10 BOULEVARD PRINCESSE CHARLOTTE MC98000 MONACO **S.I.**	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015		
11009349	GESTRUST S.A (OTHERS)	ACTIVE	35345		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015		
11009346	WORLD SMART ACCOUNTING SERVICES LIMITED	ACTIVE	35234	WORLD SMART ACCOUNTING SERVICES LIMITED D79; 1/F.; BLOCK 2; CAMELPAINT BUILDING 62 HOI YUEN ROAD KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11009350	READY SECRETARIES & NOMINEES LTD.	ACTIVE	3536	READY SECRETARIES & NOMINEES LTD. RM. B; 13/F.; HING WAH COM'L BLDG 450-454 SHANGHAI ST.; MONGKOK KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11009351	CONSULCO INTERNATIONAL LIMITED	ACTIVE	8538	CONSULCO INTERNATIONAL LIMITED RAS AL KHAIMAH FREE TRADE ZONE RAS AL KHAIMAH UNITED ARAB EMIRATES	United Arab Emirates;Cyprus	ARE;CYP	Panama Papers	The Panama Papers data is current through 2015		
11009353	JET BRIGHT INTERNATIONAL LTD.	SUSPENDED	8565	JET BRIGHT INTERNATIONAL LTD. 18/F., ONE PACIFIC PLACE NO.88 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11009354	RUESCHER, WOFGANG A.	SUSPENDED	8576		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015		
11009355	AGACE, JEREMY MICHAEL	ACTIVE	8587	MR. JEREMY MICHAEL AGACE J. AGACE; LE MILLEFIORI; 1 RUE DES GENETS; 98000 MONACO MONACO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015		
11009356	SOCIEDAD VENEZOLANA DE ELECTRIFICACION C.A. (SVECA)	INACTIVE	859	SOCIEDAD VENEZOLANA DE ELECTRIFICACION C.A. APARTADO POSTAL 61327 CHACAO, CARACAS VENEZUELA ATENCION: SR. S. GUBBIOLI	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015		
11009357	GALLEGOS, ADRIAN	SUSPENDED	86	SR. ADRIAN GALLEGOS ANDALUCIA DEL MAR 308; CASA 3 NUEVA ANDALUCIA; MARBELLA 29660 MALAGA; ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015		
11009358	HUGO INTERNATIONAL (HOLDINGS) COMPANY LIMITED	SUSPENDED	8601	HUGO INTERNATIONAL (HOLDINGS) COMPANY LIMITED C/O MR. KENNETH HOI-KAU LEE 8D, MORENGO COURT 25 TAI HANG ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11009359	DR. BERND HASENBICHLER	SUSPENDED	8638	DR. BERND HASENBICHLER P.O. BOX N-7776 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015		

11009360	CITY ADVISORY LIMITED	ACTIVE	36823	CITY ADVISORY LIMITED BRITANNIA HOUSE 8 OLD BAKERY STREET VALLETTA VLT1450, MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11009361	NEW TIMES ENERGY CORPORATION LIMITED	ACTIVE	36845	NEW TIMES ENERGY CORPORATION LIMITED ROOM 1402; 14/F.; NEW WORLD TOWER I; 16-18 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009362	GIL BADIA Y ASOCIADOS LEGAL GROUP S.R.L.	ACTIVE	36847	GBA LEGAL GROUP CALLE LUIS PADILLA NO.53; EDIFICIO SHIPCO; LOCAL 2-D; LOS PRADOS SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11009363	IRVINE MANAGEMENT LIMITED	SUSPENDED	3687	IRVINE MANAGEMENT LIMITED SUITE 2228 28 VESSEY STREET NEW YORK, NY 10007 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009364	CONTINENTAL AIR EXPRESS (HK) LTD.	SUSPENDED	3701	CONTINENTAL AIR EXPRESS (HK) LTD. 23 /F., TOWER 2 EVER GAIN PLAZA 88 CONTAINER PORT ROAD KWAI CHUNG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009365	LETICIA VACA		37017				Panama Papers	The Panama Papers data is current through 2015	
11009366	CR. PABLO CATAUMBERT	ACTIVE	37049	CR. PABLO CATAUMBERT COLONIA 981/ PISO 8 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009367	DR. ALFREDO BUSTOS	ACTIVE	37051		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009392	THEODORO PANAYOTIS CONSTANTINAU	ACTIVE	38374	THEODORO PANAYOTIS CONSTANTINAU FRANDFIELD; LOTE 1 AL LOTE 4; MANZANA 41; ZONA LIBRE COLON PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009436	MR. EROL L. PINTO		90020				Panama Papers	The Panama Papers data is current through 2015	
11009437	(GENEVE CLIENT) COGEFI S.A.M.		90031				Panama Papers	The Panama Papers data is current through 2015	
11009438	CORRALES ROMEO, JOSE ANTONIO		90035				Panama Papers	The Panama Papers data is current through 2015	
11009439	BENTINCK SECRETARIES LIMITED		90036				Panama Papers	The Panama Papers data is current through 2015	
11009440	BANQUE LEU S.A.		90041				Panama Papers	The Panama Papers data is current through 2015	
11009441	TRIDENT OIL NAVIGATION & INVESTMENT CORP.		90042				Panama Papers	The Panama Papers data is current through 2015	

11009442	UBS AG (ZURICH)		90043					Panama Papers	The Panama Papers data is current through 2015
11009443	MILLENNIUM MANAGEMENT LIMITED	SUSPENDED	9005516	MILLENNIUM MANAGEMENT LIMITED SUITE 4, 10TH FLOOR INTERNATIONAL COMMERCIAL CENTRE 2A MAIN STREET PO BOX GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11009368	PAUL ALAN REED	ACTIVE	370811	MR. A P REED THE CLOISTERS; LA RUE DE HAUT ST. LAWRENCE JE3 JQ; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009369	ALBECQ MANAGEMENT LIMITED	ACTIVE	37101	ALBECQ TRUST COMPANY LIMITED SUITE C1 HIRZEL COURT ST. PETER PORT GY1 2NH, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009370	GUSTAVO RISTOW	ACTIVE	37115		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009371	CARLOS ARCESIO PAZ BAUTISTA	PROSPECT	37119	CARLOS ARCESIO PAZ BAUTISTA : CALLE 22 NORTE # 6A- 24 OFICINA 1001 SANTA MÓNICA CENTRAL; CENTRO DE NEGOCIOS; CALI; COLOMBIA CALI COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009372	INTERCONTINENTAL EQUITIES INC.	SUSPENDED	3715	INTERCONTINENTAL EQUITIES INC. 8/F FLAT B FUDAT COURT32 FORTRESS HILL ROADNORTH POINT, HONG KONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009373	DR. OSCAR BJARNER	ACTIVE	37164		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009374	JOHNNY VÁSQUEZ GONZALEZ		37170				Panama Papers	The Panama Papers data is current through 2015
11009375	JORGE LUIS CAPUTO Y ALBERTO CARLO CAPUTO	ACTIVE	373	ALBERTO CAPUTO CARRERA 11 A NO. 97-42 **S.I.** APT 501 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009376	A G ROBINSON & ASSOCIATES	SUSPENDED	3731	A G ROBINSON & ASSOCIATES LEVEL 8 143 YORK STREET, SYDNEY NEW SOUTH WALES 2000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11009377	LILIA ORTEGA CUCALON DE HEILBRON	ACTIVE	3731	LILIA ORTEGA CUCALON DE HEILBRON APDO./P.O. BOX: 0816-00093 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009378	MA HONGTAO	ACTIVE	34592	NO.1-1904; BUILDING NO. 510; NO.5 DISTRICT; WANG JING DONG YUAN; CHAO YANG DISTRICT; BEIJING; P.R.CHINA.; PEOPLE'S REPUBLIC OF CHINA; BEIJING (PEKING); BEIJING (PEKING)	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11009379	DOPORTO & ASOCIADOS S.C.		34600				Panama Papers	The Panama Papers data is current through 2015
11009380	WISDOM LINK CONSULTANTS LIMITED	ACTIVE	34604	WISDOM LINK CONSULTANTS LIMITED; UNIT A; 8/F.; NATHAN COMMERCIAL BUILDING; NO 430 – 436 NATHAN ROAD; YAUMATEI; KOWLOON; HONG KONG; MONGKOK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11009381	SNG COMMERCIAL LAW	ACTIVE	34606	5TH FLOOR 19 SPRING GARDENS MANCHESTER M2 1FB UNITED KINGDOM GREATER MANCHESTER MANCHESTER	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009382	NLANDU-MASUNDA, ANTOINE	SUSPENDED	3461	ANTOINE NLANDU-MASUNDA OUDSTIJDERSLAAN 35 2710 HOBOKEN BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11009383	GUILLERMO ISAAC ROSENEY SALCEDO		34614				Panama Papers	The Panama Papers data is current through 2015
11009384	F.INCONSULT SA	SUSPENDED	34617	SUITE 3; 33 MAIN STREET; PO BOX 822 GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11009385	UNITED BANK AG (ZURICH CLIENT)	ACTIVE	34632		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009386	GEORGALLIS & CO.	SUSPENDED	3465		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009387	XU XIAO WU	SUSPENDED	34762	XU XIAO WU UNIT1618; THE METROPOLIS TOWER; 10 METROPOLIS DRIVE; HUNGHOM; KLN; HONG KONG. HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009388	CREDIT LYONNAIS, LONDON	SUSPENDED	3824		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009389	PETROPOULIADIS ALEXANDEROS	ACTIVE	38289		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009390	SUAREZ & ASOCIADOS CONSULTORIA EMPRESARIAL		38314				Panama Papers	The Panama Papers data is current through 2015
11009391	YURY BORISOV	ACTIVE	38322	YURY BORISOV 79 QUAI D'ORSAY 75007 PARIS, FRANCE PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11009393	RAMON FRANCO Y ROLANDO FRANCO	ACTIVE	38382	RAMON FRANCO Y ROLANDO FRANCO RAMON FRANCO E ISABEL F. DE FRANCO APARTADO 0823-08144 PANAMA, REPUBLICA DE PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009394	SR. FERNANDO CORDOBA S.	ACTIVE	38408		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009395	EXCEL POWER CORPORATION LIMITED	ACTIVE	38412	EXCEL POWER CORPORATION LIMITE 2318 LEIGHTON CENTRE; 77 LEIGHTON ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009396	ROGELIO JOSÉ MARÍN MORALES	ACTIVE	384202	ROGELIO MARIN CALLE 72 C/E 3G EDIFICIO EL CARMEN PISO 1 OFC 1 Y MARACAIBO VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015

11009397	TSANG, CHAN & WONG	ACTIVE	3844	TSANG; CHAN & WONG 16/F; WING ON HOUSE 71 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009398	FURNESS WITHY (CHARTERING) LTD.	SUSPENDED	3540		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009399	CR. OSCAR BERTOLETTI	ACTIVE	35473	CR. OSCAR BERTOLETTI ABAYUBA 85 JUAN LACAZE, COLONIA MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009400	MOSEL, CHARLOTTE	SUSPENDED	3549	MS. CHARLOTTE MOSEL P.O. BOX 1031 GRAYLING, MICHIGAN 49738 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009401	CITIZEN'S SECRETARIAL SERVICES & CO.	ACTIVE	3554	CITIZEN'S SECRETARIAL SERVICES LIMITED 14/F; SHANGHAI INDUSTRIAL INVESTMENT BUILDING; 48 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009402	SAFFERY CHAMPNESS MANAGEMENT INTERNATIONAL LIMITED	ACTIVE	3563	SAFFERY CHAMPNESS MANAGEMENT INTERNATIONAL LIMITED P.O. BOX 141 LA TONNELLE HOUSE LES BANQUES, ST. SAMPSON GUERNSEY GY1 3HS CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009403	BERKELEY ENTERPRISES S.A.	SUSPENDED	3565	BERKELEY ENTERPRISES S.A. 14/F CAMERON CENTRE 57-59 CHATHAM ROAD TSIMSHATSUI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009404	LNR RECHTSANWÄLTE	ACTIVE	35718	LNR RECHTSANWÄLTE POSTFACH 207 LANDSTRASSE 33 FL 9490 VADUZ VADUZ LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11009405	APPLEBY TRUST (GUERNSEY) LIMITED	ACTIVE	35722	APPLEBY TRUST (GUERNSEY) LIMITED PO BOX 91; 11 NEW STREET; GY1 3EG ST. PETER PORT UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009406	SUPERPAK INTERNATIONAL, S.A.	SUSPENDED	8687	SUPERPAK INTERNATIONAL; S.A. APARTADO POSTAL 0823-08477 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009407	KPMG SOCIEDAD CIVIL	ACTIVE	8737	KPMG SOCIEDAD CIVIL EDIFICIO TORRE LIBERTAD PLAZA DE CAGANCHA 1335, PISO 7 11.100 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009408	GSA LAWSONS	SUSPENDED	8750	GSA LAWSONS P.O. BOX 1377 WEST PERTH WA 6872 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11009409	PHYLLIS K.Y. KWONG & ASSOCIATES	SUSPENDED	8758	PHYLLIS K.Y. KWONG & LEUNG RM. 308, KAI TAK COMMERCIAL BLDG 317-319 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009410	POWELL, DAVID JOHN	SUSPENDED	8768	MR. DAVID JOHN POWELL WOODLEIGH PATRICK CORNER ST. JOHN'S ISLE OF MAN IM4 3AW BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009412	J. P. DAMIANI & ASOCIADOS	ACTIVE	8815	J.P.D. ASOCIADOS S.A. RUTA 8 KM. 17500 ED. 100 OF. 134A; MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11009413	COPSA ENTERPRISES LTD.	SUSPENDED	8816	COPSA ENTERPRISES LTD. C/O 3RD. FLOOR 4 SKOUZE STR. GR 185 36, PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11009411	BENTLEY TRUST (JERSEY) LIMITED	SUSPENDED	8798	BENTLEY TRUST (JERSEY) LIMITED TOP FLOOR; 24 HILL STREET ST. HELIER; JERSEY JE2 4UA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009414	NICITERETSE, ROGER	SUSPENDED	8837	MR. ROGER NICITERETSE P.O. BOX 10757 DAR ES SALAAM TANZANIA	Tanzania	TZA	Panama Papers	The Panama Papers data is current through 2015	
11009415	PEDRO GARZON	ACTIVE	37333		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11009416	EQUILIBRIUM WEALTH ADVISORY, S.A.		37377				Panama Papers	The Panama Papers data is current through 2015	
11009417	ANDRES MEDINA 2	ACTIVE	37381	DR. ANDRES MEDINA CARRERA 9 NO. 74-08 OF. 201 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009418	VIMET CORPORATE CONSULTANTS AND SECRETARIES LIMITED	ACTIVE	37383	VIMET CORPORATE CONSULTANTS AND SECRETARIES LIMITED ROOM 1105; 11/F.; HALESON BUILDING; 1 JUBILEE STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009419	ANDREY ENIN	ACTIVE	37389	YEVGENIY KORZHOV UL. FEDOROVA; 43-60; 142100; PODOLSK; MOSCOW REGION MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11009420	DIANDINO ADRIANO PEÑA CRIQUE	ACTIVE	37453	DIANDINO ANTONIO PEÑA CRIQUE AVENIDA SARAZOTA # 3; ENSANCHE LA JULIA; SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11009421	RICARDO ALEXIS SOLIS SALGADO	ACTIVE	37483	RICARDO ALEXIS SOLIS DELGADO PUNTA PACIFICA; CALLE CORONADO EDIFICIO COURTYARD VIEW; 10 D PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009422	CAPITAL FINANCE & TRUST COMPANY (LUGANO CLIENT)		37518				Panama Papers	The Panama Papers data is current through 2015	
11009423	SKALA-LTD	ACTIVE	37539		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009424	BANK HAPOALIM SWITZERLAND	ACTIVE	37576		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009425	KASHIWAGI INTERNATIONAL LAW OFFICE	UNRECOVERABLE ACCOUNTS	8838	KASHIWAGI INTERNATIONALL LAW OFFICE 7-5-12 AKASAKA; MINATO-KU TOKYO 107; JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11009426	ESTUDIO VICTOR PAULLIER & CIA.	ACTIVE	8842	ESTUDIO VICTOR PAULLIER & CIA. MISIONES 1481, PISO 3 11.000 MONTEVIDEO URUGUAY **S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11009427	INSTANT FINANCE LIMITED	ACTIVE	8845	INSTANT FINANCE LIMITED FLAT D 6TH FLOOR, 321 KING'S ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009428	WONG & PARTNERS	SUSPENDED	8855	WONG & PARTNERS LEVEL 41-SUITE B, MENARA MAXIS KUALA LUMPUR CITY CENTRE 50088 KUALA LUMPUR MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11009429	WONG MAN YIN, MARGARET	SUSPENDED	8857	MS. MARGARET WONG MAN YIN ROOM 1402; 14TH FLOOR CHAMPION BUILDING NO. 287-291 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009430	LEEN DEN BAK	ACTIVE	8878	MR. LEEN DEN BAK OUD CROMSTRYNSEDJK 132 WZ 3286 BV KLAASWAAL ZUID HOLLAND, NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11009431	INTRUST (MANX) LIMITED	SUSPENDED	8886	INTRUST (MANX) LIMITED 1ST FLOOR 29-33 BUCKS ROAD DOUGLAS ISLE OF MAN IM1 3DE	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009432	MOURE & ASOCIADOS	SUSPENDED	893	MOURE & ASOCIADOS SUIPACHA 207; PISO 3; OF. 304 1008 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11009433	ALFREDO FOURNIER ABOGADOS (AFA)	SUSPENDED	8942	ALFREDO FOURNIER ABOGADOS (AFA) EDIFICIO SPAZIO EJECUTIVO, ESCAZU SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11009434	TITO MAZZETTA P.C. & ASSOCIATES	SUSPENDED	8957	TITO MAZZETTA P.C. & ASSOCIATES 233 PEACHTREE STREET SUITE 2308, HARRIS TOWER ATLANTA GEORGIA 30303 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009435	RAFFMAN DHANJI ELMS & VIRDEE ADVOCATES		90009				Panama Papers	The Panama Papers data is current through 2015
11009444	JEAN-PHILIPPE KERNEN		90056				Panama Papers	The Panama Papers data is current through 2015
11009445	MR. ROGERIO BERTO		90068				Panama Papers	The Panama Papers data is current through 2015
11009446	UBS AG (ZU)		90098				Panama Papers	The Panama Papers data is current through 2015
11009447	MR. WALTER BRANDHUBER		90100				Panama Papers	The Panama Papers data is current through 2015
11009448	ETUDE WYSSA & JUNOD		90109				Panama Papers	The Panama Papers data is current through 2015
11009449	SND-AVOCATS		90115				Panama Papers	The Panama Papers data is current through 2015

11009450	ING TRUST, AMSTERDAM		90149				Panama Papers	The Panama Papers data is current through 2015	
11009451	DAD DELAY CONSEIL		90154				Panama Papers	The Panama Papers data is current through 2015	
11009452	BUFETE ABRAHAM Y ASOCIADOS		90164				Panama Papers	The Panama Papers data is current through 2015	
11009453	ESTUDIO DE ABOGADOS DIAZ - BASTEN & TRUAN		90182				Panama Papers	The Panama Papers data is current through 2015	
11009454	ZIPPY GROUP SRL.		90183				Panama Papers	The Panama Papers data is current through 2015	
11009455	MIBE MANAGEMENT S.A.		90198				Panama Papers	The Panama Papers data is current through 2015	
11009456	FIDUSYNERGIE S.A.		90200				Panama Papers	The Panama Papers data is current through 2015	
11009457	THE CHARTWELL LAW OFFICES LLP	ACTIVE LEGAL	39733		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009458	WPS SA - WEALTH PLANNING SERVICES		39774				Panama Papers	The Panama Papers data is current through 2015	
11009459	MR. JOHN MATTHEW POTTS	ACTIVE	39843		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009460	CFE SUISSE SA	ACTIVE	39846		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009461	GEORGES DARANYI	SUSPENDED	39854	MR. GEORGES DARANYI HARDSTRASSE 65 P. O. BOX 205 CH-4020 BASEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009462	MRI MOORES ROWLAND	SUSPENDED	39883	MRI MOORES ROWLAND 3RD FLOOR NORWICH UNION HOUSE 8 CHURCH STREET ST. HELIER, JERSEY JE2 3NN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009463	TOROND, JAMES LEONARD	SUSPENDED	3993		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009464	PEDRO QUIRÓS	PROSPECT	39938	PEDRO QUIROZ HEGEL 153 INT. 101 COLONIA POLANCO REFORMA DELEGACIÓN MIGUEL HIDALGO MEXICO CITY MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	

11009465	SERGIO ANDRES VIVEROS RUBIANO	ACTIVE	39986	SERGIO ANDRES VIVEROS RUBIANO CARRERA 16 93ª-36 OF. 204 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009466	LUIZ ULRICH	ACTIVE	39987		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009467	G & R FINANCE S.A.		90207				Panama Papers	The Panama Papers data is current through 2015	
11009468	STATU CHARTERING & SHIPPING AGENCY LTD.		90218				Panama Papers	The Panama Papers data is current through 2015	
11009469	SILEX ADMINISTRATION SA		90225				Panama Papers	The Panama Papers data is current through 2015	
11009470	S.G.A.D. (SOCIEDAD DE GESTION, ABOGACIA Y DEFENSA)	SUSPENDED	9024	S.G.A.D. (SOCIEDAD DE GESTION; ABOGACIA Y DEFENSA) FUENTE DEL ROMERO 29B 28023 MADRID; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009471	ARNOLD, RUDOLF		90241				Panama Papers	The Panama Papers data is current through 2015	
11009472	BALDI & CARATSCH		90258				Panama Papers	The Panama Papers data is current through 2015	
11009473	JPP SERVICES SA		90263				Panama Papers	The Panama Papers data is current through 2015	
11009474	AIRD & BERLIS LLP		90264				Panama Papers	The Panama Papers data is current through 2015	
11009475	BT FINANCE S.A.		90285				Panama Papers	The Panama Papers data is current through 2015	
11009476	BGG, BANQUE GENEVOISE DE GESTION		90287				Panama Papers	The Panama Papers data is current through 2015	
11009477	(GVA) KENDRIS PRIVATE LTD.		90299				Panama Papers	The Panama Papers data is current through 2015	
11009478	CHARTWELL TRUST SERVICES S.A.		90301				Panama Papers	The Panama Papers data is current through 2015	
11009479	GO TRUST S.A.		90306				Panama Papers	The Panama Papers data is current through 2015	

11009480	BANQUE DE COMMERCE & DE PLACEMENTS S.A.		90325					Panama Papers	The Panama Papers data is current through 2015
11009481	ARNOLD, WEHINGER, KAELIN & FERRARI		90335					Panama Papers	The Panama Papers data is current through 2015
11009482	ETUDE PHILIPPE PARATTE		90336					Panama Papers	The Panama Papers data is current through 2015
11009483	(GENEVA CLIENT) NORCONSULTING S.A.		90337					Panama Papers	The Panama Papers data is current through 2015
11009484	VK CORPORATE SERVICES LIMITED		90347					Panama Papers	The Panama Papers data is current through 2015
11009485	BALLY CAPITAL ADVISORS S.A.		90349					Panama Papers	The Panama Papers data is current through 2015
11009486	HERTFORD TRUSTEES SA		90361					Panama Papers	The Panama Papers data is current through 2015
11009487	BYRNE-SUTTON, BONNARD, LAWSON, MEAKIN & PARTNERS		90362					Panama Papers	The Panama Papers data is current through 2015
11009488	J.S.S. JEROME S. SCHACHTER		90363					Panama Papers	The Panama Papers data is current through 2015
11009489	DE CERJAT, PRENSILEVICH & DE BLASI		90366					Panama Papers	The Panama Papers data is current through 2015
11009490	DE WECK & PERREN		90372					Panama Papers	The Panama Papers data is current through 2015
11009491	GENEVA ASSET MANAGEMENT S.A.		90378					Panama Papers	The Panama Papers data is current through 2015
11009492	PETERER, ERNST		90389					Panama Papers	The Panama Papers data is current through 2015
11009493	THE ADDAX & ORYX GROUP LIMITED		90394					Panama Papers	The Panama Papers data is current through 2015
11009494	WORLDWIDE J & J LTD.	PROSPECT	40014	WORLDWIDE J & J LTD. FLAT 3; 7/F.; BLOCK A; GRANDVIEW TOWER; 130 KENNEDY ROAD; WANCHAI HONG KONG		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11009495	APL SECRETARIAL SERVICES LIMITED	ACTIVE	40029	APL SECRETARIAL SERVICES LIMITED 23/F.; ON HONG COMMERCIAL BUILDING; 145 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009496	FRANCISCO IBANEZ CONCHA	ACTIVE	40066	SR. FRANCISCO IBANEZ CONCHA CALLE CORONEL #2354 PROVIDENCIA CODIGO POSTAL 650325 SANTIAGO, CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11009497	RUI JIANG		40061				Panama Papers	The Panama Papers data is current through 2015
11009498	FOWLER, WHITE, BURNETT	ACTIVE	4009		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009499	JULIO CESAR ZAFRED MARCELINO		40144				Panama Papers	The Panama Papers data is current through 2015
11009500	RODRIGO BULNES		40185				Panama Papers	The Panama Papers data is current through 2015
11009501	EQUUS CAPITAL AG (ZURICH CLIENT)		40216				Panama Papers	The Panama Papers data is current through 2015
11009502	ARNOLDO SÁNCHEZ BOLAÑOS		40237				Panama Papers	The Panama Papers data is current through 2015
11009503	ADVOKÁTNÍ KANCELÁR BROŽ, SEDLATÝ S.R.O.		40260				Panama Papers	The Panama Papers data is current through 2015
11009504	MONIKA AUPPERLE-HOFMANN		40266				Panama Papers	The Panama Papers data is current through 2015
11009505	GUSTAVO VILLACRES		40270				Panama Papers	The Panama Papers data is current through 2015
11009506	SAMSON NOMINEES LTD.	SUSPENDED	4031	SAMSON NOMINEES LTD. UNIT A 1/F, KIU HING MANSION 14 KING'S ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009507	JAIRO ALBERTO HIGUITA NARANJO		40333				Panama Papers	The Panama Papers data is current through 2015
11009508	GOPALAMENON GOVINDANKUTTY PALAKKATH		40343				Panama Papers	The Panama Papers data is current through 2015
11009509	FERRERE ABOGADOS (ECUADOR)		40356				Panama Papers	The Panama Papers data is current through 2015

11009510	NEW HAVEN TRUST A/S		90400				Panama Papers	The Panama Papers data is current through 2015	
11009511	SELLA BANK AG		90403				Panama Papers	The Panama Papers data is current through 2015	
11009512	GFS - GENEVA FINANCIAL SERVICES		90411				Panama Papers	The Panama Papers data is current through 2015	
11009513	VANAX S.A.		90413				Panama Papers	The Panama Papers data is current through 2015	
11009514	DUKRE ASSET MANAGEMENT S.A.		90431				Panama Papers	The Panama Papers data is current through 2015	
11009515	DRAYTON INVESTMENTS INC.	SUSPENDED	906	DRAYTON INVESTMENTS INC. C/O BOSTON CAPITAL VENTURES OLD CITY HALL 45 SCHOOL STREET BOSTON MASSACHUSETTS 02108 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009516	S B M C BUSINESS MANAGEMENT LIMITED	SUSPENDED	9073		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009517	GOOD BILLION LIMITED	SUSPENDED	9076	GOOD BILLION LIMITED C/O BLK 103B DEPOT ROAD; NO. 06-533; SINGAPORE 102103	Singapore;Malaysia	SGP;MYS	Panama Papers	The Panama Papers data is current through 2015	
11009518	KLENNER, ASTRID	ACTIVE	9079	SRTA. ASTRID KLENNER CAMINO FIESCO, 26 38310 LA OROTAVA TENERIFE ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009519	MARITIMA BASAL S.A.	SUSPENDED	9100	MARITIMA BASAL S.A. MORENO 584, 3-A 1091 BUENOS AIRES ARGENTINA **S.I.**	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11009520	NEW ZEALAND TRUST GROUP	SUSPENDED	9120	NEW ZEALAND TRUST GROUP 60 TINAKORI ROAD; THORNDON; WELLINGTON 6001; NEW ZEALAND. ATTN: MR. GORDON STEWART	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11009521	INTERNATIONAL MANAGEMENT LIMITED (IOM)	UNRECOVERABLE ACCOUNTS	9122	INTERNATIONAL MANAGEMENT LIMITED P.O. BOX 331 157 WOODBOURNE ROAD DOUGLAS, ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009522	POPULAR CORPORATE SERVICE LIMITED #1	ACTIVE	9159	POPULAR CORPORATE SERVICE LIMITED #1 SUITES 1801-1802; 18/F; ALLIANCE BUILDING; 130-136 CONNAUGHT ROAD CENTRAL; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009523	WILSON KUNG PIK LEON LEE		38541				Panama Papers	The Panama Papers data is current through 2015	
11009524	GERARD JOHANNES ALEXANDER PUAL ITJESHORST	ACTIVE	38555	GERARD JOHANNES ALEXANDER PUAL ITJESHORST OUDKERKHOF 5 BIS; 3512 GH UTRECHT; THE NETHERLANDS UTRECHT NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	

11009525	BARINVEST SA.	ACTIVE	38590	BARINVEST SA. VIA CANTONALE 19 LUGANO 6901, TICINO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009526	MS NADA SOUTHWORTH (ZURICH CLIENT)	ACTIVE	38601		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009527	ELITE SECRETARIAL SERVICES LIMITED	ACTIVE	38649	ELITE SECRETARIAL SERVICES LIMITED RM 2806; 28/F/.; WU CHUNG HOUSE; 213 QUEEN'S ROAD EAST; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009528	VIZCAYA CAPITAL	ACTIVE	38660		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009529	PREMIUM ASSETS SA	ACTIVE	38716		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009530	ROKA TECHNICAL SERVICES INC.	SUSPENDED	3872	ROKA TECHNICAL SERVICES INC. APARTADO AEREO 750 SANTA MARTA COLOMBIA ATENCION: SR. ROBERTO KATIME **S.I.**	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009531	GREGORY WERTZ	ACTIVE	38751	TYLER DAVIS-JEFFERS FLASHLYME LIMITED 29B CLUB STREET SINGAPORE 069414, SINGAPORE SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11009532	BETTY ELSIE ROONEY	ACTIVE	3879	BETTY ELSIE ROONEY WOODFIELD HOUSE WELLINGTON HEATH LEDBURY HEREFORDSHIRE HR8 1LT UNITED KINGDOM **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009534	PERI PANAMA, INC.	ACTIVE	34811	PERI PANAMA; INC. EL SITIO; JUAN DIAZ CALLE 122 OESTE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009536	MAURIZIO FRAVOLINI	ACTIVE	34837		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11009537	GLOBAL HORIZONS LIMITED	SUSPENDED	3490	GLOBAL HORIZONS LIMITED (ISLE OF MAN) C/O AFRICA EXPEDITIONS LIMITED P.O. BOX 24598 NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015	
11009533	COLORS IN BLOOM INC.	ACTIVE	34774	ARQ. RICARDO DÁVALOS GUEVARA AVE. 6 DE DICIEMBRE Y LA NIÑA EDIFICIO MULTICENTRO; OFICINA 703; GRUPO FLORISOL QUITO ECUADOR	Ecuador;Bahamas	ECU;BHS	Panama Papers	The Panama Papers data is current through 2015	
11009535	ORANGEFIELD GROUP	ACTIVE	34828	ORANGEFIELD GROUP MR. BALLAM FARDEENA 355; NEXTERACOM TOWER 1; 3RD FLOOR; CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11009538	MAES, RONALD	SUSPENDED	3492	MR. RONALD MAES C/O HOOGEWERF & CIE. 19, RUE ALDRINGEN L-1118 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009539	RENATO APARECIDO GOMES	ACTIVE	34971		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11009540	PEDRO JESUS RODRIGUEZ BAREA	SUSPENDED	34984	PEDRO JESUS RODRIGUEZ BAREA CL PADRE MENDEZ CASARIEGO N 6 C1°E 41003 SEVILLA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009541	GORDON S. BLAIR	SUSPENDED	3499		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11009542	GILMAR BALDASSARRE	ACTIVE	35739		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009543	LIMON INTERNATIONAL INC.	SUSPENDED	3583	LIMON INTERNATIONAL INC. 20TH FLOOR 47/57 MARTIN STREET P.O. BOX 9647 LAGOS, NIGERIA **S.I.**	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015
11009544	BENGAMIN GOLSHANI	ACTIVE	35983		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009545	MARTIN MIOTTO		35997				Panama Papers	The Panama Papers data is current through 2015
11009546	KABIR KAPUR		36000				Panama Papers	The Panama Papers data is current through 2015
11009547	AIMS CORPORATE SERVICES LIMITED	ACTIVE	36022	AIMS CORPORATE SERVICES LIMITED 18/F.; BANGKOK BANK BUILDING; 490-492 NATHAN ROAD; YAU MA TEI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009548	ILAN ORLY & CO., LAW OFFICES	ACTIVE	36027	ILAN ORLY & CO.; LAW OFFICES 23 MENAHEM BEGIN ROAD; 66184 TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009549	FANTERA LIMITED	ACTIVE	36044	FANTERA LIMITED 134 ARCH. MAKARIOU III AVENUE YIOTA COURT, SUITE 301 3021 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11009550	FEDERICO WEIL	ACTIVE	36061		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11009551	CIUDADPLUS TRAVEL & LIFESTYLE INC.	ACTIVE	36126	CIUDADPLUS TRAVEL & LIFESTYLE INC. CALLE 54 MARBELLA; EDIFICIO MOSSFON; PISO 3; OFICINA 3 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009552	GIL ALTER	ACTIVE	37584		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009553	DIEGO VARGAS RIVERO		37627				Panama Papers	The Panama Papers data is current through 2015
11009554	CAUDWELL, PETER	SUSPENDED	3765	MR. PETER CAUDWELL C/O 230 EVERGLADES AVENUE APT. 102 PALM BEACH, FLORIDA 33480 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11009555	ERICSSON, GREGER	SUSPENDED	3769	MR. GREGER ERICSSON P.O. BOX 7343 S-103 90 STOCKHOLM SWEDEN *S.I.*	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11009556	MICHAEL SAMPSON	ACTIVE	37696	MICHAEL SAMPSON 2 BEAU REGARD; LA ROUTE DU PETIT CLOS ST HELIER; JERSEY JE2 3 FX; CHANNEL ISLANDS. ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009557	IMCO PANAMA S.A.	SUSPENDED	3771	IMCO PANAMA S.A. TORRE BANCO GERMANICO CALLES 50 Y 53 ESTE; 8VO. PISO PANAMA; REP. DE PANAMA ATENCION: SR. ROGER ARAUZ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009583	TURKIA NATAN	ACTIVE	36409		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009584	RAMIREZ, CORRO Y ASOCIADOS	UNRECOVERABLE ACCOUNTS	3652	RAMIREZ; CORRO Y ASOCIADOS 3RD FLOOR; BELVIC COMPLEX GEN. MAXILOM AVENUE CEBU CITY PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11009558	TING, C. K.	ACTIVE	3772	MR. C. K. TING SOCIEDADE DE COMERCIO E INDUSTRIA "IMPERCIAL" RUA SAO ROGUE NO.48 E 48A R/C EDIF, HENG FAI MACAU	Macao;China	MAC;CHN	Panama Papers	The Panama Papers data is current through 2015
11009559	MICHEL CHARLES JOSEPH BERRY		37752				Panama Papers	The Panama Papers data is current through 2015
11009560	FABRIZIO PERSICO		37824				Panama Papers	The Panama Papers data is current through 2015
11009561	SR. VLADIMIR TORRES	ACTIVE	37840		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009562	PATRICIO WATERHOUSE	ACTIVE	37849		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009563	FORDSON CONSULTANTS LIMITED	SUSPENDED	4703	FORDSON CONSULTANTS LIMITED ROOM 1402 TUNG WAH MANSION 119-203 HENNESSY ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009564	ROBINSON, ROBERT W.	SUSPENDED	4709	MR. ROBERT W. ROBINSON BURY HOUSE LONDON ROAD, OLD AMERSHAM BUCKS HP7 0EZ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009565	LPD CONSULTANTS & ASSOCIATES	SUSPENDED	4712	LPD CONSULTANTS & ASSOCIATES 2308; 23RD FLOOR ASIA PACIFIC FINANCE TOWER CITIBANK PLAZA; 3 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009566	GEORGE LOUTFI	ACTIVE	4727		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11009567	MR. SHEN HSIN SHYONG	ACTIVE	4744	MR. SHEN HSIN SHYONG FLAT C; 12/F.; RM# 1218 HOOVER IND BLDG. 26-38 KWAI CHEONG RD.; KWAI CHUNG; N.T HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11009568	POMICE, MARCUS ROBERT	UNRECOVERABLE ACCOUNTS	478	MR. MARCUS ROBERT POMICE 124 WIGMORE STREET LONDON W1 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009569	UNITRUST FINANCIAL CORP.	INACTIVE	4780	UNITRUST FINANCIAL CORP. 1315 FINCH AVENUE WEST SUITE 306 NORTH YORK, ONTARIO CANADA M3J 2G6 *S.I.*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11009570	NEW IDEA TECHNOLOGY LTD.	SUSPENDED	4789	NEW IDEA TECHNOLOGY LTD. FLAT C; 15/F; PHASE I KINGSFORD INDUSTRIAL BUILDING 26-32 KWAI HEI STREET KWAI CHUNG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009571	DR. SANTIAGO CUESTA C.	ACTIVE	35010		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009572	REID, WAYNE VIVIAN	SUSPENDED	3503	WAYNE V REID UNIT 69; 11F HIGH WEST 142 POK FU LAM ROAD POK FU LAM; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009573	MYRRH TREUHAND GMBH	ACTIVE	35033		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009574	MR. JOSE FONTAN COLLAZO		35037				Panama Papers	The Panama Papers data is current through 2015	
11009575	JUAN CARLOS AGUDELO ALVAREZ		35039				Panama Papers	The Panama Papers data is current through 2015	
11009576	TAN ALEXANDER UY & TAN LINDA TIU	ACTIVE	35044	TAN ALEXANDER UY & TAN LINDA TIU 34 BEETTE ST. VALLE VERDE 6 PASIG CITY PASIG PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11009577	TURNER,MACFARLANE,GREEN & CO.	SUSPENDED	3506		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009578	ASAHI IWASAWA & ASSOCIATES SECRETARIAL SERVICES LTD.	SUSPENDED	3508	ASAHI IWASAWA & ASSOCIATES SECRETARIAL SERVICES LIMITED ROOM 1403; WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009579	CESAR ANTONIO LANZONE	ACTIVE	35106		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009580	ADMINISTRADORA DE COBROS S.A.	ACTIVE	35114	LICDA. EYRA PERDOMO MOSSFON BUILDING; SECOND FLOOR; EAST 54TH STREET PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009581	BOAZ BIRMAN	ACTIVE	35213		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009582	ADENIUM ENERGY CAPITAL, LTD.	ACTIVE	36348		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	

11009585	NADAV SHIHONI	ACTIVE	36526		Ghana	GHA	Panama Papers	The Panama Papers data is current through 2015
11009586	JUAN BERNAL	PROSPECT	36542	JUAN BERNAL CL 127ª; 5C 41 TO 1 APT. 804 CUNDINAMARCA BOGOTÁ; COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009587	PEDRO RAMIREZ DE ALBA		36581				Panama Papers	The Panama Papers data is current through 2015
11009588	BETESH PROPERTIES	ACTIVE	36611	BETESH PROPERTIES EL CARMEN; CALLE ELIDA DIAZ LOCAL #3; BURO PLAZA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009589	MULTI GROUP FINANCE SA (ZURICH CLIENT)	ACTIVE	36634		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009590	OMAR LABARCA	ACTIVE	36687		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11009591	CHEUNG HOI KIT JUSTIN	ACTIVE	36722	ROOM 206; 2/F; METRO CENTRE 1; 32 LAM HING STREET; KOWLOON BAY; HONG KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009592	LUIS CARLOS SERRANO PERALTA		40360				Panama Papers	The Panama Papers data is current through 2015
11009593	INFINTAX B.V.		40393				Panama Papers	The Panama Papers data is current through 2015
11009594	GUILLO & BONA	SUSPENDED	404	GUILLO & BONA APARTADO 0843-02502 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009595	NILO CONSULTORES S.A.S.		40448				Panama Papers	The Panama Papers data is current through 2015
11009596	BANCO SANTANDER (SUISSE) SA		40457				Panama Papers	The Panama Papers data is current through 2015
11009597	EDUARD JENCO		40482				Panama Papers	The Panama Papers data is current through 2015
11009598	SOFIA POWELL-COSIO, P.A.		40502				Panama Papers	The Panama Papers data is current through 2015
11009599	SAFFERY CHAMPNESS (SUISSE) S.A. (ZURICH CLIENT)		40511				Panama Papers	The Panama Papers data is current through 2015

11009600	HARB, J.	ACTIVE	4054	MR. J. HARB TRAP DIVISION NAMA TRADING COMPANY P.O. BOX 2899 JEDDAH 21461 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11009601	JTC (SUISSE) SA		40568				Panama Papers	The Panama Papers data is current through 2015
11009602	360 CONSULTING GROUP		40590				Panama Papers	The Panama Papers data is current through 2015
11009603	ADONIS KYRIAKIDES & CO.	SUSPENDED	406		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009604	C.W. MOK & CO.	ACTIVE	4060	C.W. MOK & CO. RM. 2803; 28/F.; UNIVERSAL TRADE CENTRE3-5 ARBUTHNOT ROADCENTRAL; HONG KONG *S.I.* HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009605	LEONARDO CORREA RODRIGUEZ		40601				Panama Papers	The Panama Papers data is current through 2015
11009606	LUIS ANTONIO OSORIO DACCACH		40639				Panama Papers	The Panama Papers data is current through 2015
11009607	NATIONAL GENERAL INVESTMENT CORP.	UNRECOVERABLE ACCOUNTS	4075	NATIONAL GENERAL INVESTMENT CORP. 170 NILES HILL ROAD WATERFORD, CT. 06385 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009608	DARIO EDUARDO SOLORZANO MARIN		40805				Panama Papers	The Panama Papers data is current through 2015
11009609	GERARDO CORAL RODRIGUEZ		40823				Panama Papers	The Panama Papers data is current through 2015
11009610	JAVAD TABRIZI	ACTIVE	38798	JAVAD TABRIZI PROVIDENT HOUSE, BURRELL ROW BECKENHAM - KENT BR3 1AT KENT UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009611	STM CYPRUS SERVICES LIMITED	ACTIVE	38823	STM CYPRUS SERVICES LIMITED KENNEDY TOWERS SUITE 14; ELEFTHEROPOLEOS ST. NO 1 NICOSIA (LEFKOSA) 1076; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11009612	ROSEMARIE FLAX	ACTIVE	38887	MRS. ROSEMARIE FLAX HODGE'S CREEK TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11009613	RALPH GAIMARD	PROSPECT	38910	RALPH GAIMARD RALPH GAIMARD; ROUTE DU LAC 13B; 1246 CORSIER / SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009614	CESAR NOVAES VIEIRA	ACTIVE	38913		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11009615	SR. DANIEL BORJA	ACTIVE	38957		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009616	ANASTASIA YURIEVNA BELYAEVA	ACTIVE	38994	ANASTASIA YURIEVNA BELYAEVA EL PRESIDENTE; AVDA DE LA PLAYA 8C 29680 ESTEPONA (MÁLAGA); ESPAÑA MALAGA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009617	MARIS FORD	ACTIVE	39079	MARIS FORD EDIFICIO VILLA MAGDA APT 30 VILLA ITALIA PUNTA PAITILLA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009618	JTC GROUP MIAMI	ACTIVE	39089		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009619	MARIA MERCEDES IRVING - BELL	ACTIVE	37850	MARIA MERCEDES IRVING - BELL 19 CALLE 14-60 ZONA 10 GUATEMALA, GUATEMALA DIRECCION DE TRABAJO GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009620	WORLD OF ELECTRICALS	ACTIVE	37869		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009621	REALTY CORPORATION BUSINESS S.A.	ACTIVE	37903	PABLO BRUNO ARCADIGNI BELGRANO 847, ALVAREZ (2107) ROSARIO ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11009622	BORDIER INTERNATIONAL BANK & TRUST LTD.	SUSPENDED	3793	BORDIER INTERNATIONAL BANK & TRUST LTD. P.O. BOX 5 PROVIDENCIALES TURKS & CAICOS BRITISH WEST INDIES	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015	
11009623	GONZALO ANTONIO CEPEDA CARDONA	ACTIVE	38006	GONZALO ANTONIO CEPEDA CARDONA AV. CALLE 116 NO. 70D-53 BOGOTÁ, COLOMBIA BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009624	DOUIEB KHAILO AVNER	ACTIVE	38034		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11009625	LÖGMENN PROMPTUS SLF.	ACTIVE	38054	LÖGMENN PROMPTUS SLF. ARAGATA 13 REYKJAVIK 101, REYKJAVIK ICELAND	Iceland	ISL	Panama Papers	The Panama Papers data is current through 2015	
11009626	JULIEN-JEULIN & ASSOCIES	ACTIVE	38062		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11009627	ACOCA, SANDRA EUGENIA MIRO DE	ACTIVE	3813	SANDRA EUGENIA MIRO DE ACOCA NUEVO REPARTO EL CARMEN; CALLE ELIDA DIEZ; EDIFICIO TABASARA PISO 14 DIAGONAL AL PARQUE DEL CARMEN PANAMA R. DE PANAMA *** POR MENSAJERO	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009628	BROADVILLE INVESTMENTS INC.	SUSPENDED	3530	BROADVILLE INVESTMENTS INC. ROOM B; DOUBLE BUILDING 11TH FLOOR; 23 STANLEY STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009629	DIEGO JUAN ZAPATA GUTIERREZ		35364				Panama Papers	The Panama Papers data is current through 2015	

11009630	CORREA MERINO & CO. ABOGADOS	ACTIVE	35433	CORREA MERINO & CO. ABOGADOS CALLE 10ª NO. 34-11 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009631	CURIEL, GIULIO	SUSPENDED	35476830	MR. GIULIO CURIEL REF.658.972 C/O SWISS BANK CORPORATION CH- CHIASSO (TI) SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009632	BBO INTERNATIONAL PRIVATE BANK	ACTIVE	35609	BBO BANK CALLE 87 # 10-93 OF. 702 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11009633	ESC. MARIA CAROLINA GARZON RIVAROLA	ACTIVE	35639	ESC. MARIA CAROLIA GARZON CALLE 28 Y 20 EDIFICIO TORRE LIGURIA LOCAL 002 PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009634	ARTHUR VISKOWSKY	ACTIVE	35682		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009635	MAYER LAW FIRM	ACTIVE	35683	MAYER LAW FIRM AVOCATS À LA COUR 49; BOULEVARD PRINCE HENRI. L-1724 L1724; LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009636	COGENT ENTERPRISES INC.	SUSPENDED	3581	COGENT ENTERPRISES INC. 12 JALAN TEPONG SINGAPORE 2262 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11009637	PRICEWATERHOUSE (DURBAN)	SUSPENDED	35911049	PRICE WATERHOUSE (DURBAN) CHARTERED ACCOUNTANTS 10TH FLOOR, SAGE LIFE HOUSE P.O. BOX DURBAN 4000 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11009638	PAJU, REIJO	SUSPENDED	4814	MR. REIJO PAJU BAUSSE OPTIOT OY P. O. BOX 54 20111 TURKU FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11009639	IQBAL, JAWAID	SUSPENDED	48197	MR. JAWAID IQBAL 6 CONSORT MEWS ISLEWORTH MIDDLESEX TW7 NA ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009640	GULF ASSOCIATES COMMUNICATIONS, LTD.	SUSPENDED	4864	GULF ASSOCIATES COMMUNICATIONS; LTD. 30 ROCKEFELLER PLAZA NEW YORK; NEW YORK 10112 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009641	BEAU ESTATES INC.	SUSPENDED	4889	BEAU ESTATES INC. P. O. BOX 250 SOUFRIERE ST. LUCIA, WEST INDIES	Saint Lucia	LCA	Panama Papers	The Panama Papers data is current through 2015
11009642	FEIST, PETER	SUSPENDED	490	MR. PETER FEIST GERHART-HAUPTMANN-STRASSE 51 22880 WEDEL - HOLSTEIN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11009643	ABDUL BAQI ARSHAD	ACTIVE	4901	MR. ABDUL BAQI ARSHAD 11 RECTORY ORCHARD CHURCH ROAD LONDON SW19 5AS ENGLAND S.I.	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009644	TAMOIL TRANSPORT S.A.	SUSPENDED	4907	TAMOIL TRANSPORT S.A. C/O TAMOIL SERVICES S.A.M. COMPLEXE DU METROPOLE 17, AV. DES SPELUGUES MC 98000 MONACO ATTENTION: LEGAL DEPARTMENT *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11009645	CURMI & PARTNERS LTD.	ACTIVE	493	CURMI & PARTNERS LTD. FINANCE HOUSE PRINCESS ELIZABETH STREET TA'XBIEX, MSD 11 MALTA VALLETTA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11009646	UDAY BAJEKAL FCMA	ACTIVE	4944	UDAY BAJEKAL FCMA 63 DOLLIS PARK CHURCH END LONDON N3 1HJ UNITED KINGDOM LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009647	ATHENAEUM S.À.R.L.	ACTIVE	39094		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009648	JORGE SOLIS GARCIA	ACTIVE	39111		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009649	HONG KONG CONSULTANCY LIMITED	ACTIVE	39150	HONG KONG CONSULTANCY LIMITED ROOM 1606; 16/F; CHINA INSURANCE GROUP BUILDING; NO 139-141 DES VOEUX ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009650	MR. JON VINCENT WOODS	ACTIVE	39190	J V WOODS THE OLD HOUSE 9 SOUTH DOWNS HALE CHESHIRE WARRINGTON WA14 3HP, CHESHIRE UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009651	MR. FRANÇOIS XAVIER DE THUIN	ACTIVE	39235	MR. FRANÇOIS XAVIER DE THUIN CALLE SAN JOAQUÍN; 48; 2A PLANTA; PT 8 JALON/XALÓ ALICANTE 03727; VALENCIA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009652	JOY SHADOW LIMITED	SUSPENDED	3924	JOY SHADOW LIMITED FLAT C; 13/F.; HOLLYWOOD CENTRE 77-91 QUEEN'S ROAD WEST SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009653	CAROLINA FERNANDEZ ALVAREZ	ACTIVE	39252	- AVE. INTERVECINAL DE COLINAS DE SANTA MÓNICA QUINTA ANCA CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11009654	ALBERTO DAVID BTESH	PROSPECT	39275	ALBERTO DAVID BTESH PUNTA PACIFICA, OCEANÍA TORRE 2000 PISO 19 OFICINA 19 D PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009655	STICHTING INTERNATIONAAL ZAKENDOEN	ACTIVE	39284	STICHTING INTERNATIONAL ZAKENDOEN BRUXELLES HOUSE TAKKEBIJSTERS 15 -17E BREDA 4817, NOORD BRABANT NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11009656	MICHAEL VOISIN & CO.	SUSPENDED	496	MICHAEL VOISIN & CO. P.O. BOX 31TEMPLAR HOUSE; DON ROADST 37 ESPLANADE; JE4 8NU ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009657	RIKO ENTERPRISES LIMITED	ACTIVE	4966	RIKO ENTERPRISES LIMITED HONG KONG ATTENTION: MR. ANDY WONG THE PARK LANE; 5TH FLOOR; 310 GLOUCESTER ROAD; CAUSEWAY BAY WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009659	FIDUCIAIRE RATIO S.A.	SUSPENDED	5030		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009660	LAURENCE, DENIS M.	SUSPENDED	5083	MR. DENYS M. LAURENCE 38, BOULEVARD DES MOULINS MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11009661	MICHAEL PETTMAN	SUSPENDED	5127	MICHAEL PETTMAN PETTMAN SMITH 79 KNIGHTSBRIDGE LONDON SW1X 7RB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009663	CHUI AND LAU	ACTIVE	5157	CHUI AND LAU ROOM 703-704; 7TH FLOOR; WING ON HOUSE; 71 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009658	TOPMASTER SECRETARIAL SERVICES LIMITED	ACTIVE	5020	TOPMASTER SECRETARIAL SERVICES LIMITED ROOM 601; 6/F.; YUE XIU BUILDING; 160-174 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009662	EUROPA TRUST SERVICES LIMITED	UNRECOVERABLE ACCOUNTS	5153	EUROPA TRUST SERVICES LIMITED P.O. BOX 10 BOURNE CONCOURSE PEEL STREET; RAMSEY ISLE OF MAN; IM8 1JJ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009664	SPHERE MANAGEMENT MAURITIUS LIMITED	ACTIVE	39328	SPHERE MANAGEMENT (MAURITIUS) LIMITED SUITE 605, 6TH FST ST JAMES COURT ST DENIS STREET PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11009665	F. HARNISCHMACHER LTD.	UNRECOVERABLE ACCOUNTS	3933	F. HARNISCHMACHER LTD. HAUPTSTRASSE 38 58802 BALVE 1 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11009666	JORGE REYES TOUS	ACTIVE	39346		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009667	ROBERTA PORTA VAZ MAIA GARCIA	ACTIVE	39365		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009668	SYLVAIN IMPERIALE	ACTIVE	39408	SYLVAIN IMPERIALE 4C; PORTE DE FRANCE L-4360 ESCH-SUR-ALZETTE ESCH-SUR-ALZETTE L-4360; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009669	JAMES W BANC	ACTIVE	39441	JAMES BANC #6297 1 PENN PLZ NEW YORK NY 10119-0002, NEW YORK USA	United States;Poland	USA;POL	Panama Papers	The Panama Papers data is current through 2015
11009670	HOURANI & ASSOCIATES (ZURICH CLIENT)	ACTIVE	39476		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11009671	INTERTRUST BAHAMAS	ACTIVE	39482	NICOLE PRATT BAHAMAS PROVIDENCE HOUSE; EAST WING; EAST HILL STREET NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11009672	FPB BANK INC..	ACTIVE	39495		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009673	SR. JAVIER LIZARZABURU ARAUJO		40896				Panama Papers	The Panama Papers data is current through 2015
11009674	L & C CORPORATED SERVICES LIMITED		40901				Panama Papers	The Panama Papers data is current through 2015

11009675	ZONE RESOURCES LIMITED		40937				Panama Papers	The Panama Papers data is current through 2015
11009676	PLA HORRIT, JOSE MARIA	UNRECOVERABLE ACCOUNTS	410	SR. JOSE MARIA PLA HORRIT APARTADO 2092 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11009677	SAYESS, A. K.	SUSPENDED	4112		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009678	LIGTENBERG, D.	SUSPENDED	4115	MR. D. LIGTENBERG C/O DEFCO BELGIUM N.V. ITALIELEL 55 2000 ANTWERPEN BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11009679	FULL FORCE COMPANY LIMITED	SUSPENDED	4123	FULL FORCE COMPANY LIMITED C/O MR. BEN WONG 16/F SWISS TOWERS 113 TAI HANG ROAD, TAI HANG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009680	C.L. SO & CO.	ACTIVE	4128	C.L. SO & CO. UNIT 101; 1ST FLOOR; SILICON TOWER; 88 LARCH STREET; MONGKOK; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009681	IGS & CO.	UNRECOVERABLE ACCOUNTS	4138	IGS & CO. 76 SHOE LANE LONDON EC4A 3BA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009682	HARBOUR RING INTERNATIONAL HOLDINGS LIMITED	SUSPENDED	4148	HARBOUR RING INTERNATIONAL HOLDINGS LIMITED LEVEL 12; METROPLAZA - TOWER II 223 HING FONG ROAD KWAI CHUNG; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009706	TIFFANY ASSOCIATES INC.	SUSPENDED	9407	TIFFANY ASSOCIATES INC. C/O ADRIAN K H WONG B42 WOODGREEN 5 SHOUSON HILL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009707	MAYAR, R.K.	UNRECOVERABLE ACCOUNTS	946	MR. R.K. MAYAR SUITE 2 LAMPTON COURT HOUNSLOW TW3 4EU MIDDLESEX, ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009708	QUIMICA HOECHST DE GUATEMALA, S. A.	SUSPENDED	9478	QUIMICA HOECHST DE GUATEMALA; S.A. KM. 15.5 CARRETERA ROOSEVELT APARTADO 255 GUATEMALA; C. A. **S.I.**	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009683	HONG KONG GARMENT MFG CO., LTD.	ACTIVE	4158	HONG KONG GARMENT MFG CO.; LTD. 12 FLOOR; 20 BUTE STREET MONGKOK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009684	AMICORP S.A.M.	ACTIVE	417	AMICORP S.A.M. 31 AVENUE AVENUE PRINCESSE GRACE , MC 98000 MONTECARLO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11009685	CICHOWSKY, MARCELO	SUSPENDED	4186	MR. MARCELO CICHOWSKY SOLANO ANTUNA 2908 APTO 002 (13000) MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009686	U.K. EXPATRIATE CONSULTANCY SERVICES (CYPRUS) LTD.	SUSPENDED	4188	U.K. EXPATRIATE CONSULTANCY SERVICES (CYPRUS) LIMITED 15 NIKODEMOU MYLONA ZACHARIADES COURT FLAT 22; (P.O.BOX 89) LARNACA; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015

11009687	ENEA MANAGEMENT INC.	SUSPENDED	4196	MESSRS. ENEA MANAGEMENT INC. 16 FILELLINON STREET 185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11009688	CARGO TRADE (U.K.) LIMITED	SUSPENDED	4213		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009689	CHESTERFIELD FALCON LIMITED	SUSPENDED	4224	CHESTERFIELD FALCON LIMITED CHESTERFIELD SUITECHESTERFIELD HOUSEPO BOX 118 11-13 VICTORIA STREETDOUGLAS, ISLE OF MAN IM1 2LRBRITISH ISLES DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11009690	TRIERENBERG, CHRISTIAN	UNRECOVERABLE ACCOUNTS	426		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11009691	WALBROOK TRUSTEES (GSY) LIMITED	SUSPENDED	4289	WALBROOK TRUSTEES (GSY) LIMITED P.O. BOX 671 REGENCY COURT GLATEGNY ESPLANADE ST. PETER PORT, GUERNSEY GY1 3ST CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009692	LAURENCE SHU WA TUNG	SUSPENDED	9183	MR. LAURENCE SHU WA TUNG FLAT 8; 15/F ON WAH BUILDING WHAMPOA ESTATE; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009693	BELLAMYS	SUSPENDED	92	BELLAMYS 54 UXBRIDGE ROAD LONDON W12 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009694	SHEARSON AMERICAN EXPRESS (MONACO)	SUSPENDED	921	SHEARSON AMERICAN EXPRESS (MONACO) LE PARK PALACE 5 IMPASSE DE LA FONTAINE MONTE CARLO, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11009695	ACOCA M., IVAN	UNRECOVERABLE ACCOUNTS	9213	SR. IVAN ACOCA M. P.O. BOX 0813-00550 PANAMA REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009696	GOLDEN CRYSTAL INC.	SUSPENDED	9278	GOLDEN CRYSTAL INC. ROOM 412; NEW EAST OCEAN CENTRE 9 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009697	KINGSWAY GROUP	SUSPENDED	9286	KINGSWAY GROUP 5/F HUTCHISON HOUSE 10 HARCOURT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009698	COMERCIAL ORTIZ, S.A.	ACTIVE	9292	COMERCIAL ORTIZ; S.A. APARTADO POSTAL 0832-00568 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009699	ESTUDIO CR. JOSE LUIS SOLARI	SUSPENDED	9311	ESTUDIO CR. JOSE L. SOLARI AV. RAMON ANADOR 3674 C.P. 11.600 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009700	DE MUNTER, HERMAN	SUSPENDED	9330	MR. HERMAN DE MUNTER GROENENBORGERLAAN 154, B - 2020 ANTWERP BELGIUM **S.I.**	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11009702	COMPANY ADMINISTRATION SERVICES (NIUE)	SUSPENDED	9355	COMPANY ADMINISTRATION SERVICES (NIUE) P.O. BOX 91 MAKAPU POINT, MAKEFU NIUE VIA NEW ZEALAND	New Zealand;Niue	NZL;NIU	Panama Papers	The Panama Papers data is current through 2015

11009703	FALCON FUNDS	INACTIVE	9356		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009705	D.M. CHAN & CO.	ACTIVE	9394	D.M. CHAN SUITES 702-4; RIGHTFUL CENTRE; 11-12 TAK HING STREET; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009701	ICAZA, GONZALEZ-RUIZ & ALEMAN	SUSPENDED	9352	ICAZA; GONZALEZ-RUIZ & ALEMAN APARTADO POSTAL 0823-01371 PANAMA; REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009704	FAST ACCESS LTD.	SUSPENDED	9363	FAST ACCESS LTD. RM 1904; 19TH FLOOR RIGHTFUL CENTRE 11-12 TAK HING STREET T.S.T.; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009709	COMPASS TRUST COMPANY LIMITED	SUSPENDED	949	COMPASS TRUST COMPANY LIMITED P.O. BOX 611 CATER ALLEN HOUSE COMMERCIAL STREET ST. HELIER, JERSEY JE4 5XZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009710	POLAKIS SARRIS LAWYERS	ACTIVE	36725	POLAKIS SARRIS LAWYERS 8 TH FLOOR NICOSIA TOWER CENTRE 36, BYRON AVENUE PO BOX 21341 NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11009711	ROMAN SIVASHOV	ACTIVE	36755		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009712	X LINE ENTERPRISES LTD.	INACTIVE	3677	X LINE ENTERPRISES LTD. 5 WENDELL ROAD SHEPHERDS BUSH LONDON W12 9RT ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009713	PEDRO MIGUEL CORNEJO LLORÉ		36787				Panama Papers	The Panama Papers data is current through 2015	
11009714	RESEGUE, ROSA INES	SUSPENDED	368	MRS. ROSA INES RESEGUE RUA MONTE ALEGRE 1294-AP.61 PERDIZES - CEP 05014-001 SAO PAULO BRASIL *** S.I. ***	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009715	DEER CREEK ADVISORS SA.	ACTIVE	36856		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009716	ROBIN FINANCIAL SERVICES LIMITED	SUSPENDED	3686		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009717	FRANKEN, SIEGFRIED	UNRECOVERABLE ACCOUNTS	369	MR. SIEGFRIED FRANKEN HNOS. ALVAREZ QUINTERO 9 SAN PEDRO; MARBELLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009718	EUROINVEST INTERNATIONAL LTD.	UNRECOVERABLE ACCOUNTS	3695	EUROINVEST INTERNATIONAL LTD. EUROINVEST HOUSE 37 FITZWILLIAM SQUARE DDUBLIN 2 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11009719	JACOBO LACS PAIT	SUSPENDED	3704	JACOBO LACS PAIT P.O. BOX 0816-00150 PANAMA, REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11009720	GM TRUST REG. (ZURICH CLIENT)	ACTIVE	38170		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11009721	CARL DAVID O´SHEA	ACTIVE	38197	CARL DAVID O´SHEA GRAND BAY TOWER PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009722	ALBERTO LEUNG	ACTIVE	38199	LCDO. ALBERTO LEUNG TORRE DE LAS AMERICAS; PUNTA PACIFICA. TORRE C PISO 16; OFICINA 1604 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009723	D ANGELO ENZIO	ACTIVE	38200	D ANGELO ENZIO SUITE E-2 UNION COURT BUILDING ELIZABETH AVENUE AND SHIRLEY STREET NASSAU, BAHAMAS NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11009724	CARLOS SICCARDI	ACTIVE	38202	CARLOS SICCARDI BVAR. ESPAÑA 2811 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009725	OSCAR DARÍO POSADA ESCOBAR	ACTIVE	38252	OSCAR DARÍO POSADA ESCOBAR 9255 TOWNE CENTRE DRIVE; SUITE 500 SAN DIEGO; CA 92121 UNITED STATES OF AMERICA SAN DIEGO USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009726	JOHN DICOSTANTINO		38255				Panama Papers	The Panama Papers data is current through 2015
11009727	TOBIN, ANTHONY LEONARD	SUSPENDED	3826	MR. ANTHONY LEONARD TOBIN G.P.O. BOX 13349 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009750	CLASSIC ACCOUNTING & MANAGEMENT CONSULTANTS LIMITED	SUSPENDED	9567	CLASSIC ACCOUNTING & MANAGEMENT CONSULTANTS LIMITED ROOM 201, HANLEY HOUSE 776-778 NATHAN ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009792	LUIS CINCUNEGUI	ACTIVE	38519		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11009728	FA TING	ACTIVE	38276	FA TING A01; 12F; NUODE SQUARE; NO.328; DUNHUA ROAD; SHIBEI DISTRCIT; QINGDAO; SHANDONG; CHINA QINGDAO PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11009729	ELLIPSE FINANCE SA	ACTIVE	39504		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009730	HBM TRUST AG (ZURICH CLIENT)	ACTIVE	39511		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009731	ETUDE REICHLING & HELLINCKX	SUSPENDED	3954	ETUDE REICHLING & HELLINCKX 11, BD. ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009732	EBER BERMUDEZ Y JENNIFER BERMUDEZ		39579				Panama Papers	The Panama Papers data is current through 2015

11009733	PAUL AND JENNIFER DAVIES	PROSPECT	39601	PAUL AND JENNIFER DAVIES 20 THAMES STREET; WALTON-ON-THAMES SURREY KT12 2PU; SURREY UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009734	ALBERTO FERNÁNDEZ CODINA	PROSPECT	39607	ALBERTO FERNADEZ CODINA 11 AVE. A 8-08 ZONA 14 GUATEMALA, GUATEMALA PANAMA PANAMA	Panama;Guatemala	PAN;GTM	Panama Papers	The Panama Papers data is current through 2015	
11009735	CHRISTIAN DE LIMA RAMOS	ACTIVE	39608		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009736	CCA BAHAMAS LTD	ACTIVE	39616	CCA BAHAMAS; LTD CABLE BEACH; WEST BAY STREET; P.O BOX SP 64124; NASSAU; BAHAMAS NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11009737	ANTHONY ATHAIDE	ACTIVE	39646		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009738	CARBULL MANAGEMENT SERVICES LIMITED	INACTIVE	39651	CARBULL MANAGEMENT SERVICES LIMITED P.O. BOX 610 "AMADOR" TOWER ROAD; FIRST TOWER ST. HELIER; JERSEY JE4 5XY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009739	HONG KONG TOP-C HOLDINGS LIMITED	ACTIVE	39699	HONG KONG TOP-C HOLDINGS LIMITED 701; 7/F; TOWER 2; SILVERCORD; 30 CANTON ROAD; TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009740	RONALD H. GITTER ESQ.	ACTIVE	39704	RONALD H. GITTER; ESQ. 110 EAST 59TH STREET; 23RD FLOOR NEW YORK 10022; NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009741	HANGZHOU LINGC COMMERCIAL LTD.	ACTIVE	39762	HANGZHOU LINGC COMMERCIAL LTD. ROOM 1606 GUO MAO DA SHA; NO. 168 ZHONG HE ZHONG ROAD; SHANG CHENG DISTRICT; HANGZHOU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11009742	CRISTINA SOLEDAD ACOSTA CASTELLANOS		39802				Panama Papers	The Panama Papers data is current through 2015	
11009743	MANCHESTER TEXTILE LTD.	SUSPENDED	39820	MANCHESTER TEXTILE LTD. 12/F; MANCHESTER TOWER 46 PAK TIN PAR STREET TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009744	PURE SOURCING INTERNATIONAL LIMITED	ACTIVE	39826	DEHENG SHANGHAI LAW OFFICE-SALMON RM 1703-1704; 17F; TAIPING FINANCE TOWER; 488 YINCHENG (MID) ROAD; PUDONG NEW DISTRICT; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11009745	JUAN FRANCISCO MEJÍA MONROY	ACTIVE	39833		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009746	HOLMAN FENWICK WILLAN MIDDLE EAST LLP	ACTIVE	39868	HOLMAN FENWICK WILLAN MIDDLE EAST LLP LEVEL 8, BARCLAYS BUILDING; EMAAR SQUARE SHEIKH ZAYED ROAD; PO BOX 53934 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009747	MR. KU WAI LIN WILLIAM	SUSPENDED	94902	MR. KU WAI LIN WILLIAM FLAT 1203; BLOCK 41 HENG FA CHUEN CHAIWAN; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11009748	EDWARD C.T. WONG & CO.	ACTIVE	9546	EDWARD C.T. WONG & CO. 4/F.; CLUB LUSITANO 16 ICEHOUSE STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009749	GOBAL SHINE INVESTMENT LTD.	SUSPENDED	9554	GOBAL SHINE INVESTMENT LTD. C/O MR. CHENG KWOK CHOI ROOM 2602; TREND CENTRE 29-31 CHEUNG LEE STREET CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009751	GLORY SUCCESS INTERNATIONAL LTD.	ACTIVE	9597	GLORY SUCCESS INTERNATIONAL LTD. 203 HANKOW CENTRE 5-15 HANKOW ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009752	STAMER, CARL H.	SUSPENDED	960	MR. CARL H. STAMER MERCATORSTRASSE, 3 60316 FRANKFURT GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11009753	DE LA CRUZ, ALBERTO	SUSPENDED	960286	SR. ALBERTO DE LA CRUZ CENTRO COMERCIAL SAN EUGENIO LOCAL 38660 ADEJE TENERIFE ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009754	DRAGON EAGLE INVESTMENT LTD.	INACTIVE	9624	DRAGON EAGLE INVESTMENT LTD. ROOM 5, 23RD FLOOR KAI CHING CENTRE 18 CENTRE STREET SAI YING PUN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009755	KING & WOOD MALLESONS	ACTIVE	9638	KING & WOOD MALLESONS 13/F GLOUCESTER TOWER; THE LANDMARK; 15 QUEEN'S ROAD CENTRAL; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009756	SERGIY KONOVETS	ACTIVE	37062	SERGIY KONOVETS. 50; AVE DE COLLÈGES; 1009 PULLY (VAUD); SWITZERLAND PULLY SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009757	ADAMS & ADAMS	ACTIVE	37065	PEDRO ADAMS CALLE 56 E. (OBARRIO) EDIFICIO ROCAR; PANAMA; REPUBLICA DE PANAMA. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009758	DE CASTRO RIVAS & RODRIGUEZ	SUSPENDED	37067	DR & R AVENIDA CORREA Y CIDRÓN NO.57; SANTO DOMINGO; REPÚBLICA DOMINICANA CORREO INTL.: 8532 NW 66TH ST.; AP-030908; MIAMI; FL 33166; USA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11009759	JOHNNY VÁSQUEZ GONZALEZ	ACTIVE	37071	JOHNNY VÁSQUEZ GONZALES DALLAS SUITES HOTEL; TEL +582122570032 AV. TRIESTE; LOS RUICES SUR. CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11009760	LUIS PATRICIO ROBAYO IDROVO		37143				Panama Papers	The Panama Papers data is current through 2015
11009761	HICKMAN CORPORATION	SUSPENDED	3718	HICKMAN CORPORATION 6/F; KWONG TAI INDUSTRIAL BUILDING 750 CHEUNG SHA WAN ROAD KOWLOON; HONG KONG ATTN: MR. TONG HOK YEE	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009762	FOEX, RAYMOND-CLAUDE	SUSPENDED	37211	MR. RAYMOND-CLAUDE FOEX 2 RUE SAINT-LAURENT CASE POSTALE 155 1211 GENEVE 17 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009763	ADVOKATURBUERO JAKOB UND PARTNER (ZURICH CLIENT	ACTIVE	37221		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11009764	MOSSACK FONSECA & CO. (COSTA RICA) LIMITED		37285				Panama Papers	The Panama Papers data is current through 2015	
11009765	ESLI LIMITED-G4 GROUP	ACTIVE	37289	RICHARD DAVID STRAKER-SMITH BRITANIC HOUSE; BINBROOK; LINCOLNSHIRE; ENGLAND; LN8 6HF LN8 6HF; ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009766	ROGER ANTHONY DUBIEL BALACHOFF	ACTIVE	38303	ROGER DUBIEL BALACHOFF 11 AVENIDA A; 7-37; ZONA 14 CIUDAD DE GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009767	MR. ARTURO MIRANDA RIECKHOFF	ACTIVE	38308		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009768	DR. ALEJANDRO ÁLZATE BLAIR	ACTIVE	38324	ALEJANDRO ALZATE BLAIR CARRERA 30 NO. 17 SUR 09 MEDELLÍN MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009769	GUMBINER, ANTHONY JOSEPH	ACTIVE	3835	GUMBINER; ANTHONY JOSEPH 3710 RAWLINS; SUITE 1500 DALLAS; TEXAS 75219 USA	United States;Monaco	USA;MCO	Panama Papers	The Panama Papers data is current through 2015	
11009770	CONSULARIS TRUST REG. (ZURICH CLIENT)	ACTIVE	38396		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11009771	SABINE DELHAYE	ACTIVE	38413	SABINE DELHAYE 4 RUE DE L'AVENIR LUXEMBOURG CITY L-1147, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009781	GONZALO E. CÁCERES	ACTIVE	9688	BAKER & MCKENZIE AV. LEANDRO N. ALEM 1110, PISO 13 (C1001AAT) BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11009772	MONOECI MANAGEMENT SAM (PANAMA CLIENT)	SUSPENDED	38429	MONOECI MANAGEMENT SAM 14 AVENUE DE GRANDE-BRETAGNE MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11009773	BTG MANAGEMENT SERVICES MAURITIUS LIMITED	ACTIVE	38428	BTG MANAGEMENT SERVICES (MAURITIUS) LIMITED 1ST FLOOR; BLD. B; NAUTICA COMMERCIAL CENTRE ROYAL ROAD; BLACK RIVER; PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11009774	ANDREW PARKER	ACTIVE	38449	ANNE HUMPHRIES C/O RIARA CONSULTANTS LIMITED GROUND FLOOR, GARRISON HOUSE LIBRARY RAMP GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11009775	ZHONG LUN PRC LAWYERS	SUSPENDED	9651	ZHONGLUN LAW FIRM 12/F; BUILDING 1; CHINA MERCHANTS TOWER; NO.118 JIANGUO ROAD; CHAOYANG DISTRICT; BEIJING; 100022 CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11009776	RUSSIN VECCHI & HEREDIA BONETTI, S. A.	ACTIVE	9661	RUSSIN VECCHI & HEREDIA BONETTI; S. A. APARTADO 425 CALLE EL RECODO NO. 2 EDIF. MONTE MIRADOR; 3ER. PISO ENSANCHE BELLA VISTA SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11009777	NEW CHINA HONG KONG GROUP LIMITED, THE	SUSPENDED	9666	THE NEW CHINA HONG KONG GROUP LIMITED 42/F.; BANK OF CHINA TOWER 1 GARDEN ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11009778	DAH SING FINANCIAL HOLDINGS LTD.	ACTIVE	9667	DAH SING FINANCIAL HOLDINGS LTD. 36/F., DAH SING FINANCIAL CENTRE 108 GLOUCESTER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009779	DONALD YAP, CHENG & KONG	SUSPENDED	9674	DONALD YAP; CHENG & KONG ROOM 806; 8TH FLOOR; SINGGA COMMERCIAL CENTRE; NOS. 144-151 CONNAUGHT ROAD WEST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009780	COMMODORE SERVICES LIMITED	ACTIVE	9678	COMMODORE SERVICES LIMITED A5-B; 12/F; BLOCK A; HONG KONG INDUSTRIAL CENTRE; 489-491 CASTLE PEAK ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009782	KO, LARRY	SUSPENDED	973	MR. LARRY KO 35/F GLOUCESTER TOWER LANDMARK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009783	MONGE, GABRIELA	ACTIVE	39950		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009784	NIGEL DAY	PROSPECT	39953	NIGEL DAY 1 HASTINGS ROAD. ST HELIER ST. HELIER JE1 4HE, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009785	WAYAHEAD CONSULTANT LIMITED	ACTIVE	39958	WAYAHEAD CONSULTANT LIMITED ROOM 1012; 10/F.; CC WU BUILDING; 302-8 HENNESSY ROAD CHAI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009786	FIRST CHOICE FORMATIONS	ACTIVE	39965	K PLATT REGISTERED ADDRESS 3RD FLOOR 207 REGENT STREET, LONDON LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009787	RICHMOND CORPORATE SERVICES LIMITED (*)	SUSPENDED	3997	RICHMOND CORPORATE SERVICES LIMITED (*) P. O. BOX 374 RICHMOND HOUSE ST. ANNE´S PLACE ST. PETER PORT, GUERNSEY GY1 3YS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009788	GROWTHLINK SERVICES LIMITED	ACTIVE	39984	GROWTHLINK SERVICES LIMITED 18/F GOLDEN STAR BUILDING; 20-24 LOCKHART ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009789	PRICEWATERHOUSE COOPERS (MALTA)	SUSPENDED	3999	PRICEWATERHOUSECOOPERS P.O. BOX 61 CMR 01 VALLETTA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11009790	ECONOMOU, KYRIAKOS	SUSPENDED	400	MR. KYRIAKOS ECONOMU 47/49 SKOUFA STREET ATHENS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11009791	TANIA RADIC	ACTIVE	38465		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11009793	REEF MANAGEMENT SERVICES LIMITED	ACTIVE	38542	REEF MANAGEMENT SERVICES LIMITED ELIZABETH HOUSE; SECOND FLOOR; LES RUETTES BRAYES; GUERNSEY; ST. PETER PORT GY1 1EW; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009794	ESC. ROSARIO LAMORTE	ACTIVE	38553	ESC. ROSARIO LAMORTE AV. SOCA 1592, PISO 2 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11009795	H. & H. COMPANY, LTD.	SUSPENDED	3858	H. & H. COMPANY; LTD. 16/F.; GEE TUCK BUILDING 16-20 BONHAM STRAND EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009796	ELENI ROUSSOU	ACTIVE	38589		Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11009797	XOOM CORPORATION	ACTIVE	38591		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009798	SR. EDWIN JOHNNY DAVALOS OVIEDO	ACTIVE	38603		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009799	SINIRMA LIMITED	ACTIVE	38609	SINIRMA LIMITED 2; RIGA FEREOU STREET; LIMASSOL CENTER; BLOCK B 6TH FLOOR; OFFICE 601 & 602 LIMASSOL CY-3095; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11009800	PAVEL SAZONOV		40000				Panama Papers	The Panama Papers data is current through 2015
11009801	MAGDY ZAGHLOUL		40083				Panama Papers	The Panama Papers data is current through 2015
11009802	VAULTERRA TRUSTEES AND CORPORATE LIMITED		40147				Panama Papers	The Panama Papers data is current through 2015
11009803	ANTHONY GRANT BLOOM		40163				Panama Papers	The Panama Papers data is current through 2015
11009804	CHAN WONG SECRETARY LIMITED		40179				Panama Papers	The Panama Papers data is current through 2015
11009805	MR. DMITRII PONOMAREV		40210				Panama Papers	The Panama Papers data is current through 2015
11009806	BEHETTI & ASOCIADOS		40219				Panama Papers	The Panama Papers data is current through 2015
11009807	THE DIRECTOR, SMOLTZ ASSOCIATES INC, LACKNOR PROPERTIES LTD.	SUSPENDED	4022	THE DIRECTOR SMOLTZ ASSOCIATES INC. LACKNOR PROPERTIES LTD HARDCASTLE CONSULTANTS LTD. C/O 250 "H" ST.; P.O. BOX 8110-755 BLAINE; WA 98230 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009808	SCOTIA BANK - MIAMI		40294				Panama Papers	The Panama Papers data is current through 2015
11009809	CHRISTINA VOSWINCKEL		40306				Panama Papers	The Panama Papers data is current through 2015

11009810	MARVIX SA		40330					Panama Papers	The Panama Papers data is current through 2015
11009811	DATIN TAN BEE YONG		40437					Panama Papers	The Panama Papers data is current through 2015
11009812	BLUE LINE CONSULTING S.A.		40444					Panama Papers	The Panama Papers data is current through 2015
11009813	PHILIPPE MARCEL EDOUARD BARE		40516					Panama Papers	The Panama Papers data is current through 2015
11009814	INTERNATIONAL TAX CONSULTANT LIMITED		40550					Panama Papers	The Panama Papers data is current through 2015
11009815	DIAZ-TEJEIRA, CASTILLO, NIETO & PARTNERS		40555					Panama Papers	The Panama Papers data is current through 2015
11009816	SERGEY FROLOV		40557					Panama Papers	The Panama Papers data is current through 2015
11009817	AURELIO LEDERGERBER		40561					Panama Papers	The Panama Papers data is current through 2015
11009818	COMPAÑÍA NACIONAL DE MIEL Y NARANJAS, S. A.		40564					Panama Papers	The Panama Papers data is current through 2015
11009819	ROBERTO COUTINHO NOGUEIRA		40587					Panama Papers	The Panama Papers data is current through 2015
11009820	JTC GROUP NEW YORK		40763					Panama Papers	The Panama Papers data is current through 2015
11009821	HUGO RICARDO ENGSTFELD		40779					Panama Papers	The Panama Papers data is current through 2015
11009822	ARNI BJORN EHF		40791					Panama Papers	The Panama Papers data is current through 2015
11009823	ANDRE COJI		40927					Panama Papers	The Panama Papers data is current through 2015
11009824	SHENYANG ZHENGQI ACCOUNTANT SERVICE LIMITED		40981					Panama Papers	The Panama Papers data is current through 2015

11009825	MARTA INES GOMEZ SERRANO		41018				Panama Papers	The Panama Papers data is current through 2015	
11009826	JINKE XU		41034				Panama Papers	The Panama Papers data is current through 2015	
11009827	MARTELLO CORPORATE SERVICES LIMITED	INACTIVE	3729	MARTELLO CORPORATE SERVICES LIMITED P.O. BOX 27 TOP FLOOR SUITE; AUGRES HOUSE 16 DUMARESQ STREET ST. HELIER; JERSEY JE4 9NN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009828	VECTORGLOBAL WMG	ACTIVE	37308		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009829	LAKES GESTION PRIVÉE S.A.		37345				Panama Papers	The Panama Papers data is current through 2015	
11009830	PERROTTI E BARRUECO ADVOGADOS ASSOCIADOS	ACTIVE	37386		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009831	STRONG CHOICE INVESTMENTS LIMITED	SUSPENDED	3739	STRONG CHOICE INVESTMENTS LIMITED 8TH FLOOR; BLOCK D KA MING COURT 688-690 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009832	USAMA H. WAKED EL HAGE	ACTIVE	37408	USAMA H. WAKED EL HAGE COLÓN; DISTRITO DE COLÓN; CORREGIMIENTO BARRIO NORTE; CIUDAD DE COLON CALLE 1; EDIFICIO BAY VIEW; APART. 10B. COLON PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009833	HAKINS LO	ACTIVE	37411	GORDONS ASSET MANAGEMENT LTD. FLAT A; 20TH FLOOR; 10 KA YIP STREET; CHAI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009834	LEXFIN ADVISORS S.A.	ACTIVE	37412	LEXFIN ADVISORS S.A. VIA LOSANNA 22 69000, LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009835	SRES. ESTELA Y PEDRO BENITEZ	ACTIVE	37434	SRES. ESTELA Y PEDRO BENITEZ AVDA. 1ERO DE MARZO Y AVDA. CERRO LAMBARE ASUNCION PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015	
11009836	ALEXANDRE PEREIRA DIAS	ACTIVE	37450		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009837	JUAN CARLOS GLORIA DE VIVO	ACTIVE	37546	JUAN CARLOS GLORIA DE VIVO CENTRO EMPRESARIAL LAS AMÉRICAS CALLE 77 B NO. 57 – 141 OF. 616, BARRANQUILLA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009838	RADCLIFFES & CO. (GENEVA)	INACTIVE	3755	RADCLIFFES & CO. 9, RUE CHARLES-HUMBERT 1205 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009839	FICOVA	PROSPECT	37564	CHRISTEL.GIRARDEAUX@FICOVA.LU 84 GRAND-RUE L-1660 LUXEMBURGO LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11009840	VALERI HOUDRIN	ACTIVE	37578		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009841	ADV.BENGEMIN NACHMAN	ACTIVE	37585		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009842	FORPOST CORPORATE SERVICES	ACTIVE	37635	FORPOST CORPORATE SERVICES RAFAIL SANTI STREET 28 BLOCK A OFFICE 006 LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11009843	CAYSTONE SOLUTIONS	ACTIVE	37700		Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11009844	ESTUDIO DIX-KOHLSDORF		37788				Panama Papers	The Panama Papers data is current through 2015
11009845	MARIA ANTONIETA IRMA HERENDIRA MANCILLA SANCHEZ ALDANA		37791				Panama Papers	The Panama Papers data is current through 2015
11009846	ELI GAL LEVY	ACTIVE	37845		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009847	VAN CAPELLEVEEN, ALBERT E.D.	SUSPENDED	9735	MR. ALBERT E.D. VAN CAPELLEVEEN WALDECK PYRMOUTKADE 659 2518 KII THE HAGUE, HOLLAND	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11009848	HSBC PRIVATE BANKING (C.I.) LIMITED	SUSPENDED	975	HSBC PRIVATE BANKING (C.I.) LIMITED P.O. BOX 88 1 GRENVILLE STREET ST. HELIER, JERSEY JE4 9PF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11009849	TONI VAN LEUVEN, MRS.	SUSPENDED	9751	MRS. TONI VAN LEUVEN MINCKELERSWEG 20 2014 RX HAAELEM BOX 909 THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11009850	LAU CHUI FONG	SUSPENDED	9754	MS. LAU CHUI FONG UNIT 1; 6/F; CROWN INDUSTRIAL BUILDING 106 HOW MING STREET; KWUN TUNG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009851	D.A.C.S. ENGINEERING LTD.	SUSPENDED	9762	D.A.C.S. ENGINEERING LTD. P.O. BOX 88; DHAHRAN AIRPORT 6 OLEANDER; AL BUSTAN I 31932 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11009852	BAYBURY INVESTMENTS LTD.	ACTIVE	9778	BAYBURY INVESTMENTS LTD. UNIT 2207; WORKINGVIEW COMMERCIAL BUILDING 21 YIU WA STREET; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009853	YGM TRADING LIMITED	SUSPENDED	9779	YGM TRADING LIMITED 3TH FLOOR 20-24 TAI YAU STREET SAN PO KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009854	AGENCIA MARITIMA KENTU S.A.	INACTIVE	9782	AGENCIA MARITIMA KENTU S.A. PIEDRAS 515 11.000 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11009855	MR. CHAN KAI MING, EADMOND	SUSPENDED	9790	MR. CHAN KAI MING; EADMOND ROOM 2; 20TH FLOOR; BLOCK A; DRAGON COURT6. DRAGON TERRACE; TIN HAU HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009856	DIME LIGHT LIMITED	SUSPENDED	4105	DIME LIGHT LIMITED ROOM 1012 HARBOUR CRYSTAL CENTRE; 100 GRANVILLE ROAD TSIM SHA TSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009857	D. W. SO & COMPANY	SUSPENDED	4161	D. W. SO & COMPANY 7TH FLOOR; TERN CENTER TOWER 1; 207-251 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009859	HUEY TAI INTERNATIONAL LTD.	SUSPENDED	4171	HUEY TAI INTERNATIONAL LTD. 12/F; 9 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009861	EURO CANADIAN BANK	SUSPENDED	4184	EURO CANADIAN BANK EURO CANADIAN CENTRE MARLBOROUGH STREET P. O. BOX N-3742 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11009858	ETUDE BIRDEN & GILSON	SUSPENDED	4166	ETUDE BIRDEN & GILSON C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009860	JACINTO INVESTMENT LIMITED	SUSPENDED	4178	JACINTO INVESTMENT LIMITED C/O OPEN STAND DEVELOPMENT LIMITED ROOM 302; WELLBORNE COMMERCIAL CENTRE 8 JAVA ROAD N.P.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009862	SINCLAIR ROCHE & TEMPERLEY (LONDON)	SUSPENDED	419		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009863	EFA SECRETARIAL LIMITED	ACTIVE	4214	EFA SECRETARIAL LIMITED 21/F.; TAI YAU BUILDING; 181 JOHNSTON ROAD; WANCHAI; HONG KONG. **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009864	ROSITA YAU MUN-YEE	ACTIVE	37878	ROSITA YAU; MUN-YEE 20/F.; EAST POINT CENTRE; 555 HENNESSY ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009865	HUGO EDUARDO BENAVIDES CASTILLO	ACTIVE	37914	HUGO EDUARDO BENAVIDES CASTILLO URBANIZAXION EL PORTON MZ. 5 VILLA 5 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009866	HOFSTAD, BERNT	SUSPENDED	37923	MR. BERNT HOFSTAD FEARNLEY PROJECT HOLLAND PARKLAAN 1 016 BA ROTTERDAM HOLLAND	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11009867	HIONG, TEO BEE	SUSPENDED	3794	MS. TEO BEE HIONG FLAT "A"; 16TH FLOOR EUSTON COURT; TOWER 2 6 PARK ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009868	GLORIA BARRIENTOS DUQUE	ACTIVE	37962	GLORIA BARRIENTOS DUQUE CARRERA 43A NO. 1 - 50 MEDELLÍN MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009869	EMRE YILDIRIM		37982				Panama Papers	The Panama Papers data is current through 2015	

11009870	JORGE REIFER	ACTIVE	37985	JORGE REIFER ENTRADA A PLANTA BRASIL 180 PULP. BRIZILE/ A 200 S. COSTA RICA COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11009871	ROTHSCHILD TRUST GUERNSEY LIMITED	ACTIVE	38	ROTHSCHILD TRUST GUERNSEY LIMITED P.O. BOX 472; ST. JULIAN'S COURT ST. JULIAN'S AVENUE ST. PETER PORT GY1 6AX; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009872	JORGE DAVID BEDOYA GOYES	ACTIVE	38016	DAVID BEDOYA GOYES CARRERA 15 NO. 88 – 64 OFICINA 512 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009873	ELIOT DAYAN	ACTIVE	38620		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009874	ANTONIO MAURIZIANO LO PRESTI	ACTIVE	38736		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11009875	ED BAKKER	ACTIVE	38762	ED BAKKER ORIONWEG 5C WILLEMSTAD NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11009876	JEAN WECKSLER	ACTIVE	38779	JEAN WECKSLER CHAUO CA CHIMBORAZO RS AMBAS SADOR 3 A-26 P L AMERICAS DISTRITO CAPITAL CARACAS, VENEZUELA 1061-000	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11009877	LAWRENCE GRAHAM (MONACO)	SUSPENDED	388	LAWRENCE GRAHAM (MONACO) PANORAMA BLOC C/D 57 RUE GRIMALDI MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11009907	SILVER LEGEND LIMITED	SUSPENDED	9843	SILVER LEGEND LIMITED SUITE 2001; MARINA HOUSE 68 HING MAN STREET SAI WAN HO; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009908	DAVID VAN DER ENDE		36107				Panama Papers	The Panama Papers data is current through 2015	
11009909	BEX ACCOUNTING & TAX INC.	ACTIVE	36154		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009910	PICA (M) CORPORATION SDN BHD	SUSPENDED	3617	PICA (M) CORPORATION SDN BHD PETI 24, TINGKAT 24 BANGUNAN MAS JALAN SULTAN ISMAIL 50250 KUALA LUMPUR MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015	
11009878	AEGIS CORPORATE SERVICES LTD.	ACTIVE	38833	AEGIS CORPORATE SERVICES LTD. OFFICES AT OLD FORT; BUILDING 4; SUITE 202 P.O. BOX SP-63771; WESTERN ROAD; LYFORD CAY NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11009879	MÁXIMO NÄGELE	ACTIVE	38837	WINGATE MANAGEMENT TRADING LIMITED AVE. DEL MAR 22; URB. PLAYA ROCA VILLA Nº9 COSTA TEGUISE; LANZAROTE PLAYA DEL INGLES 35508; CANARY ISLANDS SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11009880	CREDIT DES ALPES S.A.	ACTIVE	3885	CRÉDIT DES ALPES VIALE S. FRANSCINI 17; C.P. 5389 6901 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11009881	JOSÉ IGNACIO GUARDIOLA DÍAZ	ACTIVE	38855	JOSÉ IGNACIO GUARDIOLA DÍAZ P. H. CAMINO DE CRUCES CASA NO.25 EL DORADO, VÍA DE LA AMISTAD PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009882	HONG KONG IR SECRETARY LIMITED	SUSPENDED	35925	HONG KONG IR SECRETARY LIMITED 1B; 561 NAM BIN TSEUN; FA NLING WAI FAN LING N T NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009883	MANDARIS AG	ACTIVE	35942		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009884	JUAN CARLOS MEDRAN PASTOR	ACTIVE	35973	JUAN CARLOS MEDRAN PASTOR C/ DOCTOR CASIMIRO MORCILLO N° 25 ALCOBENDAS MADRID, ESPAÑA MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11009885	DR. JUAN CARLOS TROYA	ACTIVE	36001		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11009886	CAPORASO CORPORATION	SUSPENDED	3601	CAPORASO CORPORATION AVENIDA JOSE DE FABREGA EDIFICIO VILLA EL CARMEN TORRE 1; APARTAMENTO 2D PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11009887	MOSHE STRUGANO	ACTIVE	36016		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009888	MACHADO, ARMANDO MARCONDES	ACTIVE	3608	ARMANDO M. MACHADO RUA DIAS LEME 398 – MOOCA 03118-040, SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11009889	CERVIN TRUST COMPANY S. A.	SUSPENDED	361		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11009890	VALARTIS BANK LIECHTENSTEIN AG (ZURICH CLIENT)	ACTIVE	36102		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11009891	SINBETI SHY YEHUSHUA	ACTIVE	38073		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009892	FTA CONSULTING LDA.	ACTIVE	38092		Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11009893	CHANCELLOR, PETER	SUSPENDED	3815	MR. PETER CHANCELLOR APARTADO 2300 CERRO ALAGOA 8200 ALBUFEIRA ALGARVE PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11009894	LANG RUVI	ACTIVE	38154		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009895	DE OBALDÍA & GARCÍA DE PAREDES	ACTIVE	38162	DE OBALDÍA & GARCÍA DE PAREDES P.H. CREDICORP BANK PANAMA; 27TH FLOOR; SUITES 3-4; 50TH AND 59TH E STREETS; P.O. BOX 0833-00241; PANAMA CITY; REPUBLIC OF PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11009896	BLACK GRAF & CO.	SUSPENDED	3827		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11009900	KATHERINE SIU PO-SIM	SUSPENDED	9804	MR.PAUL LAU / MS.KATHERINE SIU 20TH FLOOR EAST POINT CENTRE 555 HENNESSY ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009904	O.C.C. WEAVERS LTD.	SUSPENDED	9837	O.C.C. WEAVERS LTD. P.O.BOX 11163 ADHAM BUILDING MEDINA ROAD JEDDAH, SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11009906	POLAR PACIFIC INTERNATIONAL ENTERPRISES LIMITED	SUSPENDED	9841	POLAR PACIFIC INTERNATIONAL ENTERPRISES LIMITED 6D KNIGHT COURT 38 SHING TAI ROAD CHAI WAN, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009897	FTL ADVISERS LTD	ACTIVE	38280	FTL ADVISERS LTD BLD. 14; BULK 11 SHUKHOVA ST. MOSCOW (MOSKVA) 115162; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11009898	VENTURE PARTNERS CPA LIMITED	ACTIVE	38288	VENTURE PARTNERS CPA LIMITED 10 FLOOR; COSCO TOWER; GRAND MILLENNIUM PLAZA; 183 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009899	AU, YOUNG LAM & WU	SUSPENDED	3834	AU; YOUNG LAM & WU ROOM C & D; 1ST FLOOR CENTRE MARK II 305-313 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009901	KELSION SECRETARIAL & CONSULTANTS LIMITED	ACTIVE	9812	KELSION SECRETARIAL & CONSULTANTS LIMITED ROOM 1406; BEVERLY HOUSE 93-107 LOCKHART ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009902	PAN TALENT LIMITED	ACTIVE	9813	PAN TALENT LIMITED ROOM 2105; 21/F; OFFICE TOWER; LANGHAM PLACE; 8 ARGYLE STREET; MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009903	PIONEER ELITE LTD.	SUSPENDED	9821	PIONEER ELITE LTD. 21ST FLOOR STANDARD CHARTERED BANK BUILDING 4-4A DES VOEUX ROAD CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11009905	MORATORIO-RODRIGUEZ TEODORO Y ASOCIADOS	ACTIVE	9839	MORATORIO-RODRIGUEZ TEODORO Y ASOCIADOS PLAZA INDEPENDENCIA 822; PISO 13 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11009911	KRONSHAGEN, CABINET D'AVOCATS	ACTIVE	3618	CABINET D'AVOCATS KRONSHAGEN 22, RUE MARIE-ADELADE L-2128 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11009912	ARMON SHMUEL PINHAS	ACTIVE	36188		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11009913	ANTON OGORODNIKOV	ACTIVE	36288		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11009914	SCHAUER, MANFRED A.	SUSPENDED	3637	MANFRED A. SCHAUER PO BOX 106-631 AUCKLAND CITY 1143 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015

11009915	MOSSACK FONSECA & CO. ZURICH SA (LUGANO BRANCH)	ACTIVE	36398	MOSSACK FONSECA & CO. ZURICH SA (LUGANO BRANCH) VIA GIUSEPPE CURTI 5 6900 LUGANO, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009916	MARCELA CAROLINA PAZ	ACTIVE	36470	MARCELA CAROLINA PAZ 777 BRICKELL AVENUE SUITE 630 MIAMI 333131, FLORIDA[USA] USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009917	SOLAR CENTURY HOLDINGS LIMITED	ACTIVE	36472	SOLAR CENTURY HOLDINGS LIMITED 91-94 LOWER MARSH WATERLOO LONDON SE1 7AB EAST LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009918	GLOBAL EDUCATORS SERVICES		38359				Panama Papers	The Panama Papers data is current through 2015	
11009919	SHIMAO PROPERTY HOLDINGS LIMITED	ACTIVE	38450	SHIMAO PROPERTY HOLDINGS LIMITED UNITS 4307-12; 43/F.; OFFICE TOWER; CONVENTION PLAZA; 1 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009920	GMG CORPORATE SERVICES LTD.	ACTIVE	38458		Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11009962	DAHAN THEODORE CHALOUM	ACTIVE	38650		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11010036	WEALTHY LIFE CO. LTD.	SUSPENDED	4541	WEALTHY LIFE CO. LTD. P.O.BOX 38121, HING FAT STREET POST OFFICE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010037	GLOVERS SOLICITORS	SUSPENDED	4573		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010038	GLOBAL PICTURE CORP.	SUSPENDED	4575	GLOBAL PICTURE CORP. VERES PALNE U. 4-6 1055 BUDAPEST HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	
11009921	PABLO SEBASTIAN CAMPOLLO FIGUEROA	ACTIVE	38517	PABLO SEBASTIAN CAMPOLLO FIGUEROA CALLE 1RA; CASA 3; VILLA CENTRAL; INGENIO BARAHONA; SANTA CRUZ DE BARAHONA; REP. DOMINICANA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11009922	AL RUSHAID INVESTMENT COMPANY	SUSPENDED	385531932	AL RUSHAID INVESTMENT COMPANY P. O. BOX 539 DHARAN AIRPORT SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11009923	SUN CHENGHAO	ACTIVE	38560	MR. SUN CHENGHAO F8; KAIXUAN BUSINESS CENTER; NO. 265 HAIKOU ROAD; QINGDAO; SHANDONG; CHINA. QINGDAO PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11009924	SHARDABEN V. AMIN	ACTIVE	38585	SHARDABEN V. AMIN 6 FARMBOROUGH CLOSE; HARROW; MIDDLESEX; ENGLAND UK; HA1 3YG HAMPSHIRE UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009925	CHARBIT ALEXANDRA SIMAH	ACTIVE	38592		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11009926	SAMUEL HO CERTIFIED PUBLIC ACCOUNTANT	SUSPENDED	38614	HO; TAT KUEN SAMUEL UNIT 06; 16/F.; WAYSON COMMERCIAL BUILDING; 28 CONNAUGHT ROAD WEST; HONG KONG SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009927	LUBBOCK FINE (JERSEY)	SUSPENDED	3648	LUBBOCK FINE (JERSEY) P.O. BOX 258 MALZARD HOUSE; 15 UNION STREET ST. HELIER; JERSEY JE4 8TY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009928	MF MULLER FINANCIAL & TRADING S.A.	ACTIVE	36489		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009929	INTERNATIONAL REEFER SERVICES S.A.	SUSPENDED	3651	INTERNATIONAL REEFER SERVICES S.A. 61-65, FILONOS STREET PIRAEUS 185 35 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11009930	MARÍA MARGARITA ACEVEDO SCHWABE	ACTIVE	36535	MARÍA MARGARITA ACEVEDO SCHWABE DIAGONAL 91 # 4A – 45 APTO 701; EDIFICIO ACUARIO; BARRIO CHICÓ ALTO BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009931	PADDOCK CORPORATE SERVICES S.A.	ACTIVE	36536	PADDOCK CORPORATE SERVICES SA 121 AVENUE DE LA FAÏENCERIE L-1511 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009932	TRITON CORPORATE SERVICES LIMITED	ACTIVE	36539	TRITON CORPORATE SERVICES LIMITED PO BOX 1761 CASTRIES SAINT LUCIA	Saint Lucia	LCA	Panama Papers	The Panama Papers data is current through 2015	
11009933	PORTLAND PARTNERS BV	ACTIVE	365469347	PORTLAND PARTNERS BV WORLD TRADE CENTER SCHIPHOL SCHIPHOL BOULEVARD 127 1118 BG SCHIPHOL AMSTERDAM P.O BOX DELFT NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11009934	A. M. RECHTMAN	ACTIVE	36549	A.M RECHTMAN 39 HILL ROAD; PINNER MIDDLESEX; UK EAST LONDON HA5 1LB; ENGLAND UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009935	CHRIS H. M. YUEN & CO.	SUSPENDED	3658	CHRIS H.M. YUEN & CO. ROOM 804B; WORLD-WIDE HOUSE 19 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009936	ALVAREZ & MARSAL TAXAND, LLC	ACTIVE LEGAL	36584		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009937	SMP PARTNERS SA	ACTIVE	36602		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009938	ANDRÉ C. COELHO DE SOUZA	ACTIVE	36625		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009939	MAM ADVISORS SA	ACTIVE	36642		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009941	CHRISTIAN FALLAS FONSECA	ACTIVE	36726		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11009943	FOTOBASE INVESTMENT LIMITED	SUSPENDED	3674	FOTOBASE INVESTMENT LIMITED WING ON CENTER, ROOM 1404 111 CONNAUGHT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009940	BANQUE DE GESTION PRIVEE LUXEMBOURG	SUSPENDED	3669	BANQUE DE GESTION PRIVEE LUXEMBOURG C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009942	RICHARD N. GRAY FCA	ACTIVE	36737	RICHARD N. GRAY FCAST PETER PORT; GUERNSEY GY1 2UE NOBLE HOUSE; LES BAISSIERES ST PETER PORT; GUERNSEY GY1 2UE ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009944	PRIETO, MIRIAM	SUSPENDED	4220	MS. MIRIAM PRIETO BALSANYDA Y ASS. 5TH AVENUE NO. 206 HAVANA CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015	
11009945	GOLD EXPRESS ACCOUNTING SERVICES CO. LTD.	SUSPENDED	4283	GOLD EXPRESS ACCOUNTING SERVICES CO. LTD. UNIT C-D; 9/F.; CHINA OVERSEA BUILDING; NO. 139 HENNESSY ROAD; WANCHAI; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009946	OCHOA, MANUEL LIC.	ACTIVE	4299	APARTADO POSTAL 0827-00286; PANAMA, REP. DE PANAMA; **S.I.** PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009947	SWISS BANK & TRUST CORP. LIMITED	UNRECOVERABLE ACCOUNTS	430	SWISS BANK & TRUST CORP. LIMITED THE SWISS BANK BUILDING FORT STREET P.O. BOX 852 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11009948	GARCIA-GALLONT BISCHOF, FRITZ	SUSPENDED	4343	SR. FRITZ GARCIA-GALLONT BISCHOF 20 CALLE 4-60; ZONA 10 INT. 1-F GUATEMALA; GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009949	ADELBI, H.	SUSPENDED	4365	MR. H. ADELBI P.O. BOX 1341 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11009950	INTER AFFAIRES	SUSPENDED	4376	MESSRS. INTER AFFAIRES 172, BOULEVARD BINEAU 92200 NEUILLY-SUR-SEINE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11009951	FIDUCIAIRE GENERALE DE LUXEMBOURG	SUSPENDED	4378	FIDUCIAIRE 560A, RUE DE NEUDORF; L-2220 LUXEMBOURG; LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009952	SENTINEL CORPORATE SERVICES LIMITED	SUSPENDED	4390	SENTINEL CORPORATE SERVICES LIMITED UNICORN CHAMBERS VICTORIA STREET DOUGLAS IM1 2LD ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11009953	LARIS FIDUCIARIA S.A.	ACTIVE	4397	LARIS FIDUCIARIA S.A. VIA GREINA 3 P.O. BOX 5924 6901 LUGANO SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009954	NOVEL ENTERPRISES LIMITED	ACTIVE	4403	NOVEL ENTERPRISES LIMITED 12/FLOOR; NOVEL INDUSTRIAL BUILDING850-870 LAI CHI KOK ROADCHEUNG SHA WAN; KOWLOON HONG KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009955	DICATO, MARIO	SUSPENDED	4404	MR. MARIO DICATO 6, RUE BEATRIX DE BOURBON L-1225 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11009956	KALARIE INVESTMENTS INC.	SUSPENDED	442	KALARIE INVESTMENTS INC. C/O P.O. BOX 8235 RAMAT GAN 52181 ISRAEL *S.I.*	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11009957	MCELMAN & ASSOCIATES	SUSPENDED	444	MCELMAN & ASSOCIATES P.O. BOX 730 FREDERICTON, NEW BRUNSWICK E3B 5B4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11009958	LAI CHAN LO & PARTNERS	SUSPENDED	4442	LAI; CHAN; LO & PARTNERS SUITE 1330; PRINCE'S BLDG. 10; CHATER ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009959	DOLPHIN MIDDLE EAST ESTABLISHMENT	SUSPENDED	4448	DOLPHIN MIDDLE EAST ESTABLISHMENT P.O. BOX 19324 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009960	DAUBER & ASOCIADOS	ACTIVE	38636	DAUBER & ASOCIADOS PAYSANDÚ 1809 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11009961	TRIBUTAR	ACTIVE	38644	CADA /CLIENTE CALLE 82 NO.11-37 OFICINAS 206-208-515-516 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009963	RBC TRUST COMPANY DELAWARE LIMITED	ACTIVE	38700	RBC TRUST COMPANY (DELAWARE) LIMITED 4550 NEW LINDEN HILL ROAD SUITE 200; WILMINGTON; PO BOX 15627 WILMINGTON DE 19850; DELAWARE USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009964	FRANCISCO MEJÍA	ACTIVE	38774	FRANCISCO MEJÍA 3 AVENIDA 16-54; ZONA 14; EDIFICIO TORRE CONDESA; APTO 5H CIUDAD DE GUATEMALA; GUATEMALA GUATEMALA GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11009965	CLEMENT FELUS		38834				Panama Papers	The Panama Papers data is current through 2015	
11009966	EDUARDO ESCOBAR		38838				Panama Papers	The Panama Papers data is current through 2015	
11009967	LACERDA & NEME ADVOGADOS	ACTIVE	38873		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11009968	CRYSTAL PLANET INVESTMENT LTD.	ACTIVE	38879	CRYSTAL PLANET INVESTMENT LTD. FLAT 3; 10/F.; BLOCK B; FONTANA GARDENS; TAI HANG ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009969	IMC INTERNATIONAL MANAGEMENT & TRUST COMPANY N.V.	ACTIVE	38936	IMC INTERNATIONAL MANAGEMENT & TRUST COMPANY N.V. LLOYD G. SMITH BOULEVARD 62 MIRAMAR BUILDING; SUITE 304 ORANJESTAD; ARUBA ORANJESTAD ARUBA	Aruba	ABW	Panama Papers	The Panama Papers data is current through 2015	
11009970	FORTUNE JOY LTD.	UNRECOVERABLE ACCOUNTS	4451	FORTUNE JOY LTD. 11A JETFOIL MANSION 415-421 JAFFE ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009971	AURORA & CO.	SUSPENDED	4455		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11009972	GEFCO, S. A.	SUSPENDED	4476	GEFCO; S. A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009973	(GIB CLIENT) EUROPA TRUST COMPANY LIMITED	ACTIVE	4484	EUROPA TRUST COMPANY LIMITED WATERGARDENS 6; SUITE 24 P. O. BOX 629 GX11 1AA; GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11009974	DELOITTE TOUCHE TOHMATSU (HONG KONG)	SUSPENDED	4487	DELOITTE TOUCHE TOHMATSU 28/F.; WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL; HONG KONG ATTN: MR. JOSEPH WONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009975	CAMBRIDGE TRUST CO. LIMITED	SUSPENDED	4491	CAMBRIDGE TRUST CO. LIMITED P.O. BOX 845 8 CHURCH STREET ST. HELIER, JERSEY JE4 0UX CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11009976	TWEDDLE, M.	SUSPENDED	4500		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11009977	FISA SECURITIES LIMITED	SUSPENDED	4507	FISA SECURITIES LTD. C/O L. JOANNIDES & CO. MARGARITTA HOUSE P.O. BOX 25411 15 THEM DERVIS STREET CY - 1309 NICOSIA; (136); CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11009978	FIDUCIAIRE PAUL GLESENER	SUSPENDED	4510	FIDUCIAIRE PAUL GLESENER 6, RUE DES AUBEPINES L-1145 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009979	LIPPI, RICCARDO	SUSPENDED	4294	MR. RICCARDO LIPPI ARNER CONSULTING V. LANDRIANI, 4 6906 LUGANO (CH) ATT: MRS. FUMAGALLI SERAFINA	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009980	MONSARAZ S. A.	SUSPENDED	432	MONSARAZ S. A. APARTADO AEREO 101969 BOGOTA, D. E. COLOMBIA ATN: SR. RAFAEL BERNAL GUTIERREZ	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11009981	CONRESA, S. A.	SUSPENDED	4328	CONRESA; S. A. SAN LORENZO NO. 164 COL. DEL VALLE; CP. 03210 MEXICO; D.F. MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11009986	SUCRE, ARIAS & REYES	SUSPENDED	4351	SUCRE; ARIAS & REYES APARTADO POSTAL 0816-06277 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009988	UNISON INVESTMENTS AG (ZURICH CLIENT)	ACTIVE	36790		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009989	HILL STREET PROPERTIES LTD.	ACTIVE	36797		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11009982	DEVRON EQUITIES INC.	SUSPENDED	4329	DEVRON EQUITIES INC. C/O YU TSANG & LOONG ROOM 509; 5TH FLOOR YU TO SANG BUILDING 37 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009983	HONG KONG BORNEO SHIPPING CO., LTD.	SUSPENDED	4339	HONG KONG BORNEO SHIPPING CO.; LTD. 815-8 CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11009984	OLEANDAR EQUITIES LIMITED	SUSPENDED	4348	OLEANDAR EQUITIES LIMITED ROOM 601; CHINA BUILDING 29 QUEEN'S ROAD CENTRAL; HONG KONG ATTENTION: MS. CONNIE KWOK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009985	ADEOLA INVESTMENTS LTD.	SUSPENDED	4349	ADEOLA INVESTMENTS LTD. ROOM 601; CHINA BUILDING 29 QUEEN'S ROAD CENTRAL; HONG KONG ATTENTION: MS. CONNIE KWOK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009987	NEXIA BT - PMA CLIENT	ACTIVE	36772	BTI MANAGEMENT LIMITED - MT20676720 THE PENTHOUSE; SUITE 2; CAPITAL BUSINESS CENTRE; ENTRANCE C; TRIQ TAZ-ZWEJT SAN GWANN SGN3000; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11009990	ZABLO, DAVID	SUSPENDED	3680	DAVID ZABLO PENTHOUSE - 5825 COLLINS AVENUE MIAMI BEACH, FLORIDA 33140 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11009991	SHEARSON LEHMAN HUTTON SECURITIES (HK) LIMITED	UNRECOVERABLE ACCOUNTS	3682	SHEARSON LEHMAN HUTTON SECURITIES (HK) LTD. 38 FLOOR; PACIFIC PLACE 1 88 QUEENSWAY; HONG HONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009992	MS. MARIA CRISTINA VILLACRES PERALVO	ACTIVE	36836		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11009993	NIGHTINGALE TRUSTEES SA	ACTIVE	36854		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11009994	OMAR FRUGONI Y ENRIQUE MARTIN		36859				Panama Papers	The Panama Papers data is current through 2015	
11009995	CARLOS ANTONIO LEVY NAPOLITANO	ACTIVE	36860		Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11009996	EUROPE FIDUCIAIRE (LUXEMBOURG) SA	SUSPENDED	3689	EUROPE FIDUCIAIRE (LUXEMBOURG) SA 36, AVENUE MARIE-THÉRÈSE L-2132 LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11009997	LEW & BARR SERVICES LIMITED	SUSPENDED	5188	LEW & BARR SERVICES LIMITED ROOM 1201; DINA HOUSE RUTTONJEE CENTRE; NO. 11; DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009998	PETER K. P. CHEUNG & CO.	SUSPENDED	5250	PETER K. P. CHEUNG & CO. ROOM 601; PACIFIC HOUSE 20 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11009999	FAIR WIND SECRETARIAL SERVICES LIMITED	ACTIVE	537	FAIR WIND SECRETARIAL SERVICES LIMITED UNIT B; 1ST FLOOR; NEICH TOWER; 128 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010000	UNDERWOOD SECURITIES, INC.	SUSPENDED	543	UNDERWOOD SECURITIES; INC. FINAL CALLE BOLIVAR; ZONA INDUSTRIAL LAS MINAS SAN ANTONIO DE LOS ALTOS EDO. MIRANDA; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010001	BAKER & MCKENZIE (LONDON)	SUSPENDED	549		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11010002	ERNST & YOUNG (IOM)	SUSPENDED	5514	ERNST & YOUNG (IOM) DERBY HOUSE ATHOL STREET DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010032	PANG & MA LIMITED	ACTIVE	4459	PANG & MA LIMITED NO. 9 VILLAGE TERRACE; 2ND FLOOR; HAPPY VILLAGE; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010034	SHEDDEN, PETER S.	SUSPENDED	4529	MR. PETER S. SHEDDEN C/O KIDDER; PEABODY 10 HANOVER SQUARE NEW YORK; N.Y. 10005 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010035	W. Y. FUNG & CO.	ACTIVE	4530	W. Y. FUNG & CO. 1/F.; XIU PING COMMERCIAL BLDG. 104 JERVOIS STREET SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010003	ABN AMRO FUND SERVICES (IOM) LTD.	SUSPENDED	5519	ABN AMRO FUND SERVICES (IOM) LTD. P.O. BOX 156, 18-20 NORTH QUAY DOUGLAS IM99 1NR ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010004	ZEPHYR TRUST	SUSPENDED	56301	ZEPHYR TRUST LE CHATEAU BANQUET 94 RUE DE LAUSANNE 1202 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010005	FRANK HOLCK		36926				Panama Papers	The Panama Papers data is current through 2015
11010006	PENWELL CONSULTANTS LTD.	ACTIVE	36937		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11010007	HELI ANCON, S. A.		36975				Panama Papers	The Panama Papers data is current through 2015
11010008	ROGER BANKS, FCA, MEWI	SUSPENDED	3702	ROGER BANKS; FCA; MEWI 49 RICHTER CLOSE FADDEN HILLS; ACT 2904 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11010009	DON WEDEL	ACTIVE	37003	MR. DON CARLOS WEDEL IRISPLEIN 38 2565TD, DEN HAAG THE HAGUE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11010010	NICHOLAS HAGUE		37022				Panama Papers	The Panama Papers data is current through 2015
11010011	AGUSTIN GOLD	ACTIVE	37026		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11010012	LE PELLEY & TOSTEVIN	SUSPENDED	3705	LE PELLEY & TOSTEVIN 1-5 COURT ROW ST. PETER PORT GUERNSEY, CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010013	MONDERER SERGE ISRAEL	ACTIVE	37058		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11010014	ORIEL OCTAVIO CASTILLO	ACTIVE	37086	ORIEL OCTAVIO CASTILLO BELLA VISTA URBANIZACION CAMPO ALEGRE CALLE 50, PH GLOBAL PLAZA PISO 6 OFICINA 6A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010015	HANDELSBANK NATWEST (OVERSEAS) LTD.	SUSPENDED	371	HANDELSBANK NATWEST (OVERSEAS) LTD. COUTTS & CO. BUILDING WEST BAY STREET P.O. BOX N 4878 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11010016	FORBES SOLICITORS	SUSPENDED	3712		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010017	ALLEN & GLEDHILL	SUSPENDED	9856	ALLEN & GLEDHILL 36 ROBINSON ROAD #18-01 CITY HOUSE SINGAPORE, SINGAPORE 068877 ATTENTION MS. GINA LEE-WAN	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11010018	BREAMS TRUSTEES LIMITED	SUSPENDED	9862	BREAMS TRUSTEES LIMITED P.O. BOX 251 LES VARDES HOUSE LA CHARROTERIE, ST. PETER PORT GUERNSEY GY1 4LG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010019	SUNSKIND LIMITED	SUSPENDED	9867	SUNSKIND LIMITED ADDRESS TO NO. 47A BLUE POOL ROAD; 1ST FLOOR; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010020	PETER CAMERON-MACKINTOSH	SUSPENDED	9869	MR. PETER CAMERON-MACKINTOSH PO BOX 2225 WHITE RIVER 1240 SOUTH AFRICA *S.I.*	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11010021	METELERKAMP, CORITA	SUSPENDED	9870	MRS. CORITA METELERKAMP C/O VERIFIN ADMINISTRATION LIMITED P. O. BOX 49 DOUGLAS IM99 1WT ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010022	EWEN MCGOWAN	ACTIVE	9873	MR. EWEN MCGOWAN PO BOX 78 ZOMBA MALAWI	Malawi	MWI	Panama Papers	The Panama Papers data is current through 2015	
11010023	VOLVO CONSTRUCTION EQUIPMENT PANAMA CO., S.A.	SUSPENDED	987700018	VOLVO CONSTRUCTION EQUIPMENT PANAMA CO.; S.A. APARTADO 0833- PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010024	HSBC TRUSTEE (ISLE OF MAN) LIMITED 2	SUSPENDED	9890	HSBC TRUSTEE (ISLE OF MAN) LIMITED P.O. BOX 357 3RD FLOOR , BELGRAVIA HOUSE CIRCULAR ROAD DOUGLAS ISLE OF MAN IM99 1BW BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010025	ADMICO S.A.	SUSPENDED	9893		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010026	THOMAS G. JENSEN	SUSPENDED	4354		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010029	PALLADIUM ENTERPRISE SDN BHD	INACTIVE	4427	PALLADIUM ENTERPRISE SDN BHD 4C, JALAN MAKTAB ENAM 54100 KUALA LUMPUR MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015	
11010027	FIDUCIAIRE CAPITAL PARTNERS	SUSPENDED	4394	FIDUCIAIRE CAPITAL PARTNERS C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11010028	RAPID MANAGEMENT SERVICES COMPANY	ACTIVE	4417	RAPID MANAGEMENT SERVICES COMPANY 4TH FLOOR, WING SING COMMERCIAL CENTRE 12-16 WING LOK STREET HONG KONG (MTR SHEUNG WAN STATION:EXIT A2)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010030	CARTER, ARCHIE	SUSPENDED	443	MR. ARCHIE CARTER C/O MR. JOHN MCCORMICK MELDRUM HOUSE; HURSLEY WINCHESTER; HAMPSHIRE SO21 2LJ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010031	YES CHOICE SECRETARIES LTD	SUSPENDED	4453	YES CHOICE SECRETARIES LTD. 2/F.; HENFA COMMERCIAL BUILDING 348-350 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010033	BUSINESS CONTROLS & SERVICES INTERNATIONAL S.A. (BCSI)	SUSPENDED	4461	BUSINESS CONTROLS & SERVICES INTERNATIONAL SA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010039	GMUER, KRISTINA	SUSPENDED	46		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11010040	Y.T. LO & CO	ACTIVE	4603	Y.T. LO & CO ROOM 1202; ON HONG COMMERCIAL BUILDING; 145 HENNESSY ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010041	SALAMANCA GROUP TRUST SWITZERLAND SA.	ACTIVE	4615	SALAMANCA GROUP TRUST (SWITZERLAND) SA. 3 PLACE DES BERGUES P. O. BOX 1744 1201 GENEVA SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010042	WISE COSMOS INVESTMENTS LTD.	SUSPENDED	4620	WISE COSMOS INVESTMENTS LTD. UNIT B; 23RD FLOOR ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010043	MIKE MEDUS	ACTIVE	38950		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11010044	MARTE GUZMÁN	ACTIVE	39033	000 TORRE ÉLITE 6TO. PISO; LOCAL 603 AVENIDA 27 DE FEBRERO NO. 329 ENS. EVARISTO MORALES; SANTO DOMINGO REPÚBLICA DOMINICANA SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11010045	FLAVIO SAMI GEBARA	ACTIVE	39097		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11010046	SR. JUAN FERNANDO MOLINA	ACTIVE	39143		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010047	MONCLAR HOLDINGS INC.	SUSPENDED	3915	MONCLAR HOLDINGS INC. C/O MRS. A. HANBURY 1 EGLISTON ROAD PUTNEY SW15 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010048	SWISS CANTOBANK (INTERNATIONAL)	SUSPENDED	3917		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010049	TAOHO DESIGN ARCHITECTS LTD.	SUSPENDED	3918	TAOHO DESIGN ARCHITECTS LTD. UPPER DECK, NORTH POINT (WEST) PASSENGER FERRY PIER NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010050	MALA SONYA SUMANT DAFTARY	ACTIVE	39185	SONYA DAFTARY LILA INTERNATIONAL 3M ABDOUL AZIZ BADR STREET CAIRO MAADI, AL QAHIRAH EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015
11010051	ALLEN & ST. JOHN, P.A.	SUSPENDED	3923	ALLEN & ST. JOHN; P.A. GRAND BAY PLAZA 2665 SOUTH BAYSHORE DRIVE PENTHOUSE 1-A COCONUT GROVE; FLORIDA 33133 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010052	MAJED WADIH FARHA	ACTIVE	3886	MAJED WADIH FARHA P. O. BOX 3366 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010053	ANDREW MART		38862				Panama Papers	The Panama Papers data is current through 2015
11010054	PETER WILLIAM HALLETT		38865				Panama Papers	The Panama Papers data is current through 2015
11010074	CARRINGTONS	SUSPENDED	4606		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010055	BOARDROOM CORPORATE SERVICES (HK) LIMITED	ACTIVE	3887	BOARDROOM LIMITED 31/F; 148 ELECTRIC ROAD; NORTH POINT; HONG KONG NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010056	LUIS DE BRIGARD	ACTIVE	38878	LUIS DE BRIGARD CRA 12 NO 70-31 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11010057	JEAN MAURICE FAURE Y CHRISTIANE JEANINE FERNANDE FAURE	ACTIVE	38886	CELIA VÁZQUEZ AZAUSTRE URB. LOS BELVEDERES; APTO. B7; 29660 NUEVA ANDALUCIA; MARBELLA; MÁLAGA; ESPAÑA MALAGA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010058	HS CORPORATE SERVICES LIMITED	ACTIVE	38888	HS CORPORATE SERVICES LIMITED FIRST FLOOR; TOWER HOUSE LA ROUTE ES NOUAUX FIRST TOWER ST. HELIER JE2 4ZJ; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010059	SHENZHEN HUAYU COMMERCIAL SERVICES LIMITED	ACTIVE	38971	SHENZHEN HUAYU COMMERCIAL SERVICES LIMITED ROOM 2076; XIANGNAN RUIFENG ENTREPRE-NEUR CENTRE; GUIMIAO ROAD; NANSHAN DISTRICT; SHENZHEN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11010060	DAWOOD HAMZA	SUSPENDED	3898	HAMZA DAWOOD P. O. BOX 56 MAGLES EL SHAAB CAIRO, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015
11010061	SALIM KHALIL & SONS CO	SUSPENDED	4494	SALIM KHALIL & SONS CO HAMRA BUILDING FIRST FLOOR; APT 3 LAILA AKHAILIEH STREET SHMEISANI; P.O. BOX 1120 AMMAN; JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11010062	BOREL & BARBEY	ACTIVE	45		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010063	EDWIN COE	SUSPENDED	4503		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11010064	SERGE OUNINI SERVICES	SUSPENDED	450613	SERGE OUNINI SERVICES AVENUE SORET 7, C.P 421. CH 1211 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010065	THAKAR, GAUTAM D.	SUSPENDED	4531	MR. GAUTAM D. THAKAR C/O NEURO-THERMO DIAGNOSTICS CENTER INC. 701 NORTH LAKE BLVD.; SUITE 208 NORTH PALM BEACH; FL-33408 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010066	WILSON CORPORATE SERVICES INT'L LTD.	ACTIVE	4537	WILSON CORPORATE SERVICES INT'L LTD. ROOM B; 16/F LOYONG COURT COMMERCIAL BLDG. 212-220 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010067	WORLDTINT PRODUCTION LIMITED	SUSPENDED	4558	WORLDTINT PRODUCTION LIMITED UNIT 5; 3/F FU HANG INDUSTRIAL BLDG. 1 HOK YUEN STREET HUNG HOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010068	CHARM MING, LEUNG	SUSPENDED	4576	LEUNG CHARM MING FLAT A; 32ND FLOOR; BLOCK 5 RICHARD GARDENS; KOWLOON BAY KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010069	ZEUS MANFIELD CORPORATION	SUSPENDED	4577	ZEUS MANFIELD CORPORATION ROOM 605 BLOCK A FUK KEUNG INDUSTRIAL BLDG. 66-68 TONG MEI ROAD TAI KOK TSUI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010070	FOREVER RISE INVESTMENT LTD.	SUSPENDED	4591	FOREVER RISE INVESTMENT LTD. FLAT E; 13/F; FU DAT COURT FORTRESS GARDEN 32 FORTRESS HILL ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010071	ESA VUORENPAA	SUSPENDED	4595	MR. ESA VUORENPAA OTAVALANKATU 3 A 5 P.O. BOX 466 FIN - 33101 TAMPERE FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11010072	AMEREX COMPANY LIMITED	SUSPENDED	4596	AMEREX COMPANY LIMITED 637 LOST LAKE DRIVE COQUITLAM BRITISH COLUMBIA V3C 8GH CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010073	CREDIT SUISSE FIDES TRUST LTD. (BASEL)	SUSPENDED	4602		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010075	BREDANE HOLDINGS LTD	SUSPENDED	4631	BREDANE HOLDINGS LTD P.O. BOX 20372 HENNESSY ROAD; POST OFFICE WANCHAI; HONG KONG * PRIVATE & CONFIDENTIAL *	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010076	TRUJILLO FERRAN CIGARRUISTA Y ASOCIADOS	ACTIVE	4640	TRUJILLO; FERRAN; CIGARRUISTA Y ASOCIADOS EDIFICIO PLAZA 2000 PISO 10; CALLE 50 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010077	(PANAMA CLIENT) TONDURY & PARTNER AG	ACTIVE	4676	TONDURY & PARTNER AG. PO BOX 777 STEINORT 389 9497 TRIESENBERG PRINCIPALITY OF LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11010078	INTERCONTINENTAL CONSULTANCY SERVICES (L) PTE. LTD.	SUSPENDED	4687	INTERCONTINENTAL CONSULTANCY SERVICES (L) PTE. LTD. P.O. BOX 81945 87029 LABUAN F.T. MALAYSIA ATTN: MR. LUTZ ALPERS	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11010079	WESTGATE, WILLIAM GEOFFREY OWEN	SUSPENDED	4701	MR. WILLIAM GEOFFREY OWEN WESTGATE 37 HOLLYCROFT AVENUE LONDON NW3 7QJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11010080	E. D. C. LORD & CO.	SUSPENDED	4707		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010081	JEAN SCHAAR LUXEMBOURG	SUSPENDED	4721	JEAN SCHAAR LUXEMBOURG FIDUCIAIRE TOWER SUITES 12, RUE JEAN ENGLING L-1466 LUXEMBOURG GRAND-DUCHE DE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010082	T.C. FOO & CO.	SUSPENDED	4729	T.C. FOO & CO. 20TH FLOOR; TWO CHINACHEM PLAZA 68 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010083	MULTIBREEN B.V.	SUSPENDED	4747	MULTIBREEN B.V. P.O.BOX 4 2350 AA LEIDERDORP THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11010084	FRITZ, FISCHER	UNRECOVERABLE ACCOUNTS	4756	MR. FRITZ FISCHER HAUPTKANAL LINKS 3 26871 PAPENBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11010085	BAKHSH, SHAHID	SUSPENDED	4766		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010086	CHANNING INTERNATIONAL INC.	ACTIVE	4798		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11010087	P.B.O. FINANCIAL SERVICES LIMITED	SUSPENDED	5649	P.B.O. FINANCIAL SERVICES LIMITED P.O. BOX 532 CHANNEL HOUSE GREEN STREET ST. HELIER JERSEY JE4 5UW CHANNEL ISLANDS CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010088	CHRYSOMAR ENTERPRISES CORPORATION	ACTIVE	567	CHRYSOMAR ENTERPRISES CORPORATION C/O CAPT. CHRYS D. PAPAPATERAS THISEOS STREET NR.2 15527, FILOTHEY ATHENS GREECE	Greece;United Kingdom	GRC;GBR	Panama Papers	The Panama Papers data is current through 2015
11010089	ALBA CORPORATE ENTERPRISES	SUSPENDED	56764	ALBA CORPORATE ENTERPRISES LIMITED EMPIRE HOUSE PALACE ROAD DOUGLAS ISLE OF MAN IM2 1LD ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010090	FINORTRUST S.A.	SUSPENDED	571		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010091	ROYAL BANK OF CANADA TRUST COMPANY (ASIA) LIMITED	ACTIVE	5737	THE ROYAL BANK OF CANADA TRUST COMPANY (ASIA) LIMITED 1702A; 17/F; CHEUNG KONG CENTER 2 QUEEN'S ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010092	ROYDS LLP	ACTIVE	576	ROYDS LLP 65 CARTER LANE LONDON EC4V 5HF DX 138762 CHEAPSIDE 2 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010093	TRIDENT TRUST COMPANY (ISLE OF MAN) LTD.	SUSPENDED	5836	TRIDENT TRUST COMPANY (ISLE OF MAN) LTD. P.O. BOX 175 12-14 FINCH ROAD DOUGLAS IM99 1TT ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010095	MARIND-TECH INTERNATIONAL	SUSPENDED	463	MARIND-TECH INTERNATIONAL 10906 SAGE ORCHARD LU HOUSTON, TEXAS 77089 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11010096	CJF HIGSON	ACTIVE	4683		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010094	S.A. & C.A. COULDRIDGE	ACTIVE	58410	S.A. & C.A. COULDRIDGE THE OLD FORGE PLAISANCE SARK VIA GUERNSEY CHANNEL ISLANDS GY9 3SD	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010097	FERNANDEZ PORRAS, FERNANDEZ GARCIA	SUSPENDED	4686	FERNANDEZ PORRAS, FERNANDEZ GARCIA EDIFICIO KING EDWARD 506 C/ RAMON G. DE LA SERNA 22 MARBELLA 29600 ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010098	TEMPIO CORPORATE CONSULTANTS LIMITED	ACTIVE	4692	TEMPIO CORPORATE CONSULTANTS LIMITED SUITE 701; 7/F 6-8 POTTINGER STREET CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010099	SOCIETE GENERALE D'INVESTISSEMENTS S.A..	SUSPENDED	4693	SOCIETE GENERALE D'INVESTISSEMENTS S.A. "LES CYCLADES" 37, AVENUE DES PAPALINS MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010100	C. M. WONG & CO.	UNRECOVERABLE ACCOUNTS	4711	C. M. WONG & CO. ROOM 1245 12/F.; NAN FUNG CENTRE 264-298 CASTLE PEAK ROAD TSUEN WAN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010101	WONG, DACE	SUSPENDED	4735	MR. DACE WONG 9TH FLOOR; UNIT 1-5 CORNELL CENTRE 50 WING TAI ROAD CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010102	GLOBEAPEX MANAGEMENT CONSULTANTS	ACTIVE	4782	GLOBEAPEX MANAGEMENT CONSULTANTS P.O. BOX - 120841 # 103 DR. FERNANDES BUILDING KHALID BIN AL WALLED ROAD BUR DUBAI, U. A. E.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010103	JOSE GONZALO MUCI	ACTIVE	39006	JOSE GONZALO MUCI CALLE 87 #10-93, OF. 702 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11010104	JOSÉ FRANCISCO CASSINA	ACTIVE	39059		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11010105	LINA GOMEZ VASQUEZ		39069				Panama Papers	The Panama Papers data is current through 2015
11010106	DUMENIL-LEBLE BANK LUXEMBOURG S.A.	SUSPENDED	3908	DUMENIL-LEBLE BANK LUXEMBOURG S.A. 25, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010107	MODULAR INVESTMENT LTD.	ACTIVE	39091	MODULAR INVESTMENT LTD. RM 1108; 11/F; TOWER B; NEW MANARIN PLAZA; 14 SCIENCE MUSEUM RD.; TST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010108	POWER DRAGON CONSULTANTS LIMITED	ACTIVE	39093		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010109	SNIR NIR	ACTIVE	39108		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11010110	LUIS RAFAEL FORJONEL HERNANDEZ	ACTIVE	39155	LUIS RAFAEL FORJONEL HERNANDEZ AVE. PRINCIPAL LOMA LINDA RESIDENCIA BRISAS, APTO 21B GUACARA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010111	NAVARRO ABOGADOS		39173				Panama Papers	The Panama Papers data is current through 2015
11010112	THEODORIDIS S. DIMITRIOS		39202				Panama Papers	The Panama Papers data is current through 2015
11010113	DRA. MARIA DOLORES CHAVEZ	ACTIVE	39205		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010114	PELLATT, ALAN SPENCER	UNRECOVERABLE ACCOUNTS	3713	ALAN S. PELLAT 18 SIBSON LOWER EARLEY READING; BERKSHIRE ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010115	SIU KUEN, HO	SUSPENDED	3726	MS. HO SIU KUEN 9B, 2-10 KAM WAH STREET SHAUKIWAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010142	NORMAN GOLDSTUCK	ACTIVE	39276	NORMAN GOLDSTUCK 4 FORATA DRIVE, SUNSET BEACH 7441 CAPE TOWN SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11010143	JUAN PABLO MOSQUERA		39314				Panama Papers	The Panama Papers data is current through 2015
11010144	STEFANIAK GRZEGORZ	ACTIVE	39335		Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11010145	RONI LIEBERMAN KLUGHAUPT	ACTIVE	39364	RONI LIEBERMAN KLUGHAUPT RAMBLA MAHAMA GANDHI APTO 101 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11010116	TAN XING QIONG	ACTIVE	37318	TAN XING QIONG ROOM 1220; YINDU COMMERCIAL BUILDING; NO.158; BINWANG ROAD YIWU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11010117	ANN MULRYAN HANLY	ACTIVE	37338	RIVERWALK PROPERTY HOLDINGS 42 CASTLE GROUNDS, CO. GALOWAY COROFIN IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11010118	DEVI LTD	ACTIVE	37359	DEVI LTD SUITE 4210; 2ND FLOOR CANELLA COURT PO BOX 32203 48 MARKET ST. CAMANA BAY KY1 1208; GRAND CAYMAN CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11010119	CRAIG WILLIS		37398				Panama Papers	The Panama Papers data is current through 2015
11010120	SAMUEL REYES PUGA		37403				Panama Papers	The Panama Papers data is current through 2015

11010121	PICTET BANK & TRUST LTD.	ACTIVE	3742	PICTET BANK & TRUST LTD. CHARLOTTE HOUSE CHARLOTTE & SHIRLEY STREETS P. O. BOX N-4837 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11010122	L E F O	ACTIVE	3743		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010123	BVI ACCOUNTING & MANAGEMENT SERVICES LTD.	SUSPENDED	3746	BVI ACCOUNTING & MANAGEMENT SERVICES LTD. P. O. BOX 116 CREUQE BUILDING; UPPER MAIN STREET ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11010124	MARCO ALVARADO		39230				Panama Papers	The Panama Papers data is current through 2015	
11010125	COUDERT BROTHERS INTERNATIONAL LAWYERS & SOLICITORS	SUSPENDED	3925	COUDERT BROTHERS INTERNATIONAL LAWYERS & SOLICITORS 39TH FLOOR; GLOUCESTER TOWER THE LANDMARK; 11 PEDDER STREET CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010126	DILONÉ LEONARDO & ASOCIADOS	ACTIVE	39298	DILONÉ LEONARDO & ASOCIADOS CALLE JACINTO MAÑÓN NO. 13 D'ROCA PLAZA; LOCAL 204 ENSANCHE PIANTINI SANTO DOMINGO 30473; DISTRITO NACIONAL DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11010127	WEALTHY TRACKER LIMITED	ACTIVE	39316	WEALTHY TRACKER LIMITED FLOOR 45-46; NANZHENG BUILDING; NO. 580; WEST NANJING ROAD; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11010128	STUDIO LEGALE FISCALE WALTER E. PIZZOLI	ACTIVE	39317		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010129	BLACKLIGHT SA	ACTIVE	39320		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010130	SYLVIA FERGUSON	ACTIVE	39344	SYLVIA FERGUSON FLAT 501; MAGESTIC PLAZA; OCEAN VILLAGE GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11010131	CADENCE INC.	ACTIVE	39345	CADENCE INC. 9 TECHNOLOGY DRIVE RICHMOND 24401, VIRGINIA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010132	CHOY, NG & CO. FUNG & CHAN	SUSPENDED	3935	CHOY; NG & CO. FUNG & CHAN ROOM 2001-04; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD; C.; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010133	HOLLAND INTERTRUST N.V. (GENEVA)	SUSPENDED	480	HOLLAND INTERTRUST N.V. (GENEVA) 16, RUE DE LA PELISSERIE P.O. BOX 348 1211 GENEVA 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010134	VINCENT CONSULTANTS LTD.	SUSPENDED	488	VINCENT CONSULTANTS LTD. ST. ALPHAGE HOUSE 18TH FLOOR, 2 FORE STREET LONDON EC2Y 5DA ENGLAND ATTN. MISS S. PATRONE	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010135	DONARVA TRADING COMPANY LIMITED	SUSPENDED	4903	DONARVA TRADING COMPANY LIMITED 3B. 18 TAI TAM ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11010136	WAITE & CO.	SUSPENDED	491		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010139	MAJID, SHEIK AJAZ	SUSPENDED	4968	MR. SHEIK AJAZ MAJID P.O. BOX 453 TORREMOLINOS; 29620 MALAGA; SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010141	SR. JORGE ESPINOZA	ACTIVE	39211		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010137	USA CORPORATE SERVICES INC.(NEW YORK)	ACTIVE	4936	GOTTHARDSTRASSE 57 6045 MEGGEN SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010138	ASIA BUSINESS SECRETARIAL	ACTIVE	4941	ASIA BUSINESS SECRETARIAL 16/F; TAK SHING HOUSE; THEATRE LANE; 20 DES VOEUX ROAD CENTRAL; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010140	ABACUS FINANCIAL SERVICES GROUP LIMITED (JERSEY)	INACTIVE	4973	ABACUS FINANCIAL SERVICES GROUP LIMITED LA MOTTE CHAMBERS LA MOTTE STREET ST. HELIER, JERSEY JE1 1BJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010146	JETFORD TRADING LIMITED	SUSPENDED	3937	JETFORD TRADING LIMITED NO ENVIAR !!!! TRITURAR !!!!!!!!!!	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010147	S&B CONSULTORES INTERNACIONALES S.A.	ACTIVE	39419	S6B CONSULTORES INTERNACIONALES MAG TOWER PISO 23 AV. PASEO DEL MAR COSTA DEL ESTE PANAMA PANAMA	Panama;Uruguay	PAN;URY	Panama Papers	The Panama Papers data is current through 2015
11010148	BRETANO CIENTO ONCE		39488				Panama Papers	The Panama Papers data is current through 2015
11010149	LORENZO PACIELLO	PROSPECT	39516	LORENZO PACIELLO EDIFICIO. ATLANTIC; CALLE D ESQUINA 1RA; VEDADO LA HABANA (HAVANA) CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015
11010150	VLADIMIR KOVALENKO	ACTIVE	39557	VLADIMIR KOVALENKO STAROKONYUSHENNYY PER 32 44 MOSCOW 119002 MOSCOW (MOSKVA) 119002, MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11010151	DR. PAUL ETENBERG	ACTIVE	37463	DR. PAUL ETENBERG AV. DEL LIBERTADOR 6550, 3ER. PISO BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11010152	MEGA ROSES	ACTIVE	37493		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010153	GALLAGHER, DAVID MARTIN	SUSPENDED	3751	MR. DAVID MARTIN GALLAGHER LE MONTE MARINA APPARTMENT 3 1ST FLOOR 33 AVENUE DES PAPALIN FONTVIEILLE, MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010154	SKOLNIKOV IGOR	ACTIVE	37540		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11010155	ESTUDIO JURÍDICO AMADOR	ACTIVE	37545		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010156	LIC. ALEJANDRO ESTRADA	ACTIVE	37560	LIC. ALEJANDRO ESTRADA LA PAMPA 2119 6C; CP1428; CAPITAL FEDERAL; BUENOS AIRES; ARGENTINA BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11010157	TIMOTHY VAULKHARD	ACTIVE	37567	TIMOTHY VAULKHARD PO BOX 30725, NAIROBI. NAIROBI CITY KENYA	Kenya;New Zealand	KEN;NZL	Panama Papers	The Panama Papers data is current through 2015	
11010158	KRAUS OREN	ACTIVE	37575		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010159	DORIS INVESTMENT S.A.	ACTIVE	37596	LAVRIK VASILY IGOREVICH C/O FCI SA B.P. 137 L-8001 STRASSEN LUXEMBURGO LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010160	AMK TECNOLOGÍA EVOLUTIVA	ACTIVE	39358		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010161	NOBLE TRUST COMPANY LTD	ACTIVE	39362	NOBLE TRUST COMPANY LTD SUITE C2 HIRZEL COURT ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010162	CLAUDE COURCY	ACTIVE	39370	CLAUDE COURCY 2200 BOUL THIMES APP503 SAINT-LAURENT QC H4R0J7 MONTREAL H4R0J7, QUEBEC CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11010163	ANTONIO JORGE MARTINS LIMA	ACTIVE	39374		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11010164	ANTONIO FERRAZ KALIL	PROSPECT	39402	ANTONIO FERRAZ KALIL EDIFICIO TRUMP TOWER; APARTAMENTO NO. 4203; PANAMA; PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010165	RAKESH DATTANI	ACTIVE	39474	RAKESH DATTANI VILLA 67, AL SERAM ST DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11010166	LEGIS CORPORATE SERVICES LIMITED	ACTIVE	3949	LEGIS SECRETARIAL SERVICES LIMITED PO BOX 25 REGENCY COURT GLATEGNY ESPLANADE ST. PETER PORT GY1 3AP, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010167	RIFCO LIMITED	ACTIVE	39513	RIFCO LIMITED NO. 17/6 PROMPAK GARDENS; SUKHUMVIT 49/6 ROAD; 10110 BANGKOK THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11010168	SR. MARCO EDISON VINICIO VALLEJO BALDEON	ACTIVE	39555		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010169	QUANTSTELLATION INVESTMENT MANAGEMENT HK LIMITED	PROSPECT	39583	QUANTSTELLATION INVESTMENT MANAGEMENT (HK) LIMITED ROOM 709 WELLBORNE COMMERCIAL CENTRE 8 JAVA ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11010170	MARCELO COELLO ZAPATA	ACTIVE	39602	MARCELO COELLO ZAPATA AV. REPÚBLICA DEL SALVADOR N35-82 Y PORTUGAL. EDIFICIO TWIN TOWERS; TORRE 1; OFICINA 3C. SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11010171	VLADIMIR DELIC		39603				Panama Papers	The Panama Papers data is current through 2015	
11010172	BRUDERLEIN BERTHOUD & MARTIN-DU PAN	ACTIVE	39619		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010173	LUIS RENE ADAME ENCISO	ACTIVE	39637		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010174	MANIVEST XING ZHONG SHANGHAI CONSULTING COMPANY LIMITED	ACTIVE	39655	MANIVEST XING ZHONG (SHANGHAI) CONSULTING COMPANY LIMITED UNIT 2402; BLOCK A; UNIVERSAL MANSION; 172 YUYUAN ROAD; JINGAN DISTRICT; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11010175	DALIAN LC INVESTMENT LTD	ACTIVE	39656	DALIAN LC INVESTMENT LTD 3-2 NO.5 LIUSAN STREET SHAHEKOU DISTRICT DALIAN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11010176	DANIEL GONZALO GARAT BEISSO	ACTIVE	39659	DANIEL GONZALO GARAT BEISSO JULIO HERRERA Y OBES 1416 PISO 6 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11010177	CHARLES HITEN	PROSPECT	39683	CHARLES HITEN PRESIDENTE RIESCOS 5335 OF. 606; LAS CONDES; SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11010178	ALTA CORPORATE SERVICES	ACTIVE	39612	ALTA CORPORATE SERVICES C/O PATSALIDOU & PARTNERS NICOSIA (LEFKOSA) 1066, NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11010179	RICARDO MILITELLI	ACTIVE	39614		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11010180	GURICON LTD	ACTIVE	39620	GURICON LTD GURICON HOUSE; 48 INOMENON ETHNON 2ND AND 3RD FLOOR LARNACA 6042; LARNACA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11010181	SR. XAVIER BANDERAS	ACTIVE	39685		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010182	NICK MORRIS	PROSPECT	39726	NICK MORRIS 87A ELIFTHERIOU ARISTODEMOU; HA POTAMI; KOUKLIA PAPHOS 8510; PAPHOS CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11010186	WEST EAST TRANS S.A.	PROSPECT	9909		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010187	LIC. EDY ALBISETTY	SUSPENDED	9933		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11010188	BEAULAC S.A.	ACTIVE	9937		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010189	BORADE S.A.	ACTIVE	9954		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010183	SINO TAI MANAGEMENT CONSULTING COMPANY LIMITED	ACTIVE	39761	SINO TAI MANAGEMENT CONSULTING COMPANY LIMITED RM 703-704; 7/F; SHANGHAI INDUSTRIAL AND IVESTMENT BLDG; NO.60; HENNESSY ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010184	TOTAL CORPORATE SERVICES LIMITED	ACTIVE	3977	TOTAL CORPORATE SERVICES LIMITED 18/F.; CIGNA TOWER; 482 JAFFE ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010185	BRUN STUDIO LEGALE E NOTARIALE	ACTIVE	39817	KPMG GLD ET ASSOCIES 2; RUE DE LA LUJERNETA MONTE CARLO[CITY] MC - 98000; MONTE CARLO[STATE] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010190	BUFETE PENARROJA-PALES	SUSPENDED	9970		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010191	COFIS COMPAGNIE FIDUCIAIRE S.A.	SUSPENDED	9985		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010192	CETEFIN S.A.	SUSPENDED	9986		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010193	PRADIPKUMAR M. PATEL	SUSPENDED	4983	MR. PRADIPKUMAR MANUBHAI PATEL 37 HARLECH ROAD ABBOTTS LANGLEY HERTS WD5 0BD ENGLAND **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010194	RUEDA, ABADI & PEREIRA	ACTIVE	4998	RUEDA. ABADI & PEREIRA AV. LIBERTADOR LAVALLEJA 1680 BIS PISO 2 CP 11100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11010195	MONTAVON, ALEXANDRE	SUSPENDED	5029		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010196	LAMBELET & LEVY	UNRECOVERABLE ACCOUNTS	5033	LAMBELET & LEVY 8, AVENUE HENRI-DUNANT 1205 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010197	RAMAN SEHGAL	PROSPECT	5068	RAMAN SEHGAL C/O FIDUCIARE ROMAIN ZIMMER 6-12 RUE DU FORT WALLIS L-2714 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010198	FINSBURY MANAGEMENT SERVICES LIMITED	SUSPENDED	5134	FINSBURY MANAGEMENT SERVICES LIMITED P. O. BOX 472 50 TOWN RANGE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11010199	STANLEY WILLIAM BALL, ESQ.	SUSPENDED	515		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11010200	PEYROT & ASSOCIES	SUSPENDED	5252		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010201	STANDARD BANK (IOM) LTD.	SUSPENDED	52551	STANDARD BANK (ISLE OF MAN) LIMITED STANDARD BANK HOUSE ONE CIRCULAR ROAD DOUGLAS IM1 SB ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010202	MR. ANTONIO MONTEIRO DE CASTRO FILHO AND MRS. REINA SALAMA MONTEIRO DE CASTRO	PROSPECT	39687		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010203	FABIAN VON THÜNGEN		39722				Panama Papers	The Panama Papers data is current through 2015	
11010204	MR.LIN LAN	ACTIVE	39725	LIN LAN ROOM 201; BUILDING NO.5; LANE 1318; CHANGNING ROAD; CHANGNING DISTRICT; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11010205	INTERCONTINENTAL TRUST LIMITED	ACTIVE	39746	INTERCONTINENTAL TRUST LIMITED LEVEL 3; ALEXANDER HOUSE; 35; CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11010206	HOLIDAYS UNLIMITED	SUSPENDED	39761	HOLIDAYS UNLIMITED 1501, CONNAUGHT COMMERCIAL BLDG. 185 WANCHAI ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010229	BISCHOFF & CO.	UNRECOVERABLE ACCOUNTS	399	BISCHOFF & CO. EPWORTH HOUSE 25 CITY ROAD LONDON EC1Y 1AA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010230	KAREL BENTATA ZLIECHOVEC	PROSPECT	39903	LICDA. KAREL BENTATA ZLIECHOVEC CALLE 94A NO. 7A-95 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11010207	PATERNOSTER INTERNATIONAL MANAGEMENT SERVICES LTD	ACTIVE	39766	MALCOM LEWIS PO BOX 534, JERSEY GBJ ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010208	CHAN YUK YEE	ACTIVE	39835	CHAN YUK YEE SUITE 1501; 15/F.; GREAT EAGLE CENTRE; 23 HARBOUR ROAD; CHAI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010209	PACIFIC CONCORD HOLDING LIMITED	ACTIVE	3990	PACIFIC CONCORD HOLDING LIMITED 14/F.; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010210	SARA LOIS SIEGEL	ACTIVE	39983		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11010211	GUARDIA, FEDERICA DE TURMAN	SUSPENDED	4808	SRA. FEDERICA GUARDIA DE TURMAN APARTADO POSTAL 0843-02491 BALBOA; REPUBLICA DE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010212	BANK OF BUTTERFIELD EXECUTOR & TRUSTEE COMPANY	SUSPENDED	482	BANK OF BUTTERFIELD EXECUTOR & TRUSTEE CO. 14; BERMUDIANA ROAD; PEMBROKE; BERMUDA 65 FRONT STREET; HAMILTON HM 12; BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	

11010213	MEGANATIONAL CORPORATE CONSULTANTS, LTD.	SUSPENDED	4836	MEGANATIONAL CORPORATE CONSULTANTS; LTD. 9 MEADOWBROOK ROAD P. O. BOX 178 ARKPORT; NEW YORK 14807 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010214	PERSAUD, KRISH E.	SUSPENDED	4856	SR. KRISH E. PERSAUD STA. CLARA CALLE PRINCIPAL CASA NO. 15; (ROSADA) PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010215	THE HERITAGE TRUST COMPANY (PTY) LTD.	SUSPENDED	4858	THE HERITAGE TRUST COMPANY (PTY) LTD. HERITAGE PARK 51 NORFOLK TERRACE; WESTVILLE 3630 DOCEX 7; WESTVILLE DURBAN; SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11010216	HUTCHISON PORT HOLDINGS LIMITED (HPH)	SUSPENDED	4861	HUTCHISON PORT HOLDINGS LIMITED (HPH) KWAI CHUNG CONTAINER PORT CONTAINER PORT ROAD SOUTH KWAI CHUNG, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010217	CHI HUNG SHIPPING LIMITED	SUSPENDED	4862	CHI HUNG SHIPPING LIMITED C/O UNIT B 23/F; ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010218	SUDIT, MARTIN	SUSPENDED	4863	MR. MARTIN SUDIT 28 HILLEL ST. JERUSALEM ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010219	CARLOS ENRIQUE BERROCAL OBANDO		37619				Panama Papers	The Panama Papers data is current through 2015	
11010220	FLARING CHEOREOGRAPHY & PRODUCTION LIMITED	UNRECOVERABLE ACCOUNTS	3762	FLARING CHEOREOGRAPHY & PRODUCTION LIMITED 4TH FLOOR; 45-47 LION ROCK ROAD KOWLOON CITY KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010221	OSSA, ANGELA MARIA	UNRECOVERABLE ACCOUNTS	3763		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11010222	INMOBILIARIA INMOLIESA S.A.	ACTIVE	37633		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010223	OLIVIER BRUNISHOLZ	ACTIVE	37742		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010224	MICHEL BUSSARD	ACTIVE	37744		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010225	GERARDO CARDOZO	PROSPECT	37780	GERARDO CARDOZO PITIANTUTA N° 706 ESQ. DR. SOSA FERNANDO DE LA MORA – PARAGUAY CIUDAD DEL ESTE PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015	
11010226	LOUCAS GEROLEMOU	ACTIVE	37781		Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11010227	ALVARO SAMPER Q	ACTIVE	37794		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11010228	FOGGIA INVESTMENT CORPORATION	SUSPENDED	3781		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11010231	ELECTO ENRIQUE RIVERA ROJANO	PROSPECT	39922	ELECTO RIVERA CARRERA 43 NO. 79 - 212 BARRANQUILLA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11010232	BERNARD J. SLEIJSTER		39924				Panama Papers	The Panama Papers data is current through 2015	
11010233	FIDESO, S.L.	SUSPENDED	3995	FIDESO; S.L. AVDA. RICARDO SORIANO; 65 EDIF. RINCON DEL MAR PLANTA 1 NO.3 Y 4 29600 MARBELLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010234	WA CONSULTANCY LIMITED	ACTIVE	39951	WA CONSULTANCY LIMITED ROOM 2504-6; 25/F.; TESBURY CENTRE 28 QUEEN'S ROAD EAST CHAI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010235	WAY IN SOLUTION LIMITED	ACTIVE	39952	WAY IN SOLUTION LIMITED RM B2.; 8/F.; LOYONG COURT COMMERCIAL BUILDING; 212-220 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010236	UBS DEUTSCHLAND AG	SUSPENDED	40	UBS DEUTSCHLAND AG BALLINDAMM 33 D-20095 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11010237	VOLODYMYR CHUKHLYEB		40031				Panama Papers	The Panama Papers data is current through 2015	
11010238	CONCISER UNIVERSAL LTD	ACTIVE	40040		Georgia	GEO	Panama Papers	The Panama Papers data is current through 2015	
11010239	HSBC TRUSTEE (ISLE OF MAN) LIMITED 1	SUSPENDED	5280	HSBC TRUSTEE (ISLE OF MAN) LIMITED P. O. BOX 357 3RD FLOOR BELGRAVIA HOUSE CIRCULAR ROAD DOUGLAS ISLE OF MAN IM99 3ES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010240	PEREGRINE CORPORATE SERVICES LTD.	ACTIVE	5288	PEREGRINE CORPORATE SERVICES LTD. BURLEIGH MANOR PEEL ROAD DOUGLAS ISLE OF MAN IM1 5EP DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010241	RON BATCHELOR	SUSPENDED	532		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010242	COGEFI S.A.M.	SUSPENDED	5326	COGEFI S.A.M. 27 BOULEVARD D'ITALIE MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010243	STANLEY DAVIS COMPANY SERVICES LTD.	INACTIVE	5342	STANLEY DAVIS COMPANY SERVICES LTD. 41 CHALTON STREET LONDON NW1 1JD ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010244	OVERSEAS COMPANY REGISTRATION AGENTS LIMITED	SUSPENDED	5347	OVERSEAS COMPANY REGISTRATION AGENTS LIMITED COMPANIES HOUSE TOWER STREET, RAMSEY ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11010245	CLUB ROYALE	SUSPENDED	5361	CLUB ROYALE 1, RUE DE HESSE 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010246	BANCO DI NAPOLI INTERNATIONAL S.A.	SUSPENDED	5390	BANCO DI NAPOLI INTERNATIONAL S.A. 10/12 AV. PASTEUR L-2310 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010247	MD MANAGEMENT CORPORATION	ACTIVE	4867	MD MANAGEMENT CORPORATION 57 RUE GRIMALDI MC 98000 MONACO MONTE CARLO[CITY] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010248	FRASER & RUSSELL	SUSPENDED	4868		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010249	LACALLE Y DE NORIEGA, GUZMAN DE	SUSPENDED	4877	SR. GUZMAN DE LACALLE Y DE NORIEGA SANTA ANA 1 EDIFICIO CITY CENTER 29600 MARBELLA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010250	UBS AG (HONG KONG)	INACTIVE	4883	UBS AG 25/F ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010252	ALAIN BERDOUARE, MR.	ACTIVE	4940	MR. ALAIN BERDOUARE 118 EAST 60TH STREET APARTMENT 29A NEW YORK, NY 10022 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010255	WONG, LUCY	SUSPENDED	4984	MS. LUCY WONG 10TH FLOOR; FIRST PACIFIC BANK CENTRE 51-57 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010251	NPC GROUP S.A.	UNRECOVERABLE ACCOUNTS	4918	NPC GROUP S.A. SUITE 1407; TD TOWER 10088 - 102 STREET EDMONTON; AB T5J 2Z1 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010253	M & A INVESTMENT BANKING	UNRECOVERABLE ACCOUNTS	4942	M & A INVESTMENT BANKING 230 PARK AVENUE SUITE 1000, NEW YORK NEW YORK 10017-9998 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010254	ATHENA FINANCIAL SERVICES LIMITED	ACTIVE	4978	ATHENA FINANCIAL SERVICES LIMITED 41 THE PARADE INTERNATIONAL HOUSE ST HELIER JERSEY JE2 3QQ CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010256	JEN, ANGELA	SUSPENDED	4995	MS. ANGELA JEN C/O HIGH TALENT COMPUTER SYSTEMS LIMITED SHOP 50; 12/F; THE IN-SQUARE WINSOR HOUSE 311 GLOUCESTER ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010257	ROGNONI, PEDRO	SUSPENDED	502	SR. PEDRO ROGNONI APARTADO POSTAL 0834-02233 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010258	OWEN-THOMAS	SUSPENDED	5023		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010259	COMERCIAL PANAMERICANA	UNRECOVERABLE ACCOUNTS	503	COMERCIAL PANAMERICANA APARTADO 0302-01333 ZONA LIBRE DE COLON COLON, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11010260	GOBELI - DOLL, CHRISTEL	SUSPENDED	5032		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010261	EUROPEAN PACIFIC TRUST COMPANY (LUXEMBOURG) S.A.	SUSPENDED	5048	EUROPEAN PACIFIC TRUST COMPANY (LUXEMBOURG) B.P. 75 25C BD. ROYAL 7TH FLOOR (FORUM ROYAL BLDG.) L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010262	I. T. RAIS, ESQ.	SUSPENDED	507	I. T. RAIS; ESQ. 46 ROOLEY HOUSE GLOUCESTER PLACE LONDON NW1 ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010263	NATHAN & NOESEN	SUSPENDED	5071	NATHAN & NOESEN 18, RUE DE GLACIS L-1628 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010264	FIDUCIOR SA	ACTIVE	5087		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010265	(PMA CLT) MAITLAND & CO. S.A. (GENEVA)	SUSPENDED	51	MAITLAND & CO. S.A. (GENEVA) 80, RUE DE LAUSANNE BOX 68 1211 GENEVA 21 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010266	TONY KAN & CO.	SUSPENDED	5102	TONY KAN & CO. ROOM 1408; 14/F.; HANG SENG BLDG.; 77 DES VOEUX ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010267	MONTAGUE ISLAND LIMITED	SUSPENDED	5125	MONTAGUE ISLAND LIMITED APARTADO 61 MARBELLA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010268	EDMUND W.H. CHOW & CO.	SUSPENDED	5189	EDMUND W.H. CHOW & CO. ROOMS 204-206 2/F, TAKSHING HOUSE 20 DES VOEUX ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010269	GLUCKSMAN, SANDY	SUSPENDED	520	MR. SANDY GLUCKSMAN 424 SEA SPRAY AVENUE PALM BEACH, FLORIDA 33480 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010270	ALLEN & OVERY (DUBAI)	UNRECOVERABLE ACCOUNTS	521	ALLEN & OVERY (DUBAI) API WORLD CENTER; 16TH FLOOR SHEIK ZAYED ROAD DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11010291	IMPAFA TECHONOLOGIES PTY LTD.	ACTIVE	37980	IMPAFA TECHNOLOGIES (PTY) LTD. P.O. BOX 529 BROEDERSTROOM 0240, NORTH WEST SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11010292	JAMES BABAN	ACTIVE	38057	JAMES BABAN FLAT NUMBER 301; SEA CLIFF COURT MSASANI PENINSULA DAR-ES-SALAAM TANZANIA; UNITED REPUBLIC OF	Tanzania;Mauritius	TZA;MUS	Panama Papers	The Panama Papers data is current through 2015	
11010320	M-MARKET LTD	ACTIVE	40043		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010271	INTERNATIONAL CORPORATE SERVICES (LUXEMBOURG) S.A.R.L.	ACTIVE	523	INTERNATIONAL CORPORATE SERVICES (LUXEMBOURG) S.A.R.L. 50, ROUTE D'ESCH L-1470 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11010272	JEBSEN HAMBURG GMBH	SUSPENDED	525	JEBSEN HAMBURG GMBH CREMON 34 D-20457 HAMBURG 11 FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11010273	VERIS SECRETARIAL LIMITED	ACTIVE	5286	VERIS SECRETARIAL LIMITED PO BOX 237 PEREGRINE HOUSE PEEL ROAD DOUGLAS, ISLE OF MAN IM99 1JU BRITISH ISLES DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010274	WARKEN, FRANCOIS	UNRECOVERABLE ACCOUNTS	5297	MR. FRANCOIS WARKEN C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010275	SCHAEFFER, HENGEL, GEIBEN & ASSOCIÉS	SUSPENDED	5315	SCHAEFFER; HENGEL; GEIBEN & ASSOCIÉS 12; AVENUE DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010276	HSBC TRUSTEE (GUERNSEY)	ACTIVE	53341	HSBC TRUSTEE (GUERNSEY) LIMITED PARK PLACE PARK STREET ST. PETER PORT GUERNSEY GY1 1EE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010277	EUROPLAN FINANCIAL SERVICES LIMITED	SUSPENDED	539	EUROPLAN FINANCIAL SERVICES LIMITED INTERNATIONAL HOUSE; 41 THE PARADE ST. HELIER; JERSEY JE2 3QQ CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010278	SOUTHEAST EQUITIES LIMITED	SUSPENDED	5414	SOUTHEAST EQUITIES LIMITED 1901-3 LANE CRAWFORD HOUSE 70 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010279	HSBC REPUBLIC BANK (LUX) S.A. (FORMER REP OFFICE CLIENT)	SUSPENDED	5430	HSBC REPUBLIC BANK (LUX) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010280	PRICEWATERHOUSECOOPERS LIMITED	ACTIVE	37861	PRICEWATERHOUSECOOPERS LIMITED JULIA HOUSE; 2ND FLOOR; 3 THEMISTOCLES DERVIS STREET; . NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11010281	QUAESTUM CORPORATE MANAGEMENT LIMITED	ACTIVE	37889	QUAESTUM CORPORATE MANAGEMENT LIMITED SAN MICHEL BUILDING 110 ST GEORGE'S ROAD SAINT JULIAN'S STJ 3203, MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11010282	KINGSRIDGE TRUSTEE COMPANY (JERSEY) LTD.	INACTIVE	379	KINGSRIDGE TRUSTEE COMPANY (JERSEY) LTD. MEGHRAJ HOUSE P.O. BOX 481 LA MOTTE STREET ST. HELIER, JERSEY JE4 9WA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010283	LA FIDUCIAIRE LTD	ACTIVE	37902	LA FIDUCIAIRE LTD KESTREL HOUSE; PRIMETT ROAD STEVENAGE; HERTS; SG1 3EE; UK HITCHIN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010284	CHAN SIN HANG	ACTIVE	37925	CHAN SIN HANG RM906; TAK YEE HSE; TAK TIN EST; LAM TIN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010285	CENTRALIS	ACTIVE	37940	CENTRALIS 8-10 AVENUE DE LA GARE L-1610 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010286	AMER SALMAN	ACTIVE	37949		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	

11010287	FRANCISCO JAVIER PÉREZ PUERTA	ACTIVE	37952	FRANCISCO JAVIER PÉREZ PUERTA CALLE ISAAC HANONO MISSRI PH PACIFIC BLUE. APARTAMENTO 24-A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010288	MACTAGGART & CO.	SUSPENDED	3796		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010289	DON WEDEL		37967				Panama Papers	The Panama Papers data is current through 2015	
11010290	JEWKES & PARTNERS	SUSPENDED	3798	JEWKES & PARTNERS SUITE 3206; TWO PACIFIC PLACE 88 QUEENSWAY CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010293	UNAENERGY GROUP HOLDING PTE LTD	ACTIVE	38075	UNAENERGY GROUP HOLDING PTE LTD LE MONTE CARLO SUN MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010294	C & H FINANCES SA	ACTIVE	38134		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010295	SCHICK, ROBERT CARL	SUSPENDED	3814	ROBERT CARL SCHICK NO.2034 RIVER OAKS CIROBE ABILENE, TEXAS 79605 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010296	COMPADVISE LIMITED	ACTIVE	38151	COMPADVISE LIMITED ROOM 2103; FUTURA PLAZA; 111 HOW MING STREET; ATTN: EVGENIA JANSEN KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010297	ODED EVRON	ACTIVE	38169		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010298	SALIH RAZI	ACTIVE	38174		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010299	IVAN BURLAK	ACTIVE	38188	IVAN BURLAK SLÅTTERVÄGEN 10E 91732 DOROTEA HALMSTAD SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11010300	BULGARIAN CORPORATE SERVICES EOOD	ACTIVE	38201	BULGARIAN CORPORATE SERVICES EOOD ISKAR STREET 68-70; SOFIA SOFIA 1527; SOFIA (SOFIYA-GRAD) BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015	
11010301	IGNACIO VIEL	ACTIVE	38229		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11010302	AR & ASOCIADOS	ACTIVE	38234	AR & ASOCIADOS AV. GUSTAVO MEJIA RICART #68 OFICINA 2A, SEGUNDO NIVEL ENTRE LOPE DE VEGA Y TIRADENTES. SANTO DOMINGO DOMINICAN REPUBLIC	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11010303	SRA. EDITH HINOJOSA	ACTIVE	38248		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11010304	FLORBERT/KAVFOT	ACTIVE	38271		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010305	MARIA ISABEL GIRALDO ANGEL		38274				Panama Papers	The Panama Papers data is current through 2015
11010306	ERIC YOUNGBLOOD	ACTIVE	38279	ERIC YOUNGBLOOD 86 ADDISON GARDENS LONDON W14 0DR LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010307	LEUNG WAI BUN	ACTIVE	38304	LEUNG WAI BUN FLAT A1202 KING LAI HOUSE; SHAN KING ESTATE; TUEN MUN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010308	ALTAWEB AG (ZURICH CLIENT)	ACTIVE	38327		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010309	VITALSCOPE MANAGEMENT LIMITED	ACTIVE	38333	VITALSCOPE MANAGEMENT LIMITED 155 ARCH. MAKARIOU III; PROTEAS HOUSE; OFFICE 102; 1ST FLOOR; 3026; LIMASSOL; CYPRUS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11010310	INVERSIONES RINCONADA S.A.	ACTIVE	38334		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11010311	ALEJANDRO MORDO SALINAS		38348				Panama Papers	The Panama Papers data is current through 2015
11010312	D'ORLEANS,BOURBON & ASSOCIATES CORP	ACTIVE	38351		Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010313	RAFAEL & CO. LAW OFFICES.	ACTIVE	38385	RAFAEL & CO., LAW OFFICES. 3 DANIEL FRISCH ST TEL AVIV 64731 ISRAEL TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11010316	RADO MARINE CO. S. A.	SUSPENDED	386	RADO MARINE CO. S. A. C/O KUSTENSCHIFFAHRT BAUER + HAUSCHILDT KATHARINENSTR. 11 20457 HAMBURG 11 FEDERAL REPUBLIC OF GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11010317	SIA BALTIC BUSINESS CONSULTING LATVIA	ACTIVE	39988	IGORS OKSS ADDRESS - MATISA STR. 79; RIGA RIGA LV-1009; RIGA LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11010319	RAPATOUT, MICHEL	SUSPENDED	4002	SR. MICHEL RAPATOUT CASA ARCADIA RANCHO DOMINGO 29630 BENALMADENA MALAGA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010314	GEORGE MACLEOD	ACTIVE	38390	GEORGE MACLEOD 17 REGENT HOUSE; PARK HEIGHTS; OLD ST JOHN ROAD; ST HELIER; JERSEY JE2 3TF ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010315	INFRARED CAPITAL PARTNERS LIMITED	ACTIVE	38587	INFRARED CAPITAL PARTNERS LIMITED INFRARED CAPITAL PARTNERS LIMITED; 12 CHARLES II STREET; LONDON; SW1Y 4QU EAST LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11010318	VALLA LIMITED	ACTIVE	4	APEX TRUST COMPANY LIMITED P.O. BOX 129 2ND FLOOR; COMMERCIAL HOUSE COMMERCIAL STREET; ST. HELIER JERSEY JE4 8QS CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010321	BRUM COSTA ABOGADOS		40054				Panama Papers	The Panama Papers data is current through 2015
11010322	ABED & SAVAGE	SUSPENDED	4007	ABED & SAVAGE 1101 SEVENTEENTH STREET N.W.; SUITE 405 WASHINGTON; D.C. 20036 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010323	POTAMIANOS, GEORGE P.	SUSPENDED	4010	MR. GEORGE P. POTAMIANOS C/O ARCALIA SHIPPING CO. LTD. AV. 24 DE JULHO; 126/128; 5TH FLOOR 1350-346 LISBOA PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11010324	WATSON, R. ANTHONY	SUSPENDED	4013	MR. R. ANTHONY WATSON FIELD HOUSE 12 OLD RECTORY LANE PEMBROKE HM 06 BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11010325	MARIO GALDAMES		40183				Panama Papers	The Panama Papers data is current through 2015
11010326	CONTRACTING TERMINAL SOLUTIONS, S.L.		40189				Panama Papers	The Panama Papers data is current through 2015
11010327	CEIBU CPA & COMPANY		40203				Panama Papers	The Panama Papers data is current through 2015
11010328	TRISTAR TRADING INC.	SUSPENDED	40213	TRISTAR TRADING INC. P.O. BOX 8994 NAIROBI KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11010329	STELIOS, IOANNOU	UNRECOVERABLE ACCOUNTS	588	MR. IOANNU STELIOS 253 SYNGROU AVENUE ATHENS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11010330	JHS	SUSPENDED	5909	MR. JASON SHAW 2 CAMBRIDGE TERRACE DOUGLAS, ISLE OF MAN IM1 3LL CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Isle of Man;United Kingdom	IMN;GBR	Panama Papers	The Panama Papers data is current through 2015
11010331	ADVANCE SECRETARIES LIMITED	SUSPENDED	5918	ADVANCE SECRETARIES LIMITED ROOMS 1209-1210 FORTRESS TOWER 250 KING'S ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010332	ALEX PICOT & COMPANY (GUERNSEY)	SUSPENDED	5923	ALEX PICOT & COMPANY P.O. BOX 38 LES BRAYES HOUSE; LES BANQUES ST. PETER PORT; GUERNSEY CHANNEL ISLANDS; GY1 3BA *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010333	HARCO EXECUTIVE SERVICES S.A.	ACTIVE	5929		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010334	ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED, THE	INACTIVE	60	THE ROYAL BANK OF SCOTLAND TRUST COMPANY (JERSEY) LIMITED P.O. BOX 298 23-25 BROAD STREET ST. HELIER, JERSEY JE4 8TL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11010335	ANKER BANK	SUSPENDED	6024		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010336	DISCOUNT BANK & TRUST COMPANY (GENEVA BRANCH)	SUSPENDED	6032		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010337	DEUTSCHE BANK LUXEMBOURG S.A.	SUSPENDED	5436	DEUTSCHE BANK LUXEMBOURG S.A. 2, BOULEVARD KONRAD ADENAUER L-1115 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010338	VISTATEX, S.A.	SUSPENDED	545	VISTATEX; S.A. P. O. BOX 524106 MIAMI; FLORIDA 33152 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010439	FREITES, FEDERICO G.	SUSPENDED	670	SR. FEDERICO G. FREITES P.O. BOX 30211 SANTO DOMINGO REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11010442	HERRERA, CORA M.	SUSPENDED	565	SRTA. CORA M. HERRERA APARTADO POSTAL 0816-07658 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010443	A. A. AMADOR ASSOCIATES	ACTIVE	5664	A. A. AMADOR ASSOCIATES 2207 CHINA INSURANCE GROUP BLDG. 73 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010339	SOCIETE DE BANQUE SUISSE (LUXEMBOURG) S.A.	SUSPENDED	5468	SOCIETE DE BANQUE SUISSE (LUXEMBOURG) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010340	C.C. LEE & CO.	ACTIVE	5520	C.C. LEE & CO. 6TH FLOOR; ON LOK YUEN BUILDING; NO.25 DES VOEUX ROAD CENTRAL; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010341	NG, LIE, LAI & CHAN	ACTIVE	5531	NG; LIE; LAI & CHAN ROOM 808; 8TH FLOOR; NAN FUNG TOWER; 173 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010342	RAWLINSON & HUNTER (B.V.I.)	ACTIVE	5556	RAWLINSON & HUNTER (B.V.I.) WOODBOURNE HALL P. O. BOX 3162 ROADTOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11010343	BANK OF BERMUDA (ISLE OF MAN) LIMITED	SUSPENDED	5573	BANK OF BERMUDA (ISLE OF MAN) LIMITED P.O. BOX 34 12-13 HILL STREET DOUGLAS 1M99 1BW ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010344	MAX NOTZ	SUSPENDED	570		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010345	LSTS CONSULTANTS LIMITED		40059				Panama Papers	The Panama Papers data is current through 2015
11010346	ESTUDIO JURIDICO MÉNDEZ CORDOVA		40063				Panama Papers	The Panama Papers data is current through 2015

11010347	CENTURY ACCOUNTING & SECRETARIAL LIMITED		40146				Panama Papers	The Panama Papers data is current through 2015	
11010348	BUSINESS SECRETARIAL CONSULTANTS LIMITED		40158				Panama Papers	The Panama Papers data is current through 2015	
11010349	GESTMAN, S.A.	SUSPENDED	40231	GESTMAN S.A. 23 RUE ALDRINGEN L-1118 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010350	BRITTON & IGLESIAS		40259				Panama Papers	The Panama Papers data is current through 2015	
11010351	NATALIA VALENCIA BOTERO		40275				Panama Papers	The Panama Papers data is current through 2015	
11010352	ALBURY ASSOCIATES CORP.		40288				Panama Papers	The Panama Papers data is current through 2015	
11010353	INTERTRUST INTERNATIONAL MANAGEMENT LIMITED	ACTIVE	40403	INTERTRUST INTERNATIONAL MANAGEMENT LIMITED P.O. BOX 119 MARTELLO COURT; ADMIRAL PARK; ST. PETER PORT; GUERNSEY GY1 3HB CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010354	ALEX PICOT TRUST COMPANY LTD.	ACTIVE	4046	ALEX PICOT TRUST COMPANY LTD. PARAGON HOUSE 95/97 HALKETT PLACE ST. HELIER, JERSEY JE1 1BX CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010355	CUE & CO.	SUSPENDED	4047		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010356	COCOZZA, MASSIMILIANO	SUSPENDED	4051	SR. MASSIMILIANO COCOZZA AVENIDA JOSE DE FABREGA EDIFICIO VILLA EL CARMEN TORRE 1 APARTAMENTO 2D PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010357	MARINA MILENA GUZMAN PUERTO		40538				Panama Papers	The Panama Papers data is current through 2015	
11010358	PHILLIPS, A. L.	UNRECOVERABLE ACCOUNTS	4055	MR. A. L. PHILLIPS P. O. BOX 78350 SANDTON 2146 TRANSVAAL SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
1101035968	ORANIM LLC	ACTIVE	38610	68 ORANIM LLC 5808 MYRTLE AVE. RIDGEWOOD; NEW YORK; 11385 NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010360	SIDIKIES CHARTERED ACCOUNTANTS AND STATUTORY AUDITORS	ACTIVE	38646	SIDIKIES 1 SUN STREET FINSBURY SQUARE LONDON EC2A 2EP, GREATER LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010361	FOLLA, CARLOS	UNRECOVERABLE ACCOUNTS	3868	SR. CARLOS FOLLA C/O CARFO EXCLUSIVAS DE PERFUMERIA Y COSMETI- CA S.A. APARTADO POSTAL 75673 CARACAS 1070, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11010363	EVERFORD CONSULTANTS LIMITED	ACTIVE	38734	EVERFORD CONSULTANTS LIMITED ROOMS 2001 & 2003 BEVERLY HOUSE 93-107 LOCKHART ROAD WAN CHAI HONG KONG. **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010364	DR. MARIO RUIZ FERNANDEZ	ACTIVE	38770		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010365	RAIMUNDO IVAN JOVENTINO DE DEUS		38786				Panama Papers	The Panama Papers data is current through 2015	
11010366	RODRIGO ALBERTO CARAZO ZELEDON		38857				Panama Papers	The Panama Papers data is current through 2015	
11010369	FF FEEDSERVE FIDUCIARY SERVICE LTD.		40588				Panama Papers	The Panama Papers data is current through 2015	
11010370	CORPORATE SOLUTION LIMITED		40740				Panama Papers	The Panama Papers data is current through 2015	
11010371	GMC GESTION MANAGEMENT & COACHING SÀRL		40750				Panama Papers	The Panama Papers data is current through 2015	
11010372	SIMON BEETAR		40756				Panama Papers	The Panama Papers data is current through 2015	
11010373	JULIO RIVAS-STOQUE		40801				Panama Papers	The Panama Papers data is current through 2015	
11010362	GILES MORRIS	ACTIVE	38714	GILES MORRIS WESTWOOD; DOUGLAS ROAD KIRK MICHAEL; ISLE OF MAN DOUGLAS IM6 1AT; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010367	SUNSHINE ASSETS INVESTMENTS LIMITED	ACTIVE	38860	SUNSHINE ASSETS INVESTMENTS LIMITED 70 KENNEDY ROAD; FLAT 7/B; AMBER GARDEN; HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010368	ROYAL HONOUR CONSULTANTS LIMITED	ACTIVE	38867	ROYAL HONOUR CONSULTANTS LIMITED UNIT 702; 7TH FLOOR; TUNG HIP COMMERCIAL BUILDING; 244 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11010374	FINSBURY TRUST & CORPORATE SERVICES LIMITED	ACTIVE	4082	FINSBURY TRUST & CORPORATE SERVICES LIMITED 4TH FLOOR, LEANSE PLACE 50 TOWN RANGE P.O. BOX 472 GIBRALTAR **S.I.**	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	In the Mossack Fonseca database received by ICIJ, Maurice Perera and Amanda Marsh appear as beneficial owners of Worthlen Finance Limited. Maurice Perera told ICIJ that he and Amanda Marsh are not beneficial owners of the company. He said they work for Finsbury Trust and Corporate Services Limited, a corporate service provider in Gibraltar that managed Worthlen. Perera provided a letter signed by a Mossack Fonseca representative that states "according to records updated by our client on June 9, 2016 neither Mr. Maurice Perera nor Mrs. Amanda Marsh are the ultimate beneficial owner of the company. Mr. Marcel Benhamou, French citizen with address: 41, T. Tabidze Str. Apt 8, 0162, Tbilisi, Georgia is the ultimate beneficial owner of the company." (Note updated on August 25th and November 29th, 2016 and visualization updated on November 8th and 29th, 2016).
11010375	JESSE H.Y. KWOK & CO.	ACTIVE	4084	JESSE H.Y. KWOK & CO. 6TH FLOOR, FORTUNE CENTRE NOS. 44-48 YUN PING ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010376	URI MELAMED BAJAYO		40855				Panama Papers	The Panama Papers data is current through 2015	
11010377	RANAN, DAVID	UNRECOVERABLE ACCOUNTS	4088	MR. DAVID RANAN C/O MR. B. HALPERIN 8 BRYAN COURT 68 SEYMOUR PLACE LONDON; ENGLAND W1 H5WS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010378	FOSUN MANAGEMENT HOLDINGS LIMITED		40939				Panama Papers	The Panama Papers data is current through 2015	

11010379	ANGLORE S.A.R.L.	ACTIVE	4097	ANGLORE S.A.R.L. RUELLE WILLIAM-MAYOR 2, 3RD FLOOR 2000 NEUCHATEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010380	AL-PER SOLUTIONS LIMITED		40979				Panama Papers	The Panama Papers data is current through 2015
11010381	EMPAQUES ASEPTICOS CENTROAMERICANOS S.A.	SUSPENDED	409	EMPAQUES ASEPTICOS CENTROAMERICANOS S.A. SAN ISIDRO DE CORONADO APARTADO 66-2110 IPIS COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11010382	KINETIC CORPORATE SERVICES LTD.	ACTIVE	5411	KINETIC CORPORATE SERVICES LTD. ROOM 2210; CC WU BUILDING 302-308 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010383	ARAB EMIRATES INVESTMENT BANK LTD.	ACTIVE	5461	ARAB EMIRATES INVESTMENT BANK LTD. 15TH FLOOR; FESTIVAL TOWER P O BOX 5503 DUBAI; UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010384	GONZALO FAJARDO & ASOCIADOS	ACTIVE	554	GONZALO FAJARDO & ASOCIADOS SAN JOSE ROHRMOSER DE LAS OFICINAS PRINCIPALES DEL SCOTIABANK; 100 METROS NORTE Y 150 METROS OESTE CASA A MANO DERECHA CON PORTONES Y TAPIA CAFE. SAN JOSE; COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11010385	PRICEWATERHOUSE COOPERS LP (HONG KONG)	SUSPENDED	5551	PRICEWATERHOUSE COOPERS LIMITED 21/F. EDINBURGH TOWER THE LANDMARK, 15 QUEEN'S RD.CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010386	RAWLINSON & HUNTER (GUERNSEY)	ACTIVE	5561	RAWLINSON & HUNTER TRAFALGAR COURT 3RD FLOOR; WEST WING ST PETER PORT; GUERNSEY GY1 2JA UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010387	NORDEA TRUST CORPORATION (ISLE OF MAN) LIMITED	SUSPENDED	55671	NORDEA TRUST CORPORATION (ISLE OF MAN) LIMITED P.O. BOX 203 ST. GEORGE'S COURT UPPER CHURCH STREET DOUGLAS IM99 1RB ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010388	BARCLAYS TRUST COMPANY (ISLE OF MAN) LIMITED	ACTIVE	5570	BARCLAYS PRIVATE BANK &TRUST (ISLE OF MAN) LTD 3RD FLOOR; BARCLAYS HOUSE; VICTORIA STREET; DOUGLAS IM1 2LE DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010410	ROTHSCHILD TRUST CORPORATION LIMITED	SUSPENDED	6168		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010411	BOURQUIN & BINER BRADLEY	SUSPENDED	6232	BOURQUIN & BINER BRADLEY 6.AVENUE DE FRONTENEX PLACE DES EAUX-VIVES CH-1207 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010438	FIRM WELL	SUSPENDED	6696	FIRM WELL C/O MOSSACK FONSECA & CO. P.O. BOX 0832-00886 W.T.C. PANAMA, REPUBLIC OF PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010389	INVERSIONES COMARCA, S.A.	ACTIVE	413	INVERSIONES COMARCA; S.A. PROYECTOS Y CONSTRUCCIONES OGEID S.A. APARTADO 60562 CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010390	SHU QIN, LI	SUSPENDED	4142	MS. LI SHU QIN FLAT C 20/F TOWER ELEVEN PACIFIC PALISADES NO.1 BRAEMER HILL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010391	EL-BATRAWI, RAMY	UNRECOVERABLE ACCOUNTS	4197	MR. RAMY EL-BATRAWI P. O. BOX 114625 MIAMI, FLORIDA 33111-4625 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010392	ZULETA SUAREZ ARAQUE & JARAMILLO, ABOGADOS	INACTIVE	42	ZULETA SUAREZ ARAQUE & JARAMILLO; ABOGADOS CARRERA 11 NO. 82-01; OF. 902 SANTAFE DE BOGOTA; D.C.; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11010393	HERIVALE MOORE PLC	SUSPENDED	4207		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010394	LUX-FIDUCIAIRE	ACTIVE	4212	LUXFIDUCIAIRE 12, RUE STE ZITHE L - 2763 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010395	BELLEMANS, JEAN ARMAND	SUSPENDED	4221	MR. JEAN ARMAND BELLEMANS 3 RUE DES GRANGES 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010396	TRANSPORT & RENTALS SYSTEMS	INACTIVE	4225	TRANSPORT & RENTALS SYSTEMS C/O ASU VENEZOLANA CAR RENTALS S.A. AVENIDA LUIS ROCHE; CASA ROMULO GALLEGOS ALTAMIRA; CARACAS VENEZUELA ATN.: SR. JUAN M. CAMPODONICO	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010397	CUSHWAY, BRIAN TERENCE	INACTIVE	4243	MR. BRIAN TERENCE CUSHWAY FLAT 14; PRINCE OF WALES COURT 227-229 THE KINGSWAY HOVE; SUSSEX ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010398	LOO, VIVIAN	ACTIVE	574	MS. VIVIAN LOO 12/F.; MID-LEVELS; FLAT B 45 CONDUIT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010399	LLOYD COOPER	SUSPENDED	5770		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010400	SHEARSON LEHMAN BROTHERS	SUSPENDED	578	SHEARSON LEHMAN BROTHERS 521 5TH AVENUE NEW YORK, N.Y. 10175 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010401	WINCKWORTH & PEMBERTON (LONDON)	SUSPENDED	587	WINCKWORTH & PEMBERTON (LONDON) 35 GREAT PETER STREET WESTMINSTER LONDON SW1P 3LR ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010402	CHARTER MANAGEMENT LIMITED	ACTIVE	59	CHARTER MANAGEMENT LIMITED P.O. BOX 134 29 VICTORIA ROAD ST. PETER PORT; GUERNSEY; GY1 3HN CHANNEL ISLANDS UNITED KINGDOM S.I.	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010403	UNILASA IMPORTS CORPORATION	SUSPENDED	593	UNILASA IMPORTS CORPORATION APARTADO POSTAL 0818-03698 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010404	PANAMA FLEET SERVICES INC.	SUSPENDED	5930	PANAMA FLEET SERVICES INC. 1422 CENTRAL BUILDING PEDDER STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010405	PULVER, ARNOLD	SUSPENDED	5997		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11010406	STRAIN KEVILLE & CO.	SUSPENDED	605		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010407	PETRO TRADE S.A.M.	INACTIVE	612	PETRO TRADE S.A.M. PARK PALACE 6 IMPASSE DE LA FONTAINE MC 698000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010408	VALEANT FARMACEUTICA	ACTIVE	614	VALEANT FARMACÉUTICA PANAMÁ; S. A. APARTADO POSTAL 0819-03772 PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010409	SHAW, MARK G.B.	SUSPENDED	615	MR. MARK G.B. SHAW ODELL LODGE ODELL; BEDFORDSHIRE MK43 7BB ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010412	SWISS BAHAMAS MANAGEMENT SERVICES LIMITED	INACTIVE	6264	SWISS BAHAMAS MANAGEMENT SERVICES LIMITED KINGS'S COURT 250 BAY STREET P. O. BOX N8426 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11010413	BOEHRINGER MANNHEIM AMERICA CENTRAL S.A.	UNRECOVERABLE ACCOUNTS	6281		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11010414	FABRICA DE REFRIGERADORES COMERCIALES, C. POR A.	ACTIVE	628	FABRICA DE REFRIGERADORES COMERCIALES C POR A EPS A-294 P. O. BOX 025522 MIAMI, FLORIDA 933102-5522 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010415	BERTELLI, ALDA	SUSPENDED	6345	DRA. ALDA BERTELLI 50123 FIRENZE VIA NAZIONALE; 7 FLORENCE; ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11010416	CHRYSSES DEMETRIADES & CO.	SUSPENDED	607	CHRYSSES DEMETRIADES & CO. P.O. BOX 50132 3105 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11010417	ROMERO ARTETA PONCE - ABOGADOS	ACTIVE	6171		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010418	LAURI HOLDINGS INC.	SUSPENDED	618		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010419	CAYMAN-HONG KONG CORPORATE SERVICES LIMITED	SUSPENDED	6239	CAYMAN-HONG KONG CORPORATE SERVICES LIMITED UNIT 1604; 16/F; INFINITUS PLAZA; 199 DES VIEUX ROAD CENTRAL HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010420	GRANT THORNTON STONEHAGE LIMITED	SUSPENDED	6292	GRANT THORNTON STONEHAGE P.O. BOX 639 SIR WALTER RALEIGH HOUSE 48/50 ESPLANADE ST HELIER, JERSEY JE1 4HH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010421	VON SIMSON, PAULA	SUSPENDED	631	MRS. PAULA VON SIMSON 251 EL VERANO AVE. PALO ALTO, CA 94306 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010422	COMPANY FORMATIONS INTERNATIONAL	SUSPENDED	6383	COMPANY FORMATIONS INTERNATIONAL CASTLE RIVER HOUSE 14/15 PARLIAMENT STREET DUBLIN 2 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	

11010423	P.C. CROWN HILL, INC.	SUSPENDED	638692	P.C. CROWN HILL; INC. C/O KIIC-USA; CORPORATION 878 PROSPECT STREET; STE. 210-B LA JOLLA; CA 92037 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010424	OPPENHEIMER WOLFF & DONNELLY LLP (BRUSSELS)	SUSPENDED	6398	OPPENHEIMER WOLFF & DONNELLY LLP AVENUE LOUISE 240 BOX 5 1050 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11010425	FLADGATE FIELDER	SUSPENDED	650		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010426	AMAL ABOU HASSAN	SUSPENDED	6502	AMAL ABOU HASSAN MEADGROVE EXPORTS LIMITED 25 CURZON STREET LONDON W1Y 7AE ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010427	LEGIS TRUST LIMITED	ACTIVE	65603	REGENCY COURT GLATEGNY ESPLANADE ST. PETER PORT GY1 AP, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010428	KINGSTON MANAGEMENT (GUERNSEY) LIMITED	INACTIVE	65724	KINGSTON MANAGEMENT (GUERNSEY) LIMITED P.O. BOX 618 SUITE 5; BLOCK A; HIRZEL COURT ST. PETER PORT; GUERNSEY GY1 PG CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010429	RANDELL & LOVERIDGE	SUSPENDED	6576	RANDELL & LOVERIDGE 6 COURT ROW ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010431	NWT CONSEIL SA	ACTIVE	6590		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010437	KAM LAM	INACTIVE	6689	MR. KAM LAM 13/F.; SUN HOUSE 181 DES VOEUX ROAD CENTRAL; HONG KONG ** S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010430	RAVENSTONE INTERNATIONAL PLC	UNRECOVERABLE ACCOUNTS	6583	RAVENSTONE INTERNATIONAL PLC VAL FLEURIE; RUE POUDREUSE ST. MARTIN; GUERNSEY GY4 6NL CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010432	WARREN FINANCIAL SERVICES LIMITED	DELINQUENT	6417	WARREN FINANCIAL SERVICES LIMITED SALISBURY HOUSE 2ND FLOOR 1-9 UNION STREET ST. HELIER, JERSEY JE2 3RF CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010433	STABLE CORPORATE SERVICES LIMITED	ACTIVE	6455	STABLE CORPORATE SERVICES LIMITED UNIT 402; 4/F; MALAYSIA BUILDING; NO. 50; GLOUCESTER ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010434	APPLEBY HUNTER BAILHACHE	UNRECOVERABLE ACCOUNTS	6527	APPLEBY HUNTER BAILHACHE 22 VICTORIA STREET CANON´S COURT P. O. BOX HM 1179 HAMILTON HM EX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11010435	CHIU & POON	SUSPENDED	6623	CHIU & POON RM 1307-9; DOMINION CENTRE 43-59 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010436	ASSOCIATED CONSULTANCY	ACTIVE	6650	ASSOCIATED CONSULTANCY ROOMS 701-3; 7/F.; KAI TAK COMMERCIAL BUILDING; 317-319 DES VOEUX ROAD CENTRAL; HONG KONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010440	RIVETT CARNAC, CHRISTOPHER C.	SUSPENDED	56	MR. CHRISTOPHER C. RIVETT CARNAC THE OLD RECTORY LOWER ROAD BEMERTON SALISBURY; WILTS SP2 9NL ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010441	(PMA CLT) HOOGEWERF & CIE, BCSI	SUSPENDED	5644	HOOGEWERF & CIE; BCSI BOITE POSTALE 878 19; RUE ALDRINGEN L-1118 LUXEMBOURG ATTENTION: MR. GIANNI DI BARI *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010444	JUDKINS & CO.	SUSPENDED	575	JUDKINS & CO. 16 STAR HILL ROCHESTER, KENT ME1 1UU ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010445	LORNE HOUSE TRUST LIMITED	SUSPENDED	5758	LORNE HOUSE TRUST LIMITED LORNE HOUSE CASTLETOWN ISLE OF MAN IM9 1AZ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010446	OVERSEAS MANAGEMENT COMPANY INC.	ACTIVE	5761	OVERSEAS MANAGEMENT COMPANY P.O. BOX 0816-00548 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010447	PARK NELSON THOMPSON QUARRELL	SUSPENDED	5792		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010448	INTER ART PARTNERS	SUSPENDED	5899		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010449	ALVES DE ARAUJO F., WILSON	SUSPENDED	4248	MR. WILSON ALVES DE ARAUJO FILHO RUA MINISTRO ROCHA AZEVEDO 988 APTO. 1201 01410 SAO PAULO SP BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11010450	RAKA SECRETARIES & NOMINEES LIMITED	SUSPENDED	4259	RAKA SECRETARIES & NOMINEES LIMITED SANG WOO BUILDING, 13/F 227-228 GLOUCESTER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010451	HELIPAC S.A. (HELICOPTEROS DEL PACIFICOS S.A.)	SUSPENDED	4273	HELIPAC S.A. APARTADO POSTAL 0830-07933 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010452	KAILLAY LIMITED	SUSPENDED	4285	KAILLAY LIMITED UNICORN TRADE CENTRE; 11/F; ROOM 1103 131 DES VOEUX ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010453	SHRIVASTVA, RAJIV N.	SUSPENDED	4296	MR. RAJIV N. SHRIVASTVA R & S P.O. BOX 16763 JEBEL ALI, DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11010605	YAKER, MARSHALL I.	UNRECOVERABLE ACCOUNTS	448	MR. MARSHALL I. YAKER P.O. BOX 3707 1212 MONTANA AVENUE EL PASO, TEXAS 79923 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010791	PALLY, LIBERTAD	UNRECOVERABLE ACCOUNTS	4447	SRA. LIBERTAD PALLY 16 BOULEVARD HELVETIQUE 1207 GINEBRA SUIZA	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010454	INDEPENDENT FINANCIAL CONSULTANTS (C.I.) LIMITED	SUSPENDED	4300	INDEPENDENT FINANCIAL CONSULTANTS (C.I.) LIMITED WOODLANDS LA RUE DE PALLIERES ST OUEN JERSEY, JE3 2BB	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11010455	FAR EAST/NORTH AMERICA MANUFACTURING (FENA) LTD.	SUSPENDED	4304	FAR EAST/NORTH AMERICA MANUFACTURING (FENA) LTD. C/O JULIO CHIU 2905-A ROSA AVENUE EL PASO; TEXAS 79905 U. S. A. **S.I.** "ATTORNEY WORK PRODUCT; PRIVILEGED AND CONFIDENTIAL"	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010456	BIL- BANQUE INTERNATIONALE A LUXEMBOURG S.A.	ACTIVE	4308	DEXIA - BANQUE INTERNATIONALE A LUXEMBOURG S.A. 69, ROUTE D'ESCH L-2953 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010457	CURACAO TRUST MANAGEMENT N.V.	ACTIVE	6711	CURACAO TRUST MANAGEMENT N.V. VAN ENGELENWEG 23 P.O. BOX 3335 CURAÇAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015
11010458	INTERNATIONAL CORPORATE CONSULTANTS, LTD.	UNRECOVERABLE ACCOUNTS	6714	INTERNATIONAL CORPORATE CONSULTANTS; LTD. P.O. BOX 738 YARMOUTH; MAINE 04096 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010459	POLAK, ALBERTO	SUSPENDED	68302	MR. ALBERTO POLAK 2 SUNNYCREST ROAD TORONTO M2R 2T4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010460	BOND & COMPANY	ACTIVE	6848	CORPORATE HOUSE SUITE 320-1100 MELVILLE STREET VANCOUVER, BC; CANADA V6E 4A6 *S.I.*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010461	HARRINGTON EXPORTS S.A.	SUSPENDED	6851		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010462	QUERLAND INVESTMENTS N.V.	SUSPENDED	6859	QUERLAND INVESTMENTS N.V. C/O P.O. BOX 0832-00886 W.T.C. PANAMA, REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010463	LUIS MARIA BENVENUTO	SUSPENDED	6862	SR. LUIS MARIA BENVENUTO AV. DEL LIBERTADOR 2168 12D 1425 BUENOS AIRES REPUBLICA ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11010464	GERNITA HOLDINGS INC.	SUSPENDED	6894	GERNITA HOLDINGS INC. "LA ROSE"; SANDY NOOK LI' SLET; ST. SAMPSONS GUERNSEY GY2 4EJ CHANNEL ISLANDS BRITISH ISLES	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010465	(PMA CLT) SOCIETE FIDUCIAIRE DU MONT-BLANC SA	SUSPENDED	6916	SOCIETE FIDUCIAIRE DU MONT-BLANC SA CASE POSTALE 1504 1211 GENEVE 1 SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010466	MR. RENZO BONDESAN AND MRS. CINZIA SOMAINI		40299				Panama Papers	The Panama Papers data is current through 2015
11010467	AP ADVISERS LIMITED		40300				Panama Papers	The Panama Papers data is current through 2015
11010468	BENATAR FARACHE, JAIME	ACTIVE	4034	JAIME BENATAR CIUDAD CENTER CALLE SANATORIO DEL AVILA TORRE F PISO 2 BOLEITA NORTE CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010469	MOHSAN PARVEZ		40342				Panama Papers	The Panama Papers data is current through 2015

11010470	MR. D. BALDES	INACTIVE	40353	MR. D. BALDES C/O PRENEBA & CO. (H.K.) LTD. ROOM 1403-7 KOWLOON CENTRE 29-43 ASHLEY ROAD KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010471	MARCUARD HERITAGE AG (ZURICH CLIENT)		40465				Panama Papers	The Panama Papers data is current through 2015
11010472	LIAU, HO & CHAN	SUSPENDED	40493	LIAU; HO & CHAN UNITED CHINESE BANK BUILDING 6/F; 31-37 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010473	TONG WING KIN, KEVIN		40547				Panama Papers	The Panama Papers data is current through 2015
11010474	NEAL, VAN T.	SUSPENDED	40589	MR. VAN T. NEAL 208 CRANBOURNE ROAD FRANKSTON 3199 VICTORIA, AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11010475	HELIX FIDUCIARY AG (ZURICH CLIENT)		40594				Panama Papers	The Panama Papers data is current through 2015
11010476	SHANGHAI CHENXIN ECONOMICAL CONSULTING CO., LTD		40597				Panama Papers	The Panama Papers data is current through 2015
11010477	ARNOLDO SÁNCHEZ BOLAÑOS		40627				Panama Papers	The Panama Papers data is current through 2015
11010478	ERNESTO POMBO KOPP		40638				Panama Papers	The Panama Papers data is current through 2015
11010479	EMPRENO VENTURES LTD		40657				Panama Papers	The Panama Papers data is current through 2015
11010480	FENRIGHT SECRETARIAL SERVICES LIMITED		38896				Panama Papers	The Panama Papers data is current through 2015
11010481	QUADRI LAYENI		39028				Panama Papers	The Panama Papers data is current through 2015
11010482	ENTER WINGLOBE MANAGEMENT LTD						Panama Papers	The Panama Papers data is current through 2015
11010484	MARIO RUIZ	ACTIVE		MARIO CRUZ YERBAL 1566, (1607) VILLA ADELINA BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11010487	DANIEL GUEDES SANTOS ARCOS	ACTIVE			Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015

11010488	STSIAPAN HRYSHCHENIA	ACTIVE	39049	STSIAPAN HRYSHCHENIA V.KLIUTKO STR. 1-26 225295 IVATSEVICHI MINSK BELARUS	Belarus	BLR	Panama Papers	The Panama Papers data is current through 2015
11010483	ROBERTS, DAVID W.	SUSPENDED	407	MR. DAVID W. ROBERTS LES CHASSES LA RUE DES CHASSES ST. JOHN, JERSEY JE3 4EE CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010485	MOUNTAIN SKY RESOURCES MONGOLIA LIMITED	ACTIVE	38900	MOUNTAIN SKY RESOURCES (MONGOLIA) LIMITED ROOM 1005; 10/F; BANK OF EAST ASIA HARBOUR VIEWENTRE; 56 GLOUCESTERROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010486	ARETI CHARIDEMOU & ASSOCIATES L.L.C.	ACTIVE	38911	ARETI CHARIDEMOU & ASSOCIATES L.L.C. 21 VASSILI MICHAILIDI; LIMASSOL 3026; CYPRUS LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11010489	PABLO LUIS BARDIN NOGARO	ACTIVE	39074	PABLO LUIS BARDIN NOGARO EDIFICIO ALERCE APTO 204 COMPLEJO GREEN LEAVES; FORT WAYNE; PUNTA DEL ESTE PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11010490	CR. MANUEL VIDAL	ACTIVE	39083	CR. MANUEL VIDAL AV. ITALIA 4059 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11010491	CHIU, KWOK WAI	SUSPENDED	3911	MR. KWOK WAI CHIU 1/F., 41 D'AGUILAR STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010492	ARTURO JOSE MARIA GANGOTENA ARTETA		39138				Panama Papers	The Panama Papers data is current through 2015
11010493	P.P.S. LIMITED	SUSPENDED	5901	P.P.S. LIMITED 2A LORD STREET DOUGLAS ISLE OF MAN IM1 2BD	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010494	NIEDERER KRAFT & FREY	PROSPECT	5985		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010495	ATLANTIC TOWER S.A.	ACTIVE	6001	ATLANTIC TOWER S.A. AVE. 18 DE JULIO 948 PISO 12 - APTO. 1201 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11010496	CORPOSEC (HONG KONG) LIMITED	ACTIVE	6004	CORPOSEC (HONG KONG) LIMITED ROOM 1005 TAI YAU BUILDING 181 JOHNSTON ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010497	DHUN SUKHESWALLA & CO.	SUSPENDED	6007	DHUN SUKHESWALLA & CO. 7/F.; MAN ON COMMERCIAL BUILDING 12-13 JUBILEE STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010498	BANK LEUMI-LE-ISRAEL	SUSPENDED	6029		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010499	STONEHAM, LANGTON & PASSMORE	SUSPENDED	611		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11010500	TRANCHANT, CHARLES	UNRECOVERABLE ACCOUNTS	619	MR. CHARLES TRACHANT P.O. BOX 523 LAFITTE, LA 70067-0523 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010501	PELLERANO & HERRERA	ACTIVE	6222	PELLERANO & HERRERA AVENIDA JOHN F. KENNEDY #10 4TO. PISO; APARTADO POSTAL 20682 SANTO DOMINGO; REPUBLICA DOMINICANA **I.E.**	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11010502	RAWI & CO.	ACTIVE	67	RAWI & CO. 128 EBURY STREET LONDON SW1W 9QQ ENGLAND, UNITED KINGDOM * S.I. * LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010503	MONTAQUE SECURITIES INTERNATIONAL	SUSPENDED	6743	MONTAQUE SECURITIES INTERNATIONAL SAFFREY SQUARE 1ST FLOOR; BAY STREET & BANK LANE P.O. BOX 8303 NASSAU; THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11010504	ASPHALEIA TREUHAND AG	SUSPENDED	6758	ASPHALEIA TREUHAND AG OBERAHAUS, ALTENBACH 8 P.O. BOX 1130 FL-9490 VADUZ LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11010529	ING TRUST (LUXEMBOURG) S.A.	SUSPENDED	4316	ING PRIVATE BANKING 48, ROUTE D'ESCH L-2965 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010531	BUTCHER, MERVYN L.	SUSPENDED	4332	MR. L. MERVYN BUTCHER 2301 SUNNING PLAZA 10 HYSAN AVENUE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010532	FONSECA MORA, RAMON	ACTIVE	438	LIC. RAMON FONSECA MORA APARTADO POSTAL 0832-0886 WORLD TRADE CENTER PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010505	SOUTH CHINA MORNING POST PUBLISHERS LTD.	ACTIVE	6867	SOUTH CHINA MORNING POST PUBLISHERS LTD. MORNING POST CENTRE 22 DAI FAT STREET TAI PO INDUSTRIAL ESTATE NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010506	LAM GING YU	ACTIVE	6878	MR. LAM GING YU UNIT F; 16/F; LEGEND TOWER; 7 SHING YIP STREET; KWUN TONG; KLN.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010507	ALPHACORP INTERNATIONAL LTD.	SUSPENDED	6913		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010508	INTERNATIONAL RESOURCE SERVICES	SUSPENDED	6931	INTERNATIONAL RESOURCE SERVICES 691 VALLEY BROOK LANE WINSTON SALEM, NC 27104 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010509	DALPAYRAT, PHILIPPE	SUSPENDED	6944	MR. PHILIPPE DALPAYRAT 4 PLACE DE BRETEUIL 75015 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010510	MAHARAJ, DEVESH	UNRECOVERABLE ACCOUNTS	6992	MR. DEVESH MAHARAJ 24 ABERCROMBY ST. (GROUND FLOOR) PORT OF SPAIN TRINIDAD & TOBAGO	Trinidad and Tobago	TTO	Panama Papers	The Panama Papers data is current through 2015
11010511	CREDIT SUISSE (SINGAPORE)	SUSPENDED	7012	CREDIT SUISSE TRUST LIMITED (SINGAPORE) 1 RAFFLES LINK NO. 05-02, SOUTH LOBBY SINGAPORE 039393 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015

11010512	RAYMOND HO & CO.	SUSPENDED	7023	RAYMOND HO & CO. 1301 FAIRMONT HOUSE 13TH FLOOR; 8 COTTON TREE DRIVE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010513	MR. LAU CHUN	ACTIVE	7051	MR. LAU CHUN RM 1304, LUCKY CENTRE 165-171 WAN CHAI ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010514	FIDUCIAIRE FISCHER, S. A.	SUSPENDED	706274	FIDUCIAIRE FISCHER, S. A. ROUTE DE FRONTENEX 62 CASE POSTALE 1211 GENEVE 6 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010515	CITIBANK (ZURICH).	INACTIVE	7094	CITIBANK (SWITZERLAND) BAHNHOFSTRASSE 63 P.O. BOX 244 CH-8001 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010516	KAYE, SCHOLER, FIERMAN, HAYS & HANDLER (HONG KONG)	SUSPENDED	7097	KAYE; SCHOLER; FIERMAN; HAYS & HANDLER 18/F.; NINE QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010517	LIVNY, JONATHAN	SUSPENDED	7206	MR. JONATHAN LIVNY 34 BEN YEHUDA ST. P.O. BOX 2607 JERUSALEM ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11010518	RD SECRETARIES (1990) LIMITED	ACTIVE	7207	RD SECRETARIES (1990) LIMITED 5705; 57TH FLOOR; THE CENTER; 99 QUEEN'S ROAD CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010519	MAPPERLEY HOLDINGS INC	UNRECOVERABLE ACCOUNTS	721934	MAPPERLEY HOLDINGS INC P.O. 051 JERUSALEM 91013 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11010520	LEADER GARMENT LTD	SUSPENDED	7241	LEADER GARMENT LTD UNIT B; 23/F; ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010521	SUBNOVA (PTY) LTD.	SUSPENDED	725	SUBNOVA (PTY) LTD. P. O. BOX 851 ISANDO 1600 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11010522	STRAPPINI, HAVARD & CO.	UNRECOVERABLE ACCOUNTS	7275	STRAPPINI; HAVARD & CO. 8 LEFEBVRE STREET ST. PETER PORT; GUERNSEY GY1 2PE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010524	DANTRUST LIMITED	SUSPENDED	7337	DANTRUST LIMITED CHAMBERS P.O. BOX 186 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11010525	HAYNES AND BOONE LLP	ACTIVE	7341	HAYNES AND BOONE LLP 2323 VICTORY AVENUE SUITE 700; DALLAS; TEXAS 75219 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010526	CONIGLIO, FRANCESCO	SUSPENDED	736	MR. FRANCESCO CONIGLIO VIA. BATTISTI 2/10 17100 SAVONA ITALIA	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11010523	CHENG, LOUIS	SUSPENDED	7336	MR. LOUIS CHENG VILLA 217; BEIJING RIVIERA 1 XIANG JIANG; NORTH ROAD CHAO YANG DISTRICT; BEIJING 100103 CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11010527	ABCO PROPERTY CORPORATION	ACTIVE	7360	MD MANAGEMENT CORPORATION SARL 57 RUE GRIMALDI; MONTE CARLO[CITY] 98000; MONTE CARLO[STATE] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010528	NEDGROUP TRUST LIMITED OF FAIRBAIRN HOUSE	ACTIVE	73831	NEDGROUP TRUST (JERSEY) LIMITED FAIRBAIRN HOUSE 31 ESPLANADE ST HELIER JERSEY JE1 FT ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010530	Y. W. TAI & CO.	SUSPENDED	4320	Y. W. TAI & CO. 21/F; YUE THAI COMMERCIAL BUILDING 128 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010533	STANTON TRADING LIMITED	SUSPENDED	4398	STANTON TRADING LIMITED 3/FL.; BANGKOK BANK BUILDING 18 BONHAM STRAND WEST SHEUNG WAN; HONG KONG ATTN.: MS. MICHELLE CHEUNG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010534	BONILLA MAYORGA, JUAN	UNRECOVERABLE ACCOUNTS	440	SR. JUAN M. A. BONILLA MAYORGA APARTADO POSTAL 0818-03760 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010535	ANZ GRINDLAYS TRUST (SWITZERLAND) S.A.	SUSPENDED	4400	ANZ GRINDLAYS TRUST (SWITZERLAND) S.A. P. O. BOX 1560 7 QUAI DU MONT BLANC CH-1211 GENEVA 1 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010536	HARALDSON, JAN	SUSPENDED	4423	MR. JAN HARALDSON P. O. BOX 561/6388 I.C.C.. MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11010537	DE FORTUNY - ABOGADOS	ACTIVE LEGAL	4434	ALEJANDRO FORTUNY - ABOGADOS AVDA. RICARDO SORIANO 12; 1-4 MARBELLA 29600; MARBELLA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010538	JOSÉ ADOLFO GOYANES RODRÍGUEZ	ACTIVE LEGAL	39139	000 TERRAZAS DEL COUNTRY; AV. AUYANTEPUY; RESIDENCIAL CASA BLANCA PHC; SAN JOSÉ; VALENCIA; ESTADO DE CARABOBO; 2001; VENEZUELA CAGUA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010539	RAMIRO ALFREDO SOTOMAYOR MARTINEZ		39148				Panama Papers	The Panama Papers data is current through 2015
11010540	GILDHE WISSAM	ACTIVE	39162		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11010541	WESTHORPE INTERNATIONAL LIMITED	ACTIVE	39198		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010542	FLOR DE MAYO PACHECO PILON	ACTIVE	39219		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11010543	WERNER FUHKRM BATISTA	ACTIVE	39227		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11010544	PHILIPPE MARCEL KADOUCH	ACTIVE	39261	KADOUCH PHILIPPE MARCEL 2 ALE DUMBRAVITA STREET; BL. B28; SC. B; AP. 82; SECTOR 6 BUCHAREST ROMANIA	Romania	ROU	Panama Papers	The Panama Papers data is current through 2015

11010545	RICARDO MACHADO NEVES	ACTIVE	39262		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11010546	SHIN & KIM	SUSPENDED	3927	SHIN & KIM SAMDO BLDG.; 4TH FLOOR 1-170 SOONHWA-DONG; CHUNG-KU SEOUL 100-130; KOREA	South Korea	KOR	Panama Papers	The Panama Papers data is current through 2015	
11010547	LUK CHI SHING	ACTIVE	39283	LUK CHI SHING ROOM 2201-2; 22/F; CHUANG´S ENTERPRISES BUILDING 382 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010548	LEVINE, KENNETH	ACTIVE	623375008	MR. KENNETH LEVINE C/O LEVINE & OKOSHKEN 51, AVENUE MONTAIGNE PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11010603	CROOKSON, KEVIN	SUSPENDED	4464	MR. KEVIN CROOKSON THE ANCHORAGE HALL ROAD RHU DUNBARTONSHIRE G84 8RR SCOTLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010604	WONG POON CHAN LAW & CO.	SUSPENDED	4474	WONG POON CHAN LAW & CO. 1/F.; HONG KONG TRADE CENTRE 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010549	FMS FIDUCIARY MANAGEMENT SERVICES LIMITED	SUSPENDED	6271	FIDUCIARY MANAGEMENT SERVICES LIMITED P.O. BOX 75; FALCON CLIFF; PALACE ROAD DOUGLAS; ISLE OF MAN IM99 1EP BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010550	ALEXIOU KNOWLES & CO.	SUSPENDED	6316	ALEXIOU KNOWLES & CO. P.O. BOX N 4805 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11010551	ALLEN, WINSTON A.	UNRECOVERABLE ACCOUNTS	6332	MR. WINSTON A. ALLEN P.O. BOX 438 ST. HELIER, JERSEY JE4 8WZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010552	C.M. LI, CHOW, PANG & CHAN	SUSPENDED	6352	C.M. LI; CHOW; PANG & CHAN RM A 9/F; & RM B 15/F WAH KIT COMMERCIAL CENTRE 300-302 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010553	HOPEWELL HOLDINGS LIMITED	INACTIVE	6382	HOPEWELL HOLDINGS LIMITED 64/F; HOPEWELL CENTER 183 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010554	CHANG LEUNG HUI & LI C.P.A. LIMITED	ACTIVE	6426	CHANG LEUNG HUI & LI C.P.A. LIMITED 12TH FLOOR AON INSURANCE TOWER; 3 LOCKHART ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010555	COLIN BISHOP & CO.	SUSPENDED	6458		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010556	KARDONSKI, FRED	SUSPENDED	646	SR. FRED KARDONSKI APARTADO POSTAL 0813-01751 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010557	MEMOR CORPORATE LTD.		40705				Panama Papers	The Panama Papers data is current through 2015	

11010558	BECKER, GLYNN, MUFFLY, CHASSIN & HOSINSKI LLP		40711					Panama Papers	The Panama Papers data is current through 2015	
11010559	OSCAR ARAGON		40738					Panama Papers	The Panama Papers data is current through 2015	
11010560	LUZ MIRIAM ORTIZ SOTO		40755					Panama Papers	The Panama Papers data is current through 2015	
11010561	MONTE CARLO MARITIME SERVICES		40764					Panama Papers	The Panama Papers data is current through 2015	
11010562	CARLOS SOTO		40778					Panama Papers	The Panama Papers data is current through 2015	
11010563	FERNANDO MAZUERA Y CIA S.A.		40787					Panama Papers	The Panama Papers data is current through 2015	
11010564	JD-INFINUM ASIA LIMITED.		40803					Panama Papers	The Panama Papers data is current through 2015	
11010565	LEYLA ACAR.		40835					Panama Papers	The Panama Papers data is current through 2015	
11010566	HENNER DIEKMANN		40850					Panama Papers	The Panama Papers data is current through 2015	
11010567	FIDELITY FINANCIAL CONSULTING LIMITED		40860					Panama Papers	The Panama Papers data is current through 2015	
11010568	RICARDO DEL CRISTO ARISTIZABAL ESCOBAR		40866					Panama Papers	The Panama Papers data is current through 2015	
11010569	ERICIO ALVARES DE AZEVEDO GONZAGA NETO		40868					Panama Papers	The Panama Papers data is current through 2015	
11010570	ALLEGRE, MARC	INACTIVE	4089	MR. MARC ALLEGRE P.O. BOX 011443 MIAMI, FLORIDA 33101 U. S. A.	United States	USA		Panama Papers	The Panama Papers data is current through 2015	
11010571	SAGEL, MANUEL DE JESUS R.	SUSPENDED	4093	MANUEL DE JESUS SAGEL R. APARTADO POSTAL 0834-00217 PANAMA, REP. DE PANAMA	Panama	PAN		Panama Papers	The Panama Papers data is current through 2015	
11010572	EDITE FLANK TRAIMAN		40985					Panama Papers	The Panama Papers data is current through 2015	

11010573	CORPORACION SAGITARIO		40991				Panama Papers	The Panama Papers data is current through 2015	
11010574	SANTO MANAGEMENT LIMITED	ACTIVE	4149	SANTO MANAGEMENT LIMITED 24TH FLOOR PROSPEROUS COMMERCIAL BUILDING 54-58 JARDINE'S BAZAAR CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010575	GOODWOOD LIMITED	SUSPENDED	4153	GOODWOOD LIMITED FLAT 13-A; 2/F; NEW KNUTSFORD HOUSE 13-14 KNUTSFORD TERRACE; TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010576	PALADIN LIMITED	ACTIVE	4154	PALADIN LIMITED SUITE 2304; 23RD FLOOR; SUN LIFE TOWER; THE GATEWAY; HARBOUR CITY; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010577	SOVEREIGN BUSINESS SERVICES S.A.	UNRECOVERABLE ACCOUNTS	6917	SOVEREIGN BUSINESS SERVICES S.A. SOVEREIGN HOUSE KAPELSESTURG 109A 2180 AMBERES; BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11010578	S.A.M.F.E.T.	SUSPENDED	6918	S.A.M.F.E.T. LE PANORAMA C/D 57, RUE GRIMALDI MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010579	JEMSHIR, MAHMOOD ASSAD	UNRECOVERABLE ACCOUNTS	6921	MR. MAHMOOD ASSAD JEMSHIR 40 GROVE ROAD SURBITON, SURREY KT6 4BZ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010580	PORTER, RATNER & CO.	UNRECOVERABLE ACCOUNTS	6934	PORTER; RATNER & CO. YORKSHIRE BANK CHAMBERS 86 WHITEGATE DRIVE; BLACKPOOL LANCS. FY3 9AL UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010581	VIVES Y ASOCIADOS	ACTIVE	6936	APARTADO 0816-01461 PANAMA, REPUBLICA DE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010585	BRAXTON AND CIE. S. A.	SUSPENDED	393		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010582	JENSON INTERNATIONAL GROUP	SUSPENDED	6959	JENSON INTERNATIONAL GROUP ROOM 3810; 38/F. SHUN TAK CENTRE WEST TOWER 168-200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010583	VAN VUUREN, ANTHONY JANSE	ACTIVE	696	MR. ANTHONY JANSE VAN VUUREN ACCES INTERNATIONAL LES LIERRES 3 AVENUE SAINT CHARLES MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11010584	LUBBOCK FINE (LONDON)	ACTIVE	7	PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD EC4M 8AB LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010586	JOSÉ BAUDIN	ACTIVE	39327	JOSÉ BAUDIN PLAZA GALA PLACIDIA; PISO 13º 2ª ESCALERA A BARCELONA(08006); ESPAÑA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010587	JASON LAM & CO	ACTIVE	39330	JASON LAM & CO UNIT 1303 CHINACHEM JOHNSTON PLAZA; 178-186 JOHNSTON ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11010588	SPEECHLY BIRCHAM	CLIENT IN REPRESENTATIVE TERRITORY	3934		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010589	CMG SHIPPING LIMITED	SUSPENDED	39360	CMG SHIPPING LIMITED SUITES 6703-6704; CENTRAL PLAZA; 18 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010590	GWS CONSULTING GMBH	ACTIVE	39460		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11010591	O. P. TANEJA	SUSPENDED	3950	O. P. TANEJA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010592	SEMI-TECH (GLOBAL) LIMITED	SUSPENDED	3951	SEMI-TECH (GLOBAL) LIMITED 3001-4; TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010593	PAUL CAMERON MCTAGGART	ACTIVE	39517	PAUL 93 S. JACKSON ST. #70211 ABBEVILLE USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010594	(PMA CLT) SEF SOCIETE FIDUCIAIRE S. A.	ACTIVE	65	SEF SOCIETE FIDUCIAIRE S. A. GALERIES BENJAMIN-CONSTANT 1 CASE POSTALE 7395 1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010595	COUMOU, B.C.	SUSPENDED	652	MR. B.C. COUMOU 311 EDEN ISLES SLIDELL, LOUISIANA 70458 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010596	BEN AUBIED, MOHAMED ABDULLAH	SUSPENDED	655	MR. MOHAMED ABDULLAH BEN AUBIED P.O. BOX 4578 JEDDAH SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11010597	CAREY COMMERCIAL LIMITED	SUSPENDED	6570	CAREY COMMERCIAL LIMITED P.O. BOX 98; 22 SMITH STREET ST. PETER PORT; GUERNSEY GY1 2JQ; CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010598	PADILLA & ASOCIADOS	ACTIVE	660405721	J. PADILLA ATTORNEY & ASSOCIATES JUSTO AROSEMENA AVENUE & 32ND EAST STREET; NO. 3-32; PADILLA & ASSOCIATES BUILDING PANAMA P O BOX 0823-; PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010599	HAU LAU LI & YEUNG	SUSPENDED	6687	HAU LAU LI & YEUNG ROOM 2902-3; 29/F.; TOWER 1; LIPPO CENTRE 89 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010600	INTERNATIONAL ASSET STRATEGIES, INC.	UNRECOVERABLE ACCOUNTS	671503246	INTERNATIONAL ASSET STRATEGIES; INC. 10 PARADISE DRIVE LACONIA; NEW HAMPSHIRE U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010601	EDMUND J. WARD	ACTIVE	674	ING. EDMUND J. WARD APARTADO 0819-03547 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010602	YEOH, ROBERT	SUSPENDED	4454	MR. ROBERT YEOH 28 JALAN U-THANT 55000 KUALA LUMPUR MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015

11010606	ONGLORY BUSINESS MANAGEMENT LTD.	ACTIVE	4495	ONGLORY BUSINESS MANAGEMENT LTD. RM. 502; 5/F.; CARNIVAL COMMERCIAL BLDG. 18 JAVA ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010607	KAGAN MOSS & CO.	SUSPENDED	4499		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010608	EURO-SEAMARK LIMITED	SUSPENDED	4513	EURO-SEAMARK LIMITED P.O. BOX 90 AVENUE HOUSE; ST. JULIAN'S AVENUE ST. PETER PORT; GUERNSEY GY1 4BT CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010609	GESTION INMOBILIARIA LAS CANTERAS, S.L.	UNRECOVERABLE ACCOUNTS	4523	GESTION INMOBILIARIA LAS CANTERAS; S.L. CALLE PRUDENCIO MORALES; 21 PUERTO DE LA LUZ LAS PALMAS DE GRAN CANARIA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010610	THE BRENT WALKER GROUP PLC	SUSPENDED	4165		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010611	SINOLINK WORLDWIDE COMPANY LIMITED	SUSPENDED	4177	SINOLINK WORLDWIDE COMPANY LIMITED ROOM 2501-2; 25/F VICWOOD PLAZA 199 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010612	NORTHERN FINANCIAL MANAGEMENT LTD.	SUSPENDED	4202		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010613	SAMMY MAROUN	ACTIVE	4206	MR .SAMY MAROUN VILLA NO.25; RABIEH STREET NO.8; BEIRUT (BEYROUTH) LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11010614	ICBC (ASIA) LTD (HENNESSY ROAD BRANCH)	ACTIVE	4210	ICBC (ASIA) LTD C/O HENNESSY ROAD BRANCH SHOP 2A, G/F & BASEMENT CAMERON COMMERCIAL CENTRE 468 HENNESSY ROAD CAUSEWAY BAY HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010615	WIDERVILLE SERVICES LTD.	SUSPENDED	4235	WIDERVILLE SERVICES LTD. 13/F., ETON TOWER 8 HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010616	VANNA MARR MUSIC CORP.	SUSPENDED	42416	VANNA MARR MUSIC CORP. C/O MRS. VANNA MARRE VIA LIDO , 3 6612 ASCONA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010617	ROYCE, JOSEPH	SUSPENDED	428	MR. JOSEPH ROYCE 612 EAST GRACY SPRAIN ROAD YONKERS, NEW YORK 10710 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010618	CRYSTAL TRUST COMPANY LIMITED	UNRECOVERABLE ACCOUNTS	7392	CRYSTAL TRUST COMPANY LIMITED; 20 BRITANNIA PLACE BATH STREET; ST. HELIER, JERSEY JE2 4HN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010619	C & E SECRETARIES LIMITED	ACTIVE	7426	C & E SECRETARIES LIMITED ROOM 1103; 11/F; CC WU BUILDING 302-308 HENNESSY ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010620	TAMOSIUS & HUTCHINSON	SUSPENDED	7436		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11010621	KEMEX INTERNATIONAL INC.	SUSPENDED	744	KEMEX INTERNATIONAL INC. 5287 NW 161 ST HIALEAH, FL 33014-6221 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010622	CHAN, BONS	SUSPENDED	7465	MR. BONS CHAN RM 2201; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010623	LAM, LILIAN	SUSPENDED	7476	MS. LILIAN LAM 57C SEABIRD LANE; DISCOVERY BAY LANTAU; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010624	HALDANES	SUSPENDED	7493	HALDANES 8TH FLOOR; RUTTONJEE HOUSE 11 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010626	GREAT PARKS	ACTIVE	39538		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11010625	HONEST BRIGHT CORPORATION	ACTIVE	7494	HONEST BRIGHT CORPORATION ROOM 1405 - 1407; 14/F.; DOMINION CENTRE; NO. 43 QUEEN'S ROAD EAST; HONG KONG. **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010627	MAURICIO TREVIÑO ZAMBRANO	ACTIVE LEGAL	39545	MAURICIO TREVIÑO Z. 383 RUE DE HERMANCE 1247 ANIERS SWITZERLAND ANJERES SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010628	GC&S CORPORATION HOLDING	ACTIVE	39564		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11010629	R. LEE & PARTNERS LIMITED	ACTIVE	39592	R. LEE & PARTNERS LIMITED ROOM 1103; DANNIES HOUSE; 20 LUARD ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010630	FIDUCIAIRE CLAUDE UHRES	SUSPENDED	3961	FIDUCIAIRE CLAUDE UHRES 10, RUE JEAN JACOBY L-1832 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010631	SR. CARLOS ARTURO BERMUDEZ INTRIAGO	ACTIVE	39615		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11010632	FIRST FAMILY ESTATE PLANNING (ZURICH CLIENT)	ACTIVE	39649		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11010633	OLIVIER COEL	ACTIVE	39660	MR. OLIVIER COEL 7 CEINTURE UM SCHLASS L-5880 HESPERANGE LUXEMBOURG CITY L-5880, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010634	SWEDBANK (LUXEMBOURG) S.A.	ACTIVE	3970	SWEDBANK (LUXEMBOURG) S.A. 8-10 AVENUE DE LA GARE L-1610 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010635	K.Y. NG & COMPANY	SUSPENDED	4290	K.Y. NG & COMPANY UNITS A & B; 15/F; NEICH TOWER; NO.128 GLOUCESTER ROAD WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010636	HADDAD HAKIM, EDGARD	INACTIVE	431	SR. EDGARD HADDAD HAKIM CASILLA 3001 SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11010637	ROBINSON, SUE R.	SUSPENDED	433	MRS. SUE R. ROBINSON 2420 WESTRIDGE DRIVE PLANO, TEXAS 75075-8316 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010638	DR. THOMAS FISCHER & PARTNER	SUSPENDED	434		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010639	GRECO, GASTON	SUSPENDED	436	MR. GASTON GRECO 168 AVENUE FRANKLIN ROOSEVELT 1050 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11010640	CORAZON G. CAMAÑAG	ACTIVE	4393	CORAZON G. CAMAÑAG 6/F EXCHANGE CORNER BUILDING 107 V. RUFINO COR. ESTEBAN AND BOLANOS STS. LEGASPI VILLAGE, MAKATI CITY PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11010641	CONSULADO DE PANAMA EN DUBAI	UNRECOVERABLE ACCOUNTS	441	CONSULADO DE PANAMA EN DUBAI C/O CAP. H. DELAIDE INDEPENDENT SURVEYORS P.O. BOX 6163 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11010642	TREE LANE MARITIME (HK) LTD.	SUSPENDED	4414	TREE LANE MARITIME (HK) LTD. ROOM 2910-13, 29TH FLOOR JARDINE HOUSE 1 CONNAUGHT PLACE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010684	ANDRES GONZALEZ DUQUE	PROSPECT	39971	ANDRES GONZALEZ DUQUE CALLE 18 A SUR NO 22 – 130 MEDELLIN COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11010685	SANFORD LANCE PIROTIN	ACTIVE	39985		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010686	ROGERIO MORAES		40081				Panama Papers	The Panama Papers data is current through 2015	
11010687	ANGLO ASIAN OPERATIONS LIMITED		40102				Panama Papers	The Panama Papers data is current through 2015	
11010688	CRM + TEST CLIENT		40111				Panama Papers	The Panama Papers data is current through 2015	
11010689	MARINA DE MELLO POIXOTO VISETTI		40164				Panama Papers	The Panama Papers data is current through 2015	
11010690	LUCIANO RODRIGUEZ CAMPIZ		40269				Panama Papers	The Panama Papers data is current through 2015	
11010691	LEON ALEXANDR		40280				Panama Papers	The Panama Papers data is current through 2015	

11010692	KEYES CHRISTOPHER HARDIN		40281					Panama Papers	The Panama Papers data is current through 2015	
11010694	GEOVANNY MENESES GUEVARA		40304					Panama Papers	The Panama Papers data is current through 2015	
11010695	RHT CORPORATE ADVISORY (HK) LIMITED		40354					Panama Papers	The Panama Papers data is current through 2015	
11010696	GORGEOUS WEALTH LIMITED		40355					Panama Papers	The Panama Papers data is current through 2015	
11010643	LEGAL CONSULTING SERVICES LIMITED	ACTIVE	4428	GRAFF INTERNATIONAL PARTNERS K/S B.POLYANKA STREET 15 MOSCOW (MOSKVA) 119180, MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS		Panama Papers	The Panama Papers data is current through 2015	
11010644	E. B. C. CORPORATION S.A.M.	SUSPENDED	70	E. B. C. CORPORATION S.A.M. "LE MONTAIGNE" 6 BOULEVARD DES MOULINS MONTE CARLO MC 98000 MONACO	Monaco	MCO		Panama Papers	The Panama Papers data is current through 2015	
11010645	PARADYM CORPORATE SERVICES LIMITED	UNRECOVERABLE ACCOUNTS	7002	PARADYM CORPORATE SERVICES LIMITED 704 7/F CENTRAL PLAZA 18 HARBOUR ROAD HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015	
11010646	WARD, EDMUND ERIC	SUSPENDED	7017	SR. EDMUND ERIC WARD VALVULAS INDUSTRIALES LOS PLASTICOS 166 URB. INDUSTRIAL VULCANO ATE. LIMA, PERU	Peru	PER		Panama Papers	The Panama Papers data is current through 2015	
11010647	FIDUX TRUST COMPANY LIMITED	ACTIVE	70268	FIDUX TRUST COMPANY LIMITED BLANDEL BRIDGE HOUSE SLOANE SQUARESUITE 6, LONDON SW1W AX56 ENGLAND *S.I.*	United Kingdom	GBR		Panama Papers	The Panama Papers data is current through 2015	
11010648	ROBERT MACE	SUSPENDED	7032		United Kingdom	GBR		Panama Papers	The Panama Papers data is current through 2015	
11010649	BOYER, JONATHAN	INACTIVE	7034	MR. JONATHAN BOYER 5 WESTOVER ROAD LONDON SW18 2RE ENGLAND, UNITED KINGDOM	United Kingdom	GBR		Panama Papers	The Panama Papers data is current through 2015	
11010650	MEGA FIDUCIARIA S.A.	SUSPENDED	7037	MEGA FIDUCIARIA S.A. CASSELLA POSTALE 282 CH - 6982 AGNO, TI SWITZERLAND ATTENTION: MS. STEFANIA	Switzerland	CHE		Panama Papers	The Panama Papers data is current through 2015	
11010651	HOWARTH, K.	SUSPENDED	704	MR. K. HOWARTH 2 WESTBROOK ROAD KINGSLEY; NR. FRODSHAM CHESHIRE ENGLAND; UNITED KINGDOM	United Kingdom	GBR		Panama Papers	The Panama Papers data is current through 2015	
11010652	YINMAIN INTERNATIONAL TRADING LIMITED	SUSPENDED	7046	YINMAIN INTERNATIONAL TRADING LIMITED UNIT 1402; 14TH FLOOR OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015	
11010653	CHYAU FWU PROPERTIES LIMITED	SUSPENDED	4526	CHYAU FWU PROPERTIES LIMITED 11/F WORLD-WIDE HOUSE 19 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG		Panama Papers	The Panama Papers data is current through 2015	

11010654	KJELLMAN, JAN	ACTIVE	453	MR. JAN KJELLMAN CHEMIN DE BASSY 1247 ANJERES SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010655	ALFARO CASTILLO, FRANCISCO E.	INACTIVE	454	FRANCISCO E. ALFARO CASTILLO 43 AVENIDA SUR NO. 521 COLONIA FLOR BLANCA SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015
11010656	DUTYQUOTE LIMITED	SUSPENDED	4549	DUTYQUOTE LIMITED WELL COTTAGE; MILL LANE, TETFORD LINCS LN9 6 PZ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010657	BELLO, MUFTAH B.	SUSPENDED	4583	MR. MUFTAH B. BELLO GRA NORTH P.O. BOX 3055 KADUNA NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015
11010658	MAITLAND & COMPANY (VANCOUVER)	SUSPENDED	4607	MAITLAND & COMPANY 700 STANDARD LIFE BUILDING 625 HOWE STREET P. O. BOX 54 VANCOUVER CANADA V6C 2T6	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010659	PROFESSIONAL MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	4613	PROFESSIONAL MANAGEMENT LIMITED LES CHOUETTES; RUE DU DOUIT ST. PETER PORT; GUERNSEY GY1 2EH CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010660	LAI, LAWRENCE	SUSPENDED	4646	MR. LAWRENCE LAI 45/F; CONVENTION PLAZA OFFICE TOWER; 1 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010661	ABACUS FINANCIAL SERVICES	INACTIVE	4649	ABACUS FINANCIAL SERVICES LANE MOTTE CHAMBERS LANE MOTTE STREET JERSEY JE1 1BJ (ROAD MAP) CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010662	SARTORELLI, SANDRO	UNRECOVERABLE ACCOUNTS	750	MR. SANDRO SARTORELLI C/O GRAND HOTEL DUOMO VIA SAN RAFFAELE 1 MILANO, ITALIA	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11010663	COUNSELORS AT LARGE LIMITED	SUSPENDED	7500	COUNSELORS AT LARGE LIMITED C/O STEPHEN HARWOOD & LO EDINBURGH TOWER, 18TH FLOOR THE LANDMARK 15 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010664	(PMA CLT) SECRETAN TROYANOV & ASSOCIES	SUSPENDED	753	SECRETAN TROYANOV CASE POSTALE 189 2, RUE CHARLES-BONNET 1211 GENEVE 12 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010665	UNIGRAND ACCOUNTING SERVICES CO.	SUSPENDED	7555	UNIGRAND ACCOUNTING SERVICES CO. RM 515; BANK CENTRE 630-636 NATHAN ROAD MONGKOK; KIN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010666	BOODLE HATFIELD	ACTIVE	757	BOODLE HATFIELD 89 NEW BOND STREET LONDON W1S 1DA ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010667	LAW, HENRY	SUSPENDED	7572	MR. HENRY LAW B11-12; 4TH FLOOR FOOK KWAN BUILDING 32 POK MAN STREET; TAI KOK TSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010668	BDO JERSEY CHARTERED ACCOUNTANTS	INACTIVE	76	BDO JERSEY CHARTERED ACCOUNTANTS ELIZABETH HOUSE 9 CASTLE STREET ST. HELIER, JERSEY JE1 1BG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11010669	JACQUES-LOUIS BLANC, DR.	SUSPENDED	7605	DR. JACQUES-LOUIS BLANC 18 CHEMIN DES ROCHETTES 1454 LA VRACONNAZ SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010670	HOLMAN FENWICK WILLAN LLP	ACTIVE	761	HOLMAN FENWICK WILLAN LLP FRIARY COURT 65 CRUTCHED FRIARS EC3N 2AE LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010671	PICO FAR EAST HOLDINGS LIMITED	ACTIVE	7617	PICO FAR EAST HOLDINGS LIMITED PICO HOUSE; 4 DAI FU STREET TAI PO INDUSTRIAL EST.; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010672	HARITON, PAUL	INACTIVE	7652	SR. PAUL HARITON AV. FRANCISCO DE MIRANDA CENTRO LIDO TORRE "A" PISO 12 OFICINA 124-A CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010673	HLB BUSINESS AND MANAGEMENT SERVICES (HONG KONG) LIMITED	SUSPENDED	7667	HLB BUSINESS AND MANAGEMENT SERVICES (HONG KONG) LIMITED 6/F; WHEELOCK HOUSE 20 PEDDER STREET; CENTRAL HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010674	BRECO INTERNATIONAL LIMITED	SUSPENDED	7669	BRECO INTERNATIONAL LIMITED P.O BOX 281 DOUGLAS ISLE OF MAN, IM99 1ZW BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010675	BANK AUSTRIA AKTIENGESELLSCHAFT-HONG KONG BRANCH	SUSPENDED	7690	BANK AUSTRIA AKTIENGESELLSCHAFT-HONG KONG BRANCH 41/F.; TWO EXCHANGE SQUARE 8; CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010676	LINCOLN TRUST COMPANY LIMITED	SUSPENDED	7691	LINCOLN TRUST COMPANY LIMITED LINCOLN CHAMBERS 31 BROAD STREET ST. HELIER, JERSEY JE4 OXW CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010677	MARIA PROESTOU LAW OFFICES	SUSPENDED	7713	MARIA PROESTOU LAW OFFICES 67, IROON POLYTECHNIOU AVE. 185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11010678	NANJING TC LIMITED	ACTIVE	39703	NANJING TC LIMITED ROOM 1111; NO. 45; ZHONGSHAN NORTH ROAD; GULOU DISTRICT; NANJING PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11010681	OSIDA SERVICES LTD	ACTIVE	39862		Romania	ROU	Panama Papers	The Panama Papers data is current through 2015	
11010682	RUSCONY, MEDINA & ASOCIADOS, CENTRAL LAW - EL SALVADOR	ACTIVE	39948		El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11010683	MARTIN SHAFTESBURY-BROOKS	PROSPECT	39969	MARTIN SHAFTESBURY-BROOKS 8/9 NAPIER STREET SYDNEY NSW 2047, NEW SOUTH WALES AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11010679	CIM SECRETARIAL SERVICES LIMITED	SUSPENDED	3973	CIM SECRETARIAL SERVICES LIMITED ROOM 605-6; 6/F.; BANK OF AMERICA TOWER; 12 HARCOURT ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010680	ANEX MANAGEMENT SEYCHELLES LTD	ACTIVE	39818	ANEX MANAGEMENT SEYCHELLES LTD SUITE 208; EDEN PLAZA EDEN ISLAND VICTORIA; MAHE SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015	

11010693	STM FIDECS MANAGEMENT LTD.	ACTIVE	40308	STM FIDECS MANAGEMENT LTD. P.O. BOX 575 MONTAGU PAVILLION 10 QUEENSWAY GIBRALTAR *S.I.*	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11010697	HSBC BANK PLC.	SUSPENDED	4042	HSBC BANK PLC P.O. BOX 26 ST. HELIER, JERSEY JE4 8NR CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010698	ABOHISPANA, S.A.	ACTIVE	4049	ABOHISPANA; S.A. 13 GORDILLO STREET; 3º-A FLOOR 35008 LAS PALMAS; CANARY ISLANDS SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010699	HULTBOMS ADVOKATBYRA	SUSPENDED	4067	HULTBOMS ADVOKATBYRA EKTORPS GARD SE-605 97 NORRKOPING, SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11010700	BLISS BEVERAGES		40708				Panama Papers	The Panama Papers data is current through 2015
11010701	AKMJ CONSULTING SERVICES LIMITED		40753				Panama Papers	The Panama Papers data is current through 2015
11010702	MENA MARITIME INC.		40773				Panama Papers	The Panama Papers data is current through 2015
11010703	OLADIRAN ABIODUN ALABI		40777				Panama Papers	The Panama Papers data is current through 2015
11010704	JARDINTRACO LIMITED		40841				Panama Papers	The Panama Papers data is current through 2015
11010705	CR. RICARDO DOMINGUEZ		40858				Panama Papers	The Panama Papers data is current through 2015
11010706	SCIOTOT S.A.	SUSPENDED	680	SCIOTOT S.A. WOODSTOCK; 6 COURTIL OLIVIER LES VARENDES CASTEL; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010707	SANZ, LUIS	SUSPENDED	681	SR. LUIS SANZ AVE. MOHEDANO; NO. 31 QUINTA IRIS; LA CASTELLANA CARACAS 1060 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010708	AQUA CAPITAL S. A.	ACTIVE	686	AQUA CAPITAL S.A. HACIENDA SAN ISIDRO INTERIOR CLUB FINCA SANTA ROSITA ZONA 16 CASA 20 E GUATEMALA, CIUDAD 01016	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11010709	PRICEWATERHOUSE COOPERS LP (MAURITIUS)	SUSPENDED	6863	PRICEWATERHOUSECOOPERS LP P.O. BOX 33 ASTOR COURT, PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11010710	SEAWIND CRUISE LINE	SUSPENDED	6881	SEAWIND CRUISE LINE 1750 CORAL WAY MIAMI, FLORIDA 33145 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11010711	SHUTTLE DEVELOPMENT LIMITED	SUSPENDED	6895	SHUTTLE DEVELOPMENT LIMITED FLAT H 5TH FLOOR; WONG KING INDUSTRIAL BUILDING 2 TAI YAU STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010712	HUSSEINI, DR. SADAD I.	SUSPENDED	6904	DR. SADAD I. HUSSEINI 53 PARK CLOSE ILCHESTER PLACE LONDON, W-14 ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010713	DE TOMAS MARTI, MANUEL FLORIAN	UNRECOVERABLE ACCOUNTS	6910	MANUEL FLORIAN DE TOMAS MARTI JOSE DE ARROYO, 1 (ENTRESUELO) 38400 PUERTO DE LA CRUZ TENERIFE - ISLAS CANARIAS ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010714	MR. FREDERIC RIES		40887				Panama Papers	The Panama Papers data is current through 2015
11010715	SERGIO SILVA DE FREITAS		40912				Panama Papers	The Panama Papers data is current through 2015
11010716	FERNANDO CALDERON		40978				Panama Papers	The Panama Papers data is current through 2015
11010717	CARLOS FELIPE AROCA LARA		41026				Panama Papers	The Panama Papers data is current through 2015
11010718	LT BUSINESS CONSULTANTS LIMITED		41049				Panama Papers	The Panama Papers data is current through 2015
11010719	POLLOCK, RONALD	SUSPENDED	4121		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010720	H.C. YUNG C/O NANYANG COTTON MILL LIMITED	ACTIVE	4135	NANYANG COTTON MILL LIMITED 1808; ST. GEORGE'S BUILDING 2 ICE HOUSE STREET CENTRAL; HONG KONG ATTENTION: MR. H.C. YUNG *CONFIDENTIAL*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010788	VICTORIA STREET INVESTMENTS LIMITED	SUSPENDED	4406	VICTORIA STREET INVESTMENTS LIMITED ST. ANNE'S HOUSE VICTORIA STREET ALDERNEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010789	MAPLES AND CALDER	SUSPENDED	4407	MAPLES AND CALDER 1504 ONE INTERNATIONAL FINANCE CENTRE 1 HARBOUR VIEW STREET, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010790	O'BYRNE, THOMAS	UNRECOVERABLE ACCOUNTS	4422	MR. THOMAS O'BYRNE 195 N. HARBOR DRIVE SUITE 5202 CHICAGO, ILLINOIS 60601 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010721	Y&T CORPORATE SERVICES LIMITED	ACTIVE	4164	Y&T CORPORATE SERVICES LIMITED UNIT 903A; 9TH FLOOR YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010722	EARNWAY HOLDINGS COMPANY LTD.	SUSPENDED	4169	EARNWAY HOLDINGS COMPANY LTD. 9/F.; EPOCH INDUSTRIAL BUILDING 8 CHEUNG HO STREET TSING YI ISLAND; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010723	FUNARO & CO., P.C.	SUSPENDED	4172	FUNARO & CO.; P.C. EMPIRE STATE BUILDING 350 FIFTH AVENUE 41ST FLOOR NEW YORK; NEW YORK 10118UNITED STATES OF AMERICA NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010724	COLOMBIANA DEL CARIBE, S.A. (COLCARIBE)	SUSPENDED	418	COLOMBIANA DEL CARIBE; S.A. CALLE 17 NO. 68-24 SANTAFE DE BOGOTA; D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11010725	BENDUS, ALEXANDR	UNRECOVERABLE ACCOUNTS	4199	MR. ALEXANDR BENDUS C/O FRAU IRINA RAKOWA KRUPPSTRASSE 82 D -45145 ESSEN 1 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11010726	J.M.P. FINANCE S.A.	SUSPENDED	4204	J.M.P. FINANCE S. A. 2 CHEMIN DE MORNEX P.O. BOX 598 1001 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010727	TENCER, WILLIAM	SUSPENDED	4205	MR. WILLIAM TENCER C/O TIMBERLANE DIMENSION & COMPONENTS LTD. 345-100 WILSON AVENUE TORONTO; ONTARIO CANADA; M3H 5W1 *PERSONAL & CONFIDENTIAL*	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11010728	GLOBAL FIRE EQUIPMENT INC.	SUSPENDED	421	GLOBAL FIRE EQUIMENT INC. 3; BALTIC CENTRE; GREAT WEST ROAD BRENTFORD; MIDDLESEX TW8 9BU ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010729	DIBB LUPTON BROOMHEAD	SUSPENDED	4226		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010730	JAIN, J.K.	SUSPENDED	4239	MR. J.K. JAIN P. O. BOX 20260 MANAMA, BAHRAIN	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11010731	BRUNSTEIN, JOSE	SUSPENDED	4249	ING. JOSE BRUNSTEIN Z. APARTADO POSTAL 64682 (CCCT) CARACAS 1064-A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010732	TAKE PRETTY CONSULTANTS LIMITED	ACTIVE	4252	TAKE PRETTY CONSULTANTS LIMITED UNIT 505; 5/F.; WING ON HOUSE; 71 DES VOEUX ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010733	PRIME TREASURE REGISTRATION SERVICES LIMITED	ACTIVE	4253	PRIME TREASURE REGISTRATION SERVICES LIMITED SUITE 610; 6TH FLOOR; TOWER 1; SILVERCORD 30 CANTON ROAD; TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010734	ALSAGHYIR, HAMAD	ACTIVE	4255	MR. HAMAD ALSAGHYIR P.O. BOX 91147 RIYADH 11633 EASTERN RING ROAD BETWEEN EXIT 11-10 KINGDOM OF SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11010735	PROFESSIONAL TRUST COMPANY LIMITED	SUSPENDED	7049	PROFESSIONAL TRUST COMPANY LTD. P.O. BOX 274 36 HILGROVE STREET ST. HELIER, JERSEY JE4 8TR CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010736	LAW, SAMSON	SUSPENDED	7055	MR. SAMSON LAW 607 ADMIRALTY CENTRE TOWER I; 18 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010737	COHEN, JERRY	UNRECOVERABLE ACCOUNTS	7093	MR. JERRY COHEN P.O. BOX 5057 MARCO ISLAND, FL. 33937 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11010739	ASSET PROTECTION STRATEGIES, LTD.	INACTIVE	71104	ASSET PROTECTION STRATEGIES; LTD. 3101 N. GREEN RIVER RD; SUITE 320 EVANSVILLE; INDIANA 47715 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010740	ZREIGANI, AL MACKI A.	SUSPENDED	71181	MR. AL MACKI A. ZREIGANI P.O. BOX 0765 TRIPOLI, LIBYA	Libya	LBY	Panama Papers	The Panama Papers data is current through 2015
11010744	JANSER LIMITED	SUSPENDED	4279	JANSER LIMITED 16TH FLOOR; JONSIM PLACE 228 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010738	TOP GLORY INTERNATIONAL HOLDINGS LIMITED	SUSPENDED	7108	TOP GLORY INTERNATIONAL HOLDINGS LIMITED 33/F, TOP GLORY TOWER 262 GLOUCESTER ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010741	MUNDINI CORPORATE SERVICES LIMITED	SUSPENDED	7120	MUNDINI CORPORATE SERVICES LIMITED NO.4 MONA TERRACE FINCH ROAD DOUGLAS ISLE OF MAN IM1 3NA BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010742	ARUNUCHALAM, MUTHU VEERAPPAN	ACTIVE	7170	ARUNUCHALAM; MUTHU VEERAPPAN 1005-1006- 10TH FLOOR; SOUTH CHINA BLDG 1 WYNDHAM STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010743	INTERNATIONAL TRUST (H.K.) LIMITED	SUSPENDED	4276	INTERNATIONAL TRUST (H.K.) LIMITED ROOM 26 2/F; NEW HENRY HOUSE 10 ICE HOUSE STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010745	DRIVERS	SUSPENDED	4281	DRIVERS UNIT A; 26TH FLOOR NO. 2 ARBUTHNOT ROAD CENTRAL; HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010746	PROFESSIONAL SERVICES (INTERNATIONAL) LTD.	SUSPENDED	4307	PROFESSIONAL SERVICES (INTERNATIONAL) LTD. AVDA. RICARDO SORIANO; 5; 7 MARBELLA (MALAGA) ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010747	R. M. SMITH & CO.	UNRECOVERABLE ACCOUNTS	4318	R. M. SMITH & CO. P.O. BOX 892 SOUTH PERTH PERTH WESTERN AUSTRALIA 6151 *S.I.*	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11010748	MR. A K AL-MUDARIS	SUSPENDED	4338		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010749	ASIA FINANCIAL HOLDINGS LIMITED	ACTIVE	4340	16/F.; WORLDWIDE HOUSE; 19 DES VOEUX ROAD CENTRAL; HONG KONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010750	FEDELTA TRUST LIMITED	ACTIVE	4379	FEDELTA TRUST LIMITED 29/31 ATHOL STREET, DOUGLAS ISLE OF MAN IM1 1LB BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010751	SCHMID, MAX	SUSPENDED	4388	MR. MAX SCHMID ALLA GERRA VIA CANTONALE CH-6930 BEDANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010752	SINGH, AMRAJ DE	SUSPENDED	4657	SRA. AMRAJ DE SINGH APARTADO POSTAL 0860-00319 VILLA LUCRE PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11010753	INTERNATIONAL MANAGEMENT GROUP	SUSPENDED	4658		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010754	WARD DE WICK	UNRECOVERABLE ACCOUNTS	4665	WARD DE WICK SATURNUSSTAAT 23B FOURTH FLOOR 2132HB, HOOFDDORFF NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11010755	GOMEZ-ACEBO & POMBO ABOGADOS	ACTIVE	4675	GOMEZ-ACEBO & POMBO ABOGADOS Pº DE LA CASTELLANA 216 , 28046 MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010756	LUXEMBOURG INTERNATIONAL TRUST COMPANY S.A.	SUSPENDED	4681	LUXEMBOURG INTERNATIONAL TRUST COMPANY S.A. 31, BOULEVARD PRINCE FELIX L-1513 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010757	J C L ACCOUNTING SERVICES	SUSPENDED	4697	J C L ACCOUNTING SERVICES SUITE 2412 250 WEST 57TH STREET NEW YORK, N.Y. 10107 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010758	DE BLAISE, EUGENE	SUSPENDED	4699	MR. EUGENE DE BLAISE 23 RUE MOLIERE F-92400 COURBEVOIE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010759	ROSE LIMITED	UNRECOVERABLE ACCOUNTS	4710	ROSE LIMITED RM 1210-1212 WING SHAN TOWER 173 DES VOEUX RD. CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010760	MELLHUISH ROGER A.	SUSPENDED	4714		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010786	DIGECOM	UNRECOVERABLE ACCOUNTS	4514	DIGECOM 32 AVENUE ALBERT 1ER 57100 THIONVILLE FRANCE ATTENTION: MONSIEUR DANIEL RITZ	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010761	QUOTABLE INTERNATIONAL CO., LIMITED	SUSPENDED	6928	QUOTABLE INTERNATIONAL CO.; LIMITED 9/F CANNY INDUSTRIAL BUILDING 33 TAI YAU STREET SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010762	N.C.M. CORPORATION LTD.	ACTIVE	6937	N.C.M. CORPORATION LTD. FLAT 22B, WAY MAN COUNT 50-52 VILLAGE ROAD HAPPY VALLEY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010763	DE LA PENA, CELSA	SUSPENDED	6952	SRA. CELSA DE LA PENA ALMAGRO 2 8010 MADRID ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010764	S.L. TANG & CO.	SUSPENDED	6954	S.L. TANG & CO. UNIT 1005; 10/F.; TOWER B HUNGHOM COMMERCIAL CENTRE 37 MA TAU WAI ROAD HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010765	PROFUS MANAGEMENT WEST LTD.	ACTIVE	6956	PROFUS MANAGEMENT UL. STAWKI 2 INTRACO-1 00-193 WARSZAWA POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11010766	GARFINKEL, SIMON	SUSPENDED	697	MR. SIMON GARFINKEL 75-9TH AVENUE NEW YORK, NY 10011 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11010767	UNILASA FINANCE & INVESTMENT INC.	SUSPENDED	701	UNILASA FINANCE & INVESTMENT INC. APARTADO POSTAL 0818-03698 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010768	NOOR, ISHAQUE	SUSPENDED	7019	MR. ISHAQUE NOOR P.O. BOX NO.30639 AL BATHA TOWERS BUHEIRA CORNICHE SHARJAH, UNITED ARAB EMIRATES *S.I.*	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010769	ROHNER & PARTNER	SUSPENDED	703		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010770	MARINSAK AS	SUSPENDED	4733	MARINSAK AS KOPLI 81, AK-831 TALLINN EE11702 ESTONIA *S.I.*	Estonia	EST	Panama Papers	The Panama Papers data is current through 2015
11010771	FANSWAY SECRETARIAL SERVICES LIMITED	ACTIVE	4738	FANSWAY SECRETARIAL SERVICES LIMITED ROOMS 1008-1012; 10/F.; K. WAH CENTRE; 191 JAVA ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010772	CALPE TRUSTEES LIMITED	SUSPENDED	4740	CALPE TRUSTEES LIMITED 28 IRISH TOWN GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11010773	TUAREL ULTRAMAR S.A.	SUSPENDED	4772	TUAREL ULTRAMAR S.A. C/O BARCLAYS BANK S.A. 31 AVENUE DE LA COSTA MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010774	STECHE AND COMPANY INC.	SUSPENDED	479	STECHE AND COMPANY INC. PANAMA, PANAMA ATN: SR. STEPHEN RASINSKI	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010775	YSA MANAGEMENT SERVICES	SUSPENDED	4791	YSA MANAGEMENT SERVICES 14/F HOLIDAY INN CROWNE PLAZA GERARD LEGRELLAAN 10 2020 ANTWERP BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11010776	J Y P CHIA & CO.	SUSPENDED	48050923	J Y P CHIA & CO. 9 PENANG ROAD NO.08-03 PARK MALL SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11010777	PAGNUSATT, FRANCO	SUSPENDED	481	SR. FRANCO PAGNUSATT	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11010778	YORK CHEERS INVESTMENT LTD.	SUSPENDED	4823	YORK CHEERS INVESTMENT LTD. UNIT B; 23RD FLOOR ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010780	LAMBRIGGER CONSULTANTS	UNRECOVERABLE ACCOUNTS	4456	LAMBRIGGER CONSULTANTS P.O. BOX CB-109651 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11010781	PICO INTERNATIONAL (HK) LTD	ACTIVE	4463	PICO INTERNATIONAL (HK) LTD PICO HOUSE; 4 DAI FU STREET TAI PO INDUSTRIAL EST.; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010785	COOPER KEY, LORNA	SUSPENDED	4493	LADY LORNA COOPER KEY LES FLORALIES AV. DE GRANDE BRETAGNE MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11010779	JOHNSON ELECTRIC INDUSTRIAL MANUFACTORY LTD	ACTIVE	4445	JOHNSON ELECTRIC INDUSTRIAL MANUFACTORY LTD. 12 SCIENCE PARK EAST AVENUE 6/F.; HONG KONG SCIENCE PARK SHATIN; N.T. HONG KONG ATTN: COMPANY SECRETARY DEPT.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010782	AKIN PROFESSIONALS LIMITED	ACTIVE	4473	AKIN PROFESSIONALS LIMITED 20/F.; CHAMPION BUILDING; 287-291 DES VOEUX ROAD CENTRAL; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010783	THOMPSON, ALEXANDER	SUSPENDED	4486	MR. ALEXANDER THOMPSON THE UNITED GLOBAL MANAGEMENT CORPORATION LTD. JOANNA HOUSE, 34 CENTRAL ROAD WORCESTER PARK SURREY KT4 8JB ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010784	INTEGRATED DISPLAY TECHNOLOGY LTD.	SUSPENDED	4489	INTEGRATED DISPLAY TECHNOLOGY LTD. 9/F; BLOCK C; 41 MAN YUE STREET KAISER ESTATE KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010787	STEEL-LINE ENTERPRISES LTD.	SUSPENDED	4391	STEEL-LINE ENTERPRISES LTD. ROOM 1701, 17/F CITICORP CENTRE 18 WHITEFIELD ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010792	CRILLS	SUSPENDED	447	CRILLS P.O. BOX 72 44 ESPLANADE ST. HELIER, JERSEY JE4 8PN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010793	ETUDE REDING & FELTEN	SUSPENDED	4479	ETUDE REDING & FELTEN 109, R. CLAIR - CHENE L-4062 ESCH - SUR - ALZETTE LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010794	JESSE, ALBERT	SUSPENDED	44822	MR. ALBERT JESSE PELIKAANSTRAAT 62 ROOM 610 B-2018 ANTWERP BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11010795	SQUIRE & BARKER	SUSPENDED	4505		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010796	MANUEL, LIONEL	SUSPENDED	7197	MR. LIONEL MANUEL C/ AQUILON 10; 4D POZUELO DE ALARCON 28223 MADRID; SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010797	CRABEC COMPANY LIMITED	SUSPENDED	7204	CRABEC COMPANY LIMITED UNITS 1805-10; 18/F; K. WAH CENTRE 191 JAVA ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010798	WILLIAM K.W. LEUNG & CO.	SUSPENDED	7243	WILLIAM K.W. LEUNG & CO. UNIT A; 11/F; TWO CHINACHEM PLAZA NO. 68 CONNANUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010799	VERITE TRUST COMPANY LIMITED	ACTIVE	7388	VERITE TRUST COMPANY LIMITED P.O. BOX 36 1ST FLOOR; 37 BROAD STREET ST. HELIER; JERSEY JE4 9NU CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010800	RACE & CO.	SUSPENDED	739		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010801	GENERAL TRUST COMPANY LIMITED, THE	INACTIVE	740	THE GENERAL TRUST COMPANY LIMITED C/O GEORGAM S.A.M. BOITE POSTALE 182 17; AV. DE LA COSTA MC 98000; MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11010802	PIERRE KELLER	INACTIVE	741	PIERRE KELLER 12, RUE VERDAINE P.O. BOX 3220 CH-1211 GENEVE 3 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010803	SYVANNE, ISMO	SUSPENDED	7415	MR. ISMO SYVANNE IS-VALITYS OY HATANPAAN VALTATIE 4 B 39 33100 TAMPERE FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11010824	CORRIGAN, LEWIS E.	SUSPENDED	4854	MR. LEWIS E. CORRIGAN 2240 CALLE TIARA LA JOLLA, CALIFORNIA 92037 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010825	ADIRONDACK PORTFOLIO MANAGEMENT, INC.	SUSPENDED	4855	ADIRONDACK PORTFOLIO MANAGEMENT; INC. P.O. BOX 108 GLEN RIDGE; NEW JERSEY 07028 U. S. A. ATTN. MR. FRANK S. PUSATERI	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011066	GOMES FRANCO, FERNANDO	SUSPENDED	7857	MR. FERNANDO GOMES FRANCO RUA PEDROSO ALVARENGA, 1284 - 8 ANDAR CEP: 04531-913 SAO PAULO BRAZIL **S.I.**	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11011148	VANDERVELL, C.	SUSPENDED	4938	MR. C. VANDERVELL 701 LES LIGURES 2 BIS, RUE HONORE LABANDE MONTE CARLO MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010804	PRIVATE LEGAL SERVICES S.A.	ACTIVE	4516	PRIVATE LEGAL SERVICES S.A. P.O. BOX 0823-01040 PANAMA, REP. OF PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010805	CONSULADO GENERAL DE PANAMA EN GINEBRA	SUSPENDED	4547	CONSULADO GENERAL DE PANAMA EN GINEBRA 72, RUE DE LAUSANNE 1202 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010806	YAU, ROSITA	SUSPENDED	4550	MS. ROSITA YAU GROUND FLOOR NO. 23 MAN LOK STREET HUNGHOM, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010807	MAN PO OVERSEAS (HONG KONG) CO LTD.	SUSPENDED	4553	MAN PO OVERSEAS (HONG KONG) CO LTD. SUITE 1702; CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010808	PREMIER DECORATIONS LTD.	SUSPENDED	4557		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010809	BARCLAYTRUST SUISSE S.A.	ACTIVE	4563	BARCLAYTRUST (SUISSE) SA; CHEMIN DE GRANGE-CANAL 18-20; FAO SAMY HINDER P.O. BOX 3491; 1211 GENEVA 3 GENEVE 1211; GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010810	MORALES, GEORGE EDUARDO	INACTIVE	4572	MR. GEORGE EDUARDO MORALES 1951 SW 33 AVE MIAMI, FL 33145-219 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010811	LAURELTON COMPANY LIMITED	SUSPENDED	4571	LAURELTON COMPANY LIMITED SUITE 3001-4 TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010812	WALSIN LIHWA HOLDINGS LIMITED	ACTIVE	774211047	WALSIN LIHWA HOLDINGS LIMITED 25F; NO.1; SONGZHI RD.; TAIPEI ; TAIWAN; R.O.C.	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015

11010813	PUI HAR, CHUI	SUSPENDED	7758	MS. CHUI PUI HAR 1A; BLOCK 2 GRANDEUR VILLA 21 TAT CHEE AVENUE YAU YAT CHUEN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010814	HO, REBECCA	ACTIVE	7767	MS. REBECCA HO FLAT M; 3/F. KAISER ESTATES PHASE III HOK YUEN STREET; HUNG HOM KOWLOON; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010815	PSM CORPORATE SERVICES, INC.	UNRECOVERABLE ACCOUNTS	7772	PSM CORPORATE SERVICES; INC. 7220 SW 107 TERRACE MIAMI; FLORIDA 33156-3848 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010816	KWONG HO, WONG	UNRECOVERABLE ACCOUNTS	7776	MR. WONG KWONG HO C/O FLAT E, 19TH FLOOR EXCELSIOR COURT 83 ROBINSON ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010817	FALCON MUSKUS - ABOGADOS	INACTIVE	7778	FALCON MUSKUS - ABOGADOS CENTRO SEGUROS SUDAMERICA; PISO 10 F; AVENIDA FCO. DE MIRANDA EL ROSAL; (FRENTE A JUQUETELANDIA EN CHACAITO EMPEZANDO EL ROS) CARACAS; VENEZUELA *I.E.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11010818	GROBE, HELMUT	SUSPENDED	778	MR. HELMUT GROBE P.O. BOX 41-4251 MIAMI BEACH, FL 33141-0251 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010819	STANDARD BANK (ISLE OF MAN) LIMITED	SUSPENDED	7786	STANDARD BANK (ISLE OF MAN) LTD. STANDARD BANK HOUSE ONE CIRCULAR ROAD DOUGLAS, IM1 1SB ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010820	EUROGLEN S.A.	ACTIVE	4830	EUROGLEN S.A. APT.192; 20 GENERALA KUZNETSOVA STR.; 109156; MOSCOW RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11010821	LEUNG, ESTHER	SUSPENDED	4833	MISS ESTHER LEUNG ROOM 1210, BLOCK C TELFORD GARDENS KOWLOON BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010822	ALY, ALNOOR	SUSPENDED	4846	MR. ALNOOR ALY 10 SPARKS CLOSE ACTON LONDON W3 6NN ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010823	LOTSFOR S.A.	ACTIVE	4850	LOTSFOR S.A. C/O LANCASCO S.A. SECTION 1671 P.O. BOX 02-5339 MIAMI, FLA. 33102-5339 U.S.A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010826	DEVORAN TRUSTEES LIMITED	SUSPENDED	486	DEVORAN TRUSTEES LIMITED P.O. BOX 145 HAWKSFORD HOUSE CALEDONIA PLACE ST. HELIER, JERSEY JE4 8QP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010827	JADAAN, M.T.	SUSPENDED	487	MR. M. T. JADAAN P.O. BOX 1079 RIYADH SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11010828	ROCKSON CORPORATION	SUSPENDED	4895	ROCKSON CORPORATION 17-19 BABIBGTON PATH FLAT 4B HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010829	MUTUAL TRUST MANAGEMENT ISLE OF MAN LIMITED	UNRECOVERABLE ACCOUNTS	7788	MUTUAL TRUST MANAGEMENT ISLE OF MAN LIMITED WARWICK HOUSE; CASTLE HILL VICTORIA ROAD DOUGLAS; ISLE OF MAN IM2 4RB	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015

11010830	OFFICE OF SIMONE PAISSONI	SUSPENDED	7805	OFFICE OF SIMONE PAISSONI 22 AVENUE NOTRE DAME 06000 NICE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010831	CHIU LIN, AU YEUNG	SUSPENDED	7848	MS. AU YEUNG CHIU LIN FLAT D; 18TH FLOOR KO FUNG COURT; HARBOUR HEIGHT 5 FOOK YUM ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010832	PORT MANAGEMENT SERVICES LIMITED	SUSPENDED	7849	PORT MANAGEMENT SERVICES LIMITED SUITE 1; PROVIDENT HOUSE HAVILLAND STREET ST PETER PORT; GUERNSEY GY1 2QE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010833	(PANAMA CLIENT) CENTRE SERVICES (C.I.) LIMITED	SUSPENDED	79	CENTRE SERVICES (C.I.) LIMITED P.O. BOX 301 40 ESPLANADE ST. HELIER, JERSEY JE4 8UG CHANNEL ISLANDS VIA UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010834	CAMILLERI, JOHN	SUSPENDED	791	MR. JOHN CAMILLERI P.O. BOX 75 SLIEMA, MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11010835	YIU. LINDA	SUSPENDED	7927	MS. LINDA YIU 6TH FLOOR 290 PRINCE EDWARD ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010836	HUNTLEY & CO.	SUSPENDED	7940	HUNTLEY & CO. 1101 HENAN BLDG. 90 JAFFE ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010837	LATINCONSULT INC.	ACTIVE	451	LATINCONSULT INC. APARTADO POSTAL 0832-0911 WORLD TRADE CENTRE PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010838	HAHN, ULRICH W.	SUSPENDED	452	MR. ULRICH W. HAHN 216 GLENMANOR WAY THORNHILL, ONTARIO L4J 3E5 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11010839	CHAUCER ESTATES LIMITED	SUSPENDED	4532		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010840	MCHUGH, C.J.	SUSPENDED	4544	MR. C. J. MCHUGH P.O. BOX 387 EMSCOTE HOUSE GLATEGNY ESPLANADE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010841	CHAN, AGNES	SUSPENDED	4565	MS. AGNES CHAN UNIT B, 8TH FLOOR KENVILLE BUILDING 32 KENNEDY ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010842	ELITE CONCEPTS ASIA	ACTIVE	4566	ELITE CONCEPTS ASIA 15/F; CHUNG NAM BUILDING; NO. 1 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010843	WONG SIU MAN	ACTIVE	4588	MISS WONG SIU MAN 14/F; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL,HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010844	PRIESS, HANS	INACTIVE	459	SR. HANS PRIESS APARTADO POSTAL 3933 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015

11010845	AMTR N.V.	SUSPENDED	4592	AMTR N.V. DOMINICANESSENSTRAAT NO. 22 P.O. BOX 1256 ORANJESTAD ARUBA	Aruba	ABW	Panama Papers	The Panama Papers data is current through 2015	
11010846	ARBROSS LIMITED	SUSPENDED	7421	ARBROSS LIMITED 55/F.; BANK OF CHINA TOWER 1 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010847	JOSIP MA & CO.	SUSPENDED	7446	JOSIP MA & CO. RM. 2205-6; 22/F.; HOLLYWOOD PLAZA 610 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010848	ALEX SO & CO.	ACTIVE	7459	ALEX SO & CO. UNIT A; 2/F.; TRUST TOWER 68 JOHNSTON ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010849	AL-DUAIJ & CASTELL MANAGEMENT SERVICES W.L.L.	SUSPENDED	746	AL-DUAIJ & CASTELL MANAGEMENT SERVICES W.L.L. P.O. BOX 2369 SAFAT, KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11010850	PAREDES GARCIA, ANANIAS	SUSPENDED	7463	LIC. ANANIAS PAREDES GARCIA APARTADO 0816 - 07547 BNP PARIBAS SUCURSAL PANAMÁ REPÚBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010851	JANWELL CONSULTANTS INC.	SUSPENDED	7464	JANWELL CONSULTANTS INC. 10/F MAI SHUN INDUSTRIAL BLDG. 18-24 KWAI CHEONG ROAD KWAI CHUNG, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010852	HATVAN ENTERPRISES (PTE) LIMITED	SUSPENDED	7475	HATVAN ENTERPRISES (PTE) LIMITED BLOCK 97; NO.14-54; TOA PAYOH LORONG 3; SINGAPORE 310097	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11010853	BIBI ROUBI, JEAN PIERRE	UNRECOVERABLE ACCOUNTS	7496	MR. JEAN PIERRE BIBI ROUBI C/O UNION BANK OF ISRAEL 2 RUE ELIEZER YAFA 075 RAANANA BRANCH ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11010854	FIRST EASTERN SHIPPING LIMITED	ACTIVE	4601	FIRST EASTERN SHIPPING LIMITED FLAT 3; 17/F; BLOCK B; FONTANA GARDEN KA LING PATH; TAI HANG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010855	SHK PROPERTIES LIMITED	SUSPENDED	4605	SHK PROPERTIES LIMITED 45/F.; SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010856	HARVEST LINK CONSULTANTS LTD.	SUSPENDED	4621	HARVEST LINK CONSULTANTS LTD. C/O PRIVATE BANKING DEPARTMENT FORTIS BANK ASIA HK 28/F.; FORTIS BANK TOWER 77-79 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010857	HAHN, LOTHAR	SUSPENDED	4626	MR. LOTHAR HAHN 14 LYON WAY GREENFORD, MIDDX. UB6 OBN UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010858	BEECHFIELD COMPANY LIMITED	SUSPENDED	4633	BEECHFIELD COMPANY LIMITED SECTION 1 P.O. BOX 122 ST. PETER PORT, GUERNSEY GYI 4EE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010859	WORLD-WIDE SUPPLY CORP.	SUSPENDED	464	WORLD-WIDE SUPPLY CORP. APARTADO POSTAL 0818-01392 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11010860	SOLDI, MICHAEL	UNRECOVERABLE ACCOUNTS	4659	MR. MICHAEL SOLDI 30, BOUCLE DU VAL MARIE F-57100 THIONVILLE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010861	CASAS, RAUL B.	SUSPENDED	4669		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11010862	KINNUNEN, ARVO NIKO JUHANI	UNRECOVERABLE ACCOUNTS	491111	MR. ARVO NIKO JUHANI KINNUNEN SUKKULAKUJA 3 A 26 20110 TURKU FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11010863	CONIFERS INTERNATIONAL CONSULTANTS LTD.	SUSPENDED	4916	CONIFERS INTERNATIONAL CONSULTANTS LTD. 15/F, LIPPO LEIGHTON TOWER 103 LEIGHTON ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010864	LAGRAVERE, J.M.	SUSPENDED	4946	MR. J.M. LAGRAVERE 22, RUE D'EYLAU 31200 TOULOUSE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11010869	BUDIN & ASSOCIES	ACTIVE	5046		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010870	ARRIOJA AND TSIROYANNIS	SUSPENDED	4684	MESSRS. ARRIOJA AND TSIROYANNIS "L'ESTORIL" 31 AV. PRINCESS GRACE 98000, MONACO "PRIVATE AND CONFIDENTIAL"	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010871	MITHRANDIR, K.	SUSPENDED	4689	MS. KYRE MITHRANDIR 42837 SD HIGHWAY 42 EMERY, SD 57332-7007 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010865	INTERNATIONAL TRUST COMPANY OF NIUE, INC.(THE)	SUSPENDED	4979	THE INTERNATIONAL TRUST COMPANY OF NIUE; INC. EDIFICIO ARANGO ORILLAC PISO NO.2 CALLE 54 OBARRIO PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010866	WO KEE ADMINISTRATION LIMITED	ACTIVE	4981	WO KEE ADMINISTRATION LIMITED UNIT C; 27/F; TML TOWER; 3 HOI SHING ROAD; TSUEN WAN; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010867	LOHAUS, RALF ANTONIUS	UNRECOVERABLE ACCOUNTS	4985	DR. RALF ANTONIUS LOHAUS C/O ESCRITORIO DE ADVOCACIA SANTIAGO RUA MARIA PAULA 36; 11 ANDAS 01319-000; SAO PAULO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11010868	OFFSHORE MANAGEMENT SERVICES LTD.	UNRECOVERABLE ACCOUNTS	500	OFFSHORE MANAGEMENT SERVICES LTD. APARTADO POSTAL 0818-04569 ESTAFETA EL DORADO REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010872	CADELCO INTERNATIONAL, S.A.	UNRECOVERABLE ACCOUNTS	471	CADELCO INTERNATIONAL; S. A. APARTADO 0302-02030 ZONA LIBRE DE COLON COLON; REPUBLICA DE PANAMA ** N.E. **	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010873	JOHNSON, LASSE	SUSPENDED	4713	MR. LASSE JOHNSON KRISTINAPLATSEN 4 602 34 NORRKOPING SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11010874	SUN, HENRY	SUSPENDED	4725	MR. HENRY SUN G/F; FLAT B; BLOCK 8 COASTLINE VILLAGE DISCOVERY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11010875	REGAL SECRETARIAL SERVICES LTD.	SUSPENDED	4728	REGAL SECRETARIAL SERVICES LTD. 12/F.; DON MARSHALL TOWER 3 LOCKHART ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010876	HONSBIRD SERVICES LIMITED	SUSPENDED	4739	HONSBIRD SERVICES LIMITED UNIT 7; 2/F WING ON PLAZA 62 MODY ROAD; TST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010877	ACUMEN CONSULTING SERVICES LIMITED	SUSPENDED	4743	ACUMEN CONSULTING SERVICES LIMITED 1/F; SUNNING PLAZA 10 HYSAN AVENUE CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010878	COHEN, JEAN MICHEL R.	SUSPENDED	7946	MR. JEAN MICHEL R. COHEN RUA TABAPUA; 1554 6º. ANDAR CEP 04533-005 SAO PAULO; BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11010879	MILLION GROUP INC.	SUSPENDED	7949	MILLION GROUP INC. ROOM 1005 ALLIED KAJIMA BUILDING 138 GLOUCESTER ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010880	CHIANG, MARINA	SUSPENDED	7957	MS. MARINA CHIANG 19/F., FIRST COMM. BLDG. 33 LEIGHTON ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010881	ADRIAN IP CONSULTANTS LTD.	SUSPENDED	7967	ADRIAN IP CONSULTANTS LTD. RM. 1403; 14/F.; HONG KONG PLAZA 188; CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010882	T & R MANAGEMENT CONSULTANTS LIMITED	SUSPENDED	7971	T & R MANAGEMENT CONSULTANTS LIMITED UNIT 24; 15/F.; GOLDFIELD INDUSTRIAL CENTRE; 1 SUI WO ROAD; FOTAN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010883	JONES, DAVID	UNRECOVERABLE ACCOUNTS	8011	MR. DAVID JONES NEWCOM HOUSE TOP FLOOR, 125 POPLAR HIGH STREET LONDON E14 OAE ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010908	HONEY NOMINEES LTD.	ACTIVE	7591	HONEY NOMINEES LTD. ROOMS 1908; ST. GEORGE'S BUILDING; 2 ICE HOUSE STREET; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010909	GAIN OVERSEAS INVESTMENTS LIMITED	SUSPENDED	7603	GAIN OVERSEAS INVESTMENTS LIMITED C/O MS. IDA CHOW NO.05-02 TERESA VILLE BLOCK 1005, LOWER DELTA ROAD SINGAPORE 099309	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11010911	LAM, NELSON	SUSPENDED	7608	MR. NELSON LAM 28TH FLOOR, WU CHUNG HOUSE 213 QUEEN'S ROAD EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010913	ELVINGER & SCHANK	SUSPENDED	5275	ELVINGER & SCHANK 31, RUE D'EICH L-1461 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11010884	MRS. MARO LYRAS / MRS. IRENE DAMBASSIS	ACTIVE	8041	MRS. MARO LYRAS/MRS. IRENE DAMBASSIS 2 DRYADON STREET & DIADOHOU PAVLOU FILOTHEI 15237 ATHENS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11010885	PERMOAR LIMITED	ACTIVE	8070	PERMOAR LIMITED 331 WEST 57TH STREET 214 NEW YORK, NY 10019 UNITED STATES OF AMERICA *S.I*	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11010886	T. L. IP & CO.	SUSPENDED	5103	T. L. IP & CO. 13TH FLOOR; MELBOURNE PLAZA NO. 33 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010887	(PMA CLT) ORIDAN COMPANY	SUSPENDED	5109	ORIDAN COMPANY STEINENTORSTRASSE 18 POSTFACH 344 CH-4009 BASEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010888	LANDMARK MANAGEMENT S.A.M	ACTIVE	511198004	LANDMARK MANAGEMENT SAM 17 AVENUE DE LA COSTA B.P. 167 MC , MONACO CEDEX	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11010889	MARK-UP KONSULENTFIRMA	SUSPENDED	513	MARK-UP KONSULENTFIRMA SANTA ISABEL 3 LOS BOLICHES, FUENGIROLA MALAGA. ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11010890	PATERAS SHIPPING ENTERPRISE LTD.	UNRECOVERABLE ACCOUNTS	5186	PATERAS SHIPPING ENTERPRISE LTD. 16 AVENUE ROAD LONDON NW8 BP ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010891	K. W. CHENG & CO.	SUSPENDED	5184	K. W. CHENG & CO. ROOM 1002; 10/F; YUE SHING COMMERCIAL BLDG. NO. 15 QUEEN VICTORIA STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010892	MICHAEL CHEUK, WONG & KEE SOLICITORS & NOTARIES	SUSPENDED	5186	MICHAEL CHEUK; WONG & KEE SOLICITORS & NOTARIES ROOM 3203A - 3205; TOWER TWO; LIPPO CENTRE 89 QUEENSWAY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010893	NAUTIC CHARTERING AB	SUSPENDED	519	NAUTIC CHARTERING AB P. O. BOX 134 79303 TALLBERG SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11010894	ALMASHREK FINANCIAL SERVICES S. A.	UNRECOVERABLE ACCOUNTS	522	ALMASHREK FINANCIAL SERVICES S. A. APARTADO POSTAL 0819-04197 PANAMA , REPUBLICA DE PANAMA ATTN. SR. DANA STEVENS	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11010895	CHINESE ESTATES HOLDINGS LIMITED	SUSPENDED	4787	CHINESE ESTATES HOLDINGS LIMITED 1ST FLOOR MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI, HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010896	PINE ASSET MANAGEMENT LIMITED	ACTIVE	4788	PINE ASSET MANAGEMENT LIMITED 22/F PICO TOWER; 66 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010897	WOOD, TEDDY	SUSPENDED	4793	MR. TEDDY WOOD C/O WOOD'S PHOTO SUPPLIES ROOM 104; 10TH FLOOR TOWER 2; SILVERCORD 30 CANTON ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010898	ABDULRAHIM DEEB, AHMAD	SUSPENDED	4795	MR. AHMAD ABDULRAHIM DEEB P.O. BOX 55685 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11010899	KEVIN MORLEY EUROPE HOLDINGS LIMITED	SUSPENDED	4821	KEVIN MORLEY EUROPE HOLDINGS LIMITED 2 BOND STREET ST. HELIER, JERSEY JE2 3NP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010900	HELM TRUST COMPANY LIMITED	ACTIVE	4839	HELM TRUST COMPANY LIMITED 1ST FLOOR; 17 BOND STREET ST. HELIER; JERSEY JE2 3NP CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11010904	COFFEY, DAVID L.	SUSPENDED	7516	LIC. DAVID L. COFFEY APARICIO 15 AVENIDA 2-42; ZONA 13 GUATEMALA; C.A. 01013	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11010906	HATJIOANNOU, THEMIS	SUSPENDED	7588	MS. THEMIS HATJIOANNOU C/O SEAGOLD MARITIME INC. 98B FILONOS STREET 185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11010907	MISHCON DE REYA	SUSPENDED	759		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010901	TALCROSS LIMITED	SUSPENDED	48494	TALCROSS LIMITED FIRST FLOOR NATIONAL WESTMINSTER HOUSE LE TRUCHOT, ST. PETER PORT GUERNSEY CHANNEL ISLANDS GY1 1PW	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010902	SEAVIEW (B.V.I.) COMPANY LIMITED	SUSPENDED	4859	SEAVIEW (B.V.I.) COMPANY LIMITED 6TH FLOOR FLAT H; ALPHA HOUSE 27-33 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010903	FENCHURCH TRUST LIMITED	SUSPENDED	7518	CLASSIC MUSIC LIMITED C/O KLEINWORT BENSON P.O. BOX 76 KLEINWORT BENSON HOUSE WESTS CENTRE ST. HELIER, JERSEY JE4 PQ	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010905	GRUPO NOIS	SUSPENDED	7539	GRUPO NOIS AVENIDA FUERZAS ARMADAS CORAZON DE JESUS ASOCARAS; EDIFICIO LA GALERIA TORRE ESTE; PISO NO. 1 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010910	NIMMO INTERNATIONAL LTD.	SUSPENDED	7604	NIMMO INTERNATIONAL LTD. C/O MR. JOSE A. RODRIGUEZ RIBAS ALICIA M DE JUSTO 1120 PISO 3, OF. 305 A (1107) BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11010912	BUSINESS TECHNICAL SOLUTIONS (LATIN-AMERICA) INC.	UNRECOVERABLE ACCOUNTS	524	BUSINESS TECHNICAL SOLUTIONS (LATIN-AMERICA) INC. APARTADO 0818-03176 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010914	SAMMY S. LI & CO.	SUSPENDED	5356	SAMMY S. LI & CO. NEW WORLD TOWER II 9/F; 18 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010915	TRINKAUS & BURKHARDT INTERNATIONAL S.A.	SUSPENDED	5392	TRINKAUS & BURKHARDT (INTERNATIONAL) S.A. 1-7, RUE NINA ET JULIEN LEFEVRE L-1952 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010916	VINCENT FRENCH & BROWNE	CLIENT IN REPRESENTATIVE TERRITORY	540		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010917	BANQUE LEU (LUXEMBOURG) S. A.	SUSPENDED	54061258	BANQUE LEU (LUXEMBOURG) S. A. 16, RUE JEAN-PIERRE BRASSEUR L-2 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010918	UBS (LUXEMBOURG) SA	ACTIVE	5438	UBS (LUXEMBOURG) SA 33A, AVENUE JOHN F. KENNEDY L-1855 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010919	P. C. WOO & CO.	SUSPENDED	5533	P. C. WOO & CO. 1225 PRINCE'S BUILDING 10 CHATER ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11010920	UGALDE, JULIO	INACTIVE	559	SR. JULIO UGALDE APARTADO 298 CUENCA ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11010921	KENDRIS PRIVATE SA (LUCERNE)	SUSPENDED	8082	KENDRIS PRIVATE SA (LUCERNE) ROESSLIMATTSTRASSE 37 CH-6005 LUCERNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010922	BURFITT, J.	SUSPENDED	809	MR. J. BURFITT S. MAKUMBRE C/O BEALIEU DRIVE FIICHLEA, KWEKWE ZIMBABWE	Zimbabwe	ZWE	Panama Papers	The Panama Papers data is current through 2015	
11010923	YEOMEN GUARDS COMPANY LIMITED	ACTIVE	8111	YEOMEN GUARDS COMPANY LIMITED ROOM 2011; WELLBORNE COMMERCIAL CENTRE NO.8; JAVA ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010924	ST. JAMES CONSULTANTS LIMITED	SUSPENDED	8155		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010925	TOWER BRIDGE TRADE SERVICES S.A.	ACTIVE	8156		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011026	TRIMAR S.A.	UNRECOVERABLE ACCOUNTS	7285	TRIMAR S.A. 42 GRAND-RUE 58A, RUE PRINCIPALE L-1660 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011027	COURVOISIER BERNA BASTARD & CIE S.A.	SUSPENDED	733	COURVOISIER BERNA BASTARD & CIE S.A. 25, BOULEVARD HELVETIQUE 1207 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011028	PRICE, RICHARD	UNRECOVERABLE ACCOUNTS	7428	MR. RICHARD PRICE QUARTIER VAL DE RIAN 83350 RAMATUELLE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11010926	SYFRETS INTERNATIONAL (IOM) LIMITED	SUSPENDED	820	SYFRETS INTERNATIONAL (IOM) LIMITED P. O. BOX 74 NEDCOR HOUSE, BUCKS ROAD DOUGLAS; ISLE OF MAN IM1 3DD BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010927	ISLAND RESOURCES LIMITED	SUSPENDED	823	ISLAND RESOURCES LIMITED NATIONAL HOUSE SANTON DOUGLAS, IM4 1HA ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010928	LAWSON, ANDREW	UNRECOVERABLE ACCOUNTS	8245	MR. ANDREW LAWSON MONTAGUE WESTWOOD ASSOCIATES LIMITED 33. CORN STREET BRISTOL BS1 1HT ENGLAND, UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010929	INCOSERV LTDA.	SUSPENDED	8253	INCOSERV LTDA. BARRIO LA CALIFORNIA DEL PARQUEO DETRAS DEL CINE MAGALY CIEN ESTE Y CINCUENTA SUR CASA A MANO IZQUIERDA COLOR VERDE. # 36N SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11010930	RANTEX DEVELOPMENT LIMITED	SUSPENDED	7648	RANTEX DEVELOPMENT LIMITED UNIT 1504; 15/F.; TOWER II CHINA HONG KONG CITY 33 CANTON ROAD; TST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010931	BORDEN, RICHARD	SUSPENDED	7654	SR. RICHARD BORDEN 6TA TRANSVERSAL CON 3RA AVENIDA URB. LOS PALOS GRANDES QTA PANORAMA CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11010932	WONG, SUE JEAN	SUSPENDED	7693	MS. SUE JEAN WONG 1 PHILLIP STREET NO. 08-00 LIPPO CENTRE SINGAPORE 0104	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11010933	BARCLAYS PRIVATE BANK & TRUST LIMITED	INACTIVE	778	BARCLAYS PRIVATE BANK & TRUST LTD. P.O. BOX 82 39/41 BROAD STREET ST. HELIER, JERSEY JE4 PU CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010934	T L WONG & CO.	SUSPENDED	7704	T L WONG & CO. 21/F.; ONSHINE COMMERCIAL BUILDING 10 TUNG SHING ROAD ABERDEEN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010935	BANK OF AMERICA TRUST AND BANKING CORPORATION (CAYMAN) LIMITED	SUSPENDED	7738	BANKAMERICA TRUST AND BANKING CORPORATION (CAYMAN) LIMITED P.O. BOX 1092 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11010936	CELTER COMMODITIES AND FUTURES LTD.	UNRECOVERABLE ACCOUNTS	7739	CELTER COMMODITIES AND FUTURES LTD. SUITE 1801 JUBILEE COMMERCIAL BIULDING 42-46 GLOUCESTER ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010937	DARLINGTON, MARIA CRISTINA FAUVETY DE	INACTIVE	774	MARIA CRISTINA FAUVETY DE DARLINGTON APARTADO POSTAL 0816-06574 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010938	BNP PARIBAS JERSEY TRUST CORPORATION LIMITED	ACTIVE	7758	BNP PARIBAS JERSEY TRUST CORPORATION LIMITED P.O. BOX 158 BNP PARIBAS HOUSE; ANLEY STREET ST. HELIER; JERSEY JE4 RD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010939	HORNE, HENRY KEELING	SUSPENDED	7768	MR. HENRY KEELING HORNE APARTADO 256 FUENGIROLA 29640 MALAGA, SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010940	YUEN, GLADYS	SUSPENDED	7769	MS. GLADYS YUEN C/O CLIMAX PAPER CONVERTERS; LTD. CLIMAX BUILDING 14 DAI FU ST.; TAI PO INDUSTRIAL ESTATE TAI PO; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010941	SALAS, TORO & ASOCIADOS	SUSPENDED	7773	SALAS; TORO & ASOCIADOS EDIF. CAVENDES; PISO 7; OFIC. 702 AVENIDA FRANCISCO DE MIRANDA LOS PALOS GRANDES CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010942	AMBASSADOR SUITES (THE)	SUSPENDED	7774	THE AMBASSADOR SUITES AVENIDA LIBERTADOR CHACAO; EDIFICIO CENTRO PARIMA PISO 9; OFICINA 901 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11010943	LL.B. CONSULTANCY LTD.	SUSPENDED	7784	LL.B. CONSULTANCY LTD. RM. 1621-25 PARK IN COMMERCIAL CENTRE 56 DUNDAS STREET KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010945	KO, Y.S.	SUSPENDED	7846	MR. Y.S. KO RM 1803; ALLIANCE BUILDING 130-136 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010944	COOPER CHAN	SUSPENDED	7787	COOPER CHAN BRIDGE HOUSE BRIDGE STREET CASTLETOWN ISLE OF MAN IM9 1AX BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11010946	MEDCOM	ACTIVE	789	MEDCOM APARTADO 0827-00116 PANAMA 8, REPUBLICA DE PANAMA ATENCION: SR. NICOLAS GONZALEZ REVILLA "PERSONAL Y CONFIDENCIAL"	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11010947	ASHOK PATEL & CO.	CLIENT IN REPRESENTATIVE TERRITORY	7916		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11010948	WING WAH, WONG	SUSPENDED	7922	MS. WONG WING WAH; C/O TOP HUMAN TECHNOLOGY (HONG KONG) LTD. 16/F.; CHEUNG KONG CENTER; 2 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010949	TONG, LEWIS	SUSPENDED	7936	MR. LEWIS TONG UNIT G; 5/F.; BLOCK 3; CAMELPAINT BUILDING; 60 HOI YUEN ROAD; KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010950	INTERNATIONAL COMPANY MANAGEMENT LIMITED	SUSPENDED	796	INTERNATIONAL COMPANY MANAGEMENT LIMITED GRANARY HOUSE; THE GRANGE ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010951	TRINITY INTERNATIONAL LIMITED	INACTIVE	7995	TRINITY INTERNATIONAL LIMITED FALCON CLIFF PALACE ROAD, DOUGLAS IM2 4LB ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11010952	REITER, DARLENE	SUSPENDED	8038	MRS. DARLENE L. REITER 934 NORTH MAIN STREET SHERIDAN, WY 82801 UNITED STATES OF AMERICA *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010953	HERALD GROUP (HONG KONG) LIMITED	SUSPENDED	8046	HERALD GROUP (HONG KONG) LIMITED 1ST FLOOR; PAT TAT INDUSTRIAL BUILDING 1 PAT TAT STREET; SANPOKONG; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010954	COLLIER, NEAL J.	SUSPENDED	4582	MR. NEAL J. COLLIER 1, RUE DU BUGNON P.O. BOX 63 1299 CRANS (VAUD) SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010955	VAN CHIA CHEN	ACTIVE	4587	MS. CHEUNG KIT KING MARIANNA FLAT A; 2/F.BROADWOOD PARK38 BROADWOOD ROAD HAPPY VALLEY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010956	HUNG'S MANAGEMENT SERVICES LIMITED	SUSPENDED	4597	HUNG'S MANAGEMENT SERVICES LIMITED FLAT A; 1ST FLOOR HOP HING INDUSTRIAL BUILDING 704 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11010957	(PMA CLT) CREDIT SUISSE TRUST	ACTIVE	4608	CREDIT SUISSE TRUST LTD. PO BOX 656 BLEICHERWEG 33 CH-8027 ZURICH SWITZERLAND ATTN. MR. MICHAEL PFISTER / MRS. VRENI VETSCH	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11010958	HARITON, MARTIN	SUSPENDED	4612	SR. MARTIN HARITON 16400 COLLINS AV.; NO. 1944 MIAMI; FLA. 33160 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11010959	PENSHIRE LIMITED	SUSPENDED	4634	PENSHIRE LIMITED SECTION 1; P.O.BOX 122 SOUTH ESPLANADE ST. PETER PORT; GUERNSEY GYI 4EE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010960	TRINITY COURT (MANAGEMENT) LTD.	SUSPENDED	4645	TRINITY COURT (MANAGEMENT) LIMITED. 5 CLOS DES FONTAINES LA VILLETTE ST. MARTINS, GUERNSEY GY4 6RF CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11010961	RUSHBROOKE INVESTISSEMENTS S.A.	SUSPENDED	4648	RUSHBROOKE INVESTISSEMENTS S.A. PAUSILIPPE CHEMIN DES TROIS-PORTES 11 CH-2000 NEUCHATEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11010962	SWANSON PLASTICS CORPORATION	SUSPENDED	4878	SWANSON PLASTICS CORPORATION 8TH FLOOR; Nº37; JI-HU RD NEI-HU DIST.; TAIPEI 114; TAIWAN RP. OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11010963	TRUST INTERNATIONAL LUXEMBOURG S.A. (TIL)	SUSPENDED	4885	TRUST INTERNATIONAL LUXEMBOURG S.A. 60, GRAND RUE L-1616 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010964	MAYNARD, DAWN IRENE	ACTIVE	4890	MR. GRAHAM MAYNARD APARTADO 100 29780 NERJA MALAGA C.I.F. B92364363, SPAIN *S.I.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11010965	CREDIT SUISSE AG (GIBRALTAR) LIMITED	SUSPENDED	4898	CREDIT SUISSE AG (GIBRALTAR) LIMITED P.O. BOX 556 SUITE 110 NEPTUNE HOUSE MARINA BAY GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11010966	GIBSON, DUNN & CRUTCHER (NEW YORK)	SUSPENDED	4912	GIBSON; DUNN & CRUTCHER 200 PARK AVENUE NEW YORK; NEW YORK 10166-0193 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010967	TOMALA, JACEK RYSZARD	UNRECOVERABLE ACCOUNTS	4914	MR. JACEK RYSZARD TOMALA OS. BARWINEK 7/109 25900 KIELCE POLAND	Poland	POL	Panama Papers	The Panama Papers data is current through 2015	
11010968	POLYEASE INTERNATIONAL LTD.	SUSPENDED	4919	POLYEASE INTERNATIONAL LTD. C/O PRIVATE BANKING DEPARTMENT BELGIAN BANK 28/F.; BELGIAN HOUSE 77-79 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010969	HERMANS, VOET & CO.	UNRECOVERABLE ACCOUNTS	4929	HERMANS; VOET & CO. 72; ROUTE D' ARLON L-1150 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010970	ASIAPAC CORPORATE SERVICES LIMITED	ACTIVE	4655	ASIAPAC CORPORATE SERVICES LIMITED 401 JARDINE HOUSE 1 CONNAUGHT PLACE CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010971	SCORINIS LAW OFFICES	SUSPENDED	466	SCORINIS LAW OFFICES 67, IROON POLYTECHNIOU AVENUE GR-185 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11010972	LAW OFFICES OF BRAD LEE AXELROD	UNRECOVERABLE ACCOUNTS	4698	LAW OFFICES OF BRAD LEE AXELROD 3461 TILDEN AVENUE LOS ANGELES, CALIFORNIA 90034-6003 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11010973	BARRANTES R., RODOLFO	SUSPENDED	470	SR. RODOLFO BARRANTES R. APARTADO 4088 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11010974	CHRONICLE TRADING CO. LTD.	SUSPENDED	4704	CHRONICLE TRADING CO. LTD. SUITE 102; GROUND FLOOR; FIRST MANSION 102 ROBINSON ROAD MID-LEVELS; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010975	RED APPLE HOLDINGS CORPORATION	ACTIVE	4706	RED APPLE HOLDINGS CORPORATION UNIT B; 18/F.; MONGKOK COMMERCIAL CENTRE; 16 ARGYLE STREET; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010976	MOSSACK FONSECA GUATEMALA	ACTIVE	4723	MOSSACK FONSECA GUATEMALA 15 AVE 18-28 ZONA 13 GUATEMALA REPUBLICA DE GUATEMALA *S.I.*	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	

11010977	TAMARIND LIMITED S. A.	SUSPENDED	473		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010978	HONTECH INTERNATIONAL LTD.	SUSPENDED	4776	HONTECH INTERNATIONAL LTD. 7/F, 454 QUEEN'S ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010979	SINCERITY SECRETARIAL LIMITED	ACTIVE	4796	SINCERITY SECRETARIAL LIMITED ROOM 2001-04; CHINA INSURANCE GROUP BUILDING; 141 DES VOEUX ROAD; C.; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010980	PICO ART INTERNATIONAL PTE LIMITED	SUSPENDED	4800	PICO ART INTERNATIONAL PTE LIMITED 12A; DAI FAT STREET PICO BUILDING TAI PO INDUSTRIAL ESTATE TAI PO NEW TERRITORIES KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010981	SOFINEX INVESTMENTS S.A	ACTIVE	48032	SOFINEX INVESTMENTS S.A. 21, BOULEVARD DE LA PÉTRUSSE L - 2320 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010983	MENDOZA, MIGUEL	SUSPENDED	484	SR. MIGUEL MENDOZA APARTADO 0813-02524 REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010986	SELECT CORPORATE SERVICES	SUSPENDED	8049		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010988	MIAN, SHAUKAT ALI	SUSPENDED	8059		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11010982	PANFAIR SERVICES LIMITED	ACTIVE	4815	PANFAIR SERVICES LIMITED 10/F.; CHUN WO COMMERCIAL CENTRE 23-29 WING WO STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010984	RUBEN WEISZMAN & ASOCIADOS	ACTIVE LEGAL	4841	RUBEN WEISZMAN & ASOCIADOS S.R.L. PLAZA INDEPENDENCIA 822; SUITE 801 CODIGO POSTAL 11.100 MONTEVIDEO; URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11010985	WIDE WIN TRADING COMPANY LIMITED	ACTIVE	4871	WIDE WIN TRADING COMPANY LIMITED 22/F CATIC PLAZA; 8 CAUSEWAY ROAD; CAUSEWAY BAY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010987	KOLTOUN, VLADIMIR	ACTIVE	8056	KOLTOUN; VLADIMIR STROITELEY STREET BLDG. 3; STE 80; 119311 MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11010989	ASCOT INTERNATIONAL MANAGEMENT SERVICES	UNRECOVERABLE ACCOUNTS	807	ASCOT INTERNATIONAL MANAGEMENT SERVICES LE FORUM 33 BOULEVARD DU GENERAL LECLERC B.P. 74 06240 BEAUSOLEIL, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11010990	CITCO B.V.I. LIMITED	PROSPECT	8073	CITCO B.V.I. LIMITED CITCO BUILDING WICKHAMS CAY P.O. BOX 662 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11010991	GRAHAM, JOHN DONALD	SUSPENDED	8079	MR. JOHN DONALD GRAHAM APARTADO 263 AJIJIC; JALISCO; MEXICO 45920	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	

11010992	ROBLES Y ROBLES	SUSPENDED	8091	ROBLES Y ROBLES EDIFICIO PLAZA 2000 PISO NO. 19 CALLE 50 Y 53 ESTE REPÚBLICA DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11010993	SIMSEN SERVICES COMPANY LIMITED	ACTIVE	8098	SIMSEN SERVICES COMPANY LIMITED 26/F, TOP GLORY TOWER; 262 GLOUCESTER ROAD CAUSEWAY BAY HONG KONG ATTENTION: MR. PATRICK TSE	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010994	EQUITY TRUST (GUERNSEY) LIMITED	SUSPENDED	560	EQUITY TRUST (GUERNSEY) LIMITED P.O. BOX 124 MIGNOT PLATEAU ST PETER PORT GUERNSEY GY1 4EG	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11010995	JAWER S. A.	SUSPENDED	563	JAWER S. A. 20, ROUTE DE PRE-BOIS CASE POSTALE 504 CH- 1215 GENEVE 15 AEROPORT SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11010996	INVEST CONTROL S. A.	SUSPENDED	568	INVEST CONTROL SARL 6 AVENUE GUILLAUME P.O. BOX 1673 L-1650 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11010997	WAN, TSOI & HA	SUSPENDED	5751	WAN; TSOI & HA ROOM 801; HANG SENG BLDG. 77 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11010998	CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED	ACTIVE	5765	CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED P.O. BOX 694 GRAND CAYMAN KY1-1107, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11010999	NEW, RICHARD MICHAEL GERARD	SUSPENDED	5842		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011000	NEWINGTON, JOSEPH	ACTIVE	5941	MR. JOSEPH NEWINGTON GRANADA; MONT FELARD ST. LAWRENCE; JERSEY JE3 1JA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011001	KAISER BOHLER	ACTIVE	5955		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011024	ADDPLUS N.V.	SUSPENDED	7245	ADDPLUS N.V. BLAUWDUIFWEG 1A WILLEMSTAD, CURACAO NETHERLANDS ANTILLES			Panama Papers	The Panama Papers data is current through 2015	
11011025	(PMA CLT) ETUDE DE MES.MUDRY & IGLEHART	SUSPENDED	7274	ETUDE DE MEL. MUDRY & IGLEHART 5, PLACE CLAPAREDE CASE POSTALE 1211 GENEVE 12 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011002	GUYER & REGULES - G&R	ACTIVE	5970	G&R ZONA FRANCA S.A. DR. LUIS BONAVITA 1294 OF. 807; WTC FREE ZONE MONTEVIDEO 11.300; MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011003	ANNIS WU & ASSOCIATES LIMITED	SUSPENDED	4931	ANNIS WU & ASSOCIATES LIMITED ROOM 9C, TRUST TOWER 68 JOHNSTON ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011004	PHILIPPS, ROLAND	SUSPENDED	4932	MR. ROLAND PHILIPPS C/O REPUBLIC NATIONAL BANK OF NEW YORK C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11011005	FENNIS, HENDRIKUS	SUSPENDED	49412571	SR. HENDRIKUS FENNIS APARTADO SAN JOSE 1000 COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011006	DEUTSCHE BANK INTERNATIONAL TRUST CO. LIMITED	ACTIVE	4945	DEUTSCHE BANK INTERNATIONAL TRUST CO. LIMITED P.O. BOX 523 LEFEBVRE COURT LEFEBVRE STREET ST. PETER PORT, GUERNSEY GY1 6EF CHANNEL ISLANDS ATTN: MR. MIKE PRESTON	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011007	HOET LINARES, FRANKLIN	UNRECOVERABLE ACCOUNTS	4950	SR. FRANKLIN HOET LINARES AVENIDA FRANCISCO DE MIRANDA TORRE EUROPA; PISO 11 OFICINA B-1; CAMPO ALEGRE CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11011008	MARRIOTS COMPANY SERVICES LIMITED	UNRECOVERABLE ACCOUNTS	4960	MARRIOTS COMPANY SERVICES LIMITED 2ND FLOOR, ST. JAMES HOUSE 123-125 CITY ROAD LONDON EC1V 1JB ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011009	ESTUDIO JURIDICO ATO DEL AVELLANAL	ACTIVE	4991	ESTUDIO JURIDICO ATO DEL AVELLANAL PLAZA SAN MARTIN 957 OFICINA 301 LIMA 1, PERU *I.E.*	Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11011010	PEACE HILL ENTERPRISE (HOLDING) COMPANY LIMITED	SUSPENDED	4992	PEACE HILL ENTERPRISE (HOLDING) COMPANY LIMITED SUITE 1501; 15/F GREAT EAGLE CENTRE; 23 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011011	BYRNE CORPORATE SERVICES LIMITED	SUSPENDED	7035	BYRNE CORPORATE SERVICES LIMITED 8/F GLOUCESTER TOWER THE LANDMARK; 11 PEDDER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011012	ENKSON ENTERPRISES LIMITED	SUSPENDED	7036	ENKSON ENTERPRISES LIMITED 2308; ASIA PACIFIC FINANCE TOWER CITIBANK PLAZA; 3 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011013	WELFAN INVESTMENT LIMITED	SUSPENDED	7078	WELFAN INVESTMENT LIMITED UNIT 24-25; 15/F.; GOLDFIELD INDUSTRIAL CENTRE 1 SUI WO ROAD; FOTAN N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011014	AVENTIS CROPSCIENCE PANAMA, S. A.	SUSPENDED	71	AVENTIS CROPSCIENCE PANAMA; S.A. APARTADO 0818-09973 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011015	NICHOLS, NEWMAN & SILVERLIGHT	SUSPENDED	7126	NICHOLS; NEWMAN & SILVERLIGHT 1131 KING STREET CHRISTIANSTED; ST. CROIX 00820 U.S. VIRGIN ISLANDS	U.S. Virgin Islands	VIR	Panama Papers	The Panama Papers data is current through 2015
11011016	ALAN & CHARLOTTE NEWMAN	UNRECOVERABLE ACCOUNTS	71452	ALAN & CHARLOTTE NEWMAN 24 HOCROFT AVENUE LONDON NW2 EH ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011017	WONG HUI & CO.	ACTIVE	7148	WONG; HUI & CO.; SOLICITORS 5TH FLOOR; WAI FUNG PLAZA; 664 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011019	SCHUSTER-WOLDAN, ULRICH	SUSPENDED	7162	MR. ULRICH SCHUSTER-WOLDAN LUISENSTRASSE 25 80333 MUNCHEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011022	VARRIE, JAMES	SUSPENDED	7218	MR. JAMES VARRIE LES HECHES BAGATELLE LANE ST. SAVIOUR, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11011023	DE LUNA BUTZ, WALTER LUIS	SUSPENDED	7235	SR. WALTER LUIS DE LUNA BUTZ C/CAPITAN HAVA 23 28020 MADRID ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011018	FELICITY MANAGEMENT LIMITED	SUSPENDED	7153	FELICITY MANAGEMENT LIMITED ROOM 1701 TUNG SUNG COMMERCIAL CENTRE 194-200 LOCKHART ROAD WANCHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011020	CONSOLIDATED SERVICES INTERNATIONAL, INC.	ACTIVE	7200	CONSOLIDATED SERVICES INTERNATIONAL; INC. JAKARTA STOCK EXCHANGE TOWER 2; 17TH FLOOR JALAN JENDERAL SUDIRMAN KAV. 52-53 JAKARTA; INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11011021	JULIUS BAER TRUST COMPANY (CHANNEL ISLANDS) LIMITED.	SUSPENDED	7217	JULIUS BAER TRUST COMPANY (CHANNEL ISLANDS) LIMITED. P.O. BOX 87; LEFEBVRE COURT LE FEBVRE STREET; ST. PETER PORT; GUERNSEY GY1 4 BS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011029	TRIDENT TRUST COMPANY LTD. (JERSEY)	SUSPENDED	745	TRIDENT TRUST COMPANY LTD. (JERSEY) P.O. BOX 398 11 BATH STREET ST. HELIER, JERSEY JE4 8UT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011030	TAN CHYE CHIA & LOOI	SUSPENDED	7478	TAN CHYE CHIA & LOOI 2 RAFFLES LINK NO. 02-08 MARINA BAYFRONT SINGAPORE 0103	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11011031	HANWIN INTERNATIONAL LTD	SUSPENDED	7492	HANWIN INTERNATIONAL LTD GPO BOX 7540 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011032	RACEFIELD INVESTMENTS LTD.	UNRECOVERABLE ACCOUNTS	74979000	RACEFIELD INVESTMENTS LTD. C/O THAILUTEX BLEGDALSPARKEN 53 AALBORG DENMARK	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11011033	FAIRWAY TRUST LIMITED	ACTIVE	75	FAIRWAY TRUST LIMITED 8 TH FLOOR UNION HOUSE UNION STREET ST. HELIER JE2 3RF, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011034	CBH (BAHAMAS) LTD.	ACTIVE	7517	CBH (BAHAMAS) LTD. ALLIANCE HOUSE; EAST BAY STREET P.O. BOX N-1724 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11011035	ERNST & YOUNG (GIBRALTAR)	SUSPENDED	7536	ERNST & YOUNG INTERNATIONAL HOUSE SUITE 5, BELL LANE GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11011036	MARITIME & COMMERCIAL CONSULTING S.A.	SUSPENDED	5972	MARITIME & COMMERCIAL CONSULTING S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011037	PURSE MATES ACCESSORIES INC.	SUSPENDED	601	PURSE MATES ACCESSORIES INC. 1001 N.W. 62ND. ST.; SUITE 100 FORT LAUDERDALE; FL. 33309 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011038	MUTUAL TRUST MANAGEMENT ISLE OF MAN LIMITED.	SUSPENDED	6012		Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011039	BSI S.A. (GENEVE)	ACTIVE	6020		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11011040	J C K SHUM LEUNG & CO.	SUSPENDED	6054	J C K SHUM LEUNG & CO. UNIT C, 8/F EAST WING SINCERE INSURANCE BUILDING 4-6 HENNESSY ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011041	MULTI TRUST ADVISOR SA	SUSPENDED	6097		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011042	TROPIC RESOURCES HOLDING INC.	SUSPENDED	610	TROPIC RESOURCES HOLDING INC. C/O COHEN AND NAICKER 4B - 4C WARWICK COURT SHIRLAND MEWS; LONDON W9 3DY ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011043	LAU, WONG & CHAN	ACTIVE	6105	LAU; WONG & CHAN 18/F; WORLD TRUST TOWER 50 STANLEY STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011044	D. K. RAY & CO.	SUSPENDED	6260		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011065	ZARENCHANSKY, ABRAHAM JACOBO	SUSPENDED	785	MR. ABRAHAM JACOBO ZARENCHANSKY 12714 HAVANT CIRCLE HOUSTON, TX 77077 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011045	KORNGOLD LIMITED	SUSPENDED	7554	KORNGOLD LIMITED C/O MR. K.H. LEE 6TH FLOOR; LUEN FAT THIRD INDUSTRIAL BUILDING 123 WO YIP HOP ROAD; KWAI CHUNG NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011046	FIDUCIAIRE DE LA GARE S.A.	SUSPENDED	7558	FIDUCIAIRE DE LA GARE S.A. P.O. BOX 1266 L-1012 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011047	PANAHPOUR, MOZAFAR	SUSPENDED	7595	MR. MOZAFAR PANAHPOUR FLAT 2, 54 EATON PLACE LONDON SW1X 8AL ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011048	SANNE & CO. LTD. (GUERNSEY)	SUSPENDED	763	SANNE & CO. LTD. (GUERNSEY) 28 GLATEGNY ESPLANADE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011049	RAUL S. A.	SUSPENDED	764	RAUL S. A. APARTADO 0819-02318 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011050	BODNAR HORVATH	ACTIVE	7662	BODNAR HORVATH SOLICITORS & NOTARIES SUITE D; 16TH FLOOR ON HING BUILDING 1-9 ON HING TERRACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011051	M. Y. BUATON & CO.	SUSPENDED	7676	M. Y. BUATON & CO. 503; KIN TAK FUNG COMMERCIAL BLDG. 467-473 HENNESSY ROAD CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011052	PRAESIDIAL-ANSTALT	SUSPENDED	769		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11011053	BRIGHTON COMPANY FORMATIONS LIMITED	SUSPENDED	7696	BRIGHTON COMPANY FORMATIONS LIMITED 3 MARLBOROUGH ROAD LANCING BUSINESS PARK LANCING, WEST SUSSEX BN15 8UF ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11011054	ROYAL BANK OF CANADA TRUSTEES (GUERNSEY) LIMITED	INACTIVE	6263	ROYAL BANK OF CANADA TRUSTEES (GUERNSEY) LTD. P. O. BOX 48 CANADA COURT ST. PETER PORT, GUERNSEY GY1 3BQ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011055	FLORES R., MARIO ANTONIO	INACTIVE	633	SR. MARIO ANTONIO FLORES R. QUIMICA CENTROAMERICANA S.A. BOULEVAR DE EJERCITO NAL. KILOMETRO 3, SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11011056	LUTEA TRUSTEES LIMITED	ACTIVE	6354	LUTEA TRUSTEES LIMITED P.O. BOX 521 9 BURRARD STREET ST. HELIER JERSEY JE4 5UE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011057	FINANCIAL SERVICES, S.A.	SUSPENDED	6416	FINANCIAL SERVICES, S.A. AVENUE LOUISE 89/8 1050 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11011058	SAFEGUARD CONSULTANTS (GLOBAL) LIMITED	ACTIVE	6425	SAFEGUARD CONSULTANTS (GLOBAL) LIMITED UNIT 1122, LEIGHTON CENTRE 77 LEIGHTON ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011059	HAMZA RAIDAN, CHAFICK I.	SUSPENDED	6456	MR. CHAFICK I. HAMZA RAIDAN VARDAN STREET HILIOPOLICE BUILDING BEIRUT, LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11011060	D. YAU AND COMPANY LIMITED	SUSPENDED	6467	D. YAU AND COMPANY LIMITED ROOM 3410; 34/F. JARDINE HOUSE 1 CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011061	HORACE HO & COMPANY	SUSPENDED	6476	HORACE HO & COMPANY UNIT 507; 5/F.; TOWER 1; SILVERCORD; 30 CANTON ROAD; TSIMSHATSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011062	HUNTER WHITTAKER	UNRECOVERABLE ACCOUNTS	7697	HUNTER WHITTAKER TERMINAL HOUSE STATION APPROACH SHEPPERTON; MIDDLESEX TW17 8AS LONDON; ENGLAND **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011063	CHR. P. KINANIS & CO.	SUSPENDED	7714	CHR. P. KINANIS & CO. 29A ANNA KOMNINI STR. P.O. BOX 2303 1520, NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11011064	PIPER SMITH WATTON LLP	SUSPENDED	780		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011067	GOLDEN SECRETARY LIMITED	ACTIVE	7865	GOLDEN SECRETARY LIMITED 22/F; ON HONG COMMERCIAL BUILDING; 141-147 HENNESSY ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011068	JUNO SHIPPING PTE. LIMITED	SUSPENDED	7877	JUNO SHIPPING PTE. LIMITED 15; MCCALLUM STREET #16-01; NATWEST CENTRE SINGAPORE 069045	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11011069	KWONG, ROSAN	SUSPENDED	7878	MISS ROSAN KWONG 11TH FLOOR NO.9 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011070	KINGSTON MANAGEMENT ISLE OF MAN LIMITED	ACTIVE	6504	KINGSTON MANAGEMENT (ISLE OF MAN) LIMITED FIRST FLOOR; JUBILEE BUILDINGS; IM1 2SH DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11011071	MR. RICHARD KOWENICKI	SUSPENDED	6564	MR. RICHARD KOWENICKI P.O. BOX 576 ST. PETER PORT GUERNSEY GY1 6LE CHANNEL ISLANDS, UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011072	SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED	SUSPENDED	6574	SG HAMBROS TRUST COMPANY (CHANNEL ISLANDS) LIMITED P.O. BOX 86 ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011073	DOWNHAM & CO.	SUSPENDED	6588		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011074	MUNDINI LIMITED	SUSPENDED	6674	MUNDINI LIMITED SCARLETT CORP. SVS NELSON ST DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011075	CITITRUST JERSEY LIMITED	SUSPENDED	6675	CITITRUST JERSEY LIMITED P.O. BOX 728 38 THE ESPLANADE ST. HELIER, JERSEY JE4 8ZT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011076	USA CORPORATE SERVICES INC.(ALBANY)	SUSPENDED	6716	USA CORPORATE SERVICES INC. 1ST FLOOR 170 WASHINGTON AVENUE ALBANY, N.Y 12210 U. S. A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011077	THE OFFSHORE CORPORATION	UNRECOVERABLE ACCOUNTS	6802	THE OFFSHORE CORPORATION KILDEGAARDSVEJ 8C 2900 HELLERUP DENMARK *S.I.*	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11011078	LABANDERA, TOMAS	INACTIVE	685	SR. TOMAS LABANDERA AVE. CIRCUNVALACION DEL SOL APDO. 1122; SANTA PAULA CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11011079	YINMAIN (HOLDINGS) LTD	SUSPENDED	6868	YINMAIN (HOLDINGS) LTD UNIT 1402; 14TH FLOOR OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011080	YUEN, KIN	SUSPENDED	6891	MR. KIN YUEN 2/F; FLAT F; NO. 1 CHEUNG HONG STREET NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011081	ADVENTURIS, S. A.	SUSPENDED	690	ADVENTURIS; S. A. P. O. BOX 38 PROVIDENT HOUSE; HAVILLAND STREET ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011082	PRIME MANAGEMENT LIMITED	ACTIVE	6933	PRIME MANAGEMENT LIMITED PO BOX 208 13/15 GIRO'S PASSAGE GIBRALTAR GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11011083	STEPHENSON HARWOOD (LONDON)	UNRECOVERABLE ACCOUNTS	694	STEPHENSON HARWOOD (LONDON) ONE; ST. PAUL'S CHURCHYARD LONDON EC4M 8SH ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011085	AHRENKIEL, CHRISTIAN F.	SUSPENDED	69845	MR. CHRISTIAN F. AHRENKIEL POSTFACH 100 220 AN DER ALSTER 20099 HAMBURG 1 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11011087	BNP TRUST COMPANY LTD (ZU)	SUSPENDED	7929		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11011089	OCEAN VIEW MANAGEMENT LTD.	ACTIVE	7980		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11011084	HIGH INCOME INVESTMENT CONSULTANTS LTD.	INACTIVE	6940	HIGH INCOME INVESTMENT CONSULTANTS LTD. 1/F; FAST INDUSTRIAL BUILDING 658 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011086	TRENSIS ENTERPRISE INCORPORATED	UNRECOVERABLE ACCOUNTS	7901	TRENSIS ENTERPRISE INCORPORATED 13; ARMJANSKIY PER; BLDG. 1 3RD FLOOR; MOSCOW CENTRE; RUSSIA; 101000 *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011088	WILSON LEARNING ANDINA Y RIO DE LA PLATA S.A.	ACTIVE	7934	WILSON LEARNING ANDINA Y RIO DE LA PLATA S.A. CARRERA 23 # 114 A 33 OF. 201 SANTAFE DE BOGOTA, COLOMBIA **I.E**	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11011090	CHEUNG KONG (HOLDINGS) LIMITED	ACTIVE	7989	CHEUNG KONG (HOLDINGS) LIMITED 8/F., CHEUNG KONG CENTER 2 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011091	YUEXIU PROPERTY COMPANY LIMITED	ACTIVE	7999	YUEXIU PROPERTY COMPANY LIMITED 26TH FLOOR; YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011092	MOORES ROWLAND CORPORATE SERVICES	ACTIVE	80	MOORES ROWLAND CORPORATE SERVICES BOITE POSTALE 343 2; AVENUE DE MONTE-CARLO MC 98000; MONACO PRINCIPALITY OF MONACO ATTENTION MS. CORINNA GUIDUCCI *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11011093	MOSSACK FONSECA & CO. (ASIA) LTD.		8000	HK			Panama Papers	The Panama Papers data is current through 2015	
11011094	PRESSING CONSULTANTS LIMITED	ACTIVE	8009	PRESSING CONSULTANTS LIMITED ROOM 25 C; 25/F; CAPITAL TRADE CENTRE 62 TSUN YIP STREET; KWUN TONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011095	ARTCO S.A.	SUSPENDED	8044	ARTCO S.A. RUE DE L¿ARQUEBUSE, 12 1204 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011096	OLS INTERNATIONAL LIMITED	SUSPENDED	8052	OLS INTERNATIONAL LIMITED. 20/F.; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011097	SIU-FUNG CERAMICS STRATEGY OVERSEAS CO. LTD.	SUSPENDED	8057	SIU-FUN CERAMICS STRATEGY OVERSEAS CO. LTD. 19TH FLOOR THE PRUDENTIAL ASSURANCE TOWER NO. 79 CHATHAM ROAD SOUTH TSIMSHATSUI, KOWLOON HONG KONG ATTENTION: MR. ALBERT LEE YUE KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011098	HIGGS, ROY DEAN	UNRECOVERABLE ACCOUNTS	8090	MR. ROY D. HIGGS 7737 E ROVEY SCOTTSDALE, AZ 85253 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011099	BRILLIANT LANE LTD.	SUSPENDED	8093	BRILLIANT LANE LTD. UNIT A; 16TH FLOOR; CINDIC TOWER NO.128 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011100	MEGABYTES LTD.	UNRECOVERABLE ACCOUNTS	8100	MEGABYTES LTD. UNIT 11; CENTRAL BUSINESS CENTRE GREAT CENTRAL WAY NEASDEN; LONDON NW10 OUR ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11011101	BANQUE SCS ALLIANCE S.A. - SWITZERLAND	SUSPENDED	81271	BANQUE SCS ALLIANCE S.A. ROUTE DE CHANCY 6B CASE POSTALE 64 211 GENEVA 8 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011102	GONZALEZ PENINO, WILDER	INACTIVE	8136	DR. WILDER GONZALEZ PENINO WORLD TRADE CENTER - MONTEVIDEO AV. LUIS A. DE HERRERA 1248/2302 (11300) MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011103	ALI, MAHSUD	INACTIVE	7011	MR. MAHSUD ALI C/O MRS. TANYA AMIR THE LAW ASSOCIATES 88 HAMILTON ROAD LONDON NW11 9DY ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011128	NG & WONG	SUSPENDED	8289	NG & WONG 9/F.; TUNG SUN COMMERCIAL CENTRE 194-200 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011129	UBP UNION BANCAIRE PRIVEE	SUSPENDED	833		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011130	LA PLAIDERIE TRUST COMPANY LIMITED	SUSPENDED	8333	LA PLAIDERIE TRUST COMPANY LIMITED LA PLAIDERIE ST. PETER PORT, GUERNSEY GY1 3DQ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011104	SOUTHERN ENERGY ASIA-PACIFIC LIMITED	SUSPENDED	7022	SOUTHERN ENERGY ASIA-PACIFIC LIMITED 18TH FLOOR; HONGKONG TELECOM TOWER TAIKOO PLACE; 979 KING'S ROAD QUARRY BAY; HONG KONG ATTENTION: MS. TERESA S.W. CHAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011105	RADNEY, JERRY	SUSPENDED	7039	MR. JERRY RADNEY 4233 COLEMAN ROAD NORTH VALDESTA, GEORGIA 31602 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011106	KRONOS MARITIME AGENCY, S.A.	UNRECOVERABLE ACCOUNTS	7052	KRONOS MARITIME AGENCY S.A. 4; KING GEORGE; ATHENS; 106 74 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11011107	UNIVERSAL INTERNATIONAL CORPORATE CONSULTANTS, LTD.	SUSPENDED	7067	UNIVERSAL INTERNATIONAL CORPORATE CONSULTANTS LTD. 2960 LONGLEAT WOODS SARASOTA, FL 34235 U.S.A *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011108	INTERNATIONAL INVESTMENT MANAGEMENT LIMITED	SUSPENDED	7087	INTERNATIONAL INVESTMENT MANAGEMENT LTD. MARRON HOUSE CORNER VIRGINIA & AUGUSTA STREETS P.O. BOX N-3615 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11011109	FORTRESS MANAGEMENT SERVICES LIMITED	ACTIVE	7090	FORTRESS MANAGEMENT SERVICES LIMITED P.O. BOX 245 4TH FLOOR; EXCHANGE HOUSE 54-58 ATHOL STREET DOUGLAS; ISLE OF MAN IM1 1JD BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011110	CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED	ACTIVE	7099	CHINA TRAVEL INTERNATIONAL INVESTMENT HONG KONG LIMITED 12/F; CTS HOUSE; 78-83 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011111	SOLON S.A.	SUSPENDED	814		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011112	GOOD, ALLEN	SUSPENDED	8165	MR. ALLEN GOOD 2138 WHITE LANE DRIVE CHESTERFIELD, MO 63017 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11011113	MACLEOD, W.G.	SUSPENDED	8176	MR. W.G. MACLEOD 178 GLOUCESTER AVENUE OAKVILLE ONTARIO CANADA L6J 3W6	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011114	WEISTROFFER, GUY	SUSPENDED	8195	MR. GUY WEISTROFFER C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011115	STEVEN T. BRADSHAW	SUSPENDED	8203	MR. STEVEN T. BRADSHAW 9 THE MEADOWS SADDLESTONE BRADDAN ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011116	AGANIN & ASSOCIATES LAW OFFICE	UNRECOVERABLE ACCOUNTS	8207	AGANIN & ASSOCIATES LAW OFFICE 40 BLDG 1; FLOOR 7; OFFICE 701 3RD PROEZD OF MARINOY ROSCHI MOSCOW 127018; RUSSIA *S.I*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011117	ERA DEVELOPMENTS LTD.	SUSPENDED	8211	ERA DEVELOPMENTS LTD. C/O PEREGRINE 23RD FLOOR; NEW WORLD TOWER; TOWER 1 16-18 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011118	CORPORATE BREAKTHROUGHS INC.	SUSPENDED	8244	CORPORATE BREAKTHROUGHS INC. C/O DIANE S. ARNOLD 32031 POINT PLACE LAGUNA BEACH, CA 92651-6862 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011119	SHAANXI WU YUE INDUSTRIAL CO. LTD.	SUSPENDED	8265	SHAANXI WU YUE INDUSTRIAL CO. LTD. 369 ST. CHANG AN NAN LU XIAN PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11011120	FMS CORPORATE SERVICES LIMITED	SUSPENDED	7111	FMS CORPORATE SERVICES LIMITED TRAFALGAR HOUSE 25 NELSON STREET DOUGLAS ISLE OF MAN, 1M1 2AN GB-BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011121	KANA, SAID	SUSPENDED	713	DR. SAID KANA 10, AVENUE THEODORE VERNES 1290 VERSOIX SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011122	KRIVOSHEIA-PASQUIER, CHARLENE	SUSPENDED	719	MS. CHARLENE KRIVOSHEIA-PASQUIER 212 ROUTE DE FLORISSANT 1231 CONCHES SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011124	FRED OLSEN & CO.	UNRECOVERABLE ACCOUNTS	7200	FRED OLSEN & CO. FRED. OLSENS GATE 2 P.O. BOX 1159 SENTRUM 107 OSLO 1 NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	
11011125	AL ASHRAM ENTERPRISES (SAIF)	SUSPENDED	7229	AL ASHRAM ENTERPRISES (SAIF) P.O. BOX 1290 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11011123	INTERNATIONAL ASSET PLANNING, LTD.	UNRECOVERABLE ACCOUNTS	7199	INTERNATIONAL ASSET PLANNING; LTD. 3739 FIFE LANE WEST BLOOMFIELD; MI 48323 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011126	MCALPINE & ASSOCIATES	SUSPENDED	7258	MCALPINE & ASSOCIATES THE LANDING SUITE 250, 375 WATER STREET VANCOUVER BRITISH COLUMBIA V6B 5C6 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011127	PTC MANAGEMENT LIMITED	SUSPENDED	7276	PTC MANAGEMENT LIMITED CHARLOTTE HOUSE; CHARLOTE STREET; P.O. BOX N-65 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	

11011131	WAGRAMER INVESTMENT LTD.	SUSPENDED	8349	WAGRAMER INVESTMENT LTD. C/O ALEXANDER ZELITCHENKO ALEXANDER ZELITCHENKO P.O.BOX 42615 LARNACA 6501 CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11011132	FISCON TRUST REG.	ACTIVE	8360		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11011133	FIRST NAMES FIDUCIARIES JERSEY LIMITED	ACTIVE	8364	FIRST NAMES FIDUCIARIES (JERSEY) LIMITED 3RD FLOOR 37 ESPLANADE ST. HELIER JE2 3QA., JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011134	R.M.P. CORPORATE SERVICES LIMITED	SUSPENDED	84379	R.M.P. CORPORATE SERVICES LIMITED LE CREUX; LES SABLONS L'EREE; ST. PETERS GUERNSEY GY7 LN CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011135	PICO HONG KONG LTD.	ACTIVE	8443	PICO HONG KONG LTD. PICO HOUSE; 4 DAI FU STREET TAI PO INDUSTRIAL EST.; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011136	BERNDT, CHRISTIAN W.J.	SUSPENDED	8471	MR. CHRISTIAN W.J. BERNDT 292 SOUTH COUNTY ROAD #101 PALM BEACH, FL 33480 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011137	C. L. LEE & CO.	SUSPENDED	11722	C. L. LEE & CO. 1404 LEADER COMMERCIAL BUILDING 54-56 HILLWOOD ROAD; TSIMSHATSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011138	BENNY KONG & CO	SUSPENDED	11764	BENNY KONG & CO. 21/F.; GITIC CENTRE; 28 QUEEN'S ROAD EAST; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011139	VAN BUSSEL, GERI	SUSPENDED	118	MR. GERI VAN BUSSEL BEETHOVEN STRAAT 243 1077 JE AMSTERDAM HOLLAND	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015
11011140	INTERNATIONAL SEMINARS LIMITED	UNRECOVERABLE ACCOUNTS	11804	INTERNATIONAL SEMINARS LTD. P. O. BOX 1692 PORT VILA, REPUBLIC OF VANUATU SOUTH PACIFIC	Vanuatu	VUT	Panama Papers	The Panama Papers data is current through 2015
11011141	CONTACT HONG KONG LTD.	SUSPENDED	11806	CONTACT HONG KONG LTD. 2207-9 TOWER TWO LIPPO CENTRE; 89 QUEENSWAY HONG KONG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011142	POWER SUCCESS MANAGEMENT CONSULTANTS LIMITED	INACTIVE	11808	POWER SUCCESS MANAGEMENT CONSULTANTS LIMITED ROOM 2702-6, LUCKY COMMERCIAL CENTRE 103-109 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011143	PROFIT EMPIRE INVESTMENTS LIMITED	SUSPENDED	11811	PROFIT EMPIRE INVESTMENTS LIMITED ROOM 3201; 32ND FLOOR ASIA TRADE CENTRE 79 LEI MUK ROAD KWAI CHUNG N.T.; HONG KONG NEW TERRITORIES	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011144	GABINETE JURIDICO DE ADMINISTRACION Y URBANISMO	SUSPENDED	11813	GABINETE JURIDICO DE ADMINISTRACION Y URBANISMO GAJUADUR MORRAZO; S.L. PAZOS FONTENLA; Nº 37-2-A BUEU 36.939; PONTEVEDRA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011145	ANNA ORSINI	ACTIVE	4900	MRS. ANNA. ORSINI 3 COWLEY STREET WESTMINSTER LONDON SW1 P3WB ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11011146	UNION BANK OF SWITZERLAND (SINGAPORE)	SUSPENDED	4904	UNION BANK OF SWITZERLAND 80 RAFFLES PLACE 36-00, UOB PLAZA 1 SINGAPORE 048624	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11011147	PATEL, RAJU THAKORBHAI	SUSPENDED	4906		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011149	LIM & COMPANY	ACTIVE	4943	LIM & COMPANY SUITE 323 7480 WESTMINSTER HIGHWAY; RICHMOND; B.C.; V6X 1A1 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011150	MTS ACCOUNTING SERVICES LTD.	SUSPENDED	4951		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011151	LEWCOM SERVICES (C.I.) LIMITED	SUSPENDED	4952	LEWCOM SERVICES (C.I.) LIMITED C/O PAUL G. LEWIS; FIRST FLOOR; 17 BOND STREET; ST. HELIER; JERSEY JE2 3NP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011152	AMERITAX PLUS LTD.	SUSPENDED	4953	AMERITAX PLUS LTD. ROOM 601; 6TH FLOOR; WINFULL COMMERCIAL BUILDING; 172-176 WING LOK STREET SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011153	LISTER, MATT	DELINQUENT	4959	DR. MATT LISTER 6711 SABLE RIDGE LANE NAPLES, FLORIDA 34109 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011154	COMMENCE COMPANY LIMITED	ACTIVE	7280	COMMENCE COMPANY LIMITED 2503 BANK OF AMERICA TOWER 12 HARCOURT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011155	SHINE FAITH CONSULTANTS LIMITED	SUSPENDED	7284	SHINE FAITH CONSULTANTS LIMITED ROOM 1802; 18/F. 88 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011156	FORM-A-CO (GIBRALTAR) LIMITED	ACTIVE	7339	FORM-A-CO (GIBRALTAR) LTD. PO BOX 563; SUITES 41/42; VICTORIA HOUSE 26 MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11011157	OFFSHORE MANAGERS LIMITED	SUSPENDED	7361	OFFSHORE MANAGERS LIMITED P.O. BOX FH-14587 NASSAU, BAHAMAS **S.I**	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11011158	LAWRENCE & CO.	SUSPENDED	7408	LAWRENCE & CO. KESTREL HOUSE; FISTARD PORT ST. MARY; ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011159	LEON KAYE COLLIN & GITTENS	UNRECOVERABLE ACCOUNTS	7423	LEON KAYE COLLIN & GITTENS 71A SALCOTT ROAD LONDON SW11 6DF ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011160	VERGOS, KIRIAKOS	SUSPENDED	742928006	MR. KIRIAKOS VERGOS CALLE NÚÑEZ DE BALBOA; 82; BAJO DCHA; MADRID ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011161	EURO-CARIBBEAN MANAGEMENT SERVICES LIMITED	ACTIVE	7430	EURO-CARIBBEAN MANAGEMENT SERVICES LIMITED 2ND FLOOR; INTERNATIONAL BAZAAR BAY STREET P.O.BOX N-1612 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	

11011162	INVERSIONES SENECA LTDA.	UNRECOVERABLE ACCOUNTS	8261	INVERSIONES SENECA LTDA. CARRERA 13 NO. 38-47; OFICINA 305 SANTAFE DE BOGOTA; D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11011163	CORPSEC SECRETARIES LIMITED	ACTIVE	8298	CORPSEC SECRETARIES LIMITED ROOMS 401-2 TUNG MING BUILDING 40-42 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011164	MACHAN, ANGELA ELIZABETH	SUSPENDED	8343	MRS. ANGELA ELIZABETH MACHAN 1 LE PETIT CLOS GRANDE ROUTE DE ST. MARY ST. MARY, JERSEY JE3 8BP CHANNEL ISLANDS *S.I. *	Jersey;Panama	JEY;PAN	Panama Papers	The Panama Papers data is current through 2015	
11011165	ASIA CAPITAL LIMITED	SUSPENDED	8408	ASIA CAPITAL LIMITED 21-01 WEST TOWER WORLD TRADE CENTER ECHELON SQUARE COLOMBO 1 SRI-LANKA	Sri Lanka	LKA	Panama Papers	The Panama Papers data is current through 2015	
11011166	"OLIMPBUSINESSCENTER" LTD.	SUSPENDED	8439	"OLIMPBUSINESSCENTER" LTD. DERBENEVSKAIA NABEREGNAIA DOM 7; STROENIE 21; 101000; RUSSIA; MOSCOW	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011168	SUISSE SECURITY BANK & TRUST, LTD.	SUSPENDED	8449	SUISSE SECURITY BANK & TRUST; LTD. ORISSA HOUSE EAST BAY STREET P.O. BOX N-4801 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11011169	TK INVESTMENT LIMITED	SUSPENDED	8458	TK INVESTMENT LIMITED 154 TYRWHITT ROAD SINGAPORE 207567	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11011170	ITP FIDUCIAIRE S.A.	UNRECOVERABLE ACCOUNTS	8472	ITP FIDUCIAIRE S.A. 241 ROUTE D LONGWY L-1941 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011167	CAMIRAND MANAGEMENT SERVICES INTERNATIONAL	SUSPENDED	8441	CAMIRAND MANAGEMENT SERVICES INTERNATIONAL G.P.O. BOX 12310 CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011171	KAM CHING YU CPA LIMITED	ACTIVE	4997	KAM CHING YU CPA LIMITED ROOMS 801-2; THE CENTRE MARK; 287-299 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011172	EURO MANAGEMENT LIMITED	SUSPENDED	501	EURO MANAGEMENT LIMITED 903 HUTCHISON HOUSE 10 HARCOURT ROAD HONG KONG ATTN. MR. ALEX ADAMOVICH	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011173	BERGER RECORDON & DE SAUGY	SUSPENDED	5026		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011174	SOCIETE FIDUCIAIRE DE CONTROLE ET D'EXPERTISES S. A.	UNRECOVERABLE ACCOUNTS	5044	SOCIETE FIDUCIAIRE DE CONTROLE ET D'EXPERTISES S. A. 10, BOULEVARD JAMES-FAZY 1201 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011175	PRIVEXIA GENEVE S.A.	SUSPENDED	505	PRIVEXIA GENEVE S.A. 12, RUE AMI-LULLIN CASE POSTALE 3133 1211 GENEVA 3 SWITZERLAND * S.I. *	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011176	SYSTEMS REGISTRATIONS LIMITED	SUSPENDED	5089	SYSTEMS REGISTRATIONS LIMITED 701-2 COMMERCIAL HOUSE 35 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011177	FOO AND LI	ACTIVE	5101	FOO AND LI ROOM 1001; 10TH FLOOR TOWER I; NEW WORLD TOWER 18 QUEEN'S ROAD CENTRAL HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011178	REIZA KLEINERMAN DE TALMACIU, MRS.	ACTIVE	511	MRS. REIZA KLEINERMAN DE TALMACIU 9801 COLLINS AVE; APT 16Q BAL HARBOUR; FL 33154 U. S. A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011179	ZEVITEX INC.	SUSPENDED	848	ZEVITEX INC. A/C UNION BANK OF SWITZERLAND APARTADO POSTAL 0816-06792 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011180	PACIFIC CONSULTANCY WORLD-WIDE LIMITED	SUSPENDED	8483	PACIFIC CONSULTANCY WORLD-WIDE LIMITED C/O SINGAMAS CONTAINER HOLDINGS LIMITED 16/F; CHINA UNDERWRITERS CENTRE 88 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011181	PERNELL, FRANK	SUSPENDED	849A	MR. FRANK PERNELL C/O ARROW PROPERTIES INC. 3985 RAVENSWOOD ROAD; SUITE 274 FORT LAUDERDALE; FLA. 33312 U. S. ** PERSONAL & CONFIDENTIAL **	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011182	INCAT HOLDINGS LIMITED	SUSPENDED	85204	INCAT HOLDINGS LIMITED 29 HILL STREET ST. HELIER JERSEY, JE2 UA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011183	ASSETMASTER LIMITED	SUSPENDED	8535	ASSETMASTER LIMITED LA PIERRE DES TRAIS MILLES LA GRANDE ROUTE DE ST. MARTIN MANFANT; ST. SAVIOUR; JERSEY JE2 7GT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011184	WHITEHEAD MONCKTON SOLICITORS	SUSPENDED	855		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011185	OSMAN, DERBY ALI	SUSPENDED	85647	DR. DERBY ALI OSMAN 1 LES CHARRIERES COTTAGES LE VIEUX BEAUMONT ST. PETER, JERSEY JE3 ZQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011186	ALBATROSS SHIPPING & TRADING GMBH	UNRECOVERABLE ACCOUNTS	856720457	ALBATROSS SHIPPING & TRADING GMBH KATHARINENSTRASSE 33 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011187	WEHBE, GHASSAN	SUSPENDED	8568	MR. GHASSAN WEHBE P.O. BOX 60381 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11011188	KWON YEE, CONNIE CHEN	SUSPENDED	8476	MS. CONNIE CHEN KWON YEE TRADELUCK INVESTMENT & DEVELOPMENT LTD. C/O MEETING PLANNERS (H.K.) LTD. 12A DAI FAT STREET TAI PO INDUSTRIAL ESTATE; TAI PO; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011189	CARRE, DANIEL	UNRECOVERABLE ACCOUNTS	8487	MR. DANIEL CARRE SCI CHATEAU DU HULAY 77880 GREY-SUR-LOING FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11011213	W. I. CHEUNG & CO.	SUSPENDED	5093	W. I. CHEUNG & CO. ROOMS 2505-10; WING ON HOUSE 71 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011190	SMART CHOICE DEVELOPMENT LTD.	SUSPENDED	8501	SMART CHOICE DEVELOPMENT LTD. ROOM 2001; 20/F INTERNATIONAL TRADE CENTRE 11-19 SHA TSUI ROAD TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011191	PROTEUS PROJECTS INC.	SUSPENDED	8512	PROTEUS PROJECTS INC. P.O. BOX 26308 DUBAI UNITED ARAB EMIRATES ATTENTION: MS. CARMEL ISLES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11011192	LAVECO LTD.	ACTIVE	8514	LAVECO LTD. RÁDAY U. 33/A; I FLOOR BUDAPEST; 1092 HUNGARY *S.I.*	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	
11011193	BREA ARVELO, DR. JOSE HUMBERTO	UNRECOVERABLE ACCOUNTS	8532	DR. JOSE HUMBERTO BREA ARVELO CALLE FEDERICO GERALDINO NO. 27 TORRE S Y R; APTO. NO. 601 ENSANCHE PIANTINI; SANTO DOMINGO; D.N. REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11011194	FAT YET COMPANY LIMITED	SUSPENDED	8584	FAT YET COMPANY LIMITED RM 1107 CHINA HONG KONG CITY TSIMSHATSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011195	AMWAL INC.	SUSPENDED	8591	AMWAL INC. P.O. BOX 2820 JOUNIEH, LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11011196	LEONOWENS, LOUIS THOMAS	SUSPENDED	8606		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011197	WINMENTON CO. LTD.	SUSPENDED	8619	WINMENTON CO. LTD. ROOM 405-6 WING SHAN TOWER 173 DES VOEUX ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011198	SUMMIT CONSULTATION & MANAGEMENT LIMITED	SUSPENDED	8628	SUMMIT CONSULTATION & MANAGEMENT LIMITED C/O MR. MICHAEL TSE NAM ROOM 5; 19/F. NO.9 QUEEN'S ROAD CENTRAL CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011199	SYCARUS HOLDINGS S. A.	SUSPENDED	864	SYCARUS HOLDINGS S.A. P.O. BOX 1062 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11011200	ASOCIACION DE ABOGADOS INTERNACIONALES (A.A.I.)	ACTIVE	8658	ASOCIACION DE ABOGADOS INTERNACIONALES (A.A.I.) APARTADO POSTAL 0831-00245 PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011201	HLAVNICKA ADVOGADOS	ACTIVE	8662		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11011202	LEVY E SALOMAO - ADVOGADOS	ACTIVE	8689		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11011203	ASIA ORIENT COMPANY LIMITED	SUSPENDED	8726	ASIA ORIENT COMPANY LIMITED 30TH FLOOR; ASIA ORIENT TOWER TOWN PLACE; 33 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011204	LANGMANTEL, ROBERT	SUSPENDED	8755	MR.ROBERT LANGMANTEL 26, RUE PHILLIP II L-2340 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011205	AMY HAU KUEN CHOW	ACTIVE	8802	AMY HAU JUEN CHOW 5E; KENSINGTON PLAZA 98 PARKES STREET; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011206	HULL, STEVEN	SUSPENDED	8807	MR. STEVEN HULL 2226 LUCERNE CT. HENDERSON, NV 89104-4906 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011207	ACCEL SECRETARIES LIMITED	SUSPENDED	4961	ACCEL SECRETARIES LIMITED 12/F.; RUTTONJEE HOUSE; 11 DUDDELL STREET; CENTRAL; HONG KONG ATTENTION: MR. SEAMUS LI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011208	VAN SHUNG CHONG HOLDINGS LIMITED	ACTIVE	4987	VAN SHUNG CHONG HOLDINGS LIMITED ROOMS 4903-7; HOPEWELL CENTRE; 183 QUEEN'S ROAD EAST; ATTN: MS. WENDY TSE HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011209	BUFETE ILLUECA	ACTIVE	4993	BUFETE ILLUECA APARTADO POSTAL 0819-06816 PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011210	KARKLICK DEVELOPMENT LTD.	SUSPENDED	4999	KARKLICK DEVELOPMENT LTD. NO.586 CHUNG CHENG ROAD YUNG HO CITY TAIPEI SHIEN TAIWAN, REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11011212	ALAN LOWE & CO.	SUSPENDED	506		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011211	MOORES ROWLAND CORPORATE SERVICES (GUERNSEY)	SUSPENDED	5047	MOORES ROWLAND CORPORATE SERVICES (GUERNSEY) BROOK HOUSE LA ROUTE DES CAMPS ST. MARTIN, GUERNSEY GY4 6AD CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011214	HO, WONG & WONG	ACTIVE	5098	HO; WONG & WONG SUITE 2508; TOWER 1; LIPPO CENTRE; 88 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011215	BARLOW LYDE & GILBERT	SUSPENDED	8105	BARLOW LYDE & GILBERT 24/F; NINE QUEEN´S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011216	SAEZ GONZALEZ, VICENTE	UNRECOVERABLE ACCOUNTS	8142	SR. VICENTE SAEZ GONZALEZ MULTICENTRO PLAYA; 23 04638 MOJACAR; ALMERIA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011217	GEO CONSTRUCT LTD.	ACTIVE	8145	GEO CONSTRUCT LTD. POSTFACH 201 CH-4450 SISSACH SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011218	HORMECHEA, QUIODETTIS Y ASOCIADOS	SUSPENDED	8178	HORMECHEA; QUIODETTIS Y ASOCIADOS CALLE 47 BELLA VISTA; EDIFICIO PERLA MAR (ENTREPISO) OFIC. NO. 1 DETRAS DE LA CONTRALORIA GENERAL PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011219	KEEN INVESTMENT LIMITED INC.	ACTIVE	8182	KEEN INVESTMENT LIMITED INC. P.O. BOX 2327 BANGRAK POST OFFICE BANGKOK 10500 THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11011220	LINK PROFIT INTERNATIONAL LTD.	SUSPENDED	8183	LINK PROFIT INTERNATIONAL LTD. 2/F., 12C PIK UK VILLAGE SAI KUNG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011221	HEINZ RAGNES	UNRECOVERABLE ACCOUNTS	8185		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	

11011222	RIZZI, FABRIZIO	SUSPENDED	8189	MR. FABRIZIO RIZZI CTRA CABO DE LA NAO, 71-6 OFFICE NO. 247 03730 JAVEA ALICANTE ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011223	A. J. CORBETT & SONS, INC	SUSPENDED	82	A. J. CORBETT & SONS 17 BATTERY PLACE NEW YORK, N. Y. 10004 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011224	LEGATUM LIMITED (DUBAI)	SUSPENDED	7454	LEGATUM LIMITED LEVEL 9; CONVENTION TOWER DUBAI CONVENTION CENTRE PO BOX 71093 DUBAI; UAE.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11011225	FIDINAM TREUHANDGESELLSCHAFT AG.	SUSPENDED	7462		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011226	STARLITE PRINTERS LIMITED	ACTIVE	7468	STARLITE PRINTERS LIMITED 3/F; PERFECT INDUSTRIAL BUILDING 31 TAI YAU STREET SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011227	A. E. HAMLIN (C.I.)/JERSEY	INACTIVE	749	A. E. HAMLIN (C.I.)/JERSEY WESTAWAY CHAMBERS 39 DON STREET ST. HELIER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011228	FORTUNE MARKETING LIMITED	ACTIVE	7521	FORTUNE MARKETING LIMITED 12/F EAST TOWN BUILDING, 41 LOCKHART ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011229	ATLAM MANAGEMENT LIMITED	DELINQUENT	7542	ATLAM MANAGEMENT LIMITED P.O. BOX 342 3 BATH STREET ST. HELIER, JERSEY JE4 9YL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011230	KWONG, JANET	SUSPENDED	7544	MISS JANET KWONG C/O PRIORITY-KINBRIDGE EXPRESS LIMITED RM 604, MONGKOK COMMERCIAL CENTRE 16 ARGYLE ST. MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011231	HERITAGE TRUST LIMITED	SUSPENDED	756	HERITAGE TRUST LIMITED BORDAGE HOUSE; LE BORDAGE ST. PETER PORT; GUERNSEY GY1 1BU CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011232	HOWARD KENNEDY	ACTIVE	7594	HOWARD KENNEDY HARCOURT HOUSE 19 CAVENDISH SQUARE LONDON W1A 2AW ENGLAND, UNITED KINGDOM **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011479	CARLOS EDUARDO JOP GAZEL	SUSPENDED	61	EDUADO JOP EDIFICIO PASEO PLAZA 3A- AVE. 12-38 ZONA 10 6TO NIVEL; OFICINAS 604-605 GUATEMALA CITY; GUATEMALA 01010 CENTRAL AMERICA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011233	VILLEGAS NARANJO, SILVIO	UNRECOVERABLE ACCOUNTS	760	SR. SILVIO VILLEGAS NARANJO APARTADO POSTAL 93463 SANTAFE DE BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11011234	UBS AG (HK)	ACTIVE	7641	UBS AG; HONG KONG 25/F; ONE EXCHANGE SQARE 8 CONNAUGHT PLACE CENTRAL ATTN: MRS.CLAIRE SHIH; PRIVATE BANKING HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011235	J & P CORPORATE CONSULTANTS LIMITED	ACTIVE	7642	J & P CORPORATE CONSULTANTS LIMITED ROOM 817; 8/F.; TOWER B; NEW MANDARIN PLAZA; 14 SCIENCE MUSEUM ROAD; TSIM SHA TSUI EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011236	MING, HALPERIN, BURGER ET INAUDI	ACTIVE	7668	MING; HALPERIN; BURGER ET INAUDI 5; AVENUE LEON-GAUD 1206 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011237	COPDOCK SERVICES LIMITED	SUSPENDED	7699	COPDOCK SERVICES LIMITED C/O KOO KAM KEE ENTERPRISES LIMITED 16/F., AMBER COMMERCIAL BUILDING NO. 70-74 MORRISON HILL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011238	BELGRAVE LIMITED	SUSPENDED	77006	BELGRAVE LIMITED P.O. BOX 573 TOWER HILL HOUSE LE BORDAGE, ST. PETER PORT GUERNSEY GY1 LA CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011239	BOTTOM LINE ADVERTISING	SUSPENDED	7706	BOTTOM LINE ADVERTISING P.O. BOX 25259 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11011240	ALLEN & OVERY (LONDON)	UNRECOVERABLE ACCOUNTS	52	ALLEN & OVERY (LONDON) ONE BISHOPS SQUARE LONDON E1 6AO ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011241	BNP PARIBAS WEALTH MANAGEMENT	ACTIVE	5259		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011242	KLEINWORT BENSON TRUSTEES (ISLE OF MAN) LIMITED	ACTIVE	5277	KLEINWORT BENSON TRUSTEES (ISLE OF MAN) LIMITED P.O. BOX 203; ST. GEORGE'S COURT UPPER CHURCH STREET DOUGLAS IM99 1RB; BRITISH ISLES *S.I.* DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011243	RICHMOND FIDUCIARY GROUP LIMITED	ACTIVE	5291	RICHMOND FIDUCIARY GROUP LIMITED RICHMOND HOUSE P.O. BOX 374 ST. JULIAN'S AVENUE ST. PETER PORT GUERNSEY GY1 3YS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011244	GLENWAY CORPORATION	SUSPENDED	5313		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011245	OFFSHORE CORPORATE SERVICES LIMITED (IOM)	ACTIVE	5353	OFFSHORE CORPORATE SERVICES LIMITED (IOM) 9 HOPE STREET, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011246	FRANK WONG & CO.	ACTIVE	5409	FRANK WONG & CO. ROOM 1705-6; 17TH FLOOR; 248 QUEEN'S ROAD EAST WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011247	MERITA BANK LUXEMBOURG S.A.	SUSPENDED	54311	MERITA BANK LUXEMBOURG S.A. 189, AVENUE DE LA FAIENCERIE L-511 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011248	MARXER & PARTNER RECHTSANWALTE	ACTIVE	8204		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11011250	BENZA, M.	SUSPENDED	822	MR. M. BENZA C/O TRADEFAX 801-SIXTH AV. S. W.; SUITE 1870 CALGARY; ALBERTA TP2 3W2 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011251	PICOIMAGINES LIMITED	INACTIVE	8220	PO BOX 355 DOUGLAS ISLE OF MAN IM99 2SL	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	

11011252	DE BOISSEZON, CHARLES	SUSPENDED	8229	MR. CHARLES DE BOISSEZON C/O THE BRITISH BANK OF THE MIDDLE EAST P.O. BOX 5526 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011249	BDO - CONTALFA	ACTIVE	8210	BDO - CONTALFA CALLE MARA CON SAN JOSÉ CENTRO COMERCIAL MACARACUAI PLAZA TORRE A - PISO 6 MACARACUAI CARACAS, VENEZUELA ATENCION: DR. AMADEO PERRELLA S.	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11011253	RIVEIRO Y ASOCIADOS	ACTIVE	8234	RIVEIRO Y ASOCIADOS CONTADORES PÚBLICOS - CONSULTORES SUIPACHA 570 - 7° PISO (C1008AAL) BUENOS AIRES ARGENTINA BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11011254	HUNTON & WILLIAMS	SUSPENDED	8246	HUNTON & WILLIAMS 1111 BRICKELL AVE.; SUITE 2500 MIAMI; FL 33131 USA ATTENTION: MR. RICHARD RAZOOK	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011255	MR. TSANG YU ON	ACTIVE	8278	MR. TSANG YU ON THYRSE HOUSE, 7 FLOOR 14-16 POTTINGER STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011256	AEROCLUB DE PANAMA	ACTIVE	8280	AEROCLUB DE PANAMA EDIF. ARANGO-ORILLAC; PISOS 1-2 CALLE 50 Y 54 ESTE PANAMA; REP. DE PANAMA *S.I.* PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011257	MEI KIN ELECTRO-PLATING FACTORY LIMITED	SUSPENDED	7715	MEI KIN ELECTRO-PLATING FACTORY LIMITED FLAT A-B; 21ST FLOOR WING YIP INDUSTRIAL BUILDING 21-27 WING YIP STREET KWAI CHUNG N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011258	NEWHAVEN TRUST COMPANY (CHANNEL ISLANDS) LIMITED	SUSPENDED	7718	NEWHAVEN TRUST COMPANY (CHANNEL ISLANDS) LIMITED P.O. BOX 212 1 LEFEBVRE STREET ST. PETER PORT, GUERNSEY GY1 4JE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011259	YANION COMPANY LIMITED	SUSPENDED	7721	YANION COMPANY LIMITED 6/F.; WAH LIH INDUSTRIAL CENTRE; 459-469 CASTLE PEAK ROAD; TSUEN WAN; NEW TERRITORIES HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011260	BAO, CONNIE	SUSPENDED	7722	MS. CONNIE BAO ROOM 1503; 15/F EAST WING; PENINSULA SQUARE 18 SUNG ON STREET HUNGHOM; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011261	FREMD, HEINZ H.	SUSPENDED	773		Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011262	HICKS, PHILIP	SUSPENDED	7736	MR. PHILIP HICKS P.O. BOX 9392 DUBAI UNITED ARAB EMIRATES PRIVATE AND CONFIDENTIAL	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11011263	SOCIETE DE GESTION FIDUCIAIRE SARL	SUSPENDED	7752	SOCIETE DE GESTION FIDUCIAIRE SARL C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011264	SANG, TOM	SUSPENDED	7764	MR. TOM SANG 5/F.; 26 LI YUEN STREET EAST; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011265	CANADIAN REAL ESTATE CENTRE LTD.	SUSPENDED	7793		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11011266	GAD, AHMED	SUSPENDED	7799	MR. AHMED GAD OFFICE OF KAMAL ADHAM P.O. BOX 6126 JEDDAH 21442 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11011267	GUTIERREZ, ERIC	UNRECOVERABLE ACCOUNTS	7801	SR. ERIC GUTIERREZ APARTADO POSTAL 0818-11282 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011268	GARCIA JIMENO, OSCAR	UNRECOVERABLE ACCOUNTS	781	DR. OSCAR GARCIA JIMENO CARRERA 4 NO. 80A-48, APTO. 202 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11011290	KINGSMEN CONSULTANTS LIMITED	SUSPENDED	8410	KINGSMEN CONSULTANTS LIMITED ROOM 1107 TCL TOWER 8 TAI CHUNG ROAD; TSUEN WAN; N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011291	UHLENDORF, FRED	SUSPENDED	5442	MR. FRED UHLENDORF P. O. BOX 724 MONROVIA LIBERIA	Liberia	LBR	Panama Papers	The Panama Papers data is current through 2015
11011314	CUMUSCUEOGLU, CENAP	SUSPENDED	8464	MR. CENAP CUMUSCUEOGLU CONDOR HOTELBETRIEBS-GMBH BAYERSTRASSE 6 80335 MUNCHEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011269	SALSAC MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	7827	SALSAC MANAGEMENT LIMITED PO BOX 625 COMMERCIAL HOUSE; COMMERCIAL STREET ST. HELIER; JERSEY JE4 5YL CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011270	LIBRA ASIA SECURITIES LIMITED	ACTIVE	7847	LIBRA ASIA SECURITIES LIMITED SUITES 4301-5; TOWER ONE; TIMES SQUARE; 1 MATHESON STREET; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011271	ROGER YUE, TAN & ASSOCIATES	SUSPENDED	7851	ROGER YUE, TAN & ASSOCIATES GROUND & 1ST FLOOR WISMA GOSHEN 60 & 62 JALAN SS 22/21 DAMANSARA JAYA 47400 PETALING JAYA SELANGOR DARUL EHSAN	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11011272	TAN, JOHN B.S.	SUSPENDED	7864	MR. JOHN B.S. TAN P.O. BOX 865 MIRANDA, NSW 2228 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11011273	FAIRMAYS	SUSPENDED	7868		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011274	WIDE SOUND INVEST INC.	ACTIVE	7872	WIDE SOUND INVEST INC. 20TH FLOOR; EAST POINT CENTRE; 555 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011275	NORRIS SERVICES	SUSPENDED	7902	NORRIS SERVICES PO BOX 5 MUNDARING 6073 WEST AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11011276	COKE WALLIS JONES DE POLIGNAC TRUSTEES (JERSEY) LIMITED	DELINQUENT	7917	COKE WALLIS JONES DE POLIGNAC TRUSTEES (JERSEY) LIMITED P.O. BOX 804 ST. HELIER, JERSEY JE4 OTD CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011277	LENZ & STAEHELIN (ZURICH)	ACTIVE	7925		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11011278	CHAN, WONG, CHUNG, CHOI & CO.	SUSPENDED	7959	CHAN; WONG; CHUNG & CO. SUITE 1201-4 TOWER II; THE GATEWAY; 25-27 CANTON ROAD; TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011279	NUSSLI, RICHARD	SUSPENDED	7968	MR. RICHARD NUSSLI 45 RUE AGASSE CH-1208 GENEVA SWITZERLAND *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011280	HUSTON, ROGER	UNRECOVERABLE ACCOUNTS	7973	MR. ROGER HUSTON 1113 CHINOE ROAD LEXINGTON, KY 40502-3821 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011281	SETOUCHI MARINE CO. LTD.	UNRECOVERABLE ACCOUNTS	7985	SETOUCHI MARINE CO. LTD. 7-8 NISHIGOSHO-CHO ONOMICHI-CITY 722 JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11011282	MAYSON MANAGEMENT LTD.	ACTIVE	8322	MAYSON MANAGEMENT LTD. FLAT C; 11TH FLOOR; HARVEST MOON HOUSE; NOS. 337-339 NATHAN ROAD; JORDAN KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011283	MONTALDO & ASOCIADOS	ACTIVE	8361	MONTALDO & ASOCIADOS COLONIA 993 PISO 3 MONTEVIDEO - 11100 URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011284	JAFFE PORTER CROSSICK SOLICITORS LLP	SUSPENDED	8365	JAFFE PORTER CROSSICK SOLICITORS LLP OMNI HOUSE 252 BELSIZE ROAD LONDON NW6 4BT ENGLAND DX 37702 KILBURN	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011285	CHING, MA KAM	SUSPENDED	8376	MR. MA KAM CHING UNITS 802-805; 8/F FOOK CHEONG BUILDING NO. 63 HOI YUEN ROAD KWUN TONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011286	ELVINGER, HOSS & PRUSSEN	SUSPENDED	8377	ELVINGER; HOSS & PRUSSEN C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A; RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011287	PHILMAR ASSURANCES S.A.	SUSPENDED	8393	PHILMAR ASSURANCES S.A. 32 RUE NOTRE-DAME DES VICTOIRES 75002 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11011288	GREYHOUND REALTY S.A.	SUSPENDED	84	GREYHOUND REALTY S. A. P. O. BOX 1989 GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11011289	BANCO DE TEQUENDAMA	SUSPENDED	840	BANCO DE TEQUENDAMA DIAGONAL 27 NO. 6-70 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11011292	ISLAMIC PRESS AGENCY INC.	INACTIVE	555	ISLAMIC PRESS AGENCY INC. CROWN HOUSE; CROWN LANE EAST BURNHAM; SLOUGH BUCKS SL2 3SG ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011293	LAWRENCE JONES SOLICITORS	SUSPENDED	556		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011294	JORDAN, PHILIPPE	SUSPENDED	557	MR. PHILIPPE JORDAN 10 CHEMIN DE LA SOURCE 1246 CORSIER SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11011295	ERNST & YOUNG (KOWLOON)	SUSPENDED	5663	ERNST & YOUNG (KOWLOON) 33/F.; TOWER 2; THE GATEWAY 25-27 CANTON ROAD KOWLOON; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011296	FIDES TRUST COMPANY	SUSPENDED	57		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011297	CAJIGAS & CO.	ACTIVE	5736	EDIFICIO BONANZA PB CALLE MANUEL MARIA ICAZA PANAMA, REPUBLICA DE PANAMA PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011298	BANQUE NAGELMACKERS 1747 (LUXEMBOURG) S.A.	SUSPENDED	5767	BANQUE NAGELMACKERS 1747 (LUXEMBOURG) S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011299	KOSTENBAUM & ASSOCIES	ACTIVE	5769		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011300	KATCHADURIAN, KATCH J.A.	SUSPENDED	799	MR. KATCH JULIAN A. KATCHADURIAN C/O MANAGEMENT CONSULTANTS INTERNATIONAL P.O. BOX 10311 DIPLOMATIC AREA MANAMA, STATE OF BAHRAIN ARABIAN GULF	Bahrain	BHR	Panama Papers	The Panama Papers data is current through 2015	
11011301	MILLBAY (JERSEY) LTD.	SUSPENDED	8	MILLBAY (JERSEY) LTD. 35-39 COLOMBERIE ST. HELIER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011302	ROBERTSON HASELL LTD.	SUSPENDED	800	ROBERTSON HASELL LTD. 1712 NAT WEST TOWER, TIMES SQUARE 1 MATHESON STREET HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011303	MOSSFON MANAGERS (SERVICES)		8000-D				Panama Papers	The Panama Papers data is current through 2015	
11011304	OWENS-SAAD FOUNDATION	SUSPENDED	8018	PROPIEDADES OWENS; S.A. APARTADO POSTAL 0832-0886 WTC; PANAMA ATENCIÓN: LIC. RAMSÉS OWENS *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011305	SCHLEGEL-FLEISCHMANN, NICA	SUSPENDED	8032		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011306	EAST ASIA PROPERTY GROUP, THE	SUSPENDED	8053	THE EAST ASIA PROPERTY GROUP SUITE 1801; CHEUNG KONG CENTER 2 QUEEN'S ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011307	BECKER, HEYWOOD ERIC	SUSPENDED	8054	MR. HEYWOOD ERIC BECKER SILVER BUTTONS FARM POINT PLEASANT PENNSYLVANIA 18950-0567 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011308	PROSPERA EUROPE LTD	ACTIVE	8097	PROSPERA EUROPE LTD 18; BLOCK 19; VINCENTI BLD; STRAIT STREET VALLETTA VLT 1432; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11011309	APEX BUSINESS SERVICES LIMITED	ACTIVE	8416	APEX BUSINESS SERVICES LIMITED 18/F; CHUN WO COMMERCIAL CENTRE; 23-29 WING WO STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011310	WELLSIGHT INTERNATIONAL LIMITED	SUSPENDED	8438	WELLSIGHT INTERNATIONAL LIMITED 14TH FLOOR FLAT G BLOCK 12, CITY GARDEN HONG KONG ATTENTION: MS. JEANNIE SO	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011311	PANAMA MEDITERRANEO INC.	SUSPENDED	845	PANAMA MEDITERRANEO INC. CASA PENNY ARCADE RANCHO DOMINGO 29630 BENALMADENA COSTA MALAGA, ESPA#A ATENCION: SR. LEIF NEMBORG	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011312	R K SECRETARIES LIMITED	SUSPENDED	8451	R K SECRETARIES LIMITED 21ST FLOOR CHINACHEM TOWER 34-37 CONNAUGHT ROAD CENTRAL HONG KONG, SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011313	SOUNDVIEW INTERNATIONAL LIMITED	SUSPENDED	8459	SOUNDVIEW INTERNATIONAL LIMITED 15/F; UNIT A; GEMSTAR TOWER 23 MAN LOK STREET HUNG HOM; KOWLOON HONG KONG ATTENTION: MR. IP SOK WUN *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011315	ATV GENERAL TRUST (BVI) LIMITED	SUSPENDED	8475	ATV GENERAL TRUST (BVI) LIMITED 3076 SIR FRANCIS DRAKE´S HIGHWAY P.O. BOX 3463 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11011316	CHUEN HAM, WONG	SUSPENDED	8488	MR. WONG CHUEN HAM FLAT 29H 898 KING'S ROAD QUARRY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011317	PANAZUR INC.	SUSPENDED	8507		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011318	KWAN LEE CONSTRUCTION COMPANY LIMITED	SUSPENDED	8106	KWAN LEE CONSTRUCTION COMPANY LIMITED RM 910-912; TOWER B; 9/F. NEW MANDARIN PLAZA 14 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011319	KWONG SHING, HUNG	SUSPENDED	8110	MR. HUNG KWONG SHING C/O GOLDEN STAR ENTERPRISE CO. LIMITED 5F-1 NO.286-6; HSIN-YAH ROAD CHIEN CHEN DIST.; KAOHSIUNG TAIWAN; REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11011320	KRAFFT, MIKAEL	SUSPENDED	8140	MR. MIKAEL KRAFFT RESIDENCE MONTE MARINA AVENUE DES PAPALONS, 31 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11011321	TRIDEX, S. A.	SUSPENDED	816	MCLARENS TOPLIS PANAMA C/O TRIDEX; S.A. APARTADO 0816-03120 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011322	THE RUSSIAN CORPORATION (BVI) LIMITED	SUSPENDED	8160	THE RUSSIAN CORPORATION (BVI) LIMITED 120 PEMBROKE ROAD DUBLIN 4 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11011323	CARDINALE CONSULTANTS SEC	SUSPENDED	8192	CARDINALE CONSULTANTS SEC 47 RUE CARDINALE 13100 AIX-EN-PROVENCE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11011324	ADVANTEC NETWORK SYSTEMS PVT. LTD.	SUSPENDED	8267	ADVANTEC NETWORK SYSTEMS PVT. LTD. 7/11, LIBERTY PLAZA DUPLICATION ROAD COLOMBO 3 SRI-LANKA	Sri Lanka	LKA	Panama Papers	The Panama Papers data is current through 2015	
11011325	PROFIT CARGO HOLDINGS LIMITED	SUSPENDED	8293	PROFIT CARGO HOLDINGS LIMITED FLAT 12F; 12TH FLOOR; BLOCK 4; LIDO GARDEN SHAM TSENG NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011326	PORTNER AND JASKEL	CLIENT IN REPRESENTATIVE TERRITORY	5174	PORTNER AND JASKEL 8 WELBECK WAY LONDON W1M 8NB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011327	CISA TRUST COMPANY (SWITZERLAND) S.A.	SUSPENDED	5256		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011328	LAWFORD & CO.	SUSPENDED	5282	LAWFORD & CO. PARADE HOUSE; THE PARADE CASTLETOWN; ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011329	ATHOL FIDUCIAIRE LIMITED	SUSPENDED	5284	ATHOL FIDUCIAIRE LIMITED P.O. BOX 187 VICTORY HOUSE, PROSPECT HILL DOUGLAS IM1 1QF ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011330	NOBLE & CO.	SUSPENDED	5298	62 BUCKS ROAD, DOUGLAS ISLE OF MAN IM1 3AE BRITISH ISLES DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011331	WILLIAM GEORGE & SON	SUSPENDED	53	WILLIAM GEORGE & SON 103 HIGH STREET; PORTHMADOG GWYNEDD LL49 9EY ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011332	EAST-WEST UNITED BANK S.A.	SUSPENDED	5427	EAST-WEST UNITED BANK S.A. 10, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011336	TOWN & COUNTRY REALTORS LTD.	SUSPENDED	8592		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011337	EASTERN GREAT SUN LIMITED	SUSPENDED	8593	EASTERN GREAT SUN LIMITED C/O MR. RICHARD SUN FLAT D; 16TH FLOOR BLOCK 2; ESTORIL COURT 55 GARDEN ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011338	LOMOND INVESTMENTS LIMITED	SUSPENDED	8595	LOMOND INVESTMENTS LIMITED C/O LEE; YIM & CO. 24/F.; PROSPEROUS COMM. BLDG. 54-58 JARDINE'S BAZAAR CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011339	FIRST COLLECTION HOLDINGS LIMITED	SUSPENDED	8624	FIRST COLLECTION HOLDINGS LIMITED C/O MR. LEE KWOK CHOI; ALBERT 1/F.; 19 LEIGHTON ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011333	RENTON INVESTMENTS LIMITED	SUSPENDED	546	RENTON INVESTMENTS LIMITED ROOMS 518-9; PENINSULA CENTRE 67 MODY ROAD; TST EAST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011334	DUNCAN LAWRIE OFFSHORE SERVICES LTD.	ACTIVE	5492	DUNCAN LAWRIE OFFSHORE SERVICES LTD. 14/15 MOUNT HAVELOCK DOUGLAS IM1 2QG ISLE OF MAN BRITISH ISLANDS	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011335	BARFIELD MANAGEMENT INC.	INACTIVE	8571	BARFIELD MANAGEMENT INC. C/O SWISS BANK CORPORATION (OVERSEAS) S.A. TORRE SWISS BANK CALLE 53 ESTE; MARBELLA PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011340	PARAMOUNT ENTERPRISES INC.	SUSPENDED	867	PARAMOUNT ENTERPRISES INC. C/O MRS. VERENA REGALADO 177 OCEAN LANE DRIVE; APT. 700 KEY BISCAYNE; FL 33149 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11011341	OR, DELLA	SUSPENDED	MISS DELLA OR 903 OMEGA PLAZA 32A DUNDAS STREET MONGKOK 8708	KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011342	WINTERBOTHAM TRUST COMPANY, THE	ACTIVE	THE WINTERBOTHAM TRUST COMPANY AVENIDA DE LAS AMERICAS 8000 PARQUE MIRAMAR 8742	CANELONES CP 14.000, CANELONES URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011343	STEPHEN FINLAY	SUSPENDED	MR. STEPHEN FINLAY 16575 SOUTH PACIFIC AVENUE SUNSET BEACH 8745	CALIFORNIA 90742 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011344	DANTE, RENZO	SUSPENDED	MR. RENZO DANTE VIA 1 NIEVO 28 CASELLE DI SELVAZZANO PADOVA, 577	ITALIA	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11011345	BANQUE FRANCO-PORTUGAISE (PARIS)	UNRECOVERABLE ACCOUNTS	BANQUE FRANCO-PORTUGAISE BOITE POSTALE 240-09 75428 PARIS 5771	CEDEX 09 FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11011346	DAEWOO INTERNATIONAL PANAMA, S. A.	SUSPENDED	DAEWOO INTERNATIONAL (PANAMA) S.A. APARTADO 0819-07874 PANAMA, 58	REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011347	PHILIP LEE & CO.	ACTIVE	PHILIP LEE & CO. OFFICE B; 22ND FLOOR; GUANGDONG INVESTMENT TOWER; 148 CONNAUGHT ROAD 5810	CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011348	CREDIT SUISSE TRUST LTD.	ACTIVE	CREDIT SUISSE TRUST LIMITED BAHAMAS FINANCIAL CENTRE P.O. BOX N 3023, FOURTH FLOOR 5823	NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11011349	DEACONS CORPORATE SERVICES	ACTIVE	DEACONS CORPORATE SERVICES ROOM 409; 4TH FLOOR; NAN FUNG TOWER; 88 CONNAUGHT ROAD CENTRAL & 173 DES VOEUX ROAD 5828	CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011350	MICHAEL J. HARVEY & CO.	SUSPENDED	MICHAEL J. HARVEY & CO. 73 SOUTHAMPTON ROW LONDON WCI 583	ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011351	RAMOS, GERALD R.	SUSPENDED	SR. GERALD R. RAMOS A/C EMPRESA CONSTRUCTORA MASO 584	S.A. *N.E.*	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011352	BENTATA ABOGADOS	ACTIVE	BENTATA ABOGADOS TORRE LAS MERCEDES 2DO PISO, CHUAO APARTADO POSTAL 67.348 CARACAS 58451061-A	VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11011353	NEWWAY CONSULTANT SERVICES CO. LTD.	SUSPENDED	NEWWAY CONSULTANT SERVICES CO. LIMITED UNIT C; 9/FLOOR TRUST TOWER; 68 JOHNSTON ROAD 8909	WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011354	MR. DIRK STAUBITZ	SUSPENDED	MR. DIRK STAUBITZ ALAMEDA COTOVIA 136-ALDEIA DA SERRA MORADA DOS PASSAROS BR-06428-8913	000 BARUERI SAO PAOLO BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11011355	BUSCH, RICHARD EDWARD	SUSPENDED	MR. RICHARD EDWARD BUSCH JR. P.O. BOX 0831-01213 PANAMA, 8917	REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11011356	WANJIALI INTERNATIONAL LTD.	SUSPENDED	8919	WANJIALI INTERNATIONAL LTD. C/O MR. LO KWONG FAI FLAT F; 8/F BLOCK 3 CAMELPAINT BUILDING 60 HOI YUEN ROAD KWUN TONG; KOWLOON HONG KONG **SI**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011357	ESTUDIO DR. RAUL DOLDAN AMARELLI	ACTIVE	89282	ESTUDIO DR. RAUL DOLDAN AMARELLI WORLD TRADE CENTER CALLE LUIS LECUEDER 3536 TORRE OF. 1111 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011358	VIOLA INC	ACTIVE	8937	VIOLA INC ITUZAINGÓ 1393 - OF 503 11.000 MONTEVIDEO URUGUAY *S.I.* MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011359	FU KEUNG ENTERPRISES LIMITED	SUSPENDED	8962	FU KEUNG ENTERPRISES LIMITED FLAT A, 15/F TEMPO COURT 4 BRAEMAR HILL ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011360	SOLAR POWER LIMITED	SUSPENDED	8966	SOLAR POWER LIMITED ROOM 606 WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011361	TIMIS, VASILE FRANK	SUSPENDED	8975	MR. VASILE FRANK TIMIS 9 CALAIS WAY SORRENTO 6020 WESTERN AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11011362	CERABANK LUXEMBOURG S.A.	SUSPENDED	5497	CERABANK LUXEMBOURG S.A. 7, BOULEVARD ROYAL; L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011363	CITCO JERSEY LIMITED	SUSPENDED	55034	CITCO JERSEY LIMITED LE MASURIER HOUSE LA RUE LE MASURIER ST. HELIER, JERSEY JE2 YE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011364	PELLET, RAYMOND	SUSPENDED	552	MR. RAYMOND PELLET BOULEVARD DU TIVOLI, 4 7100 LA LOUVIERE - BELGIUM **S.I.**	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11011365	CLARKE & RAYTON	INACTIVE	55241	CLARKE & RAYTON 10/12 ST. GEORGES STREET DOUGLAS IM1 PN ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011366	PHILIP ROSS & CO.	CLIENT IN REPRESENTATIVE TERRITORY	553		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011367	UBS TRUSTEES (JERSEY) LTD.	SUSPENDED	55308	UBS TRUSTEES (JERSEY) LTD. P. O. BOX 350 ST. HELIER, JERSEY JE4 UJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011368	BANCO COMERCIAL PORTUGUES	SUSPENDED	5625	BANCO COMERCIAL PORTUGUES AVE.5 OUTUBRO, 60/68-1 1000 LISBOA PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11011369	MAYNE KIRK & CO. (LAUSANNE)	SUSPENDED	5647	MAYNE KIRK & CO. (LAUSANNE) P.O. BOX 2070 1002 LAUSANNE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011370	FIDEICOMIS CORPORATION	ACTIVE	5672	FIDEICOMIS CORPORATION CALLE 53, ESTE URB. MARBELLA TORRE SWISS BANK 2º PISO REPUBLICA DE PANAMÁ PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11011371	LOUIS W. O. LEUNG & CO.	SUSPENDED	5919	LOUIS W. O. LEUNG & CO. 802-3; 8/F FAR EAST CONSORTIUM BLDG. 121 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011372	C. K. LIU & COMPANY	ACTIVE	5920	C. K. LIU & COMPANY 13TH FLOOR WAH KIT COMMERCIAL CENTRE 302 DES VOEUX ROAD CENTRAL, HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011373	MR. RICHARD LELAND GOUGEON	ACTIVE	595	MR. RICHARD LELAND GOUGEON 441 ELIZABETH ST. SUDBURY ONTARIO P3E2X3, CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11011374	JUNOD, MUHLSTEIN, LEVY & PUDER	ACTIVE	5961		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011375	LOMBARD TRUST S.A. (EX-CITCO)	ACTIVE	5974		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011376	DEUTSCHE BANK (SUISSE) SA (ERIC BREUILLE)	SUSPENDED	6035		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011377	BERGENGREN, ANDERS G.	ACTIVE	6050	MR. ANDERS G. BERGENGREN JORGEN ANKERSGATAN 20 OSTRA RONNEHOLMSVAGEN 5 21147 MALMO SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015
11011378	DELMAS AGENTS, S.A.	SUSPENDED	606	DELMAS AGENTS; S.A. C/O COHEN & NAICKER 4B - 4C WARWICK COURT SHIRLAND MEWS; LONDON W9 3DY ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011379	HAMLIN SLOWE & CO. (LONDON)	UNRECOVERABLE ACCOUNTS	61	HAMLIN SLOWE & CO. (LONDON) P. O. BOX 4SQ ROXBURGHE HOUSE 273-287 REGENT STREET LONDON W1A 4SQ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011380	CUALESQUIER HOLDINGS INC.	SUSPENDED	8517	CUALESQUIER HOLDINGS INC. AVENIDA MERITXELL NO. 79 ANDORRA LA VELLA ANDORRA ATTENCION: SRA. ISABEL	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015
11011381	WREM HOLDINGS S.A.	SUSPENDED	8519	WREM HOLDINGS S.A. C/O P.O. BOX 8235 RAMAT GAN 52181 ISRAEL *S.I.*	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11011382	COMTEX SECRETARIAL LIMITED (EX - PH LAM & CO.)	SUSPENDED	8553	COMTEX SECRETARIAL LIMITED ROOM B, 19/F. TUNG HIP COMMERCIAL BLDG. 244/252 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011383	TOPMIND INVESTMENT LTD.	SUSPENDED	8557	TOPMIND INVESTMENT LTD. UNIT A; 19/F; ONE CAPITAL PLACE 18 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011384	EFG TRUST COMPANY LIMITED	ACTIVE	856	EFG TRUST COMPANY LIMITED P.O. BOX 641; NO 1 SEATON PLACE ST. HELIER; JERSEY JE4 8YJ CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011385	ANDERSEN, LARS	UNRECOVERABLE ACCOUNTS	8575	MR. LARS ANDERSEN 1 RUE DE LA MONTEE L-8248 MAMER LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11011386	YICK F. INDUSTRIAL CO. LTD.	SUSPENDED	8608	YICK INDUSTRIAL CO. LTD. FLAT A.; 20 FLOOR KWAI BO IND. BLDG 40 WONG CHUCK HANG ROAD ABERDEEN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011387	INDEPENDENT WAY HOLDINGS LTD.	SUSPENDED	8613	INDEPENDENT WAY HOLDINGS LTD. 5/F; CHUN YU CARGO CENTRE; BLOCK E 52-62 TSING YI ROAD; TSING YI NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011388	BRUNO BROS CONSULTING LTDA.	ACTIVE	6163		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11011389	CHESTERFIELD S.A.	SUSPENDED	6169	CHESTERFIELD S.A. 12 ROUTE DE SOLEURE 2072 SAINT-BLAISE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011390	RUPERT GROUP HOLDINGS AG.	SUSPENDED	620		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011391	CHEUNG, CHAN & CHUNG	SUSPENDED	6205	CHEUNG; CHAN & CHUNG UNIT 5505; HOPEWELL CENTRE N° 183 QUEEN'S RD. EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011392	BIZZARI, DR. FARID MAHOMED	ACTIVE	621	DR. FARID MAHOMED BIZZARI APARTMENT 12 26 AL-GIZA STREET AL-GIZA, EGYPT *S.I.*	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11011393	MARTIN JOHN FREEZE	SUSPENDED	622	MR. JOHN MARTIN P.O. BOX 372 WHISTLER, BRITISH COLUMBIA CANADA VON 1B0	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011394	AGUSTA, G.M.A.	SUSPENDED	625	MR. G.M.A. AGUSTA 70; LEXHAM GARDENS LONDON W8 ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011395	A. DAVID NERCESSIAN & CO.	SUSPENDED	6270	A. DAVID NERCESSIAN & CO. 1155 RENE-LEVESQUE W. SUITE 816 MONTREAL, QUEBEC H3R 2H7 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011397	RICH FUNDS CO. LIMITED	SUSPENDED	897689	RICH FUNDS CO. LIMITED 29/F.; PEREGRINE TOWER; LIPPO CENTRE QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011399	SPHERE MANAGEMENT LIMITED	ACTIVE	8978	SPHERE MANAGEMENT LIMITED P.O. BOX 587 ST. PETER PORT GUERNSEY, GY1 6LS CHANNEL ISLANDS UNITED KINGDOM **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011400	HSBC REPUBLIC (TURKEY)		90003				Panama Papers	The Panama Papers data is current through 2015	
11011401	ANIBAL, ALEXANDRE		90030				Panama Papers	The Panama Papers data is current through 2015	
11011402	CREDIT SUISSE TRUST LIMITED		90050				Panama Papers	The Panama Papers data is current through 2015	

11011396	CARIPLO BANK INTERNATIONAL S.A.	SUSPENDED	6276	CARIPLO BANK INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011398	TANGENT INTERNATIONAL LIMITED	ACTIVE	89778	TANGENT INTERNATIONAL LIMITED C/O WERNER MULLER HINDERGARTENSTRASSE 36 CH-8447 DACHSEN SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011403	INDOSUEZ MANAGEMENT SERVICES LIMITED		90069				Panama Papers	The Panama Papers data is current through 2015
11011404	KESSLER GESTION S.A.		90071				Panama Papers	The Panama Papers data is current through 2015
11011405	SYLVIE HOROWITZ-CHALLANDE		90074				Panama Papers	The Panama Papers data is current through 2015
11011406	NEWTECH SERVICES LIMITED		90078				Panama Papers	The Panama Papers data is current through 2015
11011407	ALBA S.A.		90080				Panama Papers	The Panama Papers data is current through 2015
11011408	EGS HOLDING A.S.		90085				Panama Papers	The Panama Papers data is current through 2015
11011409	EUROFIN SERVICES S.A.		90088				Panama Papers	The Panama Papers data is current through 2015
11011410	(GENEVA CLIENT) OSBORNE CLARKE OWA		90094				Panama Papers	The Panama Papers data is current through 2015
11011411	BBT TREUHAND AG (GVA CLIENT)		90114				Panama Papers	The Panama Papers data is current through 2015
11011412	CREDIT SUISSE PRIVATE BANKING (ZU)		90119				Panama Papers	The Panama Papers data is current through 2015
11011413	BANQUE PIGUET GALLAND & CIE SA		90123				Panama Papers	The Panama Papers data is current through 2015
11011414	KEE, JAMES LOUIS		90142				Panama Papers	The Panama Papers data is current through 2015
11011415	MAKRIPODARI, ROLAND		90156				Panama Papers	The Panama Papers data is current through 2015

11011416	SOMER, BAKERS, PRINCE, KURZ		90160				Panama Papers	The Panama Papers data is current through 2015
11011417	DIACORE GROUP		90168				Panama Papers	The Panama Papers data is current through 2015
11011418	(GENEVA CLIENT) BOUCHARD & ASSOCIATES		90169				Panama Papers	The Panama Papers data is current through 2015
11011419	LONGON (SECRETARIES & NOMINEES) LIMITED	ACTIVE	8300	LONGON (SECRETARIES & NOMINEES) LIMITED ROOM 2201 HONG KONG TRADE CENTRE; 161 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011420	CHIU, JAMES	ACTIVE	8312	MR. JAMES CHIU APARTMENT 1; ANN GARDENS; 29 SHOUSON HILL ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011421	APOLLO MANAGEMENT LIMITED	UNRECOVERABLE ACCOUNTS	8341	APOLLO MANAGEMENT LIMITED 15 HILLTOP VIEW FARMHILL, BRADDAN ISLE OF MAN IM2 2LD BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011422	SLOTO, GREENBERG & BERK	SUSPENDED	83422	SLOTO; GREENBERG & BERK FIRST UNION FINANCIAL CENTER SUITE 3000 200 SOUTH BISCAYNE BOULEVARD MIAMI; FLORIDA 33131-328 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011423	FIDUCIAIRE ANGILA SOCIETE ANONYME	SUSPENDED	8358	FIDUCIAIRE ANGILA SOCIETE ANONYME C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011424	DEUTSCHE SCHIFFSBANK AKTIENGESELLSCHAFT	SUSPENDED	836	DEUTSCHE SCHIFFSBANK AKTIENGESELLSCHAFT KATHARINENSTRASSE 13 P.O. BOX 11 19 13 D-20457 HAMBURG 11 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011425	ANDERFIELD LIMITED	SUSPENDED	8380	ANDERFIELD LIMITED C/O PEREGRINE 23RD FLOOR; NEW WORLD TOWER; TOWER 1 16-18 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011426	KELLY, THOMAS	SUSPENDED	8391	MR. THOMAS KELLY 2055 PARKSIDE CIRCLE SOUTH BOCA RATON, FLORIDA 33486 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011427	UNITRUST CORPORATE SERVICES LTD.	ACTIVE	8392	UNITRUST CONSULTING ATTN: LUDMILA IVANOV, TETERINSKY PEREULOK DOM 4 BLDG. 1 OFFICE 215 MOSCOVSKAYA OBLAST (MOSCOW) RUSSIAN FEDERATION 109004. TEL: 495 518 7974	Russia;Canada	RUS;CAN	Panama Papers	The Panama Papers data is current through 2015
11011428	POSADAS & VECINO ZONA FRANCA SRL	ACTIVE	8397	POSADAS Y VECINO ZONA FRANCA S.R.L. RUTA 8 KM. 17.500 LOCAL 115A RUT: 216382880012 *S.I.* MONTEVIDEO CÓDIGO POSTAL 91600, MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011429	HUNG, WU SIU	SUSPENDED	8422	MR. WU SIU HUNG C/O ROOM 1728 SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011430	FIELDING, MICHAEL A.	INACTIVE	8432	MR. M. FIELDING BEAUCHAMP HOUSE LES CHENOLES, ST. JOHN JERSEY JE3 4FB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11011431	ITC OVERSEAS GROUP LTD. - LDN	UNRECOVERABLE ACCOUNTS	8434	ITC OVERSEAS GROUP LTD. 52 UPPER BROOK STREET LONDON W1Y 1PG ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011475	WESTCHESTER FINANCIAL ASSOCIATES, INC.	SUSPENDED	8578	WESTCHESTER FINANCIAL ASSOCIATES, INC. 28W100 SAINT CHARLES RD WEST CHICAGO IL 60185-1421 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011476	ANTHONY CHIANG & PARTNERS	SUSPENDED	858089	ANTHONY CHIANG & PARTNERS 3108 PEREGRINE TOWER LIPPO CENTRE QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011477	SOGOMO CORPORATION	SUSPENDED	8583	SOGOMO CORPORATION C/O 6D, PALM AVENUE SINGAPORE 455635	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11011478	CLARIDEN ASSET MANAGEMENT	SUSPENDED	858610	CLARIDEN ASSET MANAGEMENT EXCHANGE SQUARE, TOWER ONE TH FLOOR CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011432	OLYMPIA ASIA LTD.	ACTIVE	8465	OLYMPIA ASIA LTD. 33/F.; TWO LANDMARK EAST; 100 HOW MING STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011433	KEY-STATE INTERNATIONAL HK CORP.	SUSPENDED	8489	KEY-STATE INTERNATIONAL HK CORP. FLAT D 13/F YEUNG YIU CHUNG NO. 8 IND'L. BLDG. 20 WANG HOI ROAD KOWLOON BAY, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011434	OWENS & WATSON	ACTIVE	851	OWENS & WATSON C/O WATSON & ASSOCIATES APARTADO POSTAL 80823-00038 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011435	KOHN L., SIGMUND	INACTIVE	85	SR. SIGMUND KOHN LOEBEL APARTADO POSTAL 75053 CARACAS 1070 A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11011436	HELVERAIL S.A.		90172				Panama Papers	The Panama Papers data is current through 2015
11011437	RENALCO S.A.		90174				Panama Papers	The Panama Papers data is current through 2015
11011438	STRAESSLE, RUDOLF		90178				Panama Papers	The Panama Papers data is current through 2015
11011439	FTI-BANQUE FIDUCIARY TRUST		90187				Panama Papers	The Panama Papers data is current through 2015
11011440	BNP PARIBAS WEALTH MANAGEMENT MONACO		90206				Panama Papers	The Panama Papers data is current through 2015
11011441	GHIOLDI, FRANCESCO		90221				Panama Papers	The Panama Papers data is current through 2015

11011442	ASJ CAPITAL LIMITED		90223				Panama Papers	The Panama Papers data is current through 2015	
11011443	STRACHANS S.A.		90226				Panama Papers	The Panama Papers data is current through 2015	
11011444	CONSULTANTS ASSOCIES S.A.		90243				Panama Papers	The Panama Papers data is current through 2015	
11011445	NUR, DAVID MR.		90253				Panama Papers	The Panama Papers data is current through 2015	
11011446	ARGOS SODITIC S.A. (GENEVE)		90273				Panama Papers	The Panama Papers data is current through 2015	
11011447	SILVER STAR TAX REPRESENTATIVE LTD.	ACTIVE	9028	SILVER STAR TAX REPRESENTATIVE LTD. ROOM 103A; MIRROR TOWER; 61 MODY ROAD; T.S.T. KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011448	SGG (SUISSE) S.A.		90327				Panama Papers	The Panama Papers data is current through 2015	
11011449	MOTTARD, JACQUELINE		90330				Panama Papers	The Panama Papers data is current through 2015	
11011450	LOROCH & ELKAIM		90332				Panama Papers	The Panama Papers data is current through 2015	
11011451	TBR TRUST & FIDUCIARY S.A.		90333				Panama Papers	The Panama Papers data is current through 2015	
11011452	JD-INFINUM FIDUCIAIRE SA		90367				Panama Papers	The Panama Papers data is current through 2015	
11011453	SYNTHESA MANAGEMENT S.A.		90371				Panama Papers	The Panama Papers data is current through 2015	
11011454	BANQUE CANTONALE DU VALAIS (MARTIGNY)		90375				Panama Papers	The Panama Papers data is current through 2015	
11011455	CAREY SAM		90384				Panama Papers	The Panama Papers data is current through 2015	
11011456	KAUER, BERNHARD		90392				Panama Papers	The Panama Papers data is current through 2015	

11011457	GVA FIDUCIARY SERVICES S.A.		90408				Panama Papers	The Panama Papers data is current through 2015	
11011458	NERI GESTION S.A.		90416				Panama Papers	The Panama Papers data is current through 2015	
11011459	PANAHPOUR, MADJID		90424				Panama Papers	The Panama Papers data is current through 2015	
11011460	RYCROFT, CHRISTOPHER ALAN	SUSPENDED	9044	MR. CHRISTOPHER A. RYCROFT 70 LA CORNICHE FORT GEORGE, ST PETER PORT GUERNSEY GY1 2SP CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011461	MR. WILLY CHENG	SUSPENDED	9057	MR. WILLY CHENG STEVENSON; WONG & CO. 4/F. & 5/F.; CENTRAL TOWER; NO.28 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011462	BANK OF BERMUDA LIMITED (BERMUDA)	ACTIVE	5699	THE BANK OF BERMUDA LIMITED (BERMUDA) COMPASS POINT, 9 BERMUDIANA ROAD HAMILTON HM11 BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11011463	BARCLAY COLLINS PTY LIMITED	SUSPENDED	582	BARCLAY COLLINS PTY LIMITED P.O. BOX A176 SYDNEY, SOUTH 2000 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11011464	HEWISH, ROGER J. L.	SUSPENDED	5856	MR. ROGER J. L. HEWISH 27 BANNHAM ROAD SHEFFIELD SOUTH YORKSHIRE S9 4PG ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011465	HEALD HEFFRON	SUSPENDED	586		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011466	H. I. LEE & CO.	SUSPENDED	5897	H. I. LEE & CO. 2803 UNIVERSAL TRADE CENTRE 3-5 ARBUTHNOT ROAD CENTRAL, HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011467	NATWEST INTERNATIONAL TRUST CORPORATION (JERSEY) LTD.	SUSPENDED	6	NATWEST INTERNATIONAL TRUST CORPORATION (JERSEY) LTD. P. O. BOX 249 10 ROYAL SQUARE ST. HELIER, JERSEY JE4 8SN CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011468	DEBAISE, JEAN-CLAUDE	SUSPENDED	602	MR. JEAN-CLAUDE DEBAISE RESIDENCE "JUPITER" AV. DU CHAMP DE MAI; 12 BTE 50 1410 WATERLOO; BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11011469	CAPITAL CORPORATE SERVICES LIMITED	ACTIVE	6051	CAPITAL CORPORATE SERVICES LIMITED UNIT F; 7 FLOOR; CNT TOWER 338 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011470	BRAMPTON ASSOCIATES INC.	SUSPENDED	8534	BRAMPTON ASSOCIATES INC. 11/12 FLOOR; TSIMSHATSUI CENTRE SALISBURY ROAD; TSIMSHATSUI KOWLOON HONG KONG ATTENTION: MR. ERIC IP	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011472	MR. EDMUND SIT	SUSPENDED	8541	MR. EDMUND SIT 12/F., 77-83 WAN CHAI ROAD WAN CHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011474	IBS/LUXOFT	ACTIVE	8559	LUXOFT/IBS ATTN: GLEN GRANOVSKY 225 WEST 34TH STREET SUITE 1706 NEW YORK; NEW YORK; 10122 U.S.A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011471	HELLESPONT STEAMSHIP CORPORATION	ACTIVE	854	GALANTE INVERSIONES S.A. C/O HELLESPONT STEAMSHIP CORPORATION 93 POSEIDONOS AVE. GLYFADA 166 74, ATTICA (ATTIKI) GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11011473	CP ACCOUNTING & TAXATION	SUSPENDED	8556	CP ACCOUNTING & TAXATION ROOM 2301C-2D; 23/F NAM FUNG CENTRE 264-298 CASTLE PEAK ROAD TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011480	MACHADO, BRANDAO	SUSPENDED	6142	DR. BRANDAO MACHADO AVENIDA 9 DE JULHO; 40 CJS. 3-A; 3-B SAO PAULO; S.P. BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11011481	BUFETE DR. JFH & ASOCIADOS S.A. DE C.V.	ACTIVE	6170	BUFETE DR. JFH & ASOCIADOS 7A CALLE PONIENTE ENTRE 87 Y 89 AVENIDA NORTE AVENIDA FOUNTAINBLUE MODULO 1 APARTAMENTO Nº 2 (FRENTE AL GRUPO GOLAN) COLONIA ESCALON SAN SALVADOR, EL SALVADOR C.A.	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11011482	QUEVEDO & PONCE	ACTIVE	6188	QUEVEDO & PONCE 12 DE OCTUBRE Y LINCOLN EDIF TORRE 1492 PISO 16; OFFICE #1601 QUITO; ECUADOR S.I.	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11011483	BLACKSTONE FRANKS & CO.	UNRECOVERABLE ACCOUNTS	6195	BLACKSTONE FRANKS & CO. C/O BARBICAN HOUSE 26-34 OLD STREET LONDON ECIV 9HL ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011484	ESQUEA & VALENZUELA	UNRECOVERABLE ACCOUNTS	619610036	ESQUEA & VALENZUELA 1500 BROADWAY NEW YORK, NEW YORK UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011485	FALCONI PUIG ABOGADOS	ACTIVE	622	AV. AMAZONAS N 21- 147 Y ROCA ED. RIO AMAZONASMCBRIDE OVERSEAS S.A.PISO 9, OFICINA 900 P.O.BOX 17-03-0423 QUITO ECUADOR *S.I.*	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11011486	SINGER & FRIEDLANDER INVESTMENT FUND S.A.	SUSPENDED	624	SINGER & FRIEDLANDER INVESTMENT FUND S.A. P.O. BOX 197 S & F HOUSE 12-14 RIDGEWAY STREET DOUGLAS IM99 1SN ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011487	C & M INTERNACIONAL, S.A.	ACTIVE	9089	C & M INTERNACIONAL; S.A. SR.D. JOAN MARIA DIEZ GONZALEZ; C I M INTERNACIONAL JM; S.A. C/FENER; 11 - 5-1 (EDIFICI ELAND-UNIO) AD500- ANDORRA LA VELLA PRINCIPADO DE ANDORRA ANDORRA LA VELLA ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11011488	HUGO P. LAFALCE	SUSPENDED	9101	DR. HUGO PEDRO LAFALCE SAAVEDRA 211 LOMAS DE ZAMORA 832 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11011489	YEARWELL INVESTMENT LTD.	SUSPENDED	9107	YEARWELL INVESTMENT LTD. FLAT A; 26/F; BLOCK 2; ILLUMINATION TCE; TAI HANG ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011490	HSBC PRIVATE BANK (MONACO) S.A.	ACTIVE	9126		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11011491	LIT CHEONG AGRICULTURAL LTD.	SUSPENDED	9134	LIT CHEONG AGRICULTURAL LTD. UNIT 3810-11; 38/F; SHUN TAK CENTRE WEST TOWER; 168-200 CONNAUGHT RD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011492	CREDIT SUISSE TRUST AG	ACTIVE	9139		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11011493	(PMA CLT) TREMACO AG	SUSPENDED	9156	TREMACO AG ESSANESTRASSE 91 POSTFACH 341 9492 ESCHEN LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11011494	B.A.S.E.	SUSPENDED	9168	B.A.S.E. L'ESTORIL 31 AVENUE PRINCESSE GRACE MC 98000 MONACO *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11011538	JOHN LO & CO.	ACTIVE	6437	JOHN LO & CO. RM 2601; UNIVERSAL TRADE CENTRE 3-5A ARBUTHNOT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011588	STEMBRIDGE TRUST (IRELAND) LIMITED		90305				Panama Papers	The Panama Papers data is current through 2015
11011589	CIM BANQUE SA		90310				Panama Papers	The Panama Papers data is current through 2015
11011590	LORALIE S.A.		90334				Panama Papers	The Panama Papers data is current through 2015
11011591	MASTER WORLD INTERNATIONAL LTD.	SUSPENDED	9034	MASTER WORLD INTERNATIONAL LTD. C/O MR. CHAN CHI KWONG ROOM 7; 8/F. WAH CHUN INDUSTRIAL CENTRE 95 CHAI WAN KOK STREET TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011592	SMC SOUTH AMERICA S.A.	ACTIVE	8877	SMC SOUTH AMERICA S.A. AVE. SAMUEL LEWIS; CALLE 58; P.H. TORRE ADR; OFICINA 6OO-A PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011495	AZUR NOMINEES LIMITED	SUSPENDED	9197	DOMAINE DE CANASTEL 137 CHEMIN DU MICOCOULIER; 06270 VILLENEUVE LOUBET; FRANCE ALPES-MARITIMES FRANCE	France;Monaco	FRA;MCO	Panama Papers	The Panama Papers data is current through 2015
11011496	LESKO, PAUL	INACTIVE	8598	SR. PAUL LESKO C/O OSCAR GALLEGOS APARTADO POSTAL #3525-1000; SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011497	SUN HUNG KAI PROPERTIES LIMITED	ACTIVE	860	SUN HUNG KAI PROPERTIES LIMITED 45/F.; SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011498	FINE AROH INTERNATIONAL LIMITED	SUSPENDED	8611	FINE AROH INTERNATIONAL LIMITED C/O MR. SHIU HOK MAN UNIT 1-12; 17/F; NEW COMMERCE CENTRE; 19; ON SUM STREET; SIU LEK YUEN; SHATIN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011499	MC HALE & CO.	UNRECOVERABLE ACCOUNTS	862	MC HALE & CO. 42 BOW LANE CHEAPSIDE, LONDON EC4M 9DP ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011500	AWT WORLD TRANSPORT HOLDINGS LIMITED	INACTIVE	8639	AWT WORLD TRANSPORT HOLDINGS LIMITED UNITS 2204-5; 22/F.; WEST TOWER SHUN TAK CENTRE 200 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011501	PRICEWATERHOUSE COOPERS	SUSPENDED	87	PRICEWATERHOUSE COOPERS APARTADO POSTAL 0818-04493 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011502	SADEK, MOHAMMED KAMAL	SUSPENDED	8722		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011503	BALMAREN S.A.	ACTIVE	8735	BALMAREN S.A. RUTA 8 KM. 17,500 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011504	BADO, KUSTER, ZERBINO & RACHETTI	ACTIVE	8736	BADO; KUSTER; ZERBINO & RACHETTI TREINTA Y TRES 1269 MONTEVIDEO MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011505	SOLOMON C. CHONG & CO.	SUSPENDED	6256	SOLOMON C. CHONG & CO. 19/F; KWONG FAT HONG BLDG. 1 RUMSEY STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011506	PEARSE TRUST SERVICES LIMITED	SUSPENDED	6266	PEARSE TRUST SERVICES LTD. 7TH FLOOR; HUME HOUSE BALLSBRIDGE; DUBLIN 4 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11011507	AIB TRUST COMPANY (ISLE OF MAN) LTD.	SUSPENDED	6269	AIB TRUST COMPANY (ISLE OF MAN) LTD. P.O. BOX 212 DOUGLAS, ISLE OF MAN IM99 1RQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011508	J.P. COMPANY REGISTRATION (IOM) LIMITED	SUSPENDED	6349	J.P. COMPANY REGISTRATION (IOM) LIMITED P.O. BOX 118 CHESTERFIELD SUITE CHESTERFIELD HOUSE 11-13 VICTORIA STREET DOUGLAS, ISLE OF MAN IM1 2LR BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011509	KHI MANAGEMENT LIMITED	ACTIVE	6370	KHI MANAGEMENT LIMITED; 19/F FAIRMONT HOUSE 8 COTTON TREE DRIVE CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011510	ETUDE BERNA ET ASSOCIES	SUSPENDED	638	ETUDE BERNA ET ASSOCIES 16A, BOULEVARD DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011511	RODRIGUEZ, ROBERT LOUIS	SUSPENDED	639	MR. ROBERT LOUIS RODRIGUEZ P.O. BOX 1776 SARASOTA, FL 33578-1776 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011512	FULL GLOSS INVESTMENTS LIMITED	SUSPENDED	6418	FULL GLOSS INVESTMENTS LIMITED RM 1404, WING ON CENTRE CONNAUGHT ROAD 111 SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011513	CANCELA, PALLAS & ASOCIADOS	ACTIVE	8739	CANCELA; PALLAS & ASOCIADOS EDIFICIO TORRE X JUNCAL 1378; PISO 5; OFICINA 501 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011514	HAINES, RALPH EDGAR	UNRECOVERABLE ACCOUNTS	876	SR. RALPH EDGAR HAINES APARTADO 264 SANTA ANA 6150 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11011516	MS. SANNIE LEUNG	SUSPENDED	8770	MS. SANNIE LEUNG ROOM 1907, SHUN TAK CENTRE WEST TOWER 200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011515	HENWISE DEVELOPMENT LTD.	SUSPENDED	8769	HENWISE DEVELOPMENT LTD. UNIT 1002 10TH FLOOR; DINA HOUSE RUTTONJEE CENTRE 11 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011517	MR. JOE H. COOK	INACTIVE	8784	MR. JOE H. COOK 590 MAIN STREET SACRAMENTO, KENTUCKY 42372 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011518	CORPORACION DINCA C.D., S.A.	SUSPENDED	8789	CORPORACION DINCA C.D., S.A. P.O. BOX 8-6190 SAN JOSE 1000 COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011519	WOO, SUSANA	SUSPENDED	8792	MS. SUSANA WOO C/O SUN HUNG KAI SECRETARIAL SERVICES LIMITED 45/F SUN HUNG KAI CENTRE 30 HARBOUR ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011520	INCREMENTUM INVESTMENTS LTD.	SUSPENDED	8794	INCREMENTUM INVESTMENTS LTD. 24TH FLOOR; PACIFIC STAR BUILDING SEN G PUYAT COR. MAKATI AVENUE MAKATI CITY; METRO MANILA PHILIPPINES	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11011521	MASTER BILLION LIMITED	SUSPENDED	8822	MASTER BILLION LIMITED SHOP A13 (C/O 1007) GROUND FLOOR KWAI CHUNG PLAZA 7-11 KWAI FOO ROAD KWAI CHUNG, N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011522	CAICEDO, H. G.	SUSPENDED	884	MR. H.G. CAICEDO P.O. BOX 430295 SOUTH MIAMI, FLA 33243-0295 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011523	MANSWAY INVESTMENT LTD.	SUSPENDED	8859	MANSWAY INVESTMENT LTD. FLAT H; 12/F; BLOCK 2; ILLUMINATION TERRACE TAI HANG ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011524	TRIOSTAR (ASIA) LTD.	SUSPENDED	8874	TRIOSTAR (ASIA) LTD. 45/F.; CONVENTION PLAZA OFFICE TOWER; 1 HARBOUR ROAD WANCHAI HONG KONG **S.I.** ATTENTION: MS. LILIAN OUNG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011525	EPA CONSULTORES	ACTIVE	8880	EPA CONSULTORES JULIO HERRERA Y OBES 1342 OF. 503 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011526	CHARTERHOUSE LOMBARD LIMITED ISLE OF MAN	ACTIVE	8892	CHARTERHOUSE LOMBARD LIMITED ISLE OF MAN 1ST FLOOR, VIKING HOUSE ST. PAUL'S SQUARE RAMSEY IM8 1LB ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011527	DEVIPASA	SUSPENDED	8893	DEVIPASA WORLD TRADE CENTER PISO 14 OFICINA 1401 MARBELLA PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011528	RUBIO, ING. MARCO	SUSPENDED	8896		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11011529	H & H ENTERPRISES	SUSPENDED	8901	H & H ENTERPRISES 14312 81ST PLACE SE, SNOHOMISH WASHINGTON 98290 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011530	LATOURETTE, JOHN RANDOLPH	SUSPENDED	8916	MR. JOHN RANDOLPH LATOURETTE P.O. BOX 0831-01213 PANAMA, REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11011531	GDL CORPORATE SERVICES LIMITED	SUSPENDED	6283	GDL CORPORATE SERVICES LIMITED SUITE 1; 8/F.; NEW HENRY HOUSE; 10 ICE HOUSE STREET; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011532	AMERICAN EXPRESS BANK (LUXEMBOURG) S.A.	SUSPENDED	6341	AMERICAN EXPRESS BANK (LUXEMBOURG) S.A. 34, AV. DE LA PORTE-NEUVE L-2227 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011533	NELL-JOY INDUSTRIES, INC.	SUSPENDED	637	NELL-JOY INDUSTRIES; INC. 10 REITH STREET; COPIAGUE NEW YORK 11726 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011534	MAITLAND & CO. (LONDON)	INACTIVE	6404	MAITLAND & CO. (LONDON) 5TH FLOOR 44-48 DOVER STREET LONDON W1X 3RF ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011535	CARIOLA DIEZ PEREZ-COTAPOS & CIA. LTDA	UNRECOVERABLE ACCOUNTS	641		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11011536	YOLK INVESTMENTS LIMITED	UNRECOVERABLE ACCOUNTS	6420	YOLK INVESTMENTS LIMITED 12 HILL STREET ST. HELIER, JERSEY JE2 4UA CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011537	I.T.O.C. SARL	SUSPENDED	6435	I.T.O.C. SARL 88, RUE DE LA SEMOIS L-2533 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011539	MOSSACK FONSECA & CO. (U.K.) LIMITED	ACTIVE	6517	MOSSACK FONSECA & CO. (U.K.) LIMITED INVISION HOUSE WILBURY WAY, HITCHIN HERTFORDSHIRE SG4 0TW UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011540	OBELISK INTERNATIONAL TRUST COMPANY (GUERNSEY) LIMITED	SUSPENDED	8955	OBELISK INTERNATIONAL TRUST COMPANY (GUERNSEY) LIMITED P.O. BOX 588 NERINE HOUSE ST GEORGES PLACE ST PETER PORT, GUERNSEY GY1 6LT CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011541	DAVY, JAMES F.	SUSPENDED	8990	MR. JAMES F. DAVY 2124 EAST COURT STREET FLINT, MICHIGAN 48503 UNITED STATES OF AMERICA **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011542	ANDREA DE GRANDI	ACTIVE	8996	MF LLC - MF COMPANY INFORMATION & REGISTRATION LLC, MOSSACK FONSECA & CO. (ZURICH) A.G. BAHNHOFSTRASSE 37 8001 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011543	MAITRE FRANCOIS ROULLET		90004				Panama Papers	The Panama Papers data is current through 2015	
11011544	ALPHA-OMEGA GROUP, INC. (USA)	SUSPENDED	9001	ALPHA-OMEGA GROUP; INC (USA) 1203 HIGHWAY 98 SUITE 2F DAPHNE; ALABAMA 36526-2365 U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011545	TECHTRADE INTERNATIONAL S.A.		90013				Panama Papers	The Panama Papers data is current through 2015	
11011546	KENDRIS PRIVATE LTD.		90019				Panama Papers	The Panama Papers data is current through 2015	

11011547	REGIE R. GAUTHEY & FILS		90026				Panama Papers	The Panama Papers data is current through 2015	
11011548	MASSIMO ANNESI		90028				Panama Papers	The Panama Papers data is current through 2015	
11011549	COMPTABILITE & GESTION S.A.		90033				Panama Papers	The Panama Papers data is current through 2015	
11011550	ING BANK (SWITZERLAND) LTD.		90063				Panama Papers	The Panama Papers data is current through 2015	
11011551	TSANG, ALEXANDER	SUSPENDED	90072	MR. ALEXANDER TSANG SUITE 228 (BOX 13); 40 DUNDAS STR. WEST TORONTO; ONTARIO CANADA M5G 2C2	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11011552	CAMILLE FROIDEVAUX		90072				Panama Papers	The Panama Papers data is current through 2015	
11011553	BITTEL, PATRICK T.		90073				Panama Papers	The Panama Papers data is current through 2015	
11011554	JAGGI, ANDRÉ		90083				Panama Papers	The Panama Papers data is current through 2015	
11011555	RIVAFID, SOCIETE FIDUCIAIRE S.A.		90130				Panama Papers	The Panama Papers data is current through 2015	
11011556	(GENEVA CLIENT) COLLYER-BRISTOW SOLICITORS		90141				Panama Papers	The Panama Papers data is current through 2015	
11011557	LOYENS & LOEFF (AMSTERDAM)	SUSPENDED	8766	LOYENS & LOEFF (AMSTERDAM) P.O. BOX 71170 1008 BD AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11011558	IVI INTERNATIONAL LTD. S.A.	ACTIVE	8773	IVI INTERNATIONAL LTD. S.A. C/O INDÚSTRIA VEROLME S.A. - IVESA AV. RIO BRANCO; 110; 12º ANDAR (PARTE) CENTRO RIO DE JANEIRO 20040-001; RIO DE JANEIRO BRAZIL S.I.*	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11011559	PEGASUS TRUST	ACTIVE	8787		Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11011560	CENTURY HARVEST LTD.	SUSPENDED	8793	CENTURY HARVEST LTD. 5/F., SUEN YUE BUILDING 48 BONHAM STRAND WEST SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011561	ABEL C.K. TSUI & CO.	SUSPENDED	8805	ABEL C.K. TSUI & CO. 10/F.; BOUBLE BUILDING 22 STANLEY ST.; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011562	RENE MERKT & ASSOCIES	ACTIVE	8811		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011563	TINFAR INTERNATIONAL LIMITED	SUSPENDED	8846	TINFAR INTERNATIONAL LIMITED FLAT D 6TH FLOOR, 321 KING'S ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011564	GONARY S.A.	ACTIVE	885011.500	GONARY S.A. DIVINA COMEDIA 1666 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011565	DR. PAUL RIZK	SUSPENDED	8856	DR. PAUL RIZK P.O. BOX 11-3288 NAZARETH STREET RIZK BUILDING; ACHRAFIEH BEIRUT; LEBANON PRIVATE & CONFIDENTIAL	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11011566	GRIFFITHS, DAWN		90167				Panama Papers	The Panama Papers data is current through 2015
11011567	NOVARA, GAETANO		90171				Panama Papers	The Panama Papers data is current through 2015
11011568	2C2F, CABINET DE CONSEL FISCAL ET FIDUCIAIRE SARL		90175				Panama Papers	The Panama Papers data is current through 2015
11011569	LUKOIL UKRAINE		90177				Panama Papers	The Panama Papers data is current through 2015
11011570	KOROLNIK, BERNHARD		90193				Panama Papers	The Panama Papers data is current through 2015
11011571	S.T. SWISS TRACO S.A.		90196				Panama Papers	The Panama Papers data is current through 2015
11011572	(GENEVA CLIENT) FIDUCIAIRE OPTRACK		90217				Panama Papers	The Panama Papers data is current through 2015
11011573	RIBORDY & WENGER		90219				Panama Papers	The Panama Papers data is current through 2015
11011574	SOFINTRA SA		90228				Panama Papers	The Panama Papers data is current through 2015
11011575	EAGLE CAPITAL		90233				Panama Papers	The Panama Papers data is current through 2015
11011576	NEDFIN MANAGEMENT S.A.		90234				Panama Papers	The Panama Papers data is current through 2015

11011577	SOCOFINANCE		90240				Panama Papers	The Panama Papers data is current through 2015
11011578	AXXILON MANAGEMENT S.A.		90244				Panama Papers	The Panama Papers data is current through 2015
11011579	MINERVA TRUST COMPANY (SWITZERLAND) S.A.		90260				Panama Papers	The Panama Papers data is current through 2015
11011580	COUTTS TRUSTEES AG		90262				Panama Papers	The Panama Papers data is current through 2015
11011581	HIRSCH, DAVID		90272				Panama Papers	The Panama Papers data is current through 2015
11011582	DEGIULI, STEFANO		90274				Panama Papers	The Panama Papers data is current through 2015
11011583	KULVIK & CIE S.A.		90281				Panama Papers	The Panama Papers data is current through 2015
11011584	GB SERVICES COMPTABLES S.A. (EX: TACOMA TRADING)		90284				Panama Papers	The Panama Papers data is current through 2015
11011585	MR. PHILIP TIVY	SUSPENDED	9029	MR. PHILIP TIVY TREGGARON HOUSE FRONT STRAND YOUGHAL CO. CORK IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11011586	PIRMIL S.A.		90298				Panama Papers	The Panama Papers data is current through 2015
11011587	SEA JUSTICE S.A.	SUSPENDED	903	SEA JUSTICE S.A. 3; II MERARCHIAS STREET 6TH FLOOR; GR 185 35- PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11011593	EISENBAND, LEO	ACTIVE	889	SR. LEO EISENBAND CRA 69 NO. 98-A-66 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11011594	BEAZER, JANICE	INACTIVE	8894	MS. JANICE BEAZER AKARA BUILDING 24 DE CASTRO STREET WICKHAMS CAY I P.O. BOX 3136 ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11011595	TORRES DIZ, CARLOS JAVIER	SUSPENDED	8897	SR. CARLOS JAVIER TORRES DIZ C/SIGUERO, 15-MADRID 28035 ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011596	CAMBERRY INTERNATIONAL LTD.	ACTIVE	8899	CAMBERRY INTERNATIONAL LTD. 2/F.; 174 DES VOEUX ROAD WEST CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011597	MINERVA TRUST & CORPORATE SERVICES LIMITED	ACTIVE	891	MINERVA TRUST & CORPORATE SERVICES LIMITED P.O. BOX 218 43-45 LA MOTTE STREET; ST. HELIER JE4 8SD; JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011598	PARASKEVAS, DIMITRIS	SUSPENDED	8910	MR. DIMITRIS PARASKEVAS 7 ASKLEPIOU STREET 10679 ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11011599	CONTROLLER LIMITED	ACTIVE	8930	CONTROLLER LIMITED ROOM 1906; EMPRESS PLAZA 17-19 CHATHAM ROAD SOUTH TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011600	REGINA MARIA ZUFFO LAVIERI	ACTIVE	8700		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11011601	PARALLAX HOLDINGS INC.	SUSPENDED	8744	PARALLAX HOLDINGS INC. 104B SAFFREY SQUARE BANK LANE & BAY STREET P.O. BOX N-1612 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11011602	LAM WAI PING	ACTIVE	8767	MS. LAM WAI PING FLAT B; 40/F.; TOWER 1 BEL-AIR ON THE PEAK; NO 68 BEL-AIR PEAK AVENUE; ISLAND SOUTH HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011603	SAVILL-MF, VAL	ACTIVE	8772	M.R.D ATTN M VAL SAVILL ESQ BP 172 98003 MONACO CEDEX PRINCIPALITY OF MONACO *S.I.*	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11011604	SPIRAL FINANCE LTD.	SUSPENDED	8774		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011605	CHAN FUK WA, ALLAN	SUSPENDED	8775	MR.CHAN FUK WA; ALLAN 88; M/F; STONE NULLAH; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011606	SANTISTEVAN, CARLOS	SUSPENDED	878	MR. CARLOS SANTISTEVAN LIBRA BANK LIMITED BASTION HOUSE 140 LONDON WALL LONDON EC27 5DN ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011607	PAN PACIFIC HOTEL & MARINE SUPPLIES INC.	SUSPENDED	8801	PAN PACIFIC HOTEL & MARINE SUPPLIES INC APARTADO 0818-03210 PANAMA, REP. DE PANAMA *S.I*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011608	SMARTCOM SECRETARIES LIMITED	SUSPENDED	8806	SMARTCOM SECRETARIES LIMITED SUITES 2302-3 CHINACHEM HOLLYWOOD CENTRE 1 HOLLYWOOD ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011609	MICHAEL B. EDGE	ACTIVE	6427	MICHAEL B. EDGE P.O. BOX 1004; WADDELL; AZ 85355 WADDELL USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011610	ANGLO SCANDINAVIAN PETROLEUM INC.	SUSPENDED	648		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011612	GRAHAM BARRY & COMPANY	SUSPENDED	6586	GRAHAM BARRY & COMPANY P.O.BOX 1080 CEDARWOOD VILLAGE WINTERTON 3340 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015

11011613	BRAND, E.	SUSPENDED	660	SR. E. BRAND P.O. BOX 53 SAN PEDRO DE ALCANTARA MALAGA, ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011614	APEX CORPORATE SERVICES LIMITED	SUSPENDED	6605	APEX CORPORATE SERVICES LIMITED 6TH FLOOR; KWAN CHART TOWER 6 TONNOCHY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011611	BUTTERFIELD TRUST (GUERNSEY) LIMITED	ACTIVE	6566	BUTTERFIELD TRUST (GUERNSEY) LIMITED P.O. BOX 25 REGENCY COURT; GLATEGNY ESPLANADE ST. PETER PORT; GUERNSEY GY1 3AP CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011615	YUCO SECRETARIAL SERVICES LIMITED	ACTIVE	6659	YUCO SECRETARIAL SERVICES LIMITED 7/F.; 27/F. & PENTHOUSE; 1 DES VOEUX ROAD WEST; HONG KONG. 27/F (TAX & CORPORATE SECRETARY) & CORRESPONDENCE ADDRESS 7/F (AUDIT SECTION)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011616	HAUSHEER, IUR. URS J.	SUSPENDED	6670	LIC. IUR. URS J. HAUSHEER UNTERMUELI 6 CH-6302 ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011617	ETUDE DE MES REYMOND, ULMANN & FISCHELE (CHRISTIAN FISCHELE)		90352				Panama Papers	The Panama Papers data is current through 2015
11011618	FENLEX CORPORATE SERVICES LTD.		90357				Panama Papers	The Panama Papers data is current through 2015
11011619	TM WISDOM S.A.		90360				Panama Papers	The Panama Papers data is current through 2015
11011620	THOUSAND ISLANDS ENTERPRISES LIMITED	SUSPENDED	9038	THOUSAND ISLANDS ENTERPRISES LIMITED SUITE 21A, TOWER 1 RONSDALE GARDEN 25 TAI HANG DRIVE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011621	ZETLAND EUROPEAN ADMINISTRATION LIMITED		90383				Panama Papers	The Panama Papers data is current through 2015
11011622	DEXTIMA CONSEILS S.A.		90388				Panama Papers	The Panama Papers data is current through 2015
11011623	S.A. SULQUISA		90396				Panama Papers	The Panama Papers data is current through 2015
11011624	SPLENDID WOOD ENTERPRISES LTD.	SUSPENDED	9054	SPLENDID WOOD ENTERPRISES LTD. C/O. MR. KOH PIE SIONG RM 27; 4TH FLOOR COSMOPOLITAN CENTRE 760 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011625	CHIU, LEUNG HING	SUSPENDED	9071	MR. LEUNG HING CHIU FLAT D2, 7/F. 343 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011626	BARON INTERNATIONAL CORPORATION	SUSPENDED	908	BARON INTERNATIONAL CORPORATION C/O BOSTON CAPITAL VENTURES OLD CITY HALL 45 SCHOOL STREET BOSTON, MASSACHUSETTS 02108 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11011627	LATEKO BANKA	SUSPENDED	9083	LATEKO BANKA PILS STREET 9 OFFICE NO.8 RIGA LV-1050 LATVIA ATTENTION: MR. ALEX SHAPUROV	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015	
11011628	GARESE & ASSOCIATES	SUSPENDED	9086	GARESE & ASSOCIATES UL. VOZDVIZHENKA; 7/6 119019; MOSCOW; RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011629	VFS INTERNATIONAL LTD	ACTIVE	9093	VFS INTERNATIONAL LTD 11TH FLOOR; TOWER 1 NEXTERACOM BUILDING CYBERCITY EBENE; MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11011630	INDOSUEZ TRUST SERVICES LIMITED	INACTIVE	6710		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011631	SARNIA MANAGEMENT CORPORATION LIMITED	ACTIVE	6737	SARNIA MANAGEMENT CORPORATION LIMITED HIRZEL HOUSE; SMITH STREET; PO BOX 263 ST. PETER PORT GY1 2NG; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011632	ASIALINK COMPANY SERVICES LIMITED	ACTIVE	6787	ASIALINK COMPANY SERVICES LIMITED 1707; 17/F.; TWO CHINACHEM EXCHANGE SQUARE; 338 KING'S ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011633	GUY CLAPHAM & CO.	CLIENT IN REPRESENTATIVE TERRITORY	684		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011634	UBS BRIDGE TRUSTEES (JERSEY) LTD.	SUSPENDED	6852	UBS BRIDGE TRUSTEES (JERSEY) LTD. P.O. BOX 450; 40 THE ESPLANADE ST. HELIER; JERSEY JE4 8NW; CHANNEL ISLANDS ATTN: MR. CHRISTOPHER BUNT	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011635	TAN, B.C.	SUSPENDED	6874	MR. B.C. TAN C/O 65 CHULIA STREET NO. 39-01 OCBC CENTRE SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11011636	LE GRESLEY & HABIN	SUSPENDED	6879	LE GRESLEY & HABIN CHARLES HOUSE; CHARLES STREET ST. HELIER; JERSEY JE2 4SF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011637	WALDRON CONSULTANTS LIMITED	SUSPENDED	6900		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011638	SHARGHI, EMAD.	SUSPENDED	6960	MR. EMAD SHARGHI 5124 LOUGHBORO ROAD N.W. WASHINGTON, D.C. 20016 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011639	SHERRARDS SOLICITORS	ACTIVE	9097	SHERRARDS SOLICITORS 45 GROSVENOR ROAD ST. ALBANS HERTFORDSHIRE AL1 3AW ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011640	MESOFARMA CORPORATION	ACTIVE	9099	MESOFARMA CORPORATION 12 AVENIDA 0-33 ZONA 2 MIXCO EDIFICIO MERCK S. A. GUATEMALA, C.A. *S.I.*	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011641	SCHURTE, PAUL	ACTIVE	9102		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	

11011642	EVER LOYAL TRADING LTD.	SUSPENDED	9106	EVER LOYAL TRADING LTD. FLAT D, 6/F WINDSOR COURT 6 CASTLE ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011643	VICTON REGISTRATIONS LIMITED	ACTIVE	9118	VICTON REGISTRATIONS LIMITED ROOM 502-3; COMMERCIAL HOUSE 35 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011644	BILLION LUCK MOTORS LTD.	SUSPENDED	9147	BILLION LUCK MOTORS LTD. UNIT 2; 21ST FLOOR; DUNDAS SQUARE; 43 DUNDAS STREET; MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011645	ROSSIER, MARI & ASSOCIATES LTD.	SUSPENDED	9154	ROSSIER, MARI & ASSOCIATES LTD. CLARIDENSTRASSE 22 P.O. BOX 95 8027 ZURICH SWITZERLAND ATTENTION: MR. PIERRE ROSSIER	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011646	NEIL ROBBIRT	SUSPENDED	9171	MR. NEIL ROBBIRT GLOBAL HOUSE 235/15 SUKHUMVIT SOI 31 SUKHUMVIT ROAD BANGKOK 10110, THAILAND **S.I.**	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11011647	BYRON INTERNATIONAL HOTELS	SUSPENDED	9173	BYRON INTERNATIONAL HOTELS UNITS 1934-35 19TH FLOOR; STAR HOUSE NO. 3 SALISBURY ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011648	ALBANY TRUSTEE COMPANY LIMITED	ACTIVE	6565	ALBANY TRUSTEE COMPANY LIMITED P.O. BOX 232 NEWPORT HOUSE, 15 THE GRANGE ST. PETER PORT; GUERNSEY CHANNEL ISLANDS GY1 4LA ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011649	KRENSLER, ULF	UNRECOVERABLE ACCOUNTS	657	SR. ULF KRENSLER CALLE LAS MARGARITAS 246 URB. EL ROSARIO; MARBELLA MALAGA; ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011650	AQUITAINE GROUP LIMITED	ACTIVE	6573	AQUITAINE GROUP LIMITED P.O. BOX 357 MILL COURT, LA CHARROTERIE GY1 3XH ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011651	CHAN CHAK CHUNG & CO.	SUSPENDED	6598	CHAN CHAK CHUNG & CO. RM. 1203-4; 12/F.; ING TOWER 308-320 DES VOEUX ROAD CENTRAL SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011652	RODIONOV, SERGUEI	SUSPENDED	6616	MR. SERGUEI RODIONOV RYLEEVA STREET 5 MOSCOW 119034 RUSSIA *PERSONAL AND CONFIDENTIAL*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011653	D. A. LIMITED	SUSPENDED	662	D. A. LIMITED SARNIA HOUSE; BRAYE DE VALLE ST. SAMPSON; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011654	UBS S.A.(SERVICIOS JURIDICOS) (AA2M)	ACTIVE	6734		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011655	EBC TRUST CORPORATION (MONACO)	SUSPENDED	6761	EBC TRUST CORPORATION GILDO PASTOR CENTER 7 RUE DU GABIAN MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11011656	ARTHUR GIRTEIT	INACTIVE	9210	MR. ARTHUR GIRTEIT MANAGEMENT DEPARTMENT P.O. BOX 0832-00886 WORLD TRADE CENTER PANAMA, REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11011657	LOGIC INTERNATIONAL COMPANY LIMITED	SUSPENDED	9238	LOGIC INTERNATIONAL COMPANY LIMITED ROOM 1105; TAI YAU BUILDING; 181 JOHNSTON ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011658	ABOU-KHADRA, RASHID	SUSPENDED	9252	MR. RASHID ABOU-KHADRA P.O. BOX 931 RIYADH, SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11011660	A & L ASOCIADOS	SUSPENDED	9268	A & L ASOCIADOS CIRCUNVALACIÓN DURANGO 1429 APTO. 3 E MONTEVIDEO, URUGUAY **S.I.** ATTN: CRA.ANABEL LÓPEZ	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011662	PANOCEAN SECRETARIAL SERVICES LTD.	SUSPENDED	9298	PANOCEAN SECRETARIAL SERVICES LTD. RM. 1708 KAI TAK COMMERCIAL BLDG. 317-321 DES VOEUX ROAD, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011659	DE VEER CONSULTANTS LTD.	SUSPENDED	9267	DE VEER CONSULTANTS LTD. P.O. BOX 137 DOUGLAS IM99 1WZ ISLE OF MAN BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011661	MANYLIKE CORPORATE SERVICES LIMITED	SUSPENDED	9280	MANYLIKE CORPORATE SERVICES LIMITED 20TH FLOOR; EIB CENTRE NOS. 40-44 BONHAM STRAND SHEUNG WNA; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011663	CROSS WORLD DEVELOPMENT LTD.	ACTIVE	9301	CROSS WORLD DEVELOPMENT LTD. C/O FLA A; 17/F.; 77-91 QUEEN'S ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011664	ELLIOT, VICTORIA J.	ACTIVE	67823	MRS. VICTORIA J. ELLIOT 132 SANDS POINT DRIVE TIERRA VERDE, FL 33715 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011665	TURNER KENNETH BROWN (LONDON)	SUSPENDED	68		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011666	PRICEWATERHOUSECOOPERS INTERNATIONAL BUSINESS SERVICES LTDA	ACTIVE	6809	PRICEWATERHOUSECOOPERS INTERNATIONAL BUSINESS SERVICES LTDA RUTA 8; KM 17500 EDIFICIO M1 MERCOSUR PLAZA I; OFICINA HI; PLANTA ALTA MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011667	BRADBURY & MUIR	SUSPENDED	6813	BRADBURY & MUIR 16TH FLOOR; WESTPACTRUST TOWER 120 ALBERT STREET AUCKLAND; NEW ZEALAND DX CP23532	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11011668	NATIONWIDE COMPANY SERVICES LIMITED	ACTIVE	68287	NATIONWIDE COMPANY SERVICES LIMITED 6070 BIRMINGHAM BUSINESS PARK BIRMINGHAM B37 7BF ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011669	AUSKERRY INVESTMENTS LIMITED	SUSPENDED	6869		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011670	HAPPY BOCAS CHARTER, CORP.	UNRECOVERABLE ACCOUNTS	6873	HAPPY BOCAS CHARTER; CORP. CERVANTES 4 MONACHIL 18193 GRANADA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011671	WILLIAMSON, JOHN	SUSPENDED	6890		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11011672	(PMA CLT) AVOCATS ADOR & ASSOCIES	ACTIVE	69	AVOCATS ADOR & ASSOCIES 44, AVENUE KRIEG BOITE POSTALE 45 CH-1211 GENEVE 17 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011673	WILLIAMS INTERNATIONAL GROUP, LTD.	UNRECOVERABLE ACCOUNTS	699	WILLIAMS INTERNATIONAL GROUP, LTD. P.O. BOX 420271 DALLAS TEXAS 75342-0271 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011674	DONOVAN, REILLY AND COMPANY	SUSPENDED	7005	DONOVAN; REILLY AND COMPANY 12 RODEN PLACE DUNDALK CO. LOUTH; IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11011675	IMPUESTOS E INVERSIONES S.A.	UNRECOVERABLE ACCOUNTS	7040	IMPUESTOS E INVERSIONES S.A. EDIF. MERCURIO; TORRE II 1 G; MASPALOMAS 35100 LAS PALMAS; ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011676	ASODIA, HARISH	SUSPENDED	7047		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011677	MAX MOROZ (FULTON CONSULTANTS)	SUSPENDED	7061	MR. MAX MOROZ 1417 CHAUTAUQUA BL PACIFIC PALISADES, CA 90272 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011678	GIUSEPPE BOGLIO	ACTIVE	7066	MR. GIUSEPPE BOGLIO PARK PALACE 5, IMPASSE DE LA FONTAINE MC 98000 MONACO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11011679	LORNE STEWART GROUP PLC	SUSPENDED	709		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011680	GERLI & CO.	SUSPENDED	7101	GERLI & CO. P.O. BOX (APTO POSTAL) 55-2484 PAITILLA PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011726	ATTC		90237				Panama Papers	The Panama Papers data is current through 2015
11011727	LGT BANK (SCHWEIZ) AG		90266				Panama Papers	The Panama Papers data is current through 2015
11011728	GARRIDO & GARRIDO	ACTIVE	9030	GARRIDO & GARRIDO APARTADO POSTAL 0819-02750 PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011681	HILL SAMUEL OFFSHORE TRUST CO. LIMITED	SUSPENDED	711	HILL SAMUEL OFFSHORE TRUST CO. LTD. P.O. BOX 63 7 BOND STREET ST. HELIER, JERSEY JE4 8PH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011682	EHK HOLDINGS	UNRECOVERABLE ACCOUNTS	896	EHK HOLDINGS P.O. BOX 1581 COALDALE; ALTA TOKOLO ALBERTA; CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11011683	EXINVEST CORPORATION	SUSPENDED	8988	EXINVEST CORPORATION 2020 N.W. 89TH PLACE MIAMI, FLORIDA 33172 ATTN.: HEIDI VERDEZOTO	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11011684	CAPROTTI, ALBERTO	UNRECOVERABLE ACCOUNTS	90	SR. ALBERTO CAPROTTI APARTADO POSTAL 5046 CENTRO COMERCIAL SAN FRANCISCO BLOQUE D MANAGUA, NICARAGUA	Nicaragua	NIC	Panama Papers	The Panama Papers data is current through 2015
11011685	(GENEVA CLIENT) PROBUS MONACO S.A.M.		90002				Panama Papers	The Panama Papers data is current through 2015
11011686	ETUDE DE ME. ELIE L. LINDENFELD		90008				Panama Papers	The Panama Papers data is current through 2015
11011687	MADAME MARIE-PIERRE JAGGI		90017				Panama Papers	The Panama Papers data is current through 2015
11011688	THE ENANY GROUP OF COMPANIES		90018				Panama Papers	The Panama Papers data is current through 2015
11011689	BRUNO PAUL J. GOUTALAND ROSSET DE GREYSIER		90037				Panama Papers	The Panama Papers data is current through 2015
11011690	GROUP SOCFINAL, LUXEMBOURG		90038				Panama Papers	The Panama Papers data is current through 2015
11011691	LONGINI, RENE		90051				Panama Papers	The Panama Papers data is current through 2015
11011692	RANGECROFT, CHARLES ZELL		90081				Panama Papers	The Panama Papers data is current through 2015
11011693	MR. CHARLES KIEFER		90097				Panama Papers	The Panama Papers data is current through 2015
11011694	MOORE STEPHENS REFIDAR S.A.		90110				Panama Papers	The Panama Papers data is current through 2015
11011695	MR. ALAIN LANY		90112				Panama Papers	The Panama Papers data is current through 2015
11011696	VON ALVENSLEBEN, MARIE-CLAIRE		90118				Panama Papers	The Panama Papers data is current through 2015
11011697	UZIEL, ROLANDO		90128				Panama Papers	The Panama Papers data is current through 2015
11011698	SIRIN, ERHAN		90133				Panama Papers	The Panama Papers data is current through 2015

11011699	GENEVA MANAGEMENT GROUP SWITZERLAND SA		90135				Panama Papers	The Panama Papers data is current through 2015	
11011700	REUBEN BROTHERS SA		90140				Panama Papers	The Panama Papers data is current through 2015	
11011701	GUIDO PENSO & ASSOCIATES		90157				Panama Papers	The Panama Papers data is current through 2015	
11011702	BÉGUIN, PIERRE-ANDRÉ		90162				Panama Papers	The Panama Papers data is current through 2015	
11011703	UBS (LUXEMBOURG) S.A.		90188				Panama Papers	The Panama Papers data is current through 2015	
11011704	TRUST NET (HK) LTD	INACTIVE	7124	TRUST NET (HONG KONG) LIMITED UNIT 1204A; 12/F.; PEREGRINE TOWER; LIPPO CENTRE 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011705	SOVEREIGN OFFSHORE LIMITED	SUSPENDED	7144	SOVEREIGN OFFSHORE LIMITED 2 VILLAGE WALK ONCHAN ISLE OF MAN, BRITISH ISLES IM3 4EA	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11011706	PRUDENTIAL SECURITIES	UNRECOVERABLE ACCOUNTS	7159		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011707	SPOERER URRUTIA, CARLOS	SUSPENDED	7171		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11011708	BROWN, MALCOLM R.	SUSPENDED	7172	MR. MALCOLM R. BROWN SUITE 247; 28 OLD BROMPTON ROAD LONDON SW7 3DL	United Kingdom;Monaco	GBR;MCO	Panama Papers	The Panama Papers data is current through 2015	
11011709	MASONS (HONG KONG)	SUSPENDED	7174	MASONS 26TH FLOOR, CENTRAL PLAZA 18 HARBOUR RD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011710	FOX, ANTHONY K.	SUSPENDED	7209	MR. ANTHONY K. FOX 905/906 GITIC CENTRE 28 QUEEN'S ROAD EAST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011711	BARCLAYS PRIVATE BANK & TRUST LIMITED (GUERNSEY)	INACTIVE	7214	BARCLAYS PRIVATE BANK & TRUST LIMITED (GUERNSEY) P.O. BOX 184 LE MARCHANT HOUSE LE TRUCHOT, ST. PETER PORT GUERNSEY GY1 HN CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011712	QUEVEDO, ISABEL DE DIEGO	ACTIVE	722	ISABEL DE DIEGO QUEVEDO C/ SERRANO 63; ESCALERA CASTELLANA; PRIMERA PLANTA; 28006 MADRID; ESPAÑA MADRID SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011713	NISSHO IWAI HONG KONG CORPORATION LTD.	SUSPENDED	7225	NISSHO IWAI HONG KONG CORPORATION LTD. 30/F.; BANK OF AMERICA TOWER 12; HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011714	HUGO MANAGEMENT SERVICES LIMITED	SUSPENDED	724	HUGO MANAGEMENT SERVICES LIMITED P.O. BOX 274 HUGO CHAMBERS 36 HILGROVE STREET ST. HELIER, JERSEY JE4 8TZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011718	SCHAEFER, WOLF JUERGEN	SUSPENDED	7435	MR. WOLF J. SCHAEFER WEBERSTRASSE, 198 53347 ALFTER ALEMANIA	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011722	CANSORT LIMITED		90199				Panama Papers	The Panama Papers data is current through 2015
11011723	VIZZAVONA, PATRICE		90203				Panama Papers	The Panama Papers data is current through 2015
11011724	NANCHEN, ROULET & MATHEY-DORET		90212				Panama Papers	The Panama Papers data is current through 2015
11011725	FERRERE ABOGADOS	ACTIVE	9022	FERRERE ABOGADOS JUNCAL 1392 MONTEVIDEO 11000, MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011715	CARRILLO PACHECO & ASOCIADOS	UNRECOVERABLE ACCOUNTS	734	CARRILLO PACHECO & ASOCIADOS APARTADO 3800-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011716	HO, BENNY	SUSPENDED	7354	MR. BENNY HO ROOM 515; 5/F; FO TAN INDUSTRIAL CENTRE 26-28 AU PUI WAN STREET FO TAN; SHATIN; N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011717	SG HAMBROS BANK & TRUST (BAHAMAS) LIMITED	ACTIVE	74	SG HAMBROS BANK & TRUST (BAHAMAS) LIMITED PO BOX N-7785; LYFORD CAY HOUSE NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11011719	TECHFULL PROPERTIES CORP.	ACTIVE	7437	TECHFULL PROPERTIES CORP. 30/F.; ASIA ORIENT TOWER TOWN PLACE 33 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011720	JARDINE FLEMING INVESTMENT SERVICES LTD.	SUSPENDED	7438	JARDINE FLEMING INVESTMENT SERVICES LTD. 47/F.; JARDINE HOUSE 1 CONNAUGHT PLACE CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011721	R. DAVID JOHNSON	SUSPENDED	9019	MR. R. DAVID JOHNSON P.O. BOX 1471 CHANCERY CHAMBERS 8 DUHAMEL PLACE ST. HELIER, JERSEY JE4 8UA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011729	CLAMORGAN S.A.		90311				Panama Papers	The Panama Papers data is current through 2015
11011730	PERTHUS GESTION S.A.		90339				Panama Papers	The Panama Papers data is current through 2015
11011731	WPS SA - WEALTH PLANNING SERVICES		90340				Panama Papers	The Panama Papers data is current through 2015

11011732	VCT VECTOR GESTION S.A.		90341				Panama Papers	The Panama Papers data is current through 2015
11011733	MONTLAKE CAPITAL SA		90351				Panama Papers	The Panama Papers data is current through 2015
11011734	COMINSEL		90370				Panama Papers	The Panama Papers data is current through 2015
11011735	ABERLÉ CLAUDE		90374				Panama Papers	The Panama Papers data is current through 2015
11011736	SCHACHTER, BERNARD J.		90391				Panama Papers	The Panama Papers data is current through 2015
11011737	COUTTS BANK VON ERNST LTD. (GENEVA)		90401				Panama Papers	The Panama Papers data is current through 2015
11011738	PRATEO CONSEIL S.A.		90405				Panama Papers	The Panama Papers data is current through 2015
11011739	PHILLIPS, CHRISTOPHER		90407				Panama Papers	The Panama Papers data is current through 2015
11011740	ARAYGI & MAALOULY		90418				Panama Papers	The Panama Papers data is current through 2015
11011741	STAUFFER & ASSOCIES		90423				Panama Papers	The Panama Papers data is current through 2015
11011742	R & R AVOCATS		90427				Panama Papers	The Panama Papers data is current through 2015
11011743	MONCADA & MONCADA	ACTIVE	7470	MONCADA & MONCADA APARTADO POSTAL 0843-03585 PANAMA 7, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011744	MR. KENNETH YANG ZHEN KUN	SUSPENDED	7481	MR. KENNETH YANG ZHEN KUN 1/F A BLOCK 2 BEVERLY VILLA 16 LA SALLE ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011745	LUDWIG & ASSOCIATES	INACTIVE	7483	LUDWIG & ASSOCIATES P.O. BOX 32 32 24 20117 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011746	WU LONG XIANG	SUSPENDED	7491	MR. WU LONG XIANG NO. 21, SOUTH HUANGGU STREET 314203 PINGHU CITY ZHEJIANG PROVINCE THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11011747	SILVER SPOON LIMITED	SUSPENDED	7535	SILVER SPOON LIMITED 2/F, BANK OF AMERICA TOWER 12 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011748	OFC SECRETARIAL SERVICES LTD.	SUSPENDED	7574	OFC SECRETARIAL SERVICES LTD. 1ST FLOOR; CNAC GROUP BUILDING NO. 10 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011749	ROSENSWEIG & CO.	SUSPENDED	7577	ROSENSWEIG & CO. 45 ROTHSCHILD BOULEVARD TEL AVIV 61291 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11011750	THE SINCERE COMPANY LIMITED	ACTIVE	7583	THE SINCERE COMPANY LIMITED 24/F., LEIGHTON CENTRE 77 LEIGHTON ROAD HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011751	PERFECT HARVEST INVESTMENTS LIMITED	SUSPENDED	7612	PERFECT HARVEST INVESTMENTS LIMITED 10/F., NATIONAL MUTUAL CENTRE 151 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011752	PRIME PARTNERS S.A.		90433				Panama Papers	The Panama Papers data is current through 2015
11011753	EURO BANK CORPORATION	SUSPENDED	905	EURO BANK CORPORATION P.O.BOX 1792 ANDERSON SQUARE GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11011822	SCARLETT CORPORATE SERVICES LIMITED	ACTIVE	9510	SCARLETT CORPORATE SERVICES PO BOX 277; DOUGLAS; ISLE OF MAN DOUGLAS IM99 2LJ; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011823	B.E.C. SALES (EUROPE) INC.	SUSPENDED	952	B.E.C. SALES (EUROPE) INC. RUE DU LAC 20 1815 CLARENS-MONTREUX SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011754	EFG PRIVATE BANK (CHANNEL ISLANDS) LIMITED	SUSPENDED	9063	EFG PRIVATE BANK (CHANNEL ISLANDS) LIMITED P.O. BOX 603 EFG HOUSE ST. JULIAN´S AVENUE ST. PETER PORT, GUERNSEY GY1 4NN CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011755	CHINESE INTERNATIONAL HOLDINGS LTD.	SUSPENDED	9070	CHINESE INTERNATIONAL HOLDINGS LTD. ROOM 01; 12/F; 9 QUEEN´S ROAD CENTRAL HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011756	NEW EMPORIUM TRADING CORP.	SUSPENDED	9105	NEW EMPORIUM TRADING CORP. FLAT C 11/F; BLOCK 2 CITY GARDEN; 231-233 ELECTRIC ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011757	CHINAGOLD INVESTMENTS LIMITED	SUSPENDED	9111	CHINAGOLD INVESTMENTS LIMITED UNIT B; 22/F CNT TOWER 338 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011758	BANK HOFMANN TRUSTEES LIMITED	SUSPENDED	9144	BANK HOFMANN TRUSTEES LIMITED HELVETIA COURT P.O. BOX 102 ST. PETER PORT, GUERNSEY GY1 3EN CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011759	K.S. ADVISORY COMPANY LIMITED	SUSPENDED	9158	K.S. ADVISORY COMPANY LIMITED 10B; KINGSWELL COMMERCIAL TOWER 171-173 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011760	FOUR SEAS LIMITED	SUSPENDED	9174	FOUR SEAS LIMITED G/F FLAT A, BLOCK 4 CHI FU FA YUEN POKFULAM HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011761	ESCRITORIO JURIDICO DR. CAPONI	DELINQUENT	7616	ESCRITORIO JURIDICO DR. CAPONI AV. ANDRES BELLO; EDIF. ATLANTIC PISO 1; OFC. 11-15; URB. LOS PALOS GRANDES; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11011762	HENDERSON REAL ESTATE AGENCY LTD.	ACTIVE	7618	HENDERSON REAL ESTATE AGENCY LTD. 72-76TH FLOOR TWO INTERNATIONAL FINANCE CENTRE 8TH FINANCE STREET CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011763	AMUN MANAGEMENT S.A.	SUSPENDED	7620	AMUN MANAGEMENT S.A. 5, RAMPE DE LA TREILLE CASE POSTALE 5628 CH 1211 GENEVE 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011764	PAUL O´REGAN	SUSPENDED	7623	PAUL O´REGAN 77-260 ADELAIDE STREET EAST TORONTO, ONTARIO CANADA M5A 1N1	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11011765	LSH MANAGEMENT SERVICES PTE. LTD.	SUSPENDED	7694	LSH MANAGEMENT SERVICES PTE. LTD. 1 PHILLIP STREET NO. 07-00 LIPPO CENTRE SINGAPORE 0104	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11011766	ATOLL COMMUNICATIONS S.A.	UNRECOVERABLE ACCOUNTS	7698	ATOLL COMMUNICATIONS S.A. 161, ROUTE D'ESCH L-1471 LUXEMBOURG ATTENTION: MR. MARC MAILLIET	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011767	ALLNUTT, JR., WILLIAM B.	SUSPENDED	7709	MR. WILLIAM B. ALLNUTT, JR. 3065 INDIAN TRAIL NC 27350-8179; U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011768	CHANDLER BACKER & CO.	SUSPENDED	7720	CHANDLER BACKER & CO. WYCOMBE GRANGE ST. MARTINS, GUERNSEY GY4 N6AT CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011769	EVANS, JOHN GLYN	INACTIVE	9194	MR. JOHN G. EVANS BANK HALL LLANWNEN ROAD LAMPETER CEREDIGION SA48 7JP WALES **S.I.**	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011770	CHUNG LICK INDUSTRIAL LIMITED	SUSPENDED	9247	CHUNG LICK INDUSTRIAL LIMITED FLAT 1; 8TH FLOOR HOPEFUL FACTORY CENTRE 10 WO SHING STREET FOTAN; SHATIN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011773	MOLINO & MOLINO	SUSPENDED	930236	MOLINO & MOLINO AVE.5 CUBA; 36- PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011776	ERDAL & CO.	ACTIVE	9325	ERDAL & CO. BEDRETTIN DEMIREL CAD 100 KAT 2, PO BOX 410 LEFKOSA KIBRIS MERSIN 10 TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11011777	DAN ENTERPRISES INC.	UNRECOVERABLE ACCOUNTS	919	DAN ENTERPRISES INC. APARTADO POSTAL 0302-01333 ZONA LIBRE DE COLON REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011771	DCA CONTADORES & ASOCIADOS	ACTIVE	9265	DCA CONTADORES & ASOCIADOS SARANDI 693, PISO 3 CASILLA DE CORREO 1271 11000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11011772	VISTRA TRUST COMPANY (JERSEY) LIMITED	ACTIVE	928	VISTRA TRUST COMPANY (JERSEY) LIMITED 4TH FLOOR; ST PAUL'S GATE; 22-24 NEW STREET; ST HELIER; JE1 4TR ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011774	LUSSICH TORRENDELL, CR. SANTIAGO	ACTIVE	9304	CR. SANTIAGO LUSSICH TORRENDELL MISIONES Nº 1.371 PISO 4º (C.P. 11.100) MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011775	SHOM CHUN PO CPA & CO.	ACTIVE	9309	SHOM CHUN PO CPA & CO. ROOM 801; 8/F.; WING KWOK CENTRE; 182 WOOSUNG STREET; JORDAN; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011778	ESC.JORGE PIÑEIRO OBENZA	ACTIVE	9198	ESTUDIO PEREZ MONTERO SAN JOSE 871 ENTREPISO 107 11.100 MONTEVIDEO URUGUAY **S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011779	BOND TRUST LIMITED	ACTIVE	9207	BOND TRUST LIMITED 4 BOND STREET JERSEY JE2 3NP CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011780	STIHL INTERNATIONAL GMBH	SUSPENDED	922	STIHL INTERNATIONAL GMBH CAIXA POSTAL NO. 384 93000 SAO LEUPOLDO-RS BRASIL ATTN. MR. MARCOS SEBASTIAO BAUM	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11011781	(PMA CLT) LACHENAL BRECHBUHL COTTIER & ROGUET	SUSPENDED	923	LACHENAL BRECHBUHL COTTIER & ROGUET 3, PLACE DU MOLARD CP 3199 1211 GENEVA 3 SWITZERLAND ATTN: MR. BERNARD LACHENAL	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011782	CARDINAL INTERNATIONAL CORPORATION LTD.	SUSPENDED	923512618	CARDINAL INTERNATIONAL CORPORATION LTD. P.O. BOX CB-12618 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11011783	LAU WONG KAM WOON WENDY	SUSPENDED	9249	MRS. LAU WONG KAM WOON WENDY FLAT F; 18/F; TOWER VII THE WATERFRONT 1 AUSTIN ROAD WEST TSIM SHA TSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011784	WAYSUN HOLDINGS LIMITED	INACTIVE	9305	WAYSUN HOLDINGS LIMITED C/O LOUIS LAI & LUK 9/F.; SURSON COMMERCIAL BLDG. 140-142 AUSTIN ROAD T.S.T.; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011785	VON TRONCHIN, WOLFGANG-PETER	SUSPENDED	931	MR. WOLFGANG-PETER VON TRONCHIN C/O DRESDNER BANK - LATEINAMERIKA AG POSTFACH 301246 2000 HAMBURG 36 GERMANY PRIVATE & CONFIDENTIAL	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11011786	MAN, DR. KWONG KOO	SUSPENDED	7746	DR. KWONG KOO MAN 28 G/F.; ON KAY BUILDING CHUN YIN SQUARE ON NING ROAD YUEN LONG; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011787	STERLING ENTERPRISES LIMITED	ACTIVE	7757	STERLING ENTERPRISES LIMITED 26TH FLOOR; BANK OF EAST ASIA HARBOUR VIEW CENTRE; NO. 56 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011788	RUSH, DAVID	UNRECOVERABLE ACCOUNTS	776	MR. DAVID RUSH 3 STANHOPE PLACE LONDON W. 2. ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011789	JENMART INDUSTRIES LIMITED	ACTIVE	7777	JENMART INDUSTRIES LIMITED ROOMS 203-6; HANKOW CENTRE 5-15 HANKOW ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011790	FLESHER, PETER	SUSPENDED	7795		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011818	ESTUDIO ECONOMICO CONTABLE CARLOS JOSE LECUEDER	ACTIVE	9370	ESTUDIO ECONOMICO CONTABLE CARLOS JOSE LECUEDER 25 DE MAYO 444; PISO 2 11.000 MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011820	CONSULTORES EMPRESARIALES LTDA.	UNRECOVERABLE ACCOUNTS	9453	CONSULTORES EMPRESARIALES LTDA. CIRCUNVALACIÓN DURANGO 383 APTO. 201 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011821	PACIFIC GLORY (HK) PROPERTY LTD.	INACTIVE	9499	PACIFIC GLORY (HK) PROPERTY LTD. UNIT C-D; 10/F CINDIC TOWER 128 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011791	BUSIAID MANAGEMENT SERVICES LTD.	SUSPENDED	7806	BUSIAID MANAGEMENT SERVICES LTD. ROOMS 401-2 TUNG MING BUILDING 40-42 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011792	KENREY FINANCE LIMITED	SUSPENDED	7807	KENREY FINANCE LIMITED 13/F.; RM. 1301; 9 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011793	SERVATUS TRUST CONSULTING S.A.	SUSPENDED	7896	SERVATUS TRUST CONSULTING S.A. 25, ROUTE DES ARSENAUX CH-1700 FRIBOURG SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011794	CHI CHIU, WONG	SUSPENDED	7899	MR. WONG CHI CHIU 11-C, BLOCK 16 SOUTH HORIZONS AP LEI CHAU HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011795	BANK OF IRELAND TRUST COMPANY(JERSEY)LIMITED	SUSPENDED	8823	BANK OF IRELAND TRUST COMPANY (JERSEY) LIMITED P.O. BOX 416 BANK OF IRELAND HOUSE FRANCIS STREET ST. HELIER, JERSEY JE2 4QE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011796	ASSET PROTECTION INTERNATIONAL	SUSPENDED	8827	ASSET PROTECTION INTERNATIONAL P.O. BOX 1504 WESTVILLE 3630 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11011797	ENG, DAVID	ACTIVE	8832	ENGASON ASIA LTD 391B ORCHARD ROAD #21-07 NGEE ANN CITY TOWER B SINGAPORE 238874	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11011798	PRICE, ALLAN	SUSPENDED	8849	MR. ALLAN PRICE P.O. BOX 650983 BENMORE 2010 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11011799	ESCRIBANIA BAREDES	ACTIVE	8884	ESCRIBANIA BAREDES AVENIDA CORRIENTES 2422 PISO 2 - 2 B - ONCE - CAPITAL FEDERAL BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11011800	Y C IP & CO.	SUSPENDED	8895	Y C IP & CO. RM 501; HANG PONT COMMERCIAL BUILDING 31 TONKIN STREET SHAM PUI PO; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011801	T AND M INC.	SUSPENDED	89298000	T AND M INC. "LE SUFFREN" 7, RUE SUFFREN-REYMOND MONTE-CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015

11011802	AZOV SHIPPING (HOLDING) GMBH	SUSPENDED	8958		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11011803	HILL FINANCIAL LTD.	ACTIVE	8969	HILL CONSULTING LIMITED 8 PRESNENSKAYA NABEREZHNAYA; BUILDING 1; TOWER SAINT-PETERSBURG; APT. NO 242C 123317; MOSCOW RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011804	TOP PEAK INVESTMENTS LIMITED	SUSPENDED	9312	TOP PEAK INVESTMENT LIMITED UNIT 2503 WORLDWIDE HOUSE NO. 19, DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011805	CHINA HANI (HOLDINGS) LIMITED	UNRECOVERABLE ACCOUNTS	9322	CHINA HANI (HOLDINGS) LIMITED ROOM 2502-3; LIPPO TOWER; LIPPO CENTRE; 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011806	BERNHARDSE, AAGE	SUSPENDED	935	MR. AAGE BERNHARDSE 78 KAMENITA 5800 SPLIT CROATIA	Croatia	HRV	Panama Papers	The Panama Papers data is current through 2015	
11011807	HUI & WONG SECRETARIES LIMITED	ACTIVE	9388	HUI & WONG SECRETARIES LIMITED SUITE 1011; 10/F.; TOWER 2; CHINA HONG KONG CITY; 33 CANTON ROAD; TST.; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011811	BYRON B. NELSON	SUSPENDED	9423	MR. BYRON B. NELSON LES MARAIS ROUTE DU MARAIS ST. OUEN JERSEY JE3 2GG CHANNEL ISLANDS **S.I**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011813	M & J CORPORATE SERVICES LIMITED	SUSPENDED	9331	M & J CORPORATE SERVICES LIMITED 6B; 6/F.; ON LEE COMM. BLDG.; 37 CAMERON ROAD TSIMSHATSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011814	TSAI-FANG SUN	SUSPENDED	9333	SRA. TSAI-FANG SUN C/O STEPHEN LIAO APARTADO POSTAL 0818-06751 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011817	LO SCOGLIETTO LTD.	SUSPENDED	9364	LO SCOGLIETTO LTD. C/O JISANDER VASTERASGATAN 11 113 43 STOCKHOLM SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11011808	ROBINSON ENTERPRISES LTD.	SUSPENDED	9398	ROBINSON ENTERPRISES LTD. 2002; 20/F.; SINO PLAZA 255-257 GLOUCESTER ROAD CAUSEWAY BAY; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011809	ORIENT FIRST CAPITAL LIMITED	ACTIVE	9410	ORIENT FIRST CAPITAL LIMITED ROOMS 2207-2209A; 22/F.; ISLAND PLACE TOWER; ISLAND PLACE; 510 KING'S ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011810	QUICKEY ACCOUNTING & SECRETARIAL SERVICES LIMITED	ACTIVE	9415	QUICKEY ACCOUNTING & SECRETARIAL SERVICES LIMITED UNITS A & B; 15/F; NEICH TOWER; NO.128 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011812	SW CORPORATE CONSULTANTS LIMITED	ACTIVE	9320	SW CORPORATE CONSULTANTS LIMITED 16TH FLOOR; LOCKHART CENTRE; 301-307 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011815	ESTUDIO ALGORTA & ASOCIADOS	ACTIVE	9339	ESTUDIO ALGORTA & ASOCIADOS ITUZAINGO 1393; ESC. 401 11.000 MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11011816	RATHBONE TRUST COMPANY JERSEY LIMITED	SUSPENDED	9344	RATHBONE JERSEY LIMITED 17 SEATON HOUSE; SEATON PLACE ST. HELIER; JERSEY JE1 1BG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011819	BILL KWONG UNIVERSAL INT'L ENG. CO., LTD.	SUSPENDED	9372	BILL KWONG UNIVERSAL INT'L ENG. CO.; LTD. 11/F.; UNIT 1116; STAR HOUSE 3 SALISBURY ROAD; T.S.T.; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011824	UNION CENTURY LIMITED	SUSPENDED	9531	UNION CENTURY LIMITED FLAT C6, 12/F HONG KONG INDUSTRIAL CENTRE BLOCK C 489-491 CASTLE PEAK ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011825	IBS INC.	ACTIVE	9599	IBS INC. FLAT 2604; SHING TIN HOUSE PAK TIN ESTATE; SHAM SHUI PO KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011826	KARLA GONZALEZ	INACTIVE	9607	LIC. KARLA GONZALEZ APARTADO POSTAL 7371-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011827	I&K IBRAHIM & KHALID ABU SHAQRA TRADING CO.	SUSPENDED	9623	I&K IBRAHIM & KHALID ABU SHAQRA TRADING CO. ABDOUN - CAIRO STREET OPP. - ARAB BANK P.O. BOX 6525, AMMAN 111-18 JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015
11011828	KERRY PROPERTIES LIMTED	SUSPENDED	9625	KERRY PROPERTIES LIMITED 13-14/F; CITYPLAZA 3 14 TAIKOO WAN ROAD; TAIKOO SHING HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011829	JOHN JAMES MOREL-ORCHARD ESQ	SUSPENDED	8972	MR. JOHN JAMES MOREL-ORCHARD ESQ LA VIELLE MAISON RUE DE L'ELYSEE ST. PETER, JERSEY	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011830	TEXON ENTERPRISES LIMITED	SUSPENDED	8973	TEXON ENTERPRISES LIMITED 8F., 41 HILLWOOD ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011831	SINCERE SECRETARIES & NOMINEES LTD.	ACTIVE	8994	SINCERE SECRETARIES & NOMINEES LTD. SUITE 1019; 10/F.; CHINACHEM GOLDEN PLAZA; 77 MODY ROAD; TSIMSHATSUI EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011832	SR. CARLOS LEMA		90015				Panama Papers	The Panama Papers data is current through 2015
11011833	MIRGANA ROBIN-CEROVIC		90016				Panama Papers	The Panama Papers data is current through 2015
11011834	RUSSA MANAGEMENT LIMITED		90023				Panama Papers	The Panama Papers data is current through 2015
11011835	(GENEVA CLIENT) PRIETO & CIA		90027				Panama Papers	The Panama Papers data is current through 2015
11011836	JP MORGAN SUISSE S.A.		90032				Panama Papers	The Panama Papers data is current through 2015

11011837	ICS INTERNATIONAL CONSULTANCY SERVICES		90044				Panama Papers	The Panama Papers data is current through 2015
11011838	SHAUKAT, MOHAMMAD		90045				Panama Papers	The Panama Papers data is current through 2015
11011839	NEAR EAST FINANCIAL CORPORATION		90047				Panama Papers	The Panama Papers data is current through 2015
11011840	ASPI R. SATTHA		90052				Panama Papers	The Panama Papers data is current through 2015
11011841	SCHRODERS & CO. BANK AG		90096				Panama Papers	The Panama Papers data is current through 2015
11011842	KIEBERGER, FRANZ	SUSPENDED	901	MR. FRANZ KIEBERGER 1821 BELMONT LANE NO. B REDONDO BEACH, CA 90278-4154 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011843	ITM INVESTMENT & TRUST MANAGEMENT S.A.		90102				Panama Papers	The Panama Papers data is current through 2015
11011844	TORGLER,ANDREAS		90117				Panama Papers	The Panama Papers data is current through 2015
11011845	BELLELI, SERGE		90143				Panama Papers	The Panama Papers data is current through 2015
11011846	ASI ADMINISTRATIVE SERVICES		90146				Panama Papers	The Panama Papers data is current through 2015
11011847	GIRARDIN, OLIVIER		90147				Panama Papers	The Panama Papers data is current through 2015
11011848	FURAMA HOTEL ENTERPRISES LTD.	SUSPENDED	9630	FURAMA HOTEL ENTERPRISES LIMITED 5TH FLOOR; MAJESTIC HOTEL 348 NATHAN ROAD KOWLOON; HONG KONG ATTENTION: MR. WILLMAN SHEK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011849	DANOCA DEVELOPMENT LIMITED	SUSPENDED	9655	DANOCA DEVELOPMENT LTD. SUITE E-F; 3RD FLOOR; SUM WAY MANSIONS; 1 BELCHER'S STREET KENNEDY TOWN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011850	MR. CHEN, SEBASTIAN HAO HAN	ACTIVE	9657	MR. CHEN; SEBASTIAN HAO HAN APARTMENT 0155; TOWER 8; 88 TAI TAM RESERVOIR RD. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011851	CAFFERATA & CO.	SUSPENDED	9665	CAFFERATA & CO. THE LUCAYAN BUILDING EAST MALL DRIVE P.O. BOX F-42222 FREEPORT GRAND BAHAMA BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015

11011852	PABLO PAULLIER	SUSPENDED	9675	SR. PABLO PAULLIER JULIO MARIA SOSA 2265 APTO 601 13.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11011853	WORLD CAPITAL INVESTMENT LTD.	SUSPENDED	9685	WORLD CAPITAL INVESTMENT LTD. ROOM 2403, TOWER I ADMIRALTY CENTRE 18 HARCOURT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011854	DRA. FATIMA GALVAO	SUSPENDED	96868	DRA. FATIMA GALVAO AVENIDA 5 DE OUTUBRO; 105 - 2º APARTADO 3020 135-901 ALMANCIL; PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015
11011855	DE PFYFFER & ASSOCIES	ACTIVE	9719		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11011856	INVERSIONES NOBLE, S.A.	INACTIVE	974	INVERSIONES NOBLE, S.A. APARTADO 8454 1000 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11011857	WARWICK FARM GRANDSTAND MOTEL	ACTIVE	9752	WARWICK FARM GRANDSTAND MOTEL 7 HUME HIGHWAY WARWICK FARM NSW 2170 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11011858	THE OFFSHORE CONSULTANCY LIMITED	SUSPENDED	7914	THE OFFSHORE CONSULTANCY LIMITED 10 PEEL ROAD DOUGLAS ISLE OF MAN, IM1 4LR BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011859	JEHAN, TERENCE A.	ACTIVE	7926	MR. TERENCE A. JEHAN LE CERISIER RUE DE LA VILLE BREE ST. MARTIN, JERSEY JE3 6AD CHANNEL ISLANDS ST. MARTIN UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011860	T.N. SOONG & CO.	UNRECOVERABLE ACCOUNTS	7945	T.N. SOONG & CO. 12TH FL.; HUNG TAI CENTURY TOWER 156 MIN SHENG E. ROAD; SEC. 3 TAIPEI; TAIWAN REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11011861	BRALTRUST LIMITED	SUSPENDED	7947	BRALTRUST LIMITED PO BOX 532 CHANNEL HOUSE 7 ESPLANADE ST. HELIER JERSEY, CHANNEL ISLANDS JE4 5UW	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011862	MERIDIAN MANAGEMENT LIMITED	SUSPENDED	7991	MERIDIAN MANAGEMENT LIMITED P.O. BOX 66 SUITE, EMPRESS HOUSE EMPRESS DRIVE DOUGLAS ISLE OF MAN IM99 1EE BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11011863	MOSSACK FONSECA & CO.	ACTIVE	8000	MOSSACK FONSECA & CO. MOSSFON BUILDING CALLE 54 ESTE PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011864	AT TRUST COMPANY LIMITED	SUSPENDED	8001	AT TRUST COMPANY LIMITED P.O. BOX 190 ANSON COURT LA ROUTE DES CAMPS ST. MARTINS, GUERNSEY GY1 3LS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011865	ROIG DOMINGUEZ, LIC. JAIME	SUSPENDED	8003	LIC. JAIME ROIG DOMINGUEZ CALLE CATALUÑA 27; I B IBIZA 07800 BALEARES; ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011866	MOSSACK FONSECA & CO. (ZURICH) AG	ACTIVE	9373	MOSSACK FONSECA MANAGEMENT LTD. P.O. BOX 55-0283; PAITILLA; PANAMA REPUBLICA DE PANAMA ATTENTION: CHRISTOPH ZOLLINGER *S.I.*	Panama;Switzerland	PAN;CHE	Panama Papers	The Panama Papers data is current through 2015

11011867	STEIER, ARTHUR A.	SUSPENDED	9384	MR. ARTHUR A. STEIER SUITE 806 241 SEVILLA AVENUE CORAL GABLES, FLORIDA 33134 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011868	MS. CONNIE CHU	SUSPENDED	9413	MS. CONNIE CHU ROOM 1308 DAVID HOUSE 8-20 NANKING STREET KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011870	ETERNAL LUCK LTD.	SUSPENDED	9441	ETERNAL LUCK LTD. ROOM 2022; 20 FLOOR; LANDMARK NORTH 39 LUNG SUM AVE. SHEUNG SHUI; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011869	INTERNATIONAL MANAGEMENT & CORPORATE SERVICES (RUSSIA) IMCS	UNRECOVERABLE ACCOUNTS	9426	INTERNATIONAL MANAGEMENT & CORPORATE SERVICES (RUSSIA) LTD. IMCS 22/2; STROENIE 1 BOLSHAYA NIKITSKAYA OFFICE 60 MOSCOW 103009; RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11011871	OBELISK INTERNATIONAL TRUST COMPANY (JERSEY) LTD.	INACTIVE	9467	OBELISK INTERNATIONAL TRUST COMPANY LTD. P.O. BOX 235 ST. HELIER, JERSEY JE 5PQ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011872	CHENG LAI LAI	SUSPENDED	9494	MS. CHENG LAI LAI FLAT F; 24/F. BLOCK I; 18 TANNER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011873	SRA. MONICA SCHUSTER	SUSPENDED	9500	SRA. MONICA SCHUSTER BILU 58/1, RAANANA 43581 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11011874	TINOCO, TRAVIESO, PLANCHART & NUÑEZ (HOLLAND & KNIGHT - CARACAS)	SUSPENDED	9505	TINOCO; TRAVIESO; PLANCHART & NUÑEZ (HOLLAND & KNIGHT - CARACAS) AVE. FRANCISCO DE MIRANDA; CHACAITO TORRE COUNTRY CLUB; PISO 2 CARACAS 1010-A VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11011875	MODERN CORPORATE SERVICES LIMITED	ACTIVE	8004	MODERN CORPORATE SERVICES LIMITED UNIT D; 5TH FLOOR; CHINA INSURANCE BUILDING; 48 CAMERON ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG. HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011876	CARLISLE HOLDINGS LIMITED	SUSPENDED	8022	CARLISLE HOLDINGS LIMITED 60 MARKET SQUARE P.O. BOX 1764 BELIZE CITY, BELIZE CENTRAL AMERICA	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015	
11011877	ESCHTEHARDI, IRAJ	UNRECOVERABLE ACCOUNTS	803	SR. IRAJ ESCHTEHARDI URBANIZACION LA CAROLINA CALLE MARGARITA; CASA 30 MARBELLA; MALAGA ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011878	PANAGLOBAL TRADING S.A.	SUSPENDED	8072	PANAGLOBAL TRADING S.A. APARTADO POSTAL 0816-06973 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011879	KEVAL INTERNATIONAL LIMITED	ACTIVE	8085	HAPPY ON HOLDINGS LTD 19/F; EIB CENTRE; 40-44 BONHAM STRAND; SHEUNG WAN; HONG KONG.*S.I.* HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011880	MAYEE MANAGEMENT LIMITED	ACTIVE	8086	MAYEE MANAGEMENT LIMITED 19/F, SEAVIEW COMMERCIAL BUILDING 21-24 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011881	ESCOBAR, LIC. ANA MARIA	SUSPENDED	810	LIC. ANA MARIA ESCOBAR URB. FUENTE DEL FRESNO PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11011882	PARVANI, GOPICHAND THANWERDAS	SUSPENDED	8112	PARVANI,GOPICHAND THANWERDAS MR. G. T. PARVANI G.P.O. BOX 9642 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011883	WIEDERKEHR, ALFRED		90155				Panama Papers	The Panama Papers data is current through 2015
11011884	KEPPELER & ASSOCIES		90179				Panama Papers	The Panama Papers data is current through 2015
11011885	MS. SUSANNAH MAAS		90186				Panama Papers	The Panama Papers data is current through 2015
11011886	SIASSI, CYRUS		90194				Panama Papers	The Panama Papers data is current through 2015
11011887	FINANCO S.A.R.L		90195				Panama Papers	The Panama Papers data is current through 2015
11011888	DFM MANAGEMENT SAM		90204				Panama Papers	The Panama Papers data is current through 2015
11011889	MR. VICTOR DANA		90209				Panama Papers	The Panama Papers data is current through 2015
11011890	CLIFFORD CHANCE US LLP		90216				Panama Papers	The Panama Papers data is current through 2015
11011891	STG - SOCIETE FIDUCAIRE SUISSE (GE)		90232				Panama Papers	The Panama Papers data is current through 2015
11011892	SANCHEZ, MANUEL		90238				Panama Papers	The Panama Papers data is current through 2015
11011893	COALCO INTERNATIONAL LTD.		90239				Panama Papers	The Panama Papers data is current through 2015
11011894	TURQUOISE FINANCES SA		90249				Panama Papers	The Panama Papers data is current through 2015
11011895	TAMISIER, CHRISTIAN		90255				Panama Papers	The Panama Papers data is current through 2015
11011896	GOYENECHE & LOPEZ TORNO	ACTIVE	9026	GOYENECHE & LOPEZ TORNO RINCÓN 477 ESC. 102 C.P. 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11011897	RHONE GESTION S.A.		90270					Panama Papers	The Panama Papers data is current through 2015	
11011898	SCHMIDT, PHILIPPE		90278					Panama Papers	The Panama Papers data is current through 2015	
11011899	CABINET NAOUM FARAH/LAW OFFICES OF NAOUM FARAH		90282					Panama Papers	The Panama Papers data is current through 2015	
11011900	FOUAD EL IMAM		90286					Panama Papers	The Panama Papers data is current through 2015	
11011901	SCHWARTZ, MARTIN		90289					Panama Papers	The Panama Papers data is current through 2015	
11011902	JC CONSULTING CO. SARL		90296					Panama Papers	The Panama Papers data is current through 2015	
11011903	FRORIEP RENGGLI		90304					Panama Papers	The Panama Papers data is current through 2015	
11011904	FIREX AUDIT & CONSULTING S.A.		90312					Panama Papers	The Panama Papers data is current through 2015	
11011905	QUALIS WEALTH SA		90345					Panama Papers	The Panama Papers data is current through 2015	
11011906	LBC CONSULTING		90348					Panama Papers	The Panama Papers data is current through 2015	
11011907	AMN CONSULTANTS S.A.		90358					Panama Papers	The Panama Papers data is current through 2015	
11011908	CUENTA COLECTIVA MOSSFON		9036					Panama Papers	The Panama Papers data is current through 2015	
11011909	SYNTHESIS BANK		90364					Panama Papers	The Panama Papers data is current through 2015	
11011910	INTERIS AG		90393					Panama Papers	The Panama Papers data is current through 2015	
11011911	CORPO S.A.M.	SUSPENDED	9041	CORPO S.A.M. 5 AVENUE ST. LAURENT MC 98000 MONACO	Monaco		MCO	Panama Papers	The Panama Papers data is current through 2015	

11011912	JEREMY STEERE, MR.	SUSPENDED	9756	MR. JEREMY STEERE P. O. BOX 388 CTRA.; CABO LA NAO (PLA) 71-6 03730 JAVEA; ALICANTE SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11011913	KEYBASE INTERNATIONAL ENTERPRISES LTD.	ACTIVE	9773	KEYBASE INTERNATIONAL ENTERPRISES LTD. I-15; HILLTOP MANSION 60 CLOUD VIEW ROAD NORTHPOINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011914	NORTHEAST ASIA INVESTORS LIMITED	ACTIVE	9794	NORTHEAST ASIA INVESTORS LIMITED SUITE 901; 9TH FLOOR; WANG YIP INDUSTRIAL BUILDING 1 ELM STREET; TAI KOK TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011915	MR. WAI CHI KWOK, JACOB	SUSPENDED	9810	MR. WAI CHI KWOK; JACOB UNIT 1-5; 36/F.; WHARF CABLE TOWER NO. 9 HOI SHING ROAD TSUEN WAN; NEW TERRITORIES; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011916	MOSSACK FONSECA & CO. (THAILAND) LTD.	ACTIVE	98301	MOSSACK FONSECA & CO. (THAILAND) LTD. ABDULRAHIM BUILDING GPO BOX 62 BANGKOK 0500, THAILAND *S.I.*	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11011917	CLARK, ROGER L.	SUSPENDED	9833	MR. ROGER L. CLARK 4100 EMMA SW WYOMING MICHIGAN 49509 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011918	ROTHSCHILD BANK A.G. (HONG KONG)	SUSPENDED	984	ROTHSCHILD BANK A.G. HK REPRESENTATIVE OFFICE 16/F; ALEXANDRA HOUSE CHATER ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011919	MELVANI, ANIL	SUSPENDED	9845	MR. ANIL MELVANI 27B, UNITED CENTRE 95 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011920	HAR YUET SIM, NOEL	SUSPENDED	9884	MS. NOEL HAR YUET SIM ROOM 1808; 18TH FLOOR TOWER 1; LIPPO CENTRE 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011921	TAYLEX RESOURCES INC.	SUSPENDED	8117	TAYLEX RESOURCES INC. ETR. 4; 3 NIZHNI KISLOVSKI PER.; MOSCOW; 103009; RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11011922	WAH YUEN HOLDINGS (CHINA) PROPERTIES LIMITED	SUSPENDED	8130	WAH YUEN HOLDINGS (CHINA) PROPERTIES LIMITED SUITE 5607; 56/F.; CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011923	LEGAL FACILITIES INSTITUTION	SUSPENDED	8135	LEGAL FACILITIES INSTITUTION P.O. BOX 75 620027 YEKATERINBURG RUSSIAN FEDERATION *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11011924	LALUMIERE, ROBERT	SUSPENDED	8143	MR. ROBERT LALUMIERE PO BOX 846 ENFIELD NEW HAMPSHIRE 03748 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011925	ACOCA MIRO, ANABELLA	SUSPENDED	8152	LICDA. ANABELLA ACOCA MIRO P.O. BOX 0830-00335; PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011926	CHUNG, BILLY	SUSPENDED	8172	MR. BILLY CHUNG 8/F.; UNIT B; LEE KUM KEE BLDG. 168 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11011927	FIGUEROA G., OSCAR	UNRECOVERABLE ACCOUNTS	8199		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011928	EGEBERG, DAG	ACTIVE	8215	DAG EGEBERG P.O. BOX 30712 S.M.B. GRAND CAYMAN, CAYMAN ISLANDS BRITISH WEST INDIES	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015	
11011929	CITIBANK (CHANNEL ISLANDS) LIMITED	SUSPENDED	82388	CITIBANK (CHANNEL ISLANDS) LIMITED P.O. BOX 104 38 ESPLANADE ST. HELIER, JERSEY JE4 8QB CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011930	GEORGE HAY & CO.	SUSPENDED	824	GEORGE HAY & CO. 83; CAMBRIDGE STREET LONDON SW1V 4BS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011931	BANQUE IPPA & ASSOCIES	SUSPENDED	8252	BANQUE IPPA & ASSOCIES 15, BD. DE LA FOIRE L-1528 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11011932	PAZ & HOROWITZ	ACTIVE	8276	PAZ & HOROWITZ P.O. BOX 17-22-20399 QUITO, ECUADOR *S.I.*	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11011934	NOVAC HOLDINGS INTERNATIONAL INCORPORATED	SUSPENDED	8299		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011936	WILSON, DWIGHT C.	SUSPENDED	8329	MR. DWIGHT C. WILSON (D.M.D.) P. O. BOX 47 HARTFORD, KY 42347 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011937	SAMI HUSSEIN KHALLAF	SUSPENDED	8332	INVESTMENT FINANCE MONITORS C/0 MR. SAMI HUSSEIN KHALLAF 16 MIDAN HAIT EL TADRISSE DOKKY,CAIRO EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11011933	LIPPO SECURITIES LIMITED	SUSPENDED	8291	LIPPO SECURITIES LIMITED 2302 LIPPO TOWER; TOWER I; LIPPO CENTRE; 89 QUEEN'S WAY; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011935	CHARTERHOUSE EQUITIES INC. (LONDON)	UNRECOVERABLE ACCOUNTS	831	CHARTERHOUSE EQUITIES INC. C/O COHEN & NAICKER 4B/4C WARWICK COURT SHIRLAND MEWS; MAIDA VALE LONDON W9 3DY ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011938	THOMAS RICHARD ADOLF LOEHR	SUSPENDED	8412	COMERCIAL LOGI; S.A./THOMAS LOEHR SECTION: 008748 P.O. BOX 02-5289 MIAMI; FL 33102-5289 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11011939	PANTRUST INTERNATIONAL	ACTIVE	6912	PANTRUST INTERNATIONAL CALLE 66 SAN FRANCISCO. ARRIBA DE WING ZONE PISO 1 – OFICINA 103 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011940	R. WAX	SUSPENDED	6924		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11011941	A&W CONSULTINGS SERVICES LIMITED	SUSPENDED	69251	A&W CONSULTING SERVICES LIMITED L'ERMANO 27 BD ALBERT ER MONACO 98000	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11011942	TAI HUNG FAI ENTERPRISE CO. LTD.	SUSPENDED	6957	TAI HUNG FAI ENTERPRISE CO. LTD. ROOM 4302 FAR EAST FINANCE CENTRE; 16 HARCOURT ROAD ADMIRALTY, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011943	NORTH ASIA CORPORATE SERVICES LTD. (NACS)	SUSPENDED	6999	NORTH ASIA CORPORATE SERVICES LTD. SUITE 1005; ALBION PLAZA; 2-6 GRANVILLE ROAD; TSIM SHA TSUI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011944	ARTILES R., FRANCISCO J. Y TIGLER BETTINA	SUSPENDED	7020	FRANCISCO J. ARTILES R. Y BETTINA TIGLER CALLE ANDREA DORIA NO.42 35118 PLAYA DE ARINAGA LAS PALMAS DE GRAN CANARIA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011945	RIBEIRO SANCHO, ANTONIO DOS SANTOS	SUSPENDED	7030	SR. ANTONIO DOS SANTOS RIBEIRO SANCHO C C CAPRICHO CRTA DE CADIZ KM179 LOCAL 3B-197 29600 MARBELLA MALAGA (SPAIN)	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011946	HOTEX CORPORATE SERVICES LIMITED	ACTIVE	7054	HOTEX CORPORATE SERVICES LIMITED ROOM 2707; 27/F; SHUI ON CENTRE; 6-8 HARBOUR ROAD; WANCHAI; HONG KONG; P.R.C.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011947	MOORES ROWLAND	SUSPENDED	9515	MOORES ROWLAND 13TH FLOOR, GLOUCESTER TOWER THE LANDMARK 15 QUEEN'S ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011948	YINMAIN METAL LIMITED	ACTIVE	9533	YINMAIN METAL LIMITED UNIT 1402; 14TH FLOOR OFFICE TOWER; CONVENTION PLAZA 1 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011949	SARAVIA Y MUNOZ	CLIENT IN REPRESENTATIVE TERRITORY	954		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11011950	YOUNG, PAUL	UNRECOVERABLE ACCOUNTS	9544	MR. PAUL YOUNG 24-26 BROAD STREET ST. HELIER JERSEY JE2 3RR CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11011951	R.C.G., S.L.	SUSPENDED	9548	R.C.G.; S.L. AVENIDA DEL PORTET 11-1 IZQUIERDA E-03724 MORAIRA ALICANTE; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11011952	DEJUANE MATEO, CESAREO	SUSPENDED	9556	LIC. CESAREO DEJUANE MATEO APARTADO POSTAL 0823-03705 PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011953	CHUI, FOK & CO.	SUSPENDED	9563	CHUI; FOK & CO. 10/F.; DOUBLE BUILDING 22 STANLEY ST.; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011954	CLEVERLINE LIMITED	SUSPENDED	9568	CLEVERLINE LIMITED 22/F., PICO TOWER 66 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011955	MONCH, JORGE L.	UNRECOVERABLE ACCOUNTS	9589	SR. JORGE L. MONCH AV. MARCOS BERACASA ZONA INDUSTRIAL CAGUA EDO. ARAGUA - ALUCENCA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11011956	MACE, ROBERT	INACTIVE	7058	MR. ROBERT MACE 37/F.; CITIBANK TOWER CITIBANK PLAZA CENTRAL; HONG KONG *I.E.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011957	MACLAND GROUP (THE)	UNRECOVERABLE ACCOUNTS	7073	THE MACLAND GROUP TALBOTT BLDG.; SUITE 213 CARMEL VALLEY VILLAGE CENTER P.O. BOX 1149 CARMEL VALLEY; CA 93924 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11011958	LETTE & ASSOCIES	UNRECOVERABLE ACCOUNTS	7074	LETTE & ASSOCIES RUE DE BOCCADOR 75008 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11011959	OCCIDENTAL INVESTMENTS INC.	SUSPENDED	7076	OCCIDENTAL INVESTMENTS INC. 12280 NW; 7 TRAIL MIAMI; FLORIDA 33182 UNITED STATES OF AMERICA	United States;Panama	USA;PAN	Panama Papers	The Panama Papers data is current through 2015
11011960	CLARAN ATLANTIC LIMITED	SUSPENDED	7092	CLARAN ATLANTIC LIMITED P.O. BOX 561 P.M.B. 6/864 GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11011961	MS. SHIRLEY NG	SUSPENDED	7109	MS. SHIRLEY NG 14/F HONG KONG TRADE CENTRE 161 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011962	CORDON, OVALLE & ASOCIADOS	SUSPENDED	7143	CORDON; OVALLE & ASOCIADOS 12 CALLE 1-25 ZONA 10 EDIFICIO GEMINIS 10; OFICINAS 1303 Y 1304 TORRE NORTE; CIUDAD DE GUATEMALA GUATEMALA; C.A. ATENCIÓN: LIC. ALVARO CORDON	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11011963	WILSON ASSOCIATES	ACTIVE	7180	WILSON ASSOCIATES 11 BOULEVARD ROYAL PO BOX 742; LUXEMBOURG CITY L-2017; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11011964	SERCOR TREUHAND ANSTALT	SUSPENDED	8419	SERCOR TREUHAND ANSTALT POSTFACH 749 LI-9490 VADUZ LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11011965	K.J. BYRNE & CO.	SUSPENDED	8420	K.J. BYRNE & CO. C/O BERNADETTE WONG CHUNG SHAN GOLF CLUB 38/F.; UNIT B; BANK OF CHINA TOWER 1 GARDEN ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011966	T.Y. YING & CO.	ACTIVE	8431	T.Y. YING & CO. ROOM 502; HANG BONG COMMERCIAL CENTRE 28; SHANGHAI STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011967	HARPER, GREY, EASTON & COMPANY	SUSPENDED	846	HARPER; GREY; EASTON & COMPANY P.O. BOX 11504 3100 VANCOUVER CENTRE 650 WEST GEORGIA STREET VANCOUVER; B. C. CANADA V6B 4P7	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11011968	LAWRANCE MESSER & CO.	UNRECOVERABLE ACCOUNTS	847	LAWRANCE MESSER & CO. 1 NOBLE STREET LONDON EC2V 7BJ ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11011969	CAI CONSULTAS TECNICAS S.A.	SUSPENDED	8473	CAI CONSULTAS TECNICAS S.A. MR. PERTTI SAARTEINEN; LEPOKORVENKATU 1 A.; 33340 TAMPERE FINLAND	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11011970	GRAYCLIFF LTD.	SUSPENDED	8498	GRAYCLIFF LTD. P.O. BOX N-10246 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11011971	JACKSON, DAVID P.	SUSPENDED	850	MR. DAVID P. JACKSON ROSEVALE MONT GRAS D'EAU ST. BRELADE, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11011972	WELLSUN INTERNATIONAL DEVELOPMENT LTD.	SUSPENDED	8502	WELLSUN INTERNATIONAL DEVELOPMENT LTD. ROOM 2001; 20/F INTERNATIONAL TRADE CENTRE 11-19 SHA TSUI ROAD TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011973	D.S. CHEUNG & CO.	SUSPENDED	9600	D.S. CHEUNG & CO. 6B, 5 DRAGON TERRACE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011975	HOLMSTROM, ROGER	SUSPENDED	9629	MR. ROGER HOLMSTROM DOEBELNSGATAN 51 11352 STOCKHOLM SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11011978	NG, TERENCE	SUSPENDED	9680	MR. TERENCE NG ROOM 1904-1906, 19TH FLOOR HARBOUR CENTRE NO.25 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011981	KOSMAS INTERTRADE GREECE	SUSPENDED	8533	KOSMAS INTERTRADE GREECE PAVLOU MELA 1A 14561 KIFISSIA ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11011974	ESTUDIO ELIAS GLUSMAN	ACTIVE	9617	ESTUDIO ELIAS GLUSMAN 18 DE JULIO 1513, ESQUINA VÁZQUEZ; 11.000 MONTEVIDEO; URUGUAY; MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11011976	CHRISTOPH ZOLLINGER	ACTIVE	9670	LIC. CHRISTOPH ZOLLINGER MOSSACK FONSECA & CO. EDIF. ARANGO-ORILLAC; 2DO PISO CALLE 54 ESTE; BELLA VISTA; PANAMA; REPUBLICA DE PANAMA.	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11011977	VICTOR CONSULTANTS & DEVELOPMENT MANAGERS LIMITED	ACTIVE	9679	VICTOR CONSULTANTS & DEVELOPMENT MANAGERS LIMITED 18/F.; HONG KONG TRADE CENTRE 161-167 DES VOEUX ROAD CENTRAL; HONG KONG **S.I.**	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011979	FONG, LAW	ACTIVE	9693	MR. LAW FONG SUITE 2304; 23RD FLOOR; SUN LIFE TOWER; THE GATEWAY; HARBOUR CITY; TSIMSHATSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011980	WISE SECRETARIAL SERVICES LTD.	ACTIVE	9694	WISE SECRETARIAL SERVICES LTD. RM. 1202, CAPITAL CENTRE 5-19 JARDINE'S BAZAAR CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011982	CHINA PACIFIC INVESTMENT HOLDING LIMITED	SUSPENDED	8543	CHINA PACIFIC INVESTMENT HOLDING LIMITED ROOM 2008; SUN HUNG KAI CENTRE; 30 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011983	VUILLE & PARTNER	ACTIVE	8547	VUILLE & PARTNER DUFOURSTRASSE 58 8702 ZOLLIKON ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11011984	SHOUGANG CONCORD GRAND (GROUP) LIMITED	SUSPENDED	8548	SHOUGANG CONCORD GRAND (GROUP) LIMITED 7/F.; FIRST PACIFIC BANK CENTRE 56 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011985	PRICEWATERHOUSECOOPERS LIMITED-ACCT 1	ACTIVE	8566	PRICEWATERHOUSECOOPERS LIMITED-ACCT 1 21/F EDINBURGH TOWER 15 QUEEN'S ROAD CENTRAL THE LANDMARK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011986	SUNTREND INTERNATIONAL LTD.	SUSPENDED	8600	SUNTREND INTERNATIONAL LTD. C/O MR. LAI CHI SING G/F.; FLAT A; 32; FA PO STREET YAU YAT CHUEN KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11011987	WELL CHEST HOLDING LIMITED	ACTIVE	8607	WELL CHEST HOLDING LIMITED C/O MS. CHEUNG SIU FUNG UNIT 706; EMPEROR GROUP CENTRE; NO.288 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011988	MILLION HOST ENTERPRISES LTD.	SUSPENDED	8617	MILLION HOST ENTERPRISES LTD. C/O MR. YUE CHAN MING; STEPHENSON FLAT E; 12/F; SHING YIP BUILDING NO. 46 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011989	VINCENT MAK MANAGEMENT CONSULTANTS LIMITED	ACTIVE	8620	VINCENT MAK MANAGEMENT CONSULTANTS LIMITED ROOM 1617-18; STAR HOUSE 3 SALISBURY ROAD TST; KOWLOON HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011990	ZHANG, AUSTIN	SUSPENDED	8655	SR. AUSTIN ZHANG C/O MOSSACK FONSECA & CO. APARTADO POSTAL 0832-00886 WORLD TRADE CENTER PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11011991	DIAB, MUHAMMAD	SUSPENDED	8727	DR. MUHAMMAD DIAB 1625 LINCOLN AVENUE SUITE 905 MONTREAL, QUEBEC H3H 2T5 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11011992	AL-TAYYAR, M	SUSPENDED	8746	MR.M AL-TAYYAR P.O.BOX 94657 RIAD 11614 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11012018	S.A.S. DRAGON HOLDINGS LTD.	SUSPENDED	9092	S.A.S. DRAGON HOLDINGS LTD. 6/F; TOWER B HUNGHOM COMMERCIAL CENTRE 37 MA TAU WAI ROAD HUNGHOM; KOWLOON HONG KONG SAR	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012020	RAYMOND NG	SUSPENDED	9109	MR. RAYMOND NG 1 MARITIME SQUARE NO. 10-10, WORLD TRADE CENTER SINGAPORE 099253 **S.I.**	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11012022	BURR, ROBERT	SUSPENDED	9140	MR. ROBERT BURR C/O SG SECURITIES (HK) LIMITED 41/F., EDINBURGH TOWER 15 QUEEN´S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012023	COOKE, PETER	SUSPENDED	9148	MR. PETER COOKE PROMEDIA INTERNATIONAL LTD. C/O P.O. BOX 188 DAMASCUS SYRIA	Syria	SYR	Panama Papers	The Panama Papers data is current through 2015
11011993	C.I. LAW TRUST GROUP	SUSPENDED	8751	C.I.LAW TRUST GROUP LIMITED P.O. BOX 303 CHANCERY CHAMBERS 8 DUHAMEL PLACE ST. HELIER, JERSEY JE4 8UN CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11011994	JESSE LEUNG & CHAN	SUSPENDED	8761	JESSE LEUNG & CHAN 21/FLOOR; KWAN CHART TOWER; 6 TONNOCHY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011995	DENVILLE CONSULTANTS SA	SUSPENDED	8785	DENVILLE CONSULTANTS SA P.O. BOX 2; THE POST OFFICE CASTLEGREGORY; CO. KERRY REPUBLIC OF IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11011996	YOUNG KING ENTERPRISES LTD.	SUSPENDED	8796	YOUNG KING ENTERPRISES LTD. ROOM 1605B, SINO PLAZA 255-257 GLOUCESTER ROAD CAUSEWAY BAY HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11011997	AL-FERGIANI, M. B.	ACTIVE	88	MR. M. B. AL-FERGIANI 68A HAVERSTOCK HILL LONDON NW3 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11011998	ALGENE SECRETARIES LIMITED	INACTIVE	9326	ALGENE SECRETARIES LIMITED 37/F; HENNESSY CENTRE; 500 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11011999	DLA PIPER HONG KONG	ACTIVE	9328	DLA PIPER HONG KONG THE LANDMARK; 17TH FLOOR; EDINBURGH TOWER; 15 QUEEN'S ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012000	COLLAS DAY & ROWLAND (GUERNSEY)	SUSPENDED	933	COLLAS DAY & ROWLAND (GUERNSEY) P.O. BOX 140 MANOR PLACE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012001	ESTUDIO MANRIQUE	ACTIVE	9382	ESTUDIO MANRIQUE EMILIO SADER 773 PUNTA DEL ESTE PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012002	KUESTERMANN R., ARNOLDO	PROSPECT	94	SR. ARNOLDO KUESTERMANN R. 10 CALLE 7-60 ZONA 9 - APARTADO POSTAL 386 GUATEMALA, C.A. GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11012003	PACIFIC RIM VENTURES LIMITED	SUSPENDED	9403	PACIFIC RIM VENTURES LIMITED 20/F.; RUTTONJEE HOUSE 11 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012004	AL TAMIMI & COMPANY	ACTIVE	9405	AL TAMIMI & COMPANY DIFC BUILDING 4 EAST; 6TH FLOOR SHEIKH ZAYED ROAD P.O.BOX 9275 DUBAI; UAE **S.I.**	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012005	PHILIPPE BONDAT	SUSPENDED	9411	MR. PHILIPPE BONDAT 11, VIA DE COISSON 1214 VERNIER SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012006	KEY VENTURES (PVT) LIMITED	SUSPENDED	9418	KEY VENTURES (PVT) LIMITED PO BOX 12300 21-C 1ST FLOOR SUNSET COMMERCIAL ST. NO.1. PHASE IV, D.H.A. KARACHI 755 **S.I.** PAKISTAN	Pakistan	PAK	Panama Papers	The Panama Papers data is current through 2015	
11012007	LINDEGREN, HANS PETER ULF	SUSPENDED	7185	MR. HANS PETER ULF LINDEGREN ROOM 1003 PARK TOWER 15 AUSTIN ROAD TSIMSHATSUI, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012008	FAZAIL, FARRUKH RIAZ AND ARSHAD RIAZ FAZAIL	UNRECOVERABLE ACCOUNTS	7186	MR. FARRUKH RIAZ FAZAIL AND MR. ARSHAD RIAZ FAZAIL P.O. BOX NO. 13774 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012009	BUTTERFIELD CORPORATE SERVICES LIMITED	SUSPENDED	7198	BUTTERFIELD CORPORATE SERVICES LIMITED ROSEBANK CENTRE 14 BERMUDIANA ROAD PEMBROKE, BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11012011	CHORARIA, SANJEEV K.	SUSPENDED	7227	MR. SANJEEV K. CHORARIA AVENUE HOUSE 21 THE BISHOPS AVENUE LONDON N2 OAL ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012013	Y.T. KO & CO.	SUSPENDED	7240	Y.T. KO & CO. ROOM 1802; 18/F WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012015	GESTION DE PATRIMOINE DU RHONE S.A. (1)		90428				Panama Papers	The Panama Papers data is current through 2015	

11012016	BANQUE J. SAFRA (SUISSE) SA		90432				Panama Papers	The Panama Papers data is current through 2015	
11012017	SELEFIN S.A.	ACTIVE	90586	SELEFIN S.A. CORSO ELVEZIA 4 CH-900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012010	FISCAL SERVICES INTERNATIONAL LIMITED	INACTIVE	7201	FISCAL SERVICES INTERNATIONAL LIMITED P.O. BOX 811 QUEEN'S HOUSE; DON ROAD ST. HELIER; JERSEY JE4 0TH CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012012	CHUNG KIU TELECOMMUNICATION (CHINA) LTD.	SUSPENDED	7232	CHUNG KIU TELECOMMUNICATION (CHINA) LTD. RM 2302 23/F.; TOWER 1; ADMIRALTY CENTRE 18 HARCOURT ROAD ADMIRALTY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012014	RSM NELSON WHEELER CORPORATE ADVISORY SERVICES LIMITED	SUSPENDED	729	RSM NELSON WHEELER CORPORATE ADVISORY SERVICES LIMITED 7/F ALLIED KAJIMA BUILDING 138; GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012019	LIT CHEONG GROUP LIMITED	SUSPENDED	9098	LIT CHEONG GROUP LIMITED UNIT 3810-3811 38/F.; WEST TOWER; SHUN TAK CENTRE 168-200 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012021	AL-WAZZAN, HAMAD M.	ACTIVE	9117	MR. HAMAD M. AL-WAZZAN AT: ARABIAN MOTORS GROUP BUILDING (FORD) PEPSI COLA STREET PLOT 51; JAHRA ROAD; SHUWAIKH KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11012024	DOUBLE POINT LTD.	SUSPENDED	9152	DOUBLE POINT LTD. UNIT 06, 28/F. SINGGA COMMERCIAL CENTRE 148 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012025	FTI CONSULTING (HK) LIMITED	ACTIVE	7301	FTI CONSULTING (HK) LIMITED LEVEL 22; THE CENTER; 99 QUEEN'S ROAD CENTRAL; CENTRAL. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012026	MANTA SURVEYORS INCORPORATED	SUSPENDED	738	MANTA SURVEYORS INCORPORATED 22 MIDVALE ROAD ST. HELIER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012027	LOPAG TRUST REG.	ACTIVE	7382	LOPAG TRUST REG. POSTSTRASSE 3; POSTFACH 335; 9491 RUGGELL LIECHTENSTEIN RUGGEL LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11012028	KENDRIS PRIVATE SA (AARAU)	ACTIVE	7407	KENDRIS PRIVATE SA (AARAU) P.O. BOX 2701 CH-5001 AARAU SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012029	VENTAS DIRECTAS DE LATINOAMERICA (VENLAT),S.A.	UNRECOVERABLE ACCOUNTS	7411	VENTAS DIRECTAS DE LATINOAMERICANA (VENLAT) S.A. APT. 55-0277 EL DORADO PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012030	MAK KAM, BRENDA	ACTIVE	7515	MS. BRENDA MAK KAM OFFICE L; 17/F.; MG TOWER NO. 133 HOI BUN ROAD; KWUN TONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012031	HRT FIDALUX SA.	ACTIVE	7526	FIDALUX (FIDUCIAIRE) S.A. 163, RUE DU KIEM L-8030 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11012032	BANQUE COGEBA-GONET	SUSPENDED	7533	BANQUE COGEBA-GONET C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012033	WAKESERVE LIMITED	SUSPENDED	9161	WAKESERVE LIMITED 3/F HING MING BUILDING 41A GRANVILLE ROAD TSIMSHATSUI KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012034	SUPREME CORPORATE SERVICES LIMITED	ACTIVE	9189	SUPREME CORPORATE SERVICES LIMITED UNIT 1411; 14/F; LIPPO SUN PLAZA 28 CANTON ROAD; TSIM SHA TSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012035	BETTER HOME PRODUCTS, C.A.	SUSPENDED	9191	BETTER HOME PRODUCTS; C.A. APARTADO 70612 LOS RUICES ZONA POSTAL 1071 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012059	CONTACT IMMOBILIER, SAMY-CLAUDE DESBIOLLES	SUSPENDED	9948		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012060	ME DIDIER BROSSET	ACTIVE	9962		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012061	BSI INTERNATIONAL PRIVATE BANKING S.A.M	ACTIVE	9968		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11012036	CHINA EVERBRIGHT HOLDINGS CO., LTD.	ACTIVE	9209	CHINA EVERBRIGHT HOLDING CO.; LTD. 48TH FLOOR; FAR EAST FINANCE CENTRE; 16 HARCOURT ROAD; HONG KONG ATTN: MS. PEGGY TANG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012037	PRIME CORPORATE SOLUTIONS SARL	ACTIVE	9223	PRIME CORPORATE SOLUTIONS SARL 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012038	PICO GLOBAL SERVICES LTD.	ACTIVE	9252	PICO GLOBAL SERVICES LTD. PICO HOUSE; 4 DAI FU STREET TAI PO INDUSTRIAL EST.; N.T. KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012039	MOSS ADVISORY GROUP	SUSPENDED	9256	MOSS ADVISORY GROUP C/O SCHRODERS (C.I.) LTD. HAMILTON HOUSE ST. JULIAN'S AVENUE ST. PETER PORT GY1 34F GUERNSEY, CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012040	THRING TOWNSEND LEE & PEMBERTONS SOLICITORS	SUSPENDED	926		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012041	JASSZINGER LIMITED	SUSPENDED	9421	JASSZINGER LIMITED APT. C7 MAISON VICTOR HUGO ST CLEMENTS JERSEY JE2 6PW CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012042	EBC ASSET MANAGEMENT LIMITED	SUSPENDED	9433		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012043	ETCHEVERRY & LUSSICH	ACTIVE	9454	ESTUDIO ETCHEVERRY & LUSSICH JUNCAL 1327 /1904 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11012044	HYLANDS LAW FIRM	ACTIVE	9472	HYLANDS LAW FIRM 5A1; 5TH FLOOR HANWEI PLAZA NO.7 GUANGHUA ROAD; CHAOYANG DISTRICT BEIJING 100004; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012045	HINNEMAN, FABIENNE	SUSPENDED	9485	MISS FABIENNE HINNEMAN L ´ANNONCIADE 17, AV. DE L ´ANNONCIADE 98000 MONTE-CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012046	BECCHIO, B.	SUSPENDED	9508	MR. B. BECCHIO KANTSTRASSE 14 044 ZURICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012047	HU, ROBERT	SUSPENDED	9523	MR. ROBERT HU CHENGDU TLI PHARMACEUTICAL CO.LTD. 4TH FLOOR TLI MANSION NO. 48 BEIXIANGZI STREET CHENGDU PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012048	VIAL Y CIA.	ACTIVE	9524		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11012049	WANG, EDWARD	SUSPENDED	9542	MR. EDWARD WANG 1-2-401; XI XIAO QU CHAOYANG PARK BEIJING; PEOPLE´S REPUBLIC OF CHINA 100026 **S.I.**	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012050	CRA . CLAUDIA MORÁS LOYARTE	ACTIVE	9886	CRA . CLAUDIA MORÁS LOYARTE FLORIDA 1408, ESC. 604 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012051	MAITRE LUCIO AMORUSO	SUSPENDED	9903		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012052	ANAVI, RAMON	ACTIVE	9905		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012053	ASPER, CHRISTIAN J.	SUSPENDED	9912		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012054	AURELIA FINANCE S.A.	SUSPENDED	9917		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012055	CREDIT AGRICOLE (SUISSE) SA	ACTIVE	9924		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012056	LEUMI PRIVATE BANK SA	ACTIVE	9927		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012057	BERBEY INTERNATIONAL LIMITED	SUSPENDED	9939		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11012058	BFI BANQUE DE FINANCEMENT ET D'INVESTISSEMENT	SUSPENDED	9945		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11012062	KENNETH BAMFORD GLASSBY	SUSPENDED	9698	MR. KENNETH B. GLASSBY ROSE DE FRANCE BLOC C 17 BOULEVARD DE SUISSE MONTE-CARLO, MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11012063	INTERNATIONAL MANAGEMENT & TRUST CORP. (INTERTRUST)	SUSPENDED LEGAL	9714	INTERNATIONAL MANAGEMENT & TRUST CORP. (INTERTRUST) APARTADO POSTAL 0816-07440 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012064	MS. KATHERINE TSUI	SUSPENDED	9718	MS. KATHERINE TSUI 1501 RUTTONJEE HOUSE RUTTONJEE CENTRE 11 DUDDELL STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012065	MR. NOBORU TAKAMIYA	SUSPENDED	9737	MR. NOBORU TAKAMIYA 2-17 MATSUGAOKA-CHO; NISHINOMIYA; HYOGO; JAPAN. 662-0061.	Japan;Hong Kong	JPN;HKG	Panama Papers	The Panama Papers data is current through 2015	
11012066	EQUIOM TRUST COMPANY LIMITED	ACTIVE	9745	EQUIOM TRUST COMPANY LIMITED 1ST FLOOR JUBILEE BUILDINGS VICTORIA STREET DOUGLAS ISLE OF MAN IM1 2SH	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012067	FUNDICION ACEROS MARA C.A. (ACERMAR)	SUSPENDED	9748	FUNDICION ACEROS MARA; C.A. (ACERMAR) ZONA INDUSTRIAL; AV. 62; NO. 140-352 MARACAIBO; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012068	MARQUEZ ABOGADOS	SUSPENDED	9765	MARQUEZ ABOGADOS APARTADO POSTAL 0816-04550 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012069	ALFARO, FERRER, RAMIREZ Y ALEMAN ABOGADOS	ACTIVE	9788	ALFARO; FERRER; RAMIREZ Y ALEMAN ABOGADOS PISO 10 Y 11 EDIFICIO TORRE AFRA AVENIDA SAMUEL LEWIS Y CALLE 54 URBANIZACION OBARRIO PANAMA; REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012070	SINGARES, ERIC LIC.	UNRECOVERABLE ACCOUNTS	9559	LIC. ERIC SINGARES APARTADO 0831-02300 PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012071	STEWART STEVENSON DE VENEZUELA, S.A.	SUSPENDED	9560	STEWART STEVENSON DE VENEZUELA; S.A. KILOMETRO 4 1/2; VIA CARRETERA LA CANADA MARACAIBO; ESTADO ZULIA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012072	PING, LO WAI	SUSPENDED	9574	MR. LO WAI PING FLAT E; 12/FLOOR BLOCK 4; TANNER GARDEN 18 TANNER ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012073	MR. BASSAM SAMMAN	SUSPENDED	9583	MR. BASSAM SAMMAN APT. NO 18 MOHD AL YAGHSHI BLD. ABU RUMANEH ARIA AL HASSAN ROAD (BESIDE MAROUSH REST.) DAMASCUS SYRIA **S.I.**	Syria	SYR	Panama Papers	The Panama Papers data is current through 2015	
11012074	BONO PROPERTIES LTD.	ACTIVE	9590	BONO PROPERTIES LTD. INTERPARK HOUSE 7 DOWN STREET, MAYFAIR LONDON W1J 7AJ ENGLAND LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012075	SUNVEST CORPORATION	ACTIVE	9592	SUNVEST CORPORATION C/O FREEWOOD ENTERPRISES LTD. KAISER ESTATE; PHASE 3; 10/FLOOR; UNIT M 11 HOK YUEN STREET HUNG HOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012076	BEST SYSTEM REGISTRATION & MANAGEMENT LTD.	SUSPENDED	9626	BEST SYSTEM REGISTRATION & MANAGEMENT LTD. UNIT F; 13/F SEABRIGHT PLAZA 9-23 SHELL STREET NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012077	PITNAY COMPANY S.A.	ACTIVE	9636	PITNAY COMPANY S.A. BVAR. ARTIGAS 1154; RUT 216276290010; MONTEVIDEO MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012078	MONTERO FIGUEROA, ENRIQUE E.	SUSPENDED	9656		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11012079	LEIRO PEREZ, CARLOS ALBERTO	ACTIVE	9658	SR. CARLOS ALBERTO LEIRO PEREZ CALLE 76; SAN FRANCISCO CASA NO.47 PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012083	CORPORATE MANAGEMENT LTD.	ACTIVE	9704	CORPORATE MANAGEMENT LTD. UNIT 2005; 248 QUEEN'S ROAD EAST; WANCHAI; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012084	MR. ROGER KING	SUSPENDED	9717	MR. ROGER KING APARTADO 28 SAN PEDRO DE ALCANTARA 29670 MALAGA SPAIN **S.I.**	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11012085	TOUILI, KADDA	SUSPENDED	9723	MR. KADDA TOUILI 37 RUE D'INKERMANN 69100 VILLEURBANNE FRANCE **S.I.**	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11012080	SHORTT, THOMAS - BARON GALMOY	ACTIVE	9671	MR. THOMAS SHORTT; BARON GALMOY 12 HANDFORD PLACE; ENTRANCE BETWEEN NO.1 AND NO.3QUEENS ROADLEXDEN; COLCHESTER CO3 3NYENGLAND CHESTER UNITED KINGDOM	United Kingdom;Spain	GBR;ESP	Panama Papers	The Panama Papers data is current through 2015	
11012081	PACIFIC AMERICAN BANCORP LTD..	SUSPENDED	9676	PACIFIC AMERICAN BANCORP LTD. 9D; RITZ PLAZA 122 AUSTIN ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012082	PHILEAN TRUST COMPANY LIMITED	ACTIVE	9682	PHILEAN TRUST COMPANY LIMITED P.O. BOX 384 2ND FLOOR; 6 HILGROVE STREET ST. HELIER; JERSEY JE4 9ZH CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012086	SHERIDAN, JUDITH MARY	SUSPENDED	9730	MS. JUDITH MARY SHERIDAN 23 KING EDWARD BAY SEACLIFF ROAD, ONCHAN ISLE OF MAN IM3 2JF BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012087	DE LA CAFFINIERE, CLAUDE	UNRECOVERABLE ACCOUNTS	7549	MR. CLAUDE DE LA CAFFINIERE 46 BATTHYANY UTCA 1196 BUDAPEST HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	
11012088	GROOM HILL LAW OFFICES	ACTIVE	7571	24 BOULEVARD PRINCESSE CHARLOTTE; MC 98000; MONACO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11012089	HATTON CROSS HOLDINGS LIMITED	ACTIVE	7575	HATTON CROSS HOLDINGS LIMITED C/O MRS. CINDY CHEUNG; RBC INVESTMENT MANAGEMENT (ASIA) LTD. 1701; 17/F; CHEUNG KONG CENTER; 2 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012090	MACKEY, P.A.	SUSPENDED	7596		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012091	TANNER, JOHN BRIAN	SUSPENDED	7611	MR. JOHN BRIAN TANNER KNOWLE, 12 ELM AVENUE EAST PRESTON NR. LITTLEHAMPTON WEST SUSSEX BN16 1HJ ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11012092	ARAB LEASING INTERNATIONAL FINANCE	ACTIVE	7657	ARAB LEASING INTERNATIONAL FINANCE 88, AVENUE HEDI CHAKER 1002TUNIS-TUNISIA	Tunisia	TUN	Panama Papers	The Panama Papers data is current through 2015	
11012093	FRANCO, RAMON E ISABEL F. DE	ACTIVE	768	RAMON FRANCO E ISABEL F. DE FRANCO APARTADO 0823-08144 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012094	GLOBAL BUSINESS CONSULTANTS	UNRECOVERABLE ACCOUNTS	7703	GLOBAL BUSINESS CONSULTANTS P.O. BOX 3399 GENERAL POST OFFICE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012095	WILDE & CO.	UNRECOVERABLE ACCOUNTS	771	WILDE & CO. P.O. BOX 175 FRANCES HOUSE; SIR WILLIAM PLACE ST. PETER PORT; GUERNSEY GY1 4HQ CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012096	DOUBLE WEALTH INTERNATIONAL LIMITED	SUSPENDED	9792	DOUBLE WEALTH INTERNATIONAL LIMITED C/O SOUTH EAST ASIA RESOURCES LTD. 151-153 HOI BUN ROAD UNIT 02-03; 19TH FLOOR KWONG SANG HONG CENTRE KWUN TONG; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012097	SINDEN, ADRIAN PHILIP	SUSPENDED	9816	MR. ADRIAN PHILIP SINDEN P.O. BOX 1610 CRAMERVIEW 2060 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012098	HUISH CORPORATION	SUSPENDED	9832	HUISH CORPORATION SUITE 8; MALVEM HOUSE 2ND STREET SELOUS AVENUE CENTRAL BUISINES DISTRICT HARARE; ZIMBABWE	Zimbabwe	ZWE	Panama Papers	The Panama Papers data is current through 2015	
11012099	ANDERSEN BUSINESS SERVICES, INC.	ACTIVE	9842	ANDERSEN BUSINESS SERVICES (MT) LIMITED VESETAS STR. 8-1; RIGA; LV-1013; LATVIA MOSCOW (MOSKVA) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012124	LEVY COHEN & CO.	SUSPENDED	8848		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012126	WONG MAN KEE, DANNY	SUSPENDED	8873	MR. DANNY WONG 17/F; SIU ON CENTRE 188 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012127	BBL TRUST SERVICES LUXEMBOURG S.A.	SUSPENDED	8908	BBL TRUST SERVICES LUXEMBOURG S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012100	CHI YUEN, SIN	SUSPENDED	9849	MR. SIN CHI YUEN C/O SUCCESSING ONWARDS BUSINESS LTD. ROOM 9; 13/F.; BLOCK B2 YAU TONG INDUSTRIAL CITY 17 KO FAI ROAD; YAU TONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012101	MOLINA & ASOCIADOS	SUSPENDED	9850	MOLINA & ASOCIADOS P.O BOX 0823-03979 PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012102	CHANG, KEVIN	SUSPENDED	9857	MR. KEVIN CHANG 1808-9; 18/F.; THE OFFICE TOWER OF CONVENTION PLAZA; 1 HARBOUR ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012103	FERGUS KYNASTON FORBES	SUSPENDED	9872	FERGUS KYNASTON FORBES PO BOX 35139 LUSAKA, ZAMBIA	Zambia	ZMB	Panama Papers	The Panama Papers data is current through 2015	

11012104	MR. FAOUZI ABBOUD	SUSPENDED	9896		Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11012105	MS. HO	SUSPENDED	9760	MS. HO (ACCOUNT DEPT.) SUITE 4704, CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012106	TUREVA TREUHAND AG ZURICH	SUSPENDED	979		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012107	WEALTH CAPE LIMITED	SUSPENDED	9819	WEALTH CAPE LIMITED 4/F.; FLAT E; KAI FAT BLDG. 204-210 WING LOK STREET W. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012108	LAM, LEE AND LAI	SUSPENDED	9820	LAM; LEE AND LAI RM. 2609; TOWER II; LIPPO CENTRE 89; QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012109	STOCKS, JOHN WILLIAM	SUSPENDED	9853		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012110	HANG LUNG GROUP LIMITED	ACTIVE	9860	HANG LUNG GROUP LIMITED 21/F.; STANDARD CHARTERED BANK BLDG. 4 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012111	CHADBOURNE & PARKE (NEW YORK)	SUSPENDED	987	CHADBOURNE & PARKE 30 ROCKEFELLER PLAZA NEW YORK, NY 10112 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012112	COURVOISIER, BERCHER, ZOELLY, GASSER	SUSPENDED	9880	COURVOISIER; BERCHER; ZOELLY; GASSER BOULEVARD DES PHILOSOPHES 17 1205 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012113	HARCOURT BUSINESS MANAGEMENT LTD.	SUSPENDED	9885	HARCOURT BUSINESS MANAGEMENT LTD. 2001 HUTCHISON HOUSE 10 HARCOURT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012114	FENTON ASSOCIATES LIMITED	ACTIVE	7733	FENTON ASSOCIATES LIMITED C/O MRS. W.E. WARD PINE VILLA; FLAT B1 49 STANLEY VILLAGE ROAD STANLEY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012115	GULF ENVIRONMENT & WASTE F Z E	SUSPENDED	7734	GULF ENVIRONMENT & WASTE F Z E P.O. BOX 17168 JEHEL ALI DUBAI UNITED ARAB EMIRATES PRIVATE & CONFIDENTIAL *S.I.*	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11012116	2H CORPORATE NOMINEES LIMITED	SUSPENDED	7747	2H CORPORATE NOMINEES LIMITED UNIT 909; 9/F.; TOWER B SOUTHMARK; 11 YIP HING ST.; WONG CHUK HANG; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012117	BALKIN ABRAHAM	SUSPENDED	7748	ABRAHAM BALKIN 1 AVENUE RAINE VICTORIA 06000 NICE, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11012119	HUANG SHAN TRAVEL AGENCY LIMITED	SUSPENDED	7763	HUANG SHAN TRAVEL AGENCY LIMITED 22/F; 168 SAI YEUNG CHOI ST.; MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11012120	LAM, SING NAM	ACTIVE	7781	MR. LAM SING NAM 18/F.; THYRSE HOUSE; NO. 16; POTTINGER STREET; CENTRAL. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012121	ROBINSON & CO.	SUSPENDED	7800		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012118	MOSSACK FONSECA & CO. CZ, S.R.O	ACTIVE	7749	MOSSACK FONSECA & CO. CZECH INC. AMAZON COURT BUILDING; KAROLINSKA 661/4; 18600 PRAGUE 8 - KARLIN PRAGUE CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015	
11012122	INTERCENTER WORLD-WIDE CORPORATE SERVICES	UNRECOVERABLE ACCOUNTS	8812	INTERCENTER WORLD-WIDE CORPORATE SERVICES COMPANIES HOUSE 7-11 KENSINGTON HIGH STREET LONDON W8 5NP ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012123	DR. JAIME J. ARIZALETA A.	ACTIVE	8833	DR. JAIME J. ARIZALETA A. AV. EUGENIO MENDOZA CRUCE CON CALLE LOS GRANADOS QTA. CATATUMBO 46; URB. LA CASTELLANA CARACAS; VENEZUELA *S.I.*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012125	CR. FOSSATI-ETCHEGORRY & ASOCIADOS	UNRECOVERABLE ACCOUNTS	885111	CR. FOSSATI-ETCHEGORRY & ASOCIADOS RINCON 468; PISO 3 000 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012128	ADAM & COMPANY INTERNATIONAL TRUSTEES LIMITED	ACTIVE	8934	ADAM & COMPANY INTERNATIONAL LIMITED P.O. BOX 402 ROYAL BANK PLACE 1 GLATEGNY ESPLANADE ST. PETER PORT GUERNSEY GY1 3GB CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012129	ALBERTO RAVEN ODIO	ACTIVE	8940	ZURCHER ODIO & RAVEN PISO 4; TORRE LOS BALCONES CENTRO DE NEGOCIOS PLAZA ROBLE ESCAZU; SAN JOSE COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11012130	YAU MAN YING, FIDELIA	SUSPENDED	7802	MS. FIDELIA YAU MAN YING HOUSE 82; CEDAR DRIVE RED HILL PENISULA NO. 18 PAK PAT SHAN ROAD TAI TAM; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012131	VAN MENS & WISSELINK	SUSPENDED	7804	VAN MENS & WISSELINK PIET HEINKADE 55 1019 GM AMSTERDAM P.O. BOX 2911 1000 CX AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11012132	KOURKOUL GUENNADI	SUSPENDED	7840		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012133	ANG SAU HUNG, JOANNA	SUSPENDED	7850	MS. ANG SAU HUNG; JOANNA C/O CONTINENTAL AIR EXPRESS (HK) LTD. 20 GRAMPIAN ROAD GROUND FLOOR KOWLOON CITY KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012134	BURGOS DIAZ, ALFREDO EFRAIN	SUSPENDED	7867	SR. ALFREDO EFRAIN BURGOS DIAZ APARTADO POSTAL 0818-02245 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012135	BLANCARD, PHILIPPE	SUSPENDED	7873	MONSIEUR PHILIPPE BLANCARD 47, RUE DE PONTOISE F-95430 AUVERS-SUR-OISE FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11012136	GONZALEZ JURADO, RODRIGO	SUSPENDED	788	SR. RODRIGO GONZALEZ JURADO APARTADO 0819-09608 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	

11012137	ALEMAN, CORDERO, GALINDO & LEE	SUSPENDED	7911	ALEMAN; CORDERO; GALINDO & LEE TORRE SWISS BANK; PISO 2 CALLE 53 ESTE; URB. MARBELLA PANAMA; REP. DE PANAMA *S.I*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012138	REXCAPITAL (HONG KONG) LIMITED	SUSPENDED	7915	REXCAPITAL (HONG KONG) LIMITED SUITE 3203, 32/F. NINE QUEEN'S ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012139	BRILLIANT COSMOS LIMITED	SUSPENDED	8950	BRILLIANT COSMOS LIMITED HOUSE NO. 12, RAINBOW VILLAS SILVER CREST ROAD SILVER STRAND CLEARWATER BAY ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012140	HOT SHOT SUCCESS LIMITED	SUSPENDED	8965	HOT SHOT SUCCESS LIMITED ROOM 606 WING ON CENTRE 111 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012141	HARVEY, RONALD	SUSPENDED	897	MR. RONALD HARVEY LE PERIGORD; 6 LACETS SAINT LEON MONTE CARLO; MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012142	NEWCOM CORP.	INACTIVE	8970	NEWCOM CORP.; ITUZAINGO 1324, OF. 606 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012143	ASHCOLIN S. A.	SUSPENDED	8979		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012144	JAYANT, SHAH	SUSPENDED	898	MR. SHAH JAYANT P.O. BOX 90099 MOMBASA, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11012145	LAM & CHUI CPA LIMITED	SUSPENDED	8986	LAM & CHUI CPA LIMITED ROOM 602-603 BONHAM TRADE CENTRE 50 BONHAM STRANT EAST SHEUNG WAN, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012146	OMNI MANAGEMENT CONSULTANCY FZE	ACTIVE	8987	ERGOSERVE CORPORATE SERVICES LIMITED KOLOKOTRONI & CHYRSOROGIAATISSI 3032 LIMASSOL CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11012147	ERNST & YOUNG TRUST COMPANY (JERSEY) LIMITED	UNRECOVERABLE ACCOUNTS	8998	ERNST & YOUNG TRUST COMPANY (JERSEY) LIMITED P.O. BOX 621 LE GALLAIS CHAMBERS 54 BATH STREET ST. HELIER, JERSEY JE4 YD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012148	FINANCIAL & CORPORATE SERVICES LTD.	ACTIVE	7919	FINANCIAL & CORPORATE SERVICES LTD. SUITES 1904-6; 19/F.; DOMINION CENTRE; 43-59 QUEEN'S ROAD EAST; WANCHAI; HONG KONG WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012149	ANGELA WANG & CO.	SUSPENDED	7953	ANGELA WANG & CO. 24/F.; ENTERTAINMENT BUILDING 30; QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012150	VESMARK OY	UNRECOVERABLE ACCOUNTS	7990	VESMARK OY AHVENTIE 4 A 02170 ESPOO FINLAND *S.I.*	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11012151	CORREA, FERNANDEZ-SALVADOR & ITURRALDE	SUSPENDED	7992		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11012152	NOSSOV, ALEXANDRE	SUSPENDED	8006	MR. ALEXANDRE NOSSOV DOROZHNAYA STREET 20-3-156 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012153	PANMAR MARITIME S.A.	SUSPENDED	802	PANMAR MARITIME S.A. FILONOS 66 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11012154	UNIVERSAL +	SUSPENDED	8035344012	UNIVERSAL + ROOM 39-40; HOUSE 40; IVANOVSKY ST. ROSTOV-ON-DON RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012155	INNOVATIVE BUSINESS CONSULTING, LTD.	SUSPENDED	8042	INNOVATIVE BUSINESS CONSULTING; LTD. 3945 SOUTH WASATCH BLVD.; SUITE 300 SALT LAKE CITY; UTAH 84124 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012156	KAHALE, RIAD	SUSPENDED	808	MR. RIAD KAHALE P.O. BOX 22281 SAFAT, KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11012157	PENNINGTONS SOLICITORS (SURREY)	CLIENT IN REPRESENTATIVE TERRITORY	81		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012158	COMPAÑIA INTERNACIONAL DE PRODUCTOS LACTEOS, S.A.	SUSPENDED	8120	COMPAÑIA INTERNACIONAL DE PRODUCTOS LACTEOS, S.A C/O SRA. MERCEDES HERRERA OFICINA NO. 504 CALLE 51 PISO NO. 5 AVE. MANUEL MARIA ICAZA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012159	OLD CROWN TRUST LIMITED	ACTIVE	8123	OLD CROWN TRUST LIMITED 41 CENTRAL CHAMBERS DAME COURT, DUBLIN 2 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11012160	VOLAW TRUST & CORPORATE SERVICES LIMITED.	ACTIVE	813	VOLAW TRUST & CORPORATE SERVICES LIMITED 5TH FLOOR, 37 ESPLANADE JE1 2TR ST. HELIER UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012161	QUADRIS LTD.	SUSPENDED	8131		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012162	THE WINTERBOTHAM TRUST COMPANY LIMITED	ACTIVE	8134	WINTERBOTHAM PLACE MARLBOROUGH & QUEEN STREETS P.O. BOX N-3026 NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012163	LABOUCHERE & CIE. (LUXEMBOURG) S.A.	SUSPENDED	8161	LABOUCHERE & CIE. (LUXEMBOURG) S.A. 5, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012164	O.S.R. CONSULTANTS & SECRETARIES LIMITED	ACTIVE	8184	O.S.R. CONSULTANTS & SECRETARIES LIMITED UNITS C&D; 14/F.; NEICH TOWER; 128 GLOUCESTER ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012166	SERVER SERVICIOS DE INFORMACAO		90001				Panama Papers	The Panama Papers data is current through 2015	
11012167	(GENEVA CLIENT) BANQUE LOMBARD ODIER & CIE.		90053				Panama Papers	The Panama Papers data is current through 2015	

11012165	F.A.S. FIDUCIAIRE & AGENCE DE SERVICES S.A.	SUSPENDED	8196	F.A.S. FIDUCIAIRE & AGENCE DE SERVICES S.A. 12, BD. GRANDE-DUCHESE CHARLOTTE L-1330 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11012168	TRANS COMMERCE CO. S.A.L.		90070				Panama Papers	The Panama Papers data is current through 2015
11012169	OFISA		90076				Panama Papers	The Panama Papers data is current through 2015
11012170	CREDIT EUROPE BANK (SUISSE) S.A.		90077				Panama Papers	The Panama Papers data is current through 2015
11012171	ALEXANDER KURYSHEV	ACTIVE	9008	RISSAN GROUP VILLA TATIANA TRIQ WIED GHOLLIEQA KAPPARA SGN 08 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11012172	SACHA		90084				Panama Papers	The Panama Papers data is current through 2015
11012173	G.M.V. ASESORES DE INVERSIONES, S.A.		90086				Panama Papers	The Panama Papers data is current through 2015
11012174	NORTH ATLANTIC TRUST COMPANY LIMITED		90090				Panama Papers	The Panama Papers data is current through 2015
11012175	VGENOPOULOS & PARTNERS		90106				Panama Papers	The Panama Papers data is current through 2015
11012176	DEGA FAURE,MIGUEL		90134				Panama Papers	The Panama Papers data is current through 2015
11012177	BOURLET, DOMINIQUE ANDRÉ		90139				Panama Papers	The Panama Papers data is current through 2015
11012178	CONNOR, GREGORY J.		90144				Panama Papers	The Panama Papers data is current through 2015
11012179	NEWHAVEN GROUP LIMITED		90145				Panama Papers	The Panama Papers data is current through 2015
11012180	RIMM SERVICES S.A.		90148				Panama Papers	The Panama Papers data is current through 2015
11012181	SELECTIVE MANAGEMENT S.A.		90176				Panama Papers	The Panama Papers data is current through 2015

11012182	BAHAKEEM FOR TRADING		90189				Panama Papers	The Panama Papers data is current through 2015
11012183	UEB SWITZERLAND		90211				Panama Papers	The Panama Papers data is current through 2015
11012184	CITCO FINANCE (MONACO) S.A.M.		90229				Panama Papers	The Panama Papers data is current through 2015
11012185	HUSEYIN BESGUL		90235				Panama Papers	The Panama Papers data is current through 2015
11012186	ETUDE MAURO POGGIA		90246				Panama Papers	The Panama Papers data is current through 2015
11012187	WALKOWICZ, ANDRE		90257				Panama Papers	The Panama Papers data is current through 2015
11012188	FICOGEX S.A.		90265				Panama Papers	The Panama Papers data is current through 2015
11012189	BIN JABR GROUP LTD.		90269				Panama Papers	The Panama Papers data is current through 2015
11012190	J.T. ELLIS, MICHAEL		90288				Panama Papers	The Panama Papers data is current through 2015
11012191	MONFORT CAPITAL PARTNERS JLT		90292				Panama Papers	The Panama Papers data is current through 2015
11012192	EFG BANK EUROPEAN FINANCIAL GROUP		90315				Panama Papers	The Panama Papers data is current through 2015
11012193	SVG CONSULTANTS		90344				Panama Papers	The Panama Papers data is current through 2015
11012194	PROMOCIONES MORALEJA SOTO S.A.		90350				Panama Papers	The Panama Papers data is current through 2015
11012195	BUONOMO MARTI & THÜRLER	SUSPENDED	9971		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012196	C. I. M. BANQUE	ACTIVE	9975		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11012197	GOZAINE, PITTY & ASOCIADOS	ACTIVE	9981	GOZAINE; PITTY & ASOCIADOS OBARRIO; EDIFICIO MAGNA CORP.; PISO 4; OFICINA 415PANAMA; REP. DE PANAMA *S.I.* PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012198	BERNEY TEMKO S.A.	ACTIVE	9989		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012199	CHAVAZ, CHRISTIAN	SUSPENDED	9991		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012200	CHILLE, FELIX	ACTIVE	9992		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012201	SK SHIPPING CO. LTD.	SUSPENDED	9272	SK SHIPPING CO. LTD. C/O MR. YUN SUNG HONG 19/F.; NAMSAN GREEN BUILDING 267; 5-GA; NAMDAEMUN-RO CHUNG-GU; SEUL 100-095 REPUBLIC OF KOREA	South Korea	KOR	Panama Papers	The Panama Papers data is current through 2015	
11012202	COLE, ANDREW L.	SUSPENDED	93	MR. ANDREW L. COLE 2 DRAYTON CLOSE FETCHAM; SURREY KT22 9EZ ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012203	GOLFPARK S.A.	ACTIVE	930166	GOLFPARK S.A. P.O.BOX 70 132 7 KALAMON STR. & POSIDONOS AV. 75, ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11012204	KINGSTON HOLDINGS LTD.	ACTIVE	9306	KINGSTON HOLDINGS LTD. ROOM 1702, 17/F 111 LEIGHTON ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012205	JYSKE BANK	SUSPENDED	9315	JYSKE BANK 76 MAIN STREET P.O. BOX 143 GIBRALTAR **S.I.**	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11012206	DIAMOND LEASE (HONG KONG) LTD.	SUSPENDED	9318	DIAMOND LEASE (HONG KONG) LTD. 402 FAR EAST FINANCE CENTRE 16 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012207	PRIVATE PORTFOLIO SERVICES (HK) LTD.	SUSPENDED	9351	PRIVATE PORTFOLIO SERVICES (HK) LTD. SUITE 613; 6TH FLOOR; COSMOS BUILDING 8-11 LAN KWAI FONG D'AGUILAR STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012208	FREDERICK, ODILE	ACTIVE	93611	SRA. ODILE FREDERICK ACAPULCO 615 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012209	KARPEL, ERICH	SUSPENDED	9381	SR. ERICH KARPEL VIVERES CARACAS; C.A. CALLE 10; NO. 2 EDIF. BOSCHI LA YAGUARA; CARACAS 020 VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012210	MR. ETTA CHIU	SUSPENDED	9387	MR. ETTA CHIU 24 G, PO YANG MANSION TAI KOO SHING SHAUKIWAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012211	PAINTER, ROY J.	SUSPENDED	9422		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11012235	JOSEPH NG & CO.	SUSPENDED	11946	JOSEPH NG & CO. ROOM 1903; 19/F. UNITED SUCCESS COMMERCIAL CENTRE 508 JAFFE ROAD; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012212	DANEGUILD SECURITIES LIMITED	ACTIVE	9434	DANEGUILD SECURITIES LIMITED 1ST ZACHATYEVSKY PER. 6; NO. 3 MOSCOW 119034; RUSSIAN FEDERATION **S.I.**	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012213	DAVID ALBERTO DAVARRO PALACIOS	ACTIVE	9449	SUPERIOR RETAIL PANAMA; INC PUNTA PACÍFICA; CALLE PUNTA CORONADO; TORRE METROBANK; PISO 5 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012214	LING, CHOI TSUI	ACTIVE	9492	MS. CHOI TSUI LING M/F; NO. 33 PO YICK STREET; TAI PO; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012215	MONTOYA, CESAR	SUSPENDED	951	SR. CESAR MONTOYA APARTADO AEREO 22020 SANTAFE DE BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012216	KITE MANAGEMENT CORP.	SUSPENDED	9543	KITE MANAGEMENT CORP. C/O RAY MARTIN 6477 HIGHWAY 93; STREET 6306 WHITEFISH; MONTANA 59937 U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012217	MR. YU QIBAO	UNRECOVERABLE ACCOUNTS	9573	MR. YU QIBAO FLAT E; 12/F TANNER GARDEN; 18 TANNER ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012218	ARGENTA & MAGNUM MANAGEMENT COMPANY LIMITED	ACTIVE	9582	ARGENTA & MAGNUM MANAGEMENT COMPANY LIMITED P.O. BOX 268 206 NEPTUNE HOUSE MARINA BAY, GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11012219	GLORY CONCORD LTD.	ACTIVE	11815	GLORY CONCORD LTD. 1/F.; 22 TAI YAU STREET SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012220	GATHER PROFIT CORPORATE SERVICES LTD.	ACTIVE	11821	GATHER PROFIT CORPORATE SERVICES LTD. FLAT 4; 2ND FLOOR; PEAK GARDEN; 20 MOUNT AUSTIN ROAD; THE PEAK; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012221	CALLENDERS & CO.	SUSPENDED	11853	CALLENDERS & CO. P.O. BOX NO. 7117 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012222	CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED	ACTIVE	11864	CORE PACIFIC-YAMAICHI INTERNATIONAL (H.K.) LIMITED 11/F; CHINA RESOURCES BUILDING; 26 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012223	E-COMPANY.COM LIMITED	ACTIVE	11879	E-COMPANY.COM LIMITED LEVEL 7 PARKVIEW CENTRE 7 LAU LI STREET, TIN HAU HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012224	PROBERT, DAVID BRYANT	SUSPENDED	11899	MR. DAVID B. PROBERT EVA AIR BUILDING MAIL BOX 236815 6/F; 376 HSIN NAN ROAD SECTION 1. LUCHU TAOYUAN HSIEN; TAIWAN REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11012225	RIGHINI, FRANCESCO	INACTIVE	11905	FRANCESCO RIGHINI VIA SORGENTE 3 CH-6949 COMANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11012226	WORLD RICH LIMITED	SUSPENDED	11913	WORLD RICH LIMITED ROOM 1002; 10/F; TAI YAU BUILDING 181 JOHNSTON ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012227	BARCLAYS BANK	SUSPENDED	9932		France	FRA	Panama Papers	The Panama Papers data is current through 2015
11012228	BAVAUD, JEAN-LOUIS	SUSPENDED	9935		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012229	FIFO TRUST LIMITED	ACTIVE	995	FIFO TRUST LIMITED NOBLE HOUSE; LES BAISSIERES ST. PETER PORT; GUERNSEY GY1 2UE CHANNEL ISLANDS; UNITED KINGDOM *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012230	CANONICA VALTICOS & ASSOCIÉS	SUSPENDED	9977		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012233	P. W. NG & CO.	ACTIVE	11930	P. W. NG & CO. 703 HANG BONG COMMERCIAL CENTRE 28 SHANGHAI STREET, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012234	RADUNSKI, SAUL MR./MCBRIDE, HELEN MRS.	ACTIVE	11931	THE COMPANY SECRETARY POSTNET BOX 292 PRIVATE BAG E835 KABULONGA LUSAKA ZAMBIA **S.I.**	Zambia	ZMB	Panama Papers	The Panama Papers data is current through 2015
11012231	PLANET FINANCIAL AND LEGAL SERVICES LIMITED	SUSPENDED	998	PLANET FINANCIAL AND LEGAL SERVICES LIMITED P.O. BOX 426 FIRST FLOOR; 57 BATH STREET ST. HELIER; JERSEY JE2 4SU CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012232	HAVELET TRUST CO. (INTERNATIONAL) LTD.	SUSPENDED	1192	HAVELET TRUST CO. (INTERNATIONAL) LTD. P. O. BOX 237 HAVELET HOUSE; SOUTH ESPLANADE ST. PETER PORT; GUERNSEY GY1 3PE CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012236	GALLEGOS, VALAREZO & NEIRA	SUSPENDED	12101	GALLEGOS & VALAREZO ABOGADOS-CONSULTORESAVENIDA AMAZONAS 4080 Y NACIONES UNIDASEDIFICIO PUERTA DEL SOL TORRE ESTE; 4TO PISO; OF #406QUITO; ECUADOR QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11012237	MR. YATIN SHAH	ACTIVE	1212200800	MR. YATIN SHAH P O BOX 66156-NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11012238	SCHWARZ GUENTHER	SUSPENDED	12148	MR. SCHWARZ GUENTHER PISTORIUS STR 146 13086 BERLIN ALEMANIA	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015
11012239	PRO CENTURY LIMITED	SUSPENDED	12158	PRO CENTURY LIMITED ROOM 606; 6/F GINZA PLAZA 2A SAI YEUNG CHOI STREET MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012240	BANQUE PRIVEE EDMOND DE ROTHSCHILD LTD.	SUSPENDED	12159	BANQUE PRIVEE EDMOND DE ROTHSCHILD LTD. LYFORD FINANCIAL CENTRE LYFORD CAY #2 WEST BAY STREET P. O. BOX SP - 63948 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11012241	GOLD PALM LIMITED	SUSPENDED	12162		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11012242	NICOLAS HUBERT DE REISET DE MONTFERRIER	SUSPENDED	12210	NICOLAS HUBERT DE REISET DE MONTFERRIER PATZIMBA 201; COL. VISTA BELLA MORELIA; MICH.-MEXICO C.P. 58090	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012243	OSVALDO MANUEL MEZA CABALLERO	ACTIVE	12230	OSVALDO MANUEL MEZA CABALLERO DEGOLLADO NO. 405 SUR COL. MARIA LUISA C.P. 64040 MONTERREY, N.L. MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012244	OFS (ASIA) LIMITED	SUSPENDED	12250	OFS (ASIA) LIMITED 16TH FLOOR; VANISSA BUILDING 29 SOI CHIDLOM PLOENCHIT ROAD LUMPINI; BANGKOK 10330 THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11012245	RED CHAIN LIMITED	ACTIVE	12270	RED CHAIN LIMITED C/O ROOM 802 TOWER 1; HARBOUR CENTRE 1 HOK CHEUNG STREET HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012246	IVAN CHAN & CO.	SUSPENDED	12280	IVAN CHAN & CO. UNIT 1902; 19TH FLOOR; CLI BUILDING NO. 313 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012247	J & B SECRETARIAL AND ACCOUNTANCY SERVICES CO.	SUSPENDED	12284	J & B SECRETARIAL AND ACCOUNTANCY SERVICES CO. ROOM 701; 7/F WITTY COMMERCIAL BUILDING 1A-1L TUNG CHOI STREET KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012248	QUORUM TRUST GROUP	SUSPENDED	1230	THE MANAGER QUORUM MANAGEMENT LTD. (COMPANY SECRETARIAL DEPARTMENT) P.O. BOX 292 47 ESPLANADE ST. HELIER, JERSEY JE4 8TJ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012249	ROTHSCHILD TRUST (SCHWEIZ) AG	ACTIVE	1231		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012250	NICKO INVESTMENT LIMITED	ACTIVE	12349	NICKO INVESTMENT LIMITED ROOM 212; 2/F; NEW EAST OCEAN CENTRE; NO. 9 SCIENCE MUSEUM ROAD; TSIM SHA TSUI EAST KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012251	JUPITER TRUSTEES LIMITED	INACTIVE	12370	JUPITER TRUSTEES LIMITED MONT CREVELT HOUSE; BULWER AVENUE ST. SAMPSON; GUERNSEY GY1 3US; PO BOX 344 ST. SAMPSON UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012316	ATAG ERNST & YOUNG S.A	SUSPENDED	9913		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012317	BANQUE FRANK S.A.	SUSPENDED	9923		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012318	MR. NIKOLAUS ZENS	ACTIVE	9943		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012252	STRAIT PEACEFUL REUNIFICATION FOUNDATION MANAGEMENT LIMITED	SUSPENDED	12386	STRAIT PEACEFUL REUNIFICATION FOUNDATION MANAGEMENT LIMITED ROOMS 4406-8; 44/F.; CHINA RESOURCES BUILDING 26 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012253	CHEST NATION INVESTMENT LIMITED	SUSPENDED	12413	CHEST NATION INVESTMENT LIMITED C/O UNIT 4; 18/F.; BLOCK A WAH TAT INDUSTRIAL CENTRE 8-10 WAH SING STREET KWAI CHUNG; NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012254	TSICHRINTZIS & ASSOCIATES	ACTIVE	12419	TSICHRINTZIS & ASSOCIATES GRIGORIOU AFXENTIOU 1 & KASSAVETI KIFISISA 145 62, ATHENS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11012255	HERBERT YOUNG	ACTIVE	12450	HERBERT YOUNG APARTADO 0815-01131 EDIFICIO CRYSTAL PARK; OFICINA #1; VIA ARGENTINA PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012256	JESSICA HOLDINGS INC.	SUSPENDED	1247	JESSICA HOLDINGS INC. P.O. BOX 8811 INTERCONTINENTAL PLAZA; 11 FLOOR - FLAT 11F MAKTOUM STREET; DEIRA DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012257	NEW CITY MANAGEMENT LIMITED	SUSPENDED	12491	NEW CITY MANAGEMENT LIMITED ROOM 2802-7; 28TH FLOOR; MLC MILLENNIA PLAZA; 663 KING'S ROAD; NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012258	SUNNY BONUS LTD	ACTIVE	12501	SUNNY BONUS LTD 23RD FLOOR; THE SUN'S GROUP CENTRE; 200 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012259	SCOTIA EQUITIES LIMITED	SUSPENDED	12513	SCOTIA EQUITIES LIMITED ROOM 4307-10 43/F., COSCO TOWER 183 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012260	HUGE SPOT HOLDINGS LIMITED	SUSPENDED	12542	HUGE SPOT HOLDINGS LIMITED C/O MR. KWONG WUI CHUN 12/F.; RAILWAY PLAZA 39 CHAHAM ROAD SOUTH TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012261	DRAGON YIELD LIMITED	ACTIVE	12549	S-TEAM PRODUCTION COMPANY LIMITED ROOM 12; 11/F.; BLOCK H EAST SUN INDUSTRIAL CENTRE; 16 SHING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012262	BARRY MARSHALL	SUSPENDED	12552	MR. BARRY MARSHALL VILA RAMALHETE APARTADO 167 PRAIA DA LUZ 8601-927 LAGOS, PORTUGAL	Portugal	PRT	Panama Papers	The Panama Papers data is current through 2015	
11012263	GO2HK.COM LIMITED	SUSPENDED	12558	GO2HK.COM LIMITED ROOM 502; 5/F.; KELLY COMMERCIAL CENTRE; 570-572 NATHAN ROAD; MONGKOK; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012264	LES BRAYES HOUSE TRUSTEES LIMITED	SUSPENDED	1262	LES BRAYES HOUSE TRUSTEES LIMITED P.O. BOX 38 LES BRAYES HOUSE; LES BANQUES ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012265	MONTANA CORPORATE SERVICES LIMITED	SUSPENDED	12623	MONTANA CORPORATE SERVICES LIMITED MONTANA HOUSE 63 DERBY SQUARE DOUGLAS IM1 3LR ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012266	HORST WITT	ACTIVE	12630	MR. HORST WITT APARTADO POSTAL 662 C.P. 53001 ESTADO DE MEXICO, MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012267	GUY KENNETH SINCLAIR	SUSPENDED	12635	MR.GUY KENNETH SINCLAIR P.O.BOX 28056 SUBAI NATIONAL INSURANCE BUILDING SHEIKH ZAYED ROAD DUBAI UAE	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012269	FERNANDO SCORNIK GERSTEIN (LONDON)	SUSPENDED	1265		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11012270	EQUINOX TRUSTEES LIMITED	ACTIVE	12672	EQUINOX TRUSTEES LIMITED P.O. BOX 771 GROUND FLOOR COLOMBERIE CLOSE ST. HELIER, JERSEY JE4 ORX CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012271	CONSULEGIS, S.A.		12675				Panama Papers	The Panama Papers data is current through 2015
11012272	PACIFIC GRAND HOLDINGS LIMITED	SUSPENDED	12676	PACIFIC GRAND HOLDINGS LIMITED ROOM 1114; 11/F.; FU TSUI HOUSE WAN TSUI ESTATE CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012273	E-COM NETWORK LTD.	SUSPENDED	12695	E-COM NETWORK LTD. FLAT 5; 6/F; 110 SHATIN PASS ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012268	SQUIRE SANDERS	ACTIVE	12636	SQUIRE; SANDERS & DEMPSEY 29TH FLOOR; EDINBURGH TOWER; THE LANDMARK 15 QUEEN'S ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012274	ARKOUMANIS, NICOLAOS	SUSPENDED	959	MR. NICOLAOS ARKOUMANIS 9 FILELLINON STREET PIRAEUS, GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11012275	PANG, SZE KIM	SUSPENDED	9596	MR. SZE KIM PANG 1707 SHUN TAK CENTRE WEST TOWER 200 CONNAUGHT ROAD CENTRAL SHEUNG WAN, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012276	KURANYI, KONT ARPAD (RIO DE JANEIRO)	SUSPENDED	961	MR. KONT ARPAD KURANYI CAIXA POSTALE 25600 BARAO DO TRIUNFO 56 PETROPOLIS RIO DE JANEIRO, BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012277	FRIGGENS, W. G.	SUSPENDED	966	MR. W. G. FRIGGENS "TREVELYAN" 17 GREENHILL ROAD FARNHAM; SURREY GU9 8JP ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012278	AEMEX BUSINESS CENTRE	SUSPENDED	9664	AEMEX BUSINESS CENTRE 1009 WING ON HOUSE 71 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012279	E. D. MANAGEMENT LIMITED	ACTIVE	97	E. D. MANAGEMENT LIMITED LYFORD MANOR LYFORD CAY P.O. BOX 10267 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11012280	GAZA, RUDOLF A.	SUSPENDED	9733	SR. RUDOLF A. GAZA PSC 4 BOX 3337 APO AA 34004 PANAMA, REP. DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012281	ROMERO QUIROGA Y ASOCIADOS	SUSPENDED	9747	ROMERO QUIROGA & ASOCIADOS C.C.C.T.; TORRE D; NIVEL LOBBY PISO 1; OFC. D-120 CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11012282	COMPUTADORAS MAGNABYTE, C.A.	UNRECOVERABLE ACCOUNTS	9750	COMPUTADORAS MAGNABYTE; C.A. AV. CHICAGO CENTRO EMPRESARIAL ESTURGIS PISO 2; OFIC.1; CALIFORNIA SUR CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11012283	DOUBLE TREASURE ENTERPRISES LIMITED	SUSPENDED	12699	DOUBLE TREASURE ENTERPRISES LIMITED J2; 3RD FLOOR; PHASE 2 KAISER ESTATE 51 MAN YUE STREET HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11012284	COOL EUROPE S.A.	INACTIVE	12718	COOL EUROPE S.A. P.O. BOX 579 COMMERCIAL STREET ST. HELIER, JERSEY JE4 5XD CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012285	IVENTURES HOLDINGS INC (INCORPORATION NIUE)	SUSPENDED	12719	IVENTURES HOLDINGS INC. (INCORPORATION IN NIUE) 30/F CHINA ONLINE CENTRE 333 LOCKHART ROAD WAN CHAI, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012286	ESTUDIO JORGE D. WILCHINSKY	ACTIVE	12735	ESTUDIO CR WILCHINSKY 18 DE JULIO 1516 OF 706 MONTEVIDEO, URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012287	WAYLA PROPERTY S.A.	SUSPENDED	12747	CA'N TIA; S.L. WAYLA PROPERTY; S.A. CALLE CONQUISTADOR 10 - 3º B 07001 PALMA DE MALLORCA ISLAS BALEARES (ESPAÑA)	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11012288	PAUL W. C. HO & COMPANY (UNIT 1)	ACTIVE	12783	PAUL W. C. HO & COMPANY (UNIT 1) UNIT 1701; 17TH FLOOR THE SUN'S GROUP CENTRE NO.200 GLOUCESTER ROAD WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012289	CSC GUERNSEY SOLICITORS	SUSPENDED	12800	CSC GUERNSEY SOLICITORS SUITE 5, MANSELL HOUE 9-11 MANSELL STREET ST. PETER PORT GUERNSEY GY1 2LF CHANNEL ISLANDS ** S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012313	TOURS INTERNATIONAL, INC.	SUSPENDED	990	TOURS INTERNATIONAL; INC. 14855 MEMORIAL DRIVE; SUITE 811 HOUSTON; TX 77079 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012314	AS-B & CIE S.A.	SUSPENDED	9902		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012315	F.G.P. (LUXEMBOURG) S.A.	SUSPENDED	9904		Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012290	MOSSFON MANAGERS LTD.	ACTIVE	12819	MOSSFON MANAGERS LTD. SAFFREY SQUARE; SUITE 205; BANK LANE P.O. BOX N-8188 NASSAU **S.I**; NEW PROVIDENCE ISLAND BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012291	S. L. LAM & COMPANY	ACTIVE	9758	S. L. LAM & COMPANY ROOM 1804-5 299QRC 287-299 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012292	BRILLIANT FORTUNE INDUSTRIAL LIMITED	SUSPENDED	9769	BRILLIANT FORTUNE INDUSTRIAL LIMITED UNIT B; 9/FL. LIBERAL INDUSTRIAL BUILDING 3; WING MING STREET; CHEUNG SHA WAN KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012293	SPICER AND PEGLER (GUERNSEY)	UNRECOVERABLE ACCOUNTS	978	SPICER AND PEGLER P.O. BOX 119 COMMERCE HOUSE ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012294	CARLOS ALBERTO KAMMERER	SUSPENDED	9797	DR. CARLOS ALBERTO KAMMERER SARMIENTO 470 2DO PISO OFIC 201 CAPITAL FEDERAL, REPUBLICA ARGENTINA *S.I.*	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11012295	SOUTH SEA INVESTMENTS LIMITED	SUSPENDED	9802	SOUTH SEA INVESTMENTS LIMITED KANER BUILDINGS 110-112 GIRNE CAD. IÇEL, MERSIN 10 TURKEY	Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015	

11012296	CR. DANIEL REVEL BERTON	SUSPENDED	9826	CR. DANIEL REVEL BERTON BULEVAR ESPAÑA 2935; APTO. 801 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012297	LUCIANA R. HADDAD HAKIM	ACTIVE	9840	LUCIANA R. HADDAD HAKIM 2665 SOUTH BAYSHORE DRIVE; SUITE 435 COCONUT GROVE; FLORIDA 33133 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012298	MOHSEN TAMZINI	SUSPENDED	9847	MR. MOHSEN TAMZINI VIA DELLA GIUSTINIANA; 660/F; 00189; ROME; ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11012299	PELTOURS INTERNATIONAL GROUP	SUSPENDED	985	PELTOURS INTERNATIONAL GROUP P.O. BOX 50051 2 ARIE SHENKAR STREET TEL-AVIV 61500 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11012300	CORPORATE STRATEGY LTD.	SUSPENDED	12861	CORPORATE STRATEGY LTD. RM 2802; INTERNATIONAL CULTURE BLDG. P.Z. 518033; SHENZHEN; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012301	MANEK, NOREEN MARY (MRS.)	SUSPENDED	12889	MRS. NOREEN MARY MANEK P. O. BOX 27831 DUBAI, U.A.E.	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11012302	ROSE MANUFACTURING LTD.	ACTIVE	12893	ROSE MANUFACTURING LTD. UL BOGATKI 1 02-837 WARSZAWA POLAND **S.I.**	Poland	POL	Panama Papers	The Panama Papers data is current through 2015
11012303	ASIA TOP ENTERPRISES LIMITED	SUSPENDED	12895	ASIA TOP ENTERPRISES LIMITED JL. MANGGA BESAR RAYA NO. 42II JAKARTA 11150 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11012304	OCTAMAR TRUST COMPANY SARL.	SUSPENDED	12903	OCTAMAR TRUST COMPANY SARL. 5 CHEMIN DE LA CROISETTE P.O. BOX 730 1214 GENEVA-VERNIER SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012305	ESTUDIO GAP CONSULTORES	ACTIVE	1291	ESTUDIO GAP CONSULTORES OFICINA 702; RINCON 477; PISO 7 311.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012306	RANDALL DE GARIS	SUSPENDED	12934	MR. RANDALL DE GARIS RUE DU CORNET 75 B-1040 BRUSSELS, BELGIUM	Belgium;Canada	BEL;CAN	Panama Papers	The Panama Papers data is current through 2015
11012307	GRACE HONOUR LTD.	SUSPENDED	1293	GRACE HONOUR LTD. ROOM 3203A - 3205; TOWER TWO; LIPPO CENTRE 589 QUEENSWAY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012309	IBERIAN MARINE CORP.	ACTIVE	98659	IBERIAN MARINE CORP. 51 AVENUE HECTOR OTTO MONTECARLO; MC 8000 MONACO; PRINCIPAUTE	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012311	MS. SIMONE BLAKEMAN	SUSPENDED	9871	MS. SIMONE BLAKEMAN 21 PRETORIA STREET OAKLANDS 2192 JOHANNESBURG SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11012312	KECSKEMETHY, GEORGE	INACTIVE	99	SR. GEORGE KECSKEMETHY 1111 CRANDON BLVD. B-808 KEY BISCAYNE, FL. 33149 U.S.A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11012308	DAHELU ENTERPRISES IMAGERY STRATEGY LIMITED	SUSPENDED	12938	DAHELU ENTERPRISES IMAGERY STRATEGY LIMITED 27F/EF XIWU BUILDING CHUNFENG ROAD, SHENZHEN THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012310	ZENITH TRUST COMPANY LIMITED - JERSEY	SUSPENDED	9866	ZENITH TRUST COMPANY LIMITED PO BOX 460 WATERLOO HOUSE DON STREET ST HELIER, JERSEY JE4 5RS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012319	IGOR GORLACH	SUSPENDED	12940	MR. IGOR GORLACH P.O. BOX 1838 BRAKPAN 1540 REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012320	FUNDACION ALBERTO EINSTEIN	SUSPENDED	12952	FUNDACION ALBERTO EINSTEIN INSTITUTO ALBERTO EINSTEIN AVE. ISRAEL; SAN FRANCISCO PANAMA; REP. DE PANAMA. **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012321	BANCO SANTANDER (GUERNSEY) LTD.	SUSPENDED	12987	BANCO SANTANDER (GUERNSEY) LTD. P.O. BOX 62 ST. ANDREWS HOUSE LE BORDAGE ST. PETER PORT GUERNSEY, CHANNEL ISLAND	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012322	INNOVADORA DE PRODUCTOS ESPECIALIZADOS	SUSPENDED	13017	INNOVADORA DE PRODUCTOS ESPECIALIZADOS DEL RESTAURANTE LA PRINCESA MARINA 100 OESTE Y 50 SUR OFICENTRO LA GUARIA MORAVIA; SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11012323	DELUXE VIEW LIMITED	ACTIVE	13020	DELUXE VIEW LIMITED 23RD FLOOR; NAN FUNG TOWER; 173 DES VOEUX ROAD C; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012324	COUTTS & CO. U.S.A. INTERNATIONAL	SUSPENDED	1304		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012325	INTERNATIONAL FUND SERVICES (IRELAND) LIMITED	SUSPENDED	13056	INTERNATIONAL FUND SERVICES (IRELAND) LIMITED THIRD FLOOR BISHOP'S SQUARE REDMOND'S HILL DUBLIN 2 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11012326	RINGO NOMINEES LIMITED	SUSPENDED	13064	RINGO NOMINEES LIMITED ROOM 2501; 25TH FLOOR; ADMIRALTY CENTRE; TOWER 1; 18 HARCOURT ROAD; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012327	PETRA CONSULTING GROUP LIMITED	SUSPENDED	13078	PETRA CONSULTING GROUP LIMITED P.O. BOX 2529 SHORTLAND STREET AUCKLAND, NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015	
11012328	HERBERT BURGER	SUSPENDED	131	SR. HERBERT BURGER CALLE 41 #894 - CORPAC SAN ISIDRO - LIMA 27 PERU *S.I.*	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11012329	JOTTIN CURY ABOGADOS	UNRECOVERABLE ACCOUNTS	13120	JOTTIN CURY ABOGADOS MANUEL RODRIGUEZ OBJIO N°.12 GASCUE SANTO DOMINGO REPÚBLICA DOMINICANA	Dominica;Dominican Republic	DMA;DOM	Panama Papers	The Panama Papers data is current through 2015	
11012330	WILLIS CHENG & CO./TRADE MANAGEMENT LTD.	SUSPENDED	13138	WILLIS CHENG & CO./TRADE MANAGEMENT LTD. 7TH FLOOR; FUNG HOUSE; 19-20 CONNAUGHT ROAD CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012331	HAWKINS, L.C.	SUSPENDED	1314	MR. L.C. HAWKINS VALLEY COTTAGE BLUESTONE HILL, ALDERNEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11012332	EXCEL SEARCH CONSULTANTS LIMITED	ACTIVE	13150	EXCEL SEARCH CONSULTANTS LTD. UNIT 1; 14/F.; YUE XIU BUILDING; 160-174 LOCKHART ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012333	DR. IAN STAFRACE	SUSPENDED	13162	DR. IAN J. STAFRACE 43/3, 2ND FLOOR STRAIT STREET VALLETTA VLT 08 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11012334	MR. MICHAEL KOH	SUSPENDED	13165	MR. MICHAEL KOH ROOM 2001 TUNG NING BUILDING 2 HILLIER STREET SHEUNG WAN, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012357	KAN, CARRILLO & TORRES	SUSPENDED	13633	KAN; CARRILLO & TORRES P.O. BOX 0832-02425 WTC PANAMA CITY; REPUBLIC OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012358	FINEWOOD VENEERS (PTY) LTD.	SUSPENDED	13691	FINEWOOD VENEERS (PTY) LTD. P.O. BOX 574 EPPINDUST 7475 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012335	K & S SECRETARIAL CONSULTANT LIMITED	ACTIVE	13196	K & S SECRETARIAL CONSULTANT LTD. RM B; 9/F.; SUN HOUSE; 181 DES VOEUX ROAD CENTRAL; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012336	MANX OCEAN CREWING LIMITED	ACTIVE	13197	MANX OCEAN CREWING LIMITED BAY HOUSE; BAY VIEW ROAD PORT ST. MARY; ISLE OF MAN; IM9 5AQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012337	MR. MIKE BLADEN	ACTIVE	13211	MR. MIKE BLADEN P.O. BOX 27747 ZA-6057 GREENACRES SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012338	CARLOS OTOYA	SUSPENDED	13214	SR. CARLOS OTOYA CALLE 93A NO. 11-07 OFICINA 506 SANTAFE DE BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012339	MEI SERVICES LIMITED	ACTIVE	13223	MEI SERVICES LIMITED ROOM E; 6TH FLOOR; EASTERN COMMERCIAL CENTRE; 395-399 HENNESSY ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012340	CONSULTORES LEGALES, S. A.		13237				Panama Papers	The Panama Papers data is current through 2015	
11012341	YOUNIS, THANNOUN	SUSPENDED	1326	MR. THANNOUN YOUNIS 219 NOEL ROAD ACTON LONDON W3 OJL ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012342	ANGUS TSE, YUEN & TO	SUSPENDED	13296	ANGUS TSE; YUEN & TO ROOMS 1402-1403 ADMIRALTY CENTRE; TOWER 2 18 HARCOURT ROAD; ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012343	RAMON MORALES	ACTIVE	13297	RAMÓN MORALES APARTADO POSTAL 0819-07589 PANAMA REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012344	PANSY GROUP LIMITED	SUSPENDED	13301	PANSY GROUP LIMITED 19TH FLOOR; SINO FAVOUR CENTRE 1 ON YIP STREET CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012345	TINA TAM	ACTIVE	13312	TINA TAM ROOM 5A07 BLOCK 1; HAO YUAN JU; YITIAN GARDEN; FUTIAN AREA; SHENZHEN.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012346	MORRISH, P.J.	SUSPENDED	1333	MR. P.J. MORRISH C/O STERLING SERVICES P.O. BOX 231 11 RUE VICTOR COUSIN 06408 CANNES, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11012347	FIELDS, M.	SUSPENDED	13344	MR. M. FIELDS C/O P.S. INTERNATIONAL LTD. 8910 PURDUE ROAD; SUITE 260 INDIANAPOLIS; IN 46268 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012348	ABLE INCORPORATIONS LIMITED	ACTIVE	13408	ABLE INCORPORATIONS LIMITED ROOM 1201; 12 FLOOR; WAH YUEN BUILDING 149 QUEEN´S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012349	ACE "ADVISE & CORPORATE ENGINEERING" INTERNATIONAL S.A.	ACTIVE	1341	ACE "ADVISE & CORPORATE ENGINEERING" INTERNATIONAL S.A. PLACE DE SAINT-GERVAIS, 1 PO BOX 2049 1211 GENEVE 1; SWITZERLAND; *S.I.*	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012350	SERFINCORP LTD.	ACTIVE	13458	SERFINCORP LTD. C/O SHIPNET 3-1168 P.O. BOX 02-5210 MIAMI, FL 33102-5210 *S.I.*	United States;Venezuela	USA;VEN	Panama Papers	The Panama Papers data is current through 2015	
11012351	SKIRA, DANIEL	SUSPENDED	1348	MR. DANIEL SKIRA C/O BURTON SKIRA & CIE. S.A. 29, RUE DE LA SYNAGOGUE 1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012352	YOKOHAMA INC.	SUSPENDED	13501	YOKOHAMA INC. 10/F, CHINA AEROSPACE CTR 143 HOI BUN ROAD KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012353	J. MARGOLIS & ASSOCIATES	SUSPENDED	1354		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012354	XAVIER PATRICIO ESCOBAR OSPINA	SUSPENDED	13560		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012355	SCHUTTE & ASSOCIATES	SUSPENDED	1359	SCHUTTE & ASSOCIATES PARKLAAN 46 3016 BC ROTTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11012356	SERVADOR S.A.	ACTIVE	13611	SERVADOR S.A. 5 AV. BEAU-SEJOUR 1206 GENEVE SWITZERLAND **S.I.**	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012359	CHARTERED MANAGEMENT COMPANY, THE	SUSPENDED	1374	THE CHARTERED MANAGEMENT COMPANY APARTADO POSTAL 0818-03245 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012360	JC BUSINESS LIMITED	SUSPENDED	13766	JC BUSINESS LIMITED RM 4202A; 42/F.; CHINA RESOURCES BUILDING; 26 HARBOUR ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012361	DEL TOBOSO TRUST CO. S.A.	ACTIVE	13877	DEL TOBOSO TRUST CO. S.A. PLAZA COLONIAL; OFICINA 217-A ESCAZU; COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	

11012362	JOHANNES KLEIN	ACTIVE	13942	MR. JOHANNES KLEIN C/O SR. ENRIQUE MOLINA ARRIETA RINCON DE SALAS DE GRECIA 400 M OE DEL EBAIS GRECIA COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11012363	D. Y. LEE & CO.	ACTIVE	13962	D. Y. LEE & CO. UNIT B; 9/F; CHINAWEAL COMMERCIAL CENTRE 422 JAFFE ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012364	EISENMANN ABOGADOS Y CONSULTORES	ACTIVE	14045	EISENMANN ABOGADOS Y CONSULTORES APARTADO 89-9921 PANAMA, REP. DE PANAMA.	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012365	(GSY)STENHAM TRUSTEES LIMITED	ACTIVE	14093	(GSY)STENHAM TRUSTEES LIMITED KINGSWAY HOUSE HAVILLAND STREET ST PETERS PORT, GUERNSEY GY1 2QE CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012366	H.Y. & COMPANY	ACTIVE	14095	H. Y. & COMPANY FLAT 5; 15/F.; CHEUK NANG CENTRE PHASE 1; 9 HILLWOOD ROAD; TSIM SHA TSUI; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012367	CLERMONT CORPORATE SERVICES LTD.	SUSPENDED	14138	CLERMONT CONSULTANTS (CH) SA 20 RUE ADRIEN-LACHENAL 1207 GENEVA SWITZERLAND	Switzerland;Monaco	CHE;MCO	Panama Papers	The Panama Papers data is current through 2015
11012368	HILLINTER CORPORATION	SUSPENDED	1425	HILLINTER CORPORATION C/O FINACCOUNTING SERVICES S.A. 40 RUE DU RHONE CH-1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012369	AGS AIRGATE SHOP GENEVE S.A.	SUSPENDED	9900		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012370	STOKORS S.A.	ACTIVE	9918		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012371	BANQUE VON ERNST & CIE S.A.	INACTIVE	9929		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012372	BAUER & ALBISETTI (GENEVA)	ACTIVE	9931		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012373	ME GERARD BOSSHART	SUSPENDED	9957		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012374	GAGLIARDI, ALESSANDRO	ACTIVE	9969		Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012375	EYZAGUIRRE & CÍA.	ACTIVE	997		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11012376	GABINETE LUIS BURGUES, S.A.	SUSPENDED	9972		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11012377	BURON, GEORGES	SUSPENDED	9973		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012378	CANCIO Y HERRERO, ABOGADOS	SUSPENDED	9976		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11012379	CFN COMPAGNIE FINANCIERE DE NEGOCE S.A.	SUSPENDED	9988		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012380	CHRISTE, MAURICE	SUSPENDED	9994		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012381	CASTELLUM SECRETARIES LTD.	SUSPENDED	9983		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11012383	VELUTINI & ASOCIADOS	SUSPENDED	8269	VELUTINI & ASOCIADOS EL ROSAL AVE. VENEZUELA EDIF. EL SAMAN; PISO 4 CARACAS; D.F. VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012387	INTERNATIONAL TAX & COMPANY SPECIALISTS (ITC - SWEDEN)	UNRECOVERABLE ACCOUNTS	8345	INTERNATIONAL TAX & COMPANY SPECIALIST P.O. BOX 3719 RAVAGARDEN 903 13 UMEA SWEDEN	Sweden	SWE	Panama Papers	The Panama Papers data is current through 2015	
11012382	KLEMPRER, RIVAS, PEREZ, TRUJILLO, SANZ & ASOCIADOS	ACTIVE	8258	KLEMPRER; RIVAS; PEREZ; TRUJILLO; SANZ & ASOCIADOS AV. PRINCIPAL DE LAS MERCEDES MUNICIPIO BARUTA EDIFICIO AVILA; PISO 2 -OFICINA 2B LAS MERCEDES 1060 FRENTE A HERBA LIFE CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012384	HARTLAND INVESTMENTS LIMITED	SUSPENDED	8297	HARTLAND INVESTMENTS LIMITED C/O MOSSACK FONSECA & CO. (B.V.I.) LTD. AKARA BUILDING; 24 DE CASTRO STREET WICKHAMS CAY 1 ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11012385	RAMKAYES ASSOCIATES LIMITED	ACTIVE	8316	RAMKAYES ASSOCIATES LIMITED VILLA VERDE D202 4-8 GUILDFORD ROAD VICTORIA PEAK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012386	PROFESSIONAL DIRECTORS LIMITED	ACTIVE	833915	PROFESSIONAL DIRECTORS LIMITED P. O. BOX 43 SEVENOAKS KENT TN 8WB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012388	IGOR KLYAGIN	SUSPENDED	8346	EURO ENERGY LTD IGOR KLYAGIN AMSTERDAM SMITH BUILDING THOMAS R. MALTHUSSTRAAT 3-C 1066 JR AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11012389	WORLD MANAGEMENT INVESTMENT (WMI) S.A.	SUSPENDED	83551	DR. ROBERTO HANZE, ESTUDIO HANZE AV. FRANCISCO DE ORELLANA Y ALBERTO BORGES EDIFICIO CENTRUM – PISO 10- OFIC. GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012390	MME. WADAD FROEHLICH	ACTIVE	8394	MME. WADAD FROEHLICH RUE PONT DE VAUX 8 CH - 2525 LE LANDERON SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012391	SAMUEL H. OKOSHKEN	SUSPENDED	8405	SAMUEL H. OKOSHKEN 26 RUE MARBEUF 75008 PARIS, FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	

11012392	STRACHANS	ACTIVE	841	STRACHANS INGOUVILLE HOUSE; ST. HELIER, JE4 8SP; CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012393	GOLDEN UNION SHIPPING COMPANY, S.A.	SUSPENDED	844	GOLDEN UNION SHIPPING COMPANY; S.A. 8; AEGALEO STREET 185 45 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11012394	CROWN SMART LIMITED	ACTIVE	8444	CROWN SMART LIMITED 1407-B WEST TOWER; PSEC EXCHANGE ROAD ORTIGAS CENTER; PASIG CITY 1605 PHILIPPINES *S.I.*	Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015
11012395	LUCKY PORT INTERNATIONAL INVESTMENT LIMITED	SUSPENDED	8461	LUCKY PORT INTERNATIONAL INVESTMENT LIMITED 15/F; UNIT A; GEMSTAR TOWER 23 MAN LOK STREET HUNG HOM; KOWLOON HONG KONG ATTENTION: MR. IP SOK WUN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012396	KWONG, ROZANNE	SUSPENDED	8466	MS. ROZANNE KWONG 45/F, SUNG HUNG KAI CENTRE 30 HARBOUR ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012397	DEREK NG & COMPANY	SUSPENDED	8478	DEREK NG & COMPANY RM. 702; HOLLYWOOD PLAZA 610 NATHAN ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012398	ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES LTD.	INACTIVE	8499	ROYAL & SUN ALLIANCE INTERNATIONAL FINANCIAL SERVICES LIMITED ROYAL COURT; CASTLETOWN ISLE OF MAN IM9 1RA; BRITISH ISLES ATTENTION: MS. CHRISTINE WHITTAKER *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11012399	HBS S.A.		90353				Panama Papers	The Panama Papers data is current through 2015
11012400	MIS CONSULTING INC.		90369				Panama Papers	The Panama Papers data is current through 2015
11012401	ABBOTT, JOHN CAMPBELL	SUSPENDED	9037	MR. JOHN C. ABBOTT 6B HIGHGATE TOWERS 8 HOWE STREET AUCKLAND 1001 NEW ZEALAND	New Zealand	NZL	Panama Papers	The Panama Papers data is current through 2015
11012402	NASSIR, WALID		90380				Panama Papers	The Panama Papers data is current through 2015
11012403	INTEGRY MANAGEMENT SERVICES AG		90382				Panama Papers	The Panama Papers data is current through 2015
11012404	ARIAS FABREGA & FABREGA		90385				Panama Papers	The Panama Papers data is current through 2015
11012405	ANDBANC GRUP AGRICOL REIG		90399				Panama Papers	The Panama Papers data is current through 2015
11012406	DE MARCHENA - KATZ, JANINA	ACTIVE	904	MRS. JANINA DE MARCHENA - KATZ P.O. BOX 817129 HOLLYWOOD, FLORIDA 33081-1129 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11012407	B-RIGHT CONSULTING SÀRL		90404				Panama Papers	The Panama Papers data is current through 2015	
11012408	CREDIT SUISSE PRIVATE BANKING (RUE DE LA CONFEDERATION, GVE)		90430				Panama Papers	The Panama Papers data is current through 2015	
11012409	BANQUE CANTONALE DE GENEVE		90435				Panama Papers	The Panama Papers data is current through 2015	
11012410	QUICKHOPE INTERNATIONAL WORLWIDE LTD.	SUSPENDED	9055	QUICKHOPE INTERNATIONAL WORLDWIDE LTD. 13/F, B5 MODERN TERRACE BAYVIEW MANION CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012411	DEMARCO, ESC. CESAR BLANCO	SUSPENDED	9060	ESC. CESAR BLANCO DEMARCO JUNCAL 1305 PISO 12, APTO. 1201 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012412	LORENZI, SERGIO R.	ACTIVE	9068	LORENZI SERGIO R. 31 MARLOES ROAD; FLAT # 3 LONDON W8 6LG; UNITED KINGDOM	United Kingdom;Italy	GBR;ITA	Panama Papers	The Panama Papers data is current through 2015	
11012413	WINNIE S.H. POON	SUSPENDED	9085	WINNIE S.H. POON OFFICE 2; 16/F.; SAI WAN HO PLAZA 68 SHAU KEI WAN ROAD SAI WAN HO; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012414	UNION BANK OF SWITZERLAND (PANAMA) INC.	SUSPENDED	857	UNION BANK OF SWITZERLAND (PANAMA) INC. APARTADO POSTAL 0816-06792 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012415	GOLD CHIEF INVESTMENT LTD.	SUSPENDED	8570	GOLD CHIEF INVESTMENT LTD. 20/F; WHEELOCK HOUSE 20 PEDDER STREET; CENTRAL; HONG KONG ATTENTION: MS. CELIA CHAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012416	J VEGA & ASOCIADOS	SUSPENDED	8572	J VEGA & ASOCIADOS EDIFICIO OMEGA 5TO PISO OFICINA 5 A CALLE S. LEWIS Y CALLE 53 OBARRIO; PANAMA PANAMA; REP. DE PANAMA *S.I*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012417	EVERPOP INVESTMENT GROUP LTD.	SUSPENDED	8614	EVERPOP INVESTMENTS GROUP LTD.; C/O MS. LI HIU NGO FLAT 3306; 33/F; BLOCK D; FORTRESS METRO TOWER; 238 KING'S ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012418	KING GLORIOUS INVESTMENT & DEVELOPMENT LTD.	SUSPENDED	8632	KING GLORIOUS INVESTMENT & DEVELOPMENT LTD. C/O MR. RONALD AU YEUNG ROOM 2302-3; FOOK LEE COMMERCIAL CENTRE TOWN PLACE; 33 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012419	PALMER, HOWARD MUIR	SUSPENDED	8640	MR. HOWARD MUIR PALMER 103B CHOBHAM ROAD LONDON E15 1LX ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012420	SUAREZ, CASTILLERO, HOLMES & RICHA	ACTIVE	8643	SUAREZ; CASTILLERO; HOLMES & RICHA AVENIDA SAMUEL LEWIS Y CALLE STA. RITA PLAZA OBARRIO 3ER PISO; OFICINA 308 PANAMA REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012421	MOSSACK FONSECA & CO. (BRASIL) S/C LTDA.	ACTIVE	865401	MOSSACK FONSECA & CO. BRAZIL AV. PAULISTA 2073 HORSA I 3° ANDAR-CONJ. 304; 305; 306 CEP 311-940 SAO PAULO; BRASIL *S.I.*	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11012422	SYSTEM HOLDINGS INC.	SUSPENDED	9094	SYSTEM HOLDINGS INC. ROOM 1309A; 13/F WHARF CABLE TOWER NO.9 HOI SHING ROAD TSUEN WAN; NT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012423	THE MORGAN LAW PARTNERSHIP TRUST COMPANY LIMITED	SUSPENDED	91	THE MORGAN LAW PARTNERSHIP TRUST COMPANY LTD. P.O. BOX 302 CHANCERY CHAMBERS 8 DUHAMEL PLACE ST. HELIER, JERSEY JE4 8UA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012424	VICTOR W.N. NGAI & CO.	ACTIVE	9101	VICTOR W.N. NGAI & CO. 18/F; HONG KONG TRADE CENTRE 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012425	THOMAS MIU	SUSPENDED	9110	MR. THOMAS MIU 1ST FLOOR 14A SAU CHUK YUEN ROAD KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012426	REGINA CHUGANI	SUSPENDED	9113	MRS. REGINA CHUGANI UNIT A; 16TH FLOOR JUSTEN CENTRE 46-52 WAI CHING STREET; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012427	PG TRUSTEES LIMITED	ACTIVE	9115	PG TRUSTEES LIMITED P.O. BOX 568 GRANITE HOUSE LA GRANDE RUE, ST. MARTIN GUERNSEY GY1 6JS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012428	TOMMY C.P. SZE & CO.	SUSPENDED	9116	TOMMY C.P. SZE & COMPANY FLAT 2003; 20/F; WELLBORNE COMMERCIAL CENTRE; NO. 8 JAVA ROAD; NORTH POINT; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012429	PHILIP PUTLAND	ACTIVE	9135	PHILIP PUTLAND P.O. BOX 41724 CRAIGHALL GAUTENG SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11012430	T G C - TG CONSULTANTS (MIDDLE EAST)	UNRECOVERABLE ACCOUNTS	872	T G C 2 HASSAN SABRI STREET ZAMALEK, CAIRO EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015
11012431	LY SIEU KIEN	SUSPENDED	87232	LY SIEU KIEN 3 AVENUE CHOISY PTE 2069 ETG 10 75013, PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11012432	INTERNATIONAL LEGAL SERVICES	ACTIVE	8733	ILS ALLIANCE LTD TAINAROU 4A; AGIOS DOMETIOS P.C. 2360 NICOSIA; CYPRUS **S.I.**	Cyprus;Latvia	CYP;LVA	Panama Papers	The Panama Papers data is current through 2015
11012433	MR. N.R. VIRANI	SUSPENDED	8764		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012434	EAST AFRICAN INVESTMENT FUND LIMITED	INACTIVE	8779	EAST AFRICAN INVESTMENT FUND LIMITED P.O. BOX 641; NO. 1 SEATON PLACE ST. HELIER; JERSEY JE4 8YS CHANNEL ISLANDS ATTN: MS. SUSAN WRIGHT	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012435	INMOBILIARIA PAN SEMBRAR S.A.	SUSPENDED	8803	INMOBILIARIA PAN SEMBRAR S.A. AV. FRANCISCO DE MIRANDA CENTRO PLAZA TORRE A; PISO 10; OFICINA H CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11012436	APPEL, CURTISS	SUSPENDED	882	MR. CURTISS APPEL K.F. ASSOCIATES INTERNATIONAL S.A. 834 EAGLE DRIVE BENSENVILLE, ILLINOIS 60106 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015

11012437	ROTHSCHILD TRUST (BERMUDA) LIMITED	SUSPENDED	8829	ROTHSCHILD TRUST (BERMUDA) LIMITED P.O. BOX HM 1565 HAMILTON HM FX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11012438	HEDGE AUDITORIA E CONSULTORIA	ACTIVE	8853		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012439	NG, KATHLEEN	ACTIVE	8862	MS. KATHLEEN NG 1/F.; KENTUCKY INDUSTRIAL BLDG. 57-61 LEI MUK ROAD KWAI CHUNG; NEW TERRITORY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012440	KONSON INVESTMENTS LIMITED	SUSPENDED	9137	KONSON INVESTMENTS LIMITED C/O MS. BRENDA WAN RM. 909-910 NEW EAST OCEAN CENTRE 9; SCIENCE MUSEUM ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012441	PANAZUR INCORPORATED	INACTIVE	9141	PANAZUR INC. LOEWENSTRASSE 40 CH-8023 ZURICH 1 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012442	ACUMEN INTERNATIONAL MANAGEMENT INCORPORATED	SUSPENDED	9185	ACUMEN INTERNATIONAL MANAGEMENT INCORPORATED 124 TANJONG RHU ROAD #08-05 CASUARINA COVE 436916 SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11012443	GREEN, RODNEY WAYLAND	SUSPENDED	9190	MR. RODNEY WAYLAND GREEN P.O. BOX 791 WHITE RIVER 1240 MPUMALANGA REPUBLIC OF SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11012444	TOP CROSS INVESTMENT LIMITED	ACTIVE	9200	TOP CROSS INVESTMENT LIMITED C/O MR. B DISLER GENERAL POST OFFICE P O BOX 6134 CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012445	PENNONE & PARTNERS S.A.	ACTIVE	9201		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012446	WOLTRIX S.A.	SUSPENDED	9205	WOLTRIX S.A. RUTA 8KM. 18-LOCAL 133 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012447	OZANNES	SUSPENDED	9243	OZANNES P.O. BOX 186 1; LE MARCHANT STREET ST. PETER PORT; GUERNSEY GY1 4HP CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012448	MANAGEMENT DEPARTMENT	ACTIVE	9263	MANAGEMENT DEPARTMENT SAFFREY SQUARE SUITE 205; BANK LANE NASSAU; BAHAMAS.	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11012449	JEFFCOTE DONNISON (OVERSEAS) LIMITED	ACTIVE	8907	JEFFCOTE DONNISON (OVERSEAS) LIMITED 1ST FLOOR; EXCHANGE HOUSE 54/58 ATHOL ST; DOUGLAS IM1 1JD ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11012450	AMPLE INTERNATIONAL LTD.	SUSPENDED	8921	AMPLE INTERNATIONAL LTD. SHOP B4; GROUND FLOOR; NO. 3 TIN HAU TEMPLE ROAD; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012451	PAVERA	SUSPENDED	8929	V. GOFMAN P.O. BOX 595 LT 3028 KAUNAS LITHUANIA *S.I.*	Lithuania	LTU	Panama Papers	The Panama Papers data is current through 2015

11012453	SOLARWELL COMPANY LTD.	SUSPENDED	8989	SOLARWELL COMPANY LTD. ROOM 919-920 NEW MANDARIN PLAZA TOWER A; 14 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST KOWLOON; HONG KONG ATTENTION: MS. CONNIE KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012454	(GENEVA CLIENT) CANAL TRUST COMPANY LIMITED		90021				Panama Papers	The Panama Papers data is current through 2015
11012455	MONSIEUR DIETER SPAETHE		90034				Panama Papers	The Panama Papers data is current through 2015
11012456	ACTORA S.A.		90058				Panama Papers	The Panama Papers data is current through 2015
11012457	FIDINAM (GENEVE) S.A.		90062				Panama Papers	The Panama Papers data is current through 2015
11012452	CHANCELLOR (HONG KONG) LIMITED	SUSPENDED	8984	CHANCELLOR (HONG KONG) LIMITED SUITE 302 LAP FAI BUILDING 8 POTTINGER STREET, CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012458	MR. PAUL JEAN DAVERIO		90079				Panama Papers	The Panama Papers data is current through 2015
11012459	TRUSCO MANAGEMENT SERVICES S.A.		90082				Panama Papers	The Panama Papers data is current through 2015
11012460	(GENEVE CLIENT) CLARIDEN TRUST MANAGEMENT LTD.		90092				Panama Papers	The Panama Papers data is current through 2015
11012461	FENWICK ELLIOTT, SOLICITORS	SUSPENDED	9010		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012462	MR. RAYAZ UDDIN AHMED		90104				Panama Papers	The Panama Papers data is current through 2015
11012463	(GENEVA CLIENT) NICHOLSONS		90107				Panama Papers	The Panama Papers data is current through 2015
11012464	CBH COMPAGNIE BANCAIRE HELVÉTIQUE S.A.		90150				Panama Papers	The Panama Papers data is current through 2015
11012465	CONTACT FINANCIAL TRUST (C.I.) LIMITED	INACTIVE	927	CONTACT FINANCIAL TRUST (C.I.) LIMITED P.O. BOX 516 11; COMMERCIAL STREET ST. HELIER; JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012466	RODRIGUEZ, JULIO PAZ	SUSPENDED	9283	LIC. JULIO PAZ RODRIGUEZ APARTADO POSTAL 0813-01969 PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11012467	TOP EXECUTIVE MANAGEMENT CO. LTD.	ACTIVE	9289	TOP EXECUTIVE MANAGEMENT CO. LTD. 3/F.; OMEGA PLAZA 32 DUNDAS STREET; MONGKOK KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012468	HYSAN DEVELOPMENT COMPANY LIMITED	SUSPENDED	9296	HYSAN DEVELOPMENT COMPANY LIMITED 23/F., CAROLINE CENTRE 28 YUN PING ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012469	CANNON ASSET MANAGEMENT LTD.	ACTIVE	9316	CANNON ASSET MANAGEMENT LTD. P.O. BOX 393 KINGSWAY HOUSE HAVILLAND STREET ST. PETER PORT, GUERNSEY GY1 3FN CHANNEL ISLANDS S.I.	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012470	BITTINER WHITEHOUSE & CIE S.A.	SUSPENDED	9375	BITTINER WHITEHOUSE & CIE S.A. 9 RUE CHARLES-HUMBERT P.O. BOX 5132 1211 GENEVA 11 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012471	YUE XIU ENTERPRISES (HOLDINGS) LTD.	ACTIVE	9386	YUE XIU ENTERPRISES (HOLDINGS) LTD. 25/F.; YUE XIU BUILDING 160-174 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012472	LUCKY NEWS LIMITED	SUSPENDED	9391	LUCKY NEWS LIMITED UNIT F1; 4/F.; EFFORT IND. BLDG. 2-8 KUNG YIP STREET KWAI CHUNG; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012473	CENTRE GOLD FINANCE LIMITED	SUSPENDED	9397	CENTRE GOLD FINANCE LIMITED ROOM 514-515; EAST OCEAN CENTRE NO. 98 GRANVILLE ROAD T.S.T. KOWLOON; HONG KONG ATTN: MR. REN XIAO YUAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012474	THOMAS MEIER	SUSPENDED	9408	MR. THOMAS MEIER C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG **S.I.**	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11012475	HS EQUITIES LTD.	ACTIVE	9416	HS EQUITIES LTD. UNIT 2202-03; 22/F.; WING ON HOUSE; 71 DES VOEUX ROAD CENTRAL; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012476	LEIGH CARR	SUSPENDED	943		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012477	ERROL RICHARD SCOTT	SUSPENDED	9430	MR. ERROL RICHARD SCOTT 22 HOMESTEAD AVE. BRYANSTON 2021 JOHANNESBURG SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012478	DYNAMIC HOLDINGS LIMITED	SUSPENDED	9431	DYNAMIC HOLDINGS LIMITED 1702 ETON TOWER 8 HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012479	HPH SECRETARIAL SERVICES LIMITED	ACTIVE	9448	HPH SECRETARIAL SERVICES LIMITED BLK 2; 1/F.; KWAI CHUNG CONTAINER PORT TERMINAL 4; CONTAINER PORT ROAD SOUTH; KWAI CHUNG NEW TERRITORIES; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012480	GILA CONFINO	ACTIVE	9455	GILA CONFINO,(L.L.B.) ADVOCATE 48 SOKOLOV STREET RAMAT HASHARON ISRAEL 46235	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11012524	MICHAEL TSE NAM	SUSPENDED	9728	MR. MICHAEL TSE NAM FLAT A 12/F.; SOUTHERN COMM BLDG.; NO.11 LUARD ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012481	VACCARO & VACCARO	SUSPENDED	9483	VACCARO & VACCARO CALLE AQUILINO DE LA GUARDIA EDIFICIO ALICO; PISO 5; OFICINA 4 PANAMA; REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012482	THOMAS JONES	ACTIVE	9491	MR. THOMAS E. JONES C/O FRESHFIELDS 11TH FLOOR TWO EXCHANGE SQUARE CENTRAL, HONG KONG *S.I*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012483	MANDARIN TRADING COMPANY LIMITED	SUSPENDED	9527	MANDARIN TRADING COMPANY LIMITED FLAT B1-4; 6/F.; HI-TECH INDUSTRIAL CENTRE 5-12 PAK TIN PAR STREET TSUEN WAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012484	HARBOUR TRUSTEES LIMITED	ACTIVE	95453	HARBOUR TRUSTEES LIMITED P.O. BOX 73 HARBOUR COURT; LES AMBALLES ST. PETER PORT GY1 DD; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012485	CAPE HENRY INC.	SUSPENDED	9552	CAPE HENRY INC. P.O. BOX 53308 CY-3302 LIMASSOL, CYPRUS *S.I.*	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11012486	WAKI CONSULTANTS LIMITED	SUSPENDED	9570	WAKI CONSULTANTS LIMITED ROOM 1; 17/F 280 PORTLAND ST. COMM BLDG. 276-280 PORTLAND STREET MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012487	HANDIFORD ENTERPRISES CORP.	SUSPENDED	9578	HANDIFORD ENTERPRISES CORP. PLAZA DE CAGANCHA 1335 OF. 701, MONTEVIDEO URUGUAY ATENCION: SRES. ACCIONISTAS *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012488	THE PRIVATE TRUST CORPORATION LIMITED	ACTIVE	9585	THE PRIVATE TRUST CORPORATION LIMITED P.O. BOX N-65 CHARLOTTE HOUSE; CHARLOTTE STREET NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012489	GRISONI, JACQUES		90166				Panama Papers	The Panama Papers data is current through 2015	
11012490	ARAB BANK (SWITZERLAND) ZURICH		90170				Panama Papers	The Panama Papers data is current through 2015	
11012491	COPPEE, JEAN-JACQUES		90185				Panama Papers	The Panama Papers data is current through 2015	
11012492	IFG (SUISSE) S.A. (GVA CLNT)		90191				Panama Papers	The Panama Papers data is current through 2015	
11012493	PACHECO GONZALEZ, EVA ROSARIO		90197				Panama Papers	The Panama Papers data is current through 2015	
11012494	(GENEVA CLIENT) LEMANAGEMENT SERVICE S.A.		90208				Panama Papers	The Panama Papers data is current through 2015	
11012495	CAS CONSEIL (EX. CREDIT LYONNAIS (SUISSE) S.A. PRIVATE BANKING)		90210				Panama Papers	The Panama Papers data is current through 2015	

11012496	INDOSUEZ TRUST COMPANY		90215					Panama Papers	The Panama Papers data is current through 2015	
11012497	CHILD & CHILD - SOLICITORS		90230					Panama Papers	The Panama Papers data is current through 2015	
11012498	DELOITTE & TOUCH (CYPRUS)		90242					Panama Papers	The Panama Papers data is current through 2015	
11012499	DE MIGUEL. OLIVARES, CARLOS		90248					Panama Papers	The Panama Papers data is current through 2015	
11012500	(GENEVA CLIENT) KESTREL S.A.		90251					Panama Papers	The Panama Papers data is current through 2015	
11012501	CREDIT SUISSE TRUST (ZU)		90252					Panama Papers	The Panama Papers data is current through 2015	
11012502	FINCORPO.COM & LEGAL SERVICES SA		90276					Panama Papers	The Panama Papers data is current through 2015	
11012503	CEEFIGES S.A.		90277					Panama Papers	The Panama Papers data is current through 2015	
11012504	DUCHOSAL REVISION FISCALITE FIDUCIAIRE S.A.		90279					Panama Papers	The Panama Papers data is current through 2015	
11012505	VERNEUIL & ASOCIADOS		90291					Panama Papers	The Panama Papers data is current through 2015	
11012506	EFG BANK		90303					Panama Papers	The Panama Papers data is current through 2015	
11012507	COMADI COMPTABILITE & MANDATS DIVERS S.A.		90307					Panama Papers	The Panama Papers data is current through 2015	
11012508	EFG TRUST COMPANY (BVI) LIMITED		90308					Panama Papers	The Panama Papers data is current through 2015	
11012509	CONSULTEC ANSTALT		90313					Panama Papers	The Panama Papers data is current through 2015	
11012510	MADDOCK, ROGER	ACTIVE	90321	MR. ROGER MADDOCK ROSEVILLE; LA NEUVE ROUTE ST.BRELADE; JERSEY JE3 8BS CHANNEL ISLANDS UNITED KINGDOM S.I.	Jersey;United Kingdom	JEY;GBR		Panama Papers	The Panama Papers data is current through 2015	

11012511	CJF BLACKSHAW		90326				Panama Papers	The Panama Papers data is current through 2015	
11012512	LUIS JORQUERA GARCIA		90329				Panama Papers	The Panama Papers data is current through 2015	
11012513	JTC SUISSE SA		90343				Panama Papers	The Panama Papers data is current through 2015	
11012514	(GENEVA CLIENT) SOVEREIGN MANAGEMENT (IOM) LIMITED		90346				Panama Papers	The Panama Papers data is current through 2015	
11012515	MONETARY INSTITUTE S.A.		90354				Panama Papers	The Panama Papers data is current through 2015	
11012516	LI PING CHING	SUSPENDED	9586	MR. LI PING CHING C/O MR. GREG LI CHING FLAT 201; BAMBOO GROVE 80 KENNEDY ROAD; MID-LEVELS HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012517	COMSEC ONLINE SERVICES LIMITED	ACTIVE	9615	COMSEC ONLINE SERVICES LIMITED 12/F HONG KONG TRADE CENTRE; 161-167 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012518	GREYFRIARS MANAGEMENT SERVICES	SUSPENDED	9648	GREYFRIARS MANAGEMENT SERVICES TESSELSCHADESTRAAT 4-12 P.O. BOX 58057 1040 HB AMSTERDAM, PAYS BAS HOLLAND **S.I.**	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11012519	CASSIA CITY LIMITED	SUSPENDED	9659	CASSIA CITY LIMITED A3. 8/F.; DRAGON COURT 6 DRAGON TERRACE CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012520	FOURNIER, ME. MICHEL B.	SUSPENDED	96631	ME. MICHEL B. FOURNIER CENTRE D'AFFAIRES ST-MARTIN; S.E.N.C. 4150; BOUL. ST-MARTIN QUEST BUREAU 204 LAVAL; QUEBEC H7T C1 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11012521	MERRYMAN, DAVID L.	SUSPENDED	971	SR. DAVID L. MERRYMAN APARTADO POSTAL 427 45900 CHAPALA, JALISCO MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012522	INTERKILN MANAGEMENT SERVICES LIMITED	SUSPENDED	9722	INTERKILN MANAGEMENT SERIVCES LIMITED G.P.O.BOX 6639 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012523	CHARLES T. PHILLIPS	SUSPENDED	9727	MR. CHARLES T. PHILLIPS 55 LATEWARD ROAD BRENTFORD, MIDDLESEX TW8 0PL ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012525	GROUPE MONT-BLANC S.A.		90355				Panama Papers	The Panama Papers data is current through 2015	
11012526	MELNIK, ALEXANDRE		90356				Panama Papers	The Panama Papers data is current through 2015	

11012527	(GENEVA CLIENT) NOTTER MEGEVAND & ASSOCIES		90379				Panama Papers	The Panama Papers data is current through 2015	
11012528	MUTUAL TRUST MANAGEMENT S.A.		90390				Panama Papers	The Panama Papers data is current through 2015	
11012529	WIBAGEST S.A.		90409				Panama Papers	The Panama Papers data is current through 2015	
11012530	SOCIETE D'ETUDES TECHNIQUES ET ECONOMIQUES		90414				Panama Papers	The Panama Papers data is current through 2015	
11012531	MIRABAUD & CIE		90417				Panama Papers	The Panama Papers data is current through 2015	
11012532	BUDRIA LALANZA, FRANCISCO		90420				Panama Papers	The Panama Papers data is current through 2015	
11012533	AGH S.A.		90422				Panama Papers	The Panama Papers data is current through 2015	
11012534	IFM TRUST S.A.		90426				Panama Papers	The Panama Papers data is current through 2015	
11012535	STIRLING EUNSON & FERGUSON	SUSPENDED	9048		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012536	WESTSPHERE INVESTMENT MANAGEMENT	SUSPENDED	9059	WESTSPHERE INVESTMENT MANAGEMENT AV. A. DAVILA 740/50; PISO 4 OFIC. 18 PUERTO MADERO DOCK 5 1107; BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11012537	DOERNER ALVAREZ, EWALD	ACTIVE	909	MR. EWALD DOERNER ALVAREZ CASILLA 3435 SANTIAGO DE CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11012538	MITSUI SOKO CO., LTD.	SUSPENDED	9114	MITSUI SOKO CO; LTD. KANTO BRANCH 13-12; KAYABA-CHO 1-CHOME NIHONBASHI; CHUO-KU TOKYO; JAPAN **S.I.**	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11012539	SR. ROMULO TEJERA (GEOMESSA)	SUSPENDED	9123	SR. ROMULO ANTONIO TEJERA MATHEW (GEOMESSA) APARTADO POSTAL 0850-00304 LAS CUMBRES PANAMA, REPUBLICA DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012540	ANSBACHER (BVI) LIMITED	SUSPENDED	913	ANSBACHER (BVI) LIMITED P.O. BOX 659 INTERNATIONAL TRUST BUILDING ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11012541	MS. GRACE CHAN SHUK YIN	SUSPENDED	9731	MS. GRACE CHAN SHUK YIN WORKSHOP 4; 3/F. SHUN FAT INDUSTRIAL BUILDING 17 WANG HOI ROAD KOWLOON BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012542	KYOWA CORPORATE SERVICES CO. LIMITED	SUSPENDED	9738	KYOWA CORPORATE SERVICES CO. LIMITED UNIT A; 20/F.; EMPIRE LAND COMMERCIAL CENTRE; 81-85 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012543	SEARCH ASIA NOMINEES LTD.	SUSPENDED	9743	SEARCH ASIA NOMINEES LTD. 57/F CHEUNG KONG CENTER 2 QUEEN´S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012544	SINCLAIR, MC ERLEAN & RUBIN P.A.	UNRECOVERABLE ACCOUNTS	976	SINCLAIR; MC ERLEAN & RUBIN P.A. 20 WEST THIRD STREET MEDIA; PA 19063 U. S. A. ATTN: MR. EDUARDO THOMAS MC ERLEAN	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012545	SERVICIO PROFESIONAL DE GUIAS, S.A.	SUSPENDED	9766	SERVICIO PROFESIONAL DE GUIAS; S.A. (PROFESSIONAL GUIDE SERVICE; INC.) EDIFICIO ROSINA; PLANTA CALLE 60; OBARRIO PANAMA; REP. DE PANAMA **S.I.**	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012546	POOLE, NICHOLAS MICHAEL	SUSPENDED	9787	MR. NICHOLAS M. POOLE NELSON HOUSE RUE DES VIGNES ST. PETER, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012547	GHAZANFAR ASGHAR KHOKHAR	SUSPENDED	9796	MR. GHAZANFAR A. KHOKHAR GPO BOX 1695 58 SCHOOL ROAD F-7/1 ISLAMBAD PAKISTAN **S.I.**	Pakistan	PAK	Panama Papers	The Panama Papers data is current through 2015
11012548	ZADEH, EDWIN THOMAS	SUSPENDED	98	SR. EDWIN THOMAS ZADEH C/ CABEZA DE VACA NO.9 ALOGA GOLF 29660 NUEVA ANDALUCIA MARBELLA, MALAGA ESPA#A	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11012549	LOH, PHILLIS	SUSPENDED	9846	MS. PHILLIS LOH FLAT 2203; BLOCK B VILLA LOTTO; 18 BROADWOOD ROAD HAPPY VALLEY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012550	DELTA MANAGEMENT CANADA INC.	SUSPENDED	91462	DELTA MANAGEMENT CANADA INC. 500 PLACE D'ARMES; SUITE 1900 MONTREAL; QUEBEC CANADA H2Y W2.	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11012551	SURAJ PARKASH SAHGAL	SUSPENDED	916	MR. SURAJ PARKASH SAHGAL 61 NORTH STREET ST ALBERT ROAD NU87E1 ENGLAND, UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012552	TANG, FRISANNA	SUSPENDED	9162	MS. FRISANNA TANG FLAT 12B; 8/F.; HUNG YU MANSION 155 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012553	BARLOW & CO.	UNRECOVERABLE ACCOUNTS	9206	BARLOW & CO. P.O. BOX 217 ST. PETER PORT GUERNSEY GY1 4JF CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012554	C.I. SECRETARIES SIA	SUSPENDED	9258	C.I. SECRETARIES SIA 54 BRIVIBAS STREET, #501 RIGA LV-1011 LATVIA *S.I*	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11012555	SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED	SUSPENDED	9281	SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED 2ND FLOOR; DRAGON HOUSE 7-7B CAMERON ROAD TSIMSHATSUI KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012556	APC ASSET MANAGEMENT (HK) LIMITED	ACTIVE	9284	APC ASSET MANAGEMENT (HK) LIMITED ROOM 2607; 26TH FLOOR NO. 9 QUEEN'S ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11012557	BALCHAN MANAGEMENT LIMITED	SUSPENDED	9285	BALCHAN MANAGEMENT LIMITED ISLAND HOUSE GRANDE RUE ST MARTINS,GUERNSEY GY4 6RU CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012558	HERCULES & PARTNERS CO. LTD.	SUSPENDED	9310	HERCULES & PARTNERS CO. LTD. 1407, EASTERN HARBOUR CENTRE 28 HOI CHAK STREET QUARRY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012559	GSI INTERNATIONAL INC.	SUSPENDED	9848	GSI INTERNATIONAL INC. APARTADO POSTAL 832-00002 WTC PANAMÁ, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012560	ALEX WU & CO.	SUSPENDED	9855	ALEX WU & CO. ROOM 2002-3 THE CENTRE MARK 287-299 QUEEN'S ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012561	PETER CAMPBELL	UNRECOVERABLE ACCOUNTS	9863	MR. PETER CAMPBELL TRIPLE "A" OFFSHORE S.A. 38 EL-NADI EL GADID STREET NEW MAADI; 11435 CAIRO; EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11012562	NETFIN	SUSPENDED	9868	NETFIN 5, PLACE DE LA FUSTERIE CH-1204 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012563	TRUSTS & TRUSTEES	SUSPENDED	9875		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012564	JABEL INTERNATIONAL ENTERPRISES LTD.	UNRECOVERABLE ACCOUNTS	9883	JABEL INTERNATIONAL ENTERPRISES LTD. SHARJAH AIRPORT INTERNATIONAL FREE ZONE P.O. BOX 28531 DUBAI, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012565	INTERNATIONAL SERVICES LTD.	ACTIVE	9887	INTERNATIONAL SERVICES LTD. P.O. BOX 2284 16 ALBERT HOY AVE. BELAMA PH 1 BELIZE CITY, BELIZE **S.I.**	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015	
11012566	ABACOMPTE S.A., SOCIETE FIDUCIAIRE	SUSPENDED	9894		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012567	BKF BEKER FINANCE SA	ACTIVE	9899		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012568	ANCA FIDUCIAIRE S.A.	ACTIVE	9906		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012569	GRAY, WILLIAM IAN	ACTIVE	9336	MR. WILLIAM IAN GRAY C/O ATLAS FAIRWEATHER/ RIO CLUB JL. SIRCON BLOCK F-19 PERMATA HIJAU JAKARTA 12210 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015	
11012570	ESTUDIO DANIEL PEREZ BLANCO	ACTIVE	9337	ESTUDIO DANIEL PEREZ BLANCO SORIANO 1140 BIS; APTO. 102 11.100 MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012571	CANTRADE PRIVATE BANK SWITZERLAND (C.I.) LTD.	INACTIVE	934	CANTRADE PRIVATE BANK SWITZERLAND (C.I.) LTD. CANTRADE HOUSE 24 UNION STREET ST. HELIER, JERSEY JE2 3RF CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11012572	ALLTRADE INC.	SUSPENDED	9340	ALLTRADE INC. P.O. BOX 470613 BROOKLINE, MA 02447-0613 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012573	TANQUES GUACARA, C.A.	SUSPENDED	9348	TANQUES GUACARA; C.A. ZONA INDUSTRIAL MATANZAS; UD-21 PARCELAS NROS. 6 Y 7; CORE 8 PUERTO ORDAZ ESTADO BOLIVAR VENEZUELA **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11012577	MISSORTEN, ALAIN	SUSPENDED	944528	DR. ALAIN MISSORTEN WEYENBERG 1785 MERCHTEM BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015
11012579	ESTUDIO RAMELA & REGULES RUCKER	ACTIVE	9451	ESTUDIO RAMELA & REGULES RUCKER JULIO HERRERA Y OBES 1416, PISO 8 11.100 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012580	JOHN LAN	ACTIVE	9489	MR. JOHN LAN 22C; AMIGO MANSION; 79A WONG NAI CHUNG ROAD; HAPPY VALLEY; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012582	BETCO TRADING CORP.	SUSPENDED	953	BETCO TRADING CORP. PARK LODGE HOTEL 73 QUEENSBOROUGH TERRACE LONDON W2 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012574	CROWN CORK & SEAL COMPANY, INC.	SUSPENDED	9385	CROWN CORK & SEAL COMPANY, INC. 750-D CHAI CHEE INDUSTRIAL PARK NO. 08-02/03 CHAI CHEE ROAD SINGAPORE 469004 **S.I.**	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11012575	NIUE OFFSHORE COMMERCIAL SERVICES	INACTIVE	9419	NIUE OFFSHORE COMMERCIAL SERVICES SUITE 21, INTERNATIONAL BANKING CENTRE "MALUAGA" ALOFI SOUTH NIUE VIA NEW ZEALAND *S.I.*	Niue	NIU	Panama Papers	The Panama Papers data is current through 2015
11012576	VISCOUNT TRUSTEES GUERNSEY LIMITED	ACTIVE	9439	PO BOX 44 DOREY COURT ADMIRAL PARK, GY1 3BG ST. PETER PORT UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012578	TREE COURT PROPERTIES LIMITED	SUSPENDED	9446	TREE COURT PROPERTIES LIMITED WALNUT FARM; CHEMIN DE L-EGLISE; ST. OUEN; JERSEY JE3 2HG CHANNEL ISLANDS **S.I.**	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012581	ASESORES Y CONSULTORES DEL SUR LTDA.	ACTIVE	9511	ASESORES Y CONSULTORES DEL SUR LTDA. CONSTITUYENTE 1467 ESCS.1302-1303 TORRE EL GAUCHO C.P. 11200 MONTEVIDEO URUGUAY *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012583	(PMA CLT) SAUD M. A. SHAWWAF LAW OFFICE	ACTIVE	9536	ACC MR. DAVID HEDERSONP.O. BOX 30204ALKHOBAR 31952 KINGDOM SAUDI ARABIA RIYADH SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11012584	WILGRIST NOMINEES LTD.	ACTIVE	9537	WILGRIST NOMINEES LTD. 6/F., PRINCE'S BUILDING CHATER ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012585	UTAHLOY MANAGEMENT CO. LTD.	SUSPENDED	9540	UTAHLOY MANAGEMENT CO. LTD. 5 SUFFOLK ROAD KOWLOON TONG KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012586	GAL AVIV COMMUNICATIONS AND MEDIA LIMITED	SUSPENDED	9555	GAL AVIV COMMUNICATIONS AND MEDIA LIMITED 25; REMEZ STREET KIRYAT ONO; ISRAEL **S.I.**	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11012587	MR. PATRICK KOH	SUSPENDED	9575	MR PATRICK KOH 4/F; ROOM 27; COSMOPOLITAN CENTER; 760 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012588	OVERSEAS DEVELOPMENT & DISTRIBUTORS LTD.	SUSPENDED	9579	OVERSEAS DEVELOPMENT & DISTRIBUTORS LTD. LE RUSCINO 14, QUAI ANTOINE 1ER 98000 MONTE CARLO PRINCIPALITY OF MONACO **S.I.**	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012589	SANNE CORPORATE SERVICES LTD. IOM	SUSPENDED	9584	SANNE CORPORATE SERVICES LTD. IOM PO BOX 175 100 MARKET STREET DOUGLAS IOM IM99 1TT BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11012590	MERRILL, SCOTT & ASSOCIATES LIMITED	SUSPENDED	9587	MERRILL; SCOTT & ASSOCIATES LIMITED 4021 SOUTH 700 EAST; STE.650 SALT LAKE CITY; UTAH; POSTAL CODE 84107 U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012591	CAVERSHAM, CHARTERED CERTIFIED ACCOUNTANTS	SUSPENDED	96	CAVERSHAM; CHARTERED CERTIFIED ACCOUNTANTS P.O. BOX 1075 9 CASTLE STREET ST. HELIER; JERSEY JE4 2QP CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012592	ROYAL BANK OF CANADA TRUST COMPANY (INTERNATIONAL) LIMITED	ACTIVE	965	RBC TRUST COMPANY (INTERNATIONAL) LIMITED LA MOTTE CHAMBERS ST. HELIER, JERSEY JE1 1PB CHANNEL ISLANDS UNITED KINGDOM ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012593	FAR AWAY HORIZONS CORPORATION	SUSPENDED	9668	FAR AWAY HORIZONS CORPORATION V.M.S.L. 38 BLVD DES MOULINS MC98000 MONACO **S.I.**	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012594	HOLMES, F.A.	SUSPENDED	967	MR. F.A. HOLMES LOUND MANOR; LOUND NR. LOWESTOFT; SUFFOLK ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012595	NEWCORP INVESTMENT & DEVELOPMENT LTD.	SUSPENDED	9684	NEWCORP INVESTMENT & DEVELOPMENT LTD. UNIT 506; 5/F; BLOCK B SEAVIEW ESTATE 2-8 WATSON ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012596	CLP HOLDINGS LIMITED	SUSPENDED	9687	CLP HOLDINGS LIMITED 147 ARGYLE STREET; KOWLOON; HONG KONG **S.I.** ATTN: MRS. APRIL CHAN; DEPUTY COMPANY SECRETARY	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012597	FIDUCIAIRE EDMOND GOLAZ	SUSPENDED	969	FIDUCIAIRE EDMOND GOLAZ 14, RUE DU CONSEIL-GENERAL 1205 GENEVA SWITZERLAND ATTN. EDMOND GOLAZ	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012598	SAVA MANAGEMENT SERVICES LTD	ACTIVE	9729	SAVA MANAGEMENT SERVICES LTD 12, NIKOLAI HAITOV STREET 1113 SOFIA BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015
11012599	BUFET LESCURE	SUSPENDED	9757	BUFET DE LESCURE CALLE 69 EDIFICIO ALFA REAL PLANTA BAJA PANAMA, REP. DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012600	MS. YU XIAOYANG	SUSPENDED	9775	MISS YU XIAOYANG GOLDEN APPLE INTERNATIONAL HOLDING CO.; LTD. ROOM 302; #4; XIAOSHIXINJIE; XIAOBEI ROAD; GUANGZHOU; GUANGDONG; PEOPLE´S REPUBLIC OF CHINA P.R.C. 510045 **S.I.**	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012601	FRANK SCOTT CONSULTANCY	SUSPENDED	9791	FRANK SCOTT CONSULTANCY P. O. BOX 307 19/21 CIRCULAR ROAD DOUGLAS IM99 2BE ISLE OF MAN BRITISH ISLES *S.I.*	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015

11012602	INTERNATIONAL LIQUOR DISTRIBUTORS INC.	SUSPENDED	991	INTERNATIONAL LIQUOR DISTRIBUTORS INC. P.O. BOX N4825 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012603	BANK HAPOALIM (SWITZERLAND) LTD.	ACTIVE	9921		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012604	BFGB S.A.	SUSPENDED	9952		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012605	BOURGEOIS AVOCATS	ACTIVE	9955		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012606	CAPCO TRUST JERSEY LIMITED	ACTIVE	996	CAPCO TRUST JERSEY LIMITED 2ND FLOOR SIR WALTER RALEIGH HOUSE 48-50 THE ESPLANADE ST. HELIER, JERSEY JE4 8NX CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012607	ETUDE CARRARD & ASSOCIES	ACTIVE	9980		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012608	COFIGEN S.A.	SUSPENDED	9998		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012609	GOLDEN NICE INTERNATIONAL LIMITED	SUSPENDED	9814	GOLDEN NICE INTERNATIONAL LIMITED SUITE 2107B; TOWER 1 CHINA-HONG KONG CITY 33 CANTON ROAD; TST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012610	ASIA (HONG KONG) SECRETARIAL MANAGEMENT LIMITED	SUSPENDED	9818	ASIA (HONG KONG) SECRETARIAL MANAGEMENT LIMITED ROOM 905; 9TH FLOOR; WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST HONG KONG SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012611	ESCRITORIO JURIDICO BARALT LUZARDO Y ASOCIADOS	SUSPENDED	9823	ESCRITORIO JURIDICO BARALT LUZARDO Y ASOCIADOS UNICENTRO VIRGINIA; LOCAL 2-3 AVENIDA 3C; MARACAIBO VENEZUELA **S.I.**	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012612	SATO, MASATAKE	SUSPENDED	983	MR. MASATAKE SATO 20710 MANHATTAN PLACE NO.120 TORRANCE, CA 90501 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012613	ARAB FINANCE CORPORATION S.A.L.	SUSPENDED	9844	ARAB FINANCE CORPORATION S.A.L. GEFINOR CENTER-BLOC D; 3RD FLOOR CLEMENCEAU STREET - HAMRA P.O. BOX 1103-2804 BEIRUT; LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11012614	GRANT THORNTON	SUSPENDED	9858	GRANT THORNTON PO LOCKED BAG Q800 QVB POST OFFICE SYDNEY NSW 1230 AUSTRALIA **S.I.** ATTN: MR. STUART OSBORNE	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015	
11012616	GLORIOUS WIN INVESTMENT LTD.	SUSPENDED	9864	GLORIOUS WIN INVESTMENT LTD. C/O MR. CHU KIN CHUNG ROOM 2602 TREND CENTRE 29-31; CHEUNG LEE STREET CHAI WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012617	EARL F. GLOCK	ACTIVE	142512	EARL F. GLOCK O'CONNELL & GLOCK; P.C. SUITE 205 1634 EYE STREET; N.W. WASHINGTON; DC 20006-4020 WASHINGTON USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11012618	FIDUCIANA VERWALTUNGSANSTALT	ACTIVE	14259		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11012620	FIDES PARTNER LTD.	ACTIVE	14321		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012615	GENERAL BRIGHT CONSULTANTS LIMITED	ACTIVE	9859	GENERAL BRIGHT CONSULTANTS LIMITED ROOM 1302; 13/F.; CHEVALIER HOUSE; 45-51 CHATHAM ROAD SOUTH; TSIM SHA TSUI; KOWLOON TSIM SHA TSUI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012619	ERNESTO HEMPE	ACTIVE	14289	ERNESTO HEMPE CALLE 104 NO. 13A-32; SANTA FE DE BOGOTA; COLOMBIA BOGOTA COLOMBIA	Colombia;El Salvador	COL;SLV	Panama Papers	The Panama Papers data is current through 2015
11012621	GESTINA MANAGEMENT LTD.	ACTIVE	14323		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11012622	IAP INVESTMENT & TRUST SERVICES AG	ACTIVE	14325		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012623	SINITUS AG	ACTIVE	14371		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012624	NOTARA ANSTALT	SUSPENDED	1442		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11012625	CTF HOLDINGS LTD.	ACTIVE	14426		Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015
11012626	BSI - C/O LACIS CONSULTORIA LTDA.	ACTIVE	14439		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012627	GOMPF & CIA, S. EN C. - GOSIMPLE	ACTIVE	1444	GOMPF & CIA; S. EN C. - GOSIMPLE 444 E 82ND ST; AP. 15B NEW YORK; NY; 10028 U.S.A	United States;Colombia	USA;COL	Panama Papers	The Panama Papers data is current through 2015
11012628	RODRIGUEZ AZUERO, SERGIO	SUSPENDED	1449	SR. SERGIO RODRIGUEZ AZUERO APARTADO AEREO 44507 SANTAFE DE BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11012629	HOWLETTS	SUSPENDED	1452		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012630	I-BUSINESS SERVICES LIMITED	SUSPENDED	14524	I-BUSINESS SERVICES LIMITED ROOM 1901; 19/F. GINZA PLAZA; 2A SAI YEUNG CHOI STREET; MONG KOK; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012631	CONCORD ASIA SECRETARIES LIMITED	ACTIVE	14532	CONCORD ASIA SECRETARIES LIMITED ROOM 2901 29 FLOOR,SHUI ON CENTRE NOS.6-8 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11012632	CHAN & WONG CORPORATE SERVICES LIMITED	ACTIVE	14533	CHAN & WONG CORPORATE SERVICES LIMITED ROOM 1922; 19/F.; NAN FUNG CENTRE; 264-298 CASTLE PEAK ROAD; TSUEN WAN; N.T.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012633	HAPPY TONE LTD.	SUSPENDED	14609	HAPPY TONE LTD. 201A TAI KONG PO KAM TIN, N. T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012634	FINE PROJECTS LIMITED	SUSPENDED	14621	FINE PROJECTS LIMITED FLAT 1-4; 22/F HANG SENG NORTH POINT BUILDING 341 KING´S ROAD NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012635	RACHEL SAYAG, MRS.	SUSPENDED	14665	MRS. RACHEL SAYAG ALMOG ST. NO 3 ARSUF 46920,ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11012636	CENTURY MANAGEMENT LIMITED	ACTIVE	1467	FEDERAL TRUST COMPANY LIMITED PO BOX 293; GRANITE HOUSE LA GRANDE RUE; ST MARTIN; GUERNSEY; GY1 3RS ST. MARTIN UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012637	CHINA HAND LIMITED	INACTIVE	14676	CHINA HAND LIMITED 302 HUNG KEI BUILDING 5-8 QUEEN VICTORIA STREET CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012663	BUENFIL, LUIS	SUSPENDED	152	MR. LUIS BUENFIL P.O. BOX 52 COROZAL TOWN BELIZE	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015	
11012664	ABC ASSESSORS I CONSULTORS	ACTIVE	15215	ABC ASSESORS I CONSULTORS PASSATGE ANTÒNIA FONT CAMINAL 1 3ER. PIS, DESPATX 303 AD700 ESCALDES-ENGORDANY PRINCIPAT D ANDORRA.	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11012638	EVER BUSINESS SECRETARY LIMITED	SUSPENDED	14696	EVER BUSINESS SECRETARY LIMITED FLAT D 25/F; CHEUK NANG 21ST CENTURY PLAZA 250 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012639	CAC FIDUCIARY LIMITED	ACTIVE	14756	CAC FIDUCIARY LIMITED FIDUCIARY HOUSE 115 MRIEHEL STREET BIRKIRKARA BKR 10 MALTA BIRKIRKARA MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11012640	SIDNEY EDUARDO STAHL	ACTIVE	14798		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012641	MENEZES E ABREU ADVOGADOS	ACTIVE	14861		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012642	ACOSTA - BALBI - GARCÍA & FRANCOLINO	SUSPENDED	14891	RIVERA 6329 - ESC. 203 11.000 MONTEVIDEO URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012643	NILSON FANTONI	ACTIVE	14898		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012644	PEROBA ADVOGADOS	ACTIVE	14899		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11012645	AZRIC INTERNATIONAL BUSINESS SERVICES PTE. LTD.	SUSPENDED	15051	AZRIC INTERNATIONAL BUSINESS SERVICES PTE. LTD. 96A CLUB STREET SINGAPORE 069464	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11012646	DKZ FOREX AG	ACTIVE	15058		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012647	CLIFTON SERVICES LIMITED (ZURICH CLIENT)	ACTIVE	15067		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012648	EDWARDS & PARTNER AG (ZURICH CLIENT)	ACTIVE	15068		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012649	HAAS, WERNER DR. (SEISMO TREUHAND) - (ZURICH CLIENT)	ACTIVE	15081		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11012650	EXPERTA AG (ZURICH CLIENT)	ACTIVE	15092		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012651	TRUFINCO AG (ZURICH CLIENT)	ACTIVE	15096		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012652	TERESA TONG & CO.	SUSPENDED	15121	TERESA TONG & CO. SUITE 4205, TWO EXCHANGE SQUARE 8 CONNAUGHT PLACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012653	MAN, DEXTER H.C.	SUSPENDED	9876	MR. DEXTER H.C. MAN 11/F.; CHUNG MEI CENTRE 15B HING YIP STREET KWUN TONG; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012654	RAIDER INVESTMENT HOLDINGS LTD.	SUSPENDED	9888	RAIDER INVESTMENT HOLDINGS LTD. 25-26/F; YUE XIU BLDG 160-174 LOCKHART ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012655	AGDI S.A.	SUSPENDED	9898		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012656	ALGEST S.A.	ACTIVE	9901		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012657	BAKER & MCKENZIE.	SUSPENDED	9919		France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11012658	SG PRIVATE BANKING (SUISSE) SA	SUSPENDED	9928		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012659	BDS FINANCIERE SA	SUSPENDED	9936		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11012660	FJODOR BERMAN, MR.	SUSPENDED	9940		Estonia	EST	Panama Papers	The Panama Papers data is current through 2015
11012661	GENINT SA	ACTIVE	9949		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012662	CAREL, YVES	SUSPENDED	9979		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012665	JOSE LUIS FRANCO	ACTIVE	15236		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012666	ARNALDO GARBARINO	ACTIVE	15237		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012667	BALDOINO COSTA S/C ADVOGADOS	ACTIVE	15274		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012668	RICARDO SANSONE NODA	ACTIVE	15362		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012669	ROSA RESEGUE	ACTIVE	15363		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012670	SLOMA & CO.	ACTIVE	15450	SLOMA & CO. SUITE 1403; GOLDEN FINANCE TOWER; 58 EAST YANAN ROAD; SHANGHAI; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012671	ADAMS GUZMAN & ASOCIADOS	SUSPENDED	15479	ADAMS GUZMAN & ASOCIADOS CALLE ELVIRA DE MENDOZA NO.51 APARTADO POSTAL 9801 ZONA UNIVERSITARIA; SANTO DOMINGO; D.N. REPUBLICA DOMINICANA.	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11012672	CHATSWORTH PROPERTY SERVICES LIMITED	SUSPENDED	15495	CHATSWORTH PROPERTY SERVICES LIMITED LE HUREL BUSINESS CENTRE LA ROUTE DE PLEMONT ST. OUEN JERSEY JE3 2BD CHANNEL ISLANDS, UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012673	TOP C CONSULTING LIMITED	SUSPENDED	15520	TOP C CONSULTING LIMITED ROOM 303 CARPO COMMERCIAL BUILDINGS 18-20 LYNDHURST TERRACE CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012674	JEBSENS	PROSPECT	15542	JEBSENS SANDBRUGATEN 5 P.O. BOX 3994 DREGGEN N 5835 BERGEN NORWAY	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015
11012675	LUIZ EVANDRO SILVA SPINOLA	ACTIVE	15619		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012676	AKIBA (SHUNDE) MARKETING CONSULTANT CO. LTD.	ACTIVE	15630	AKIBA (SHUNDE) MARKETING CONSULTANT CO.LTD. 702 ROOM; BLOCK M; FENGNAN GARDEN; NANGUO ZHONGLU; DALIANG; SHUNDE; GUANGDONG; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015

11012677	ASEEM ALIREZA (MR.)	ACTIVE	15639	MR. ASSEM ALIREZA P.O. BOX 8 ALIREZA CENTER KING ABDUL AZIZ STREET JEDDAH 21411 SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11012678	MUTUAL TRUST MANAGEMENT (CYPRUS) LIMITED	SUSPENDED	15661	MUTUAL TRUST MANAGEMENT (CYPRUS) LIMITED 7 HELIOPOLIS STREET AYIOUS ANDREAS 1101 NICOSIA, CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11012679	SHANGHAI XINYS MANAGEMENT CONSULTANTS CO., LTD.	ACTIVE	15717	SHANGHAI XINYS MANAGEMENT CONSULTANTS CO.; LTD. ROOM 1816 NO. 933; ZHONGSHAN ROAD(W) SHANGHAI; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012680	JEAN-PHILIPPE HERBETH	ACTIVE	15733	JEAN-PHILIPPE HERBETH ROSE ELITE INC. CENTRO DE NEGOCIOS LA ESQUINA; 4A PB CUMBAYA; QUITO ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012681	BF CONSULTING GROUP (HLB - PANAMA)	ACTIVE	15741	BF CONSULTING GROUP APARTADO POSTAL 0823-04554 PANAMA REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012682	MAYOR INTERNACIONAL	SUSPENDED	15797	MAYOR INTERNACIONAL S.A. APARTADO 0302-03149 ZONA LIBRE DE COLON COLON, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012683	SCRIBANI & PARTNERS	SUSPENDED	1583566900	SCRIBANI & PARTNERS VIA VEGEZZI LUGANO, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012685	RUSSIAN CONSULTING COMPANY	UNRECOVERABLE ACCOUNTS	15893	RUSSIAN CONSULTING COMPANY STR. PETROVKA; 20/1 ENTRANCE 3; OFFICE 12 127051 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012684	STEVENSON, WONG & CO	SUSPENDED	1585	STEVENSON; WONG & CO ROOMS 4/F & 5/F CENTRAL TOWER 28 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012686	NEW CHOICE ACCOUNTANTS LIMITED	SUSPENDED	15897	NEW CHOICE ACCOUNTANTS LIMITED 20TH FLOOR; UNIT 2018; SHATIN GALLERIA; 18-24 SHAN MEI STREET; FOTAN; N.T.; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012687	GIBLAND SECRETARIAL SERVICES LIMITED	INACTIVE	15903	GIBLAND SECRETARIAL SERVICES LIMITED 206 MAIN STREET GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11012688	WEXFORD FINANCE B.V.	ACTIVE	15958	WEXFORD FINANCE B.V. NIEUWE UITLEG 28 2514 BR, THE HAGUE NETHERLANDS ATTENTION: MR. ALAN E. GARLAND	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11012689	PO-CHI WAN, MISS	SUSPENDED	15961	MS. PO-CHI WAN C/O ROOM 3108; 31/F.; THE CENTER 99 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012690	BUFETE VOLIO, CHACON & SCHROEDER	UNRECOVERABLE ACCOUNTS	15963	BUFETE VOLIO; CHACON & SCHROEDER CALLE 33; AVENIDA 8; #3312 FRENTE A RECTORÍA DE LA UACA BARRIO FRANCISCO PERALTA SAN JOSE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11012691	CATHERINE TSUNG	ACTIVE	15971		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	

11012692	YSB (SECRETARIES) LIMITED	PROSPECT	15992	YSB (SECRETARIES) LIMITED UNITS B & C, 16 / F. ETON BUILDING 288 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012693	RUTTER, A. GRANAT	SUSPENDED	160	MR. A. GRANAT RUTTER 40, RUE DU MONT SAINT-VALERIEN F-92210 ST. CLOUD FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11012694	CHARLES YEUNG CLEMENT LAM LIU & YIP	ACTIVE	1603	CHARLES YEUNG CLEMENT LAM LIU & YIP 13TH FLOOR; GRAND BUILDING; 18 CONNAUGHT ROAD CENTRAL; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012695	EUROBA MANAGEMENT LIMITED	SUSPENDED	16062	EUROBA MANAGEMENT LIMITED 73 FRONT STREET 4TH FLOOR HAMILTON HM12 BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11012696	ACOCA MIRO, MERISIN (MISS)		16108				Panama Papers	The Panama Papers data is current through 2015
11012697	HOFER, JOE (MR.)		16158				Panama Papers	The Panama Papers data is current through 2015
11012698	AMERICAN UNION CHEMICAL CORP. (AMUCO)		16167				Panama Papers	The Panama Papers data is current through 2015
11012699	WOODS, PETER (MR.)		16198				Panama Papers	The Panama Papers data is current through 2015
11012700	SKOV, ANNE (MS.)		16209				Panama Papers	The Panama Papers data is current through 2015
11012701	OUDYK, WILLEM (MR.)		16241				Panama Papers	The Panama Papers data is current through 2015
11012702	SALTER, ADRIAN (MR.)		16253				Panama Papers	The Panama Papers data is current through 2015
11012703	SAFDIE, GABRIEL (MR.)		16280				Panama Papers	The Panama Papers data is current through 2015
11012704	LAW SECRETARIES LIMITED	ACTIVE	1635	LAW SECRETARIES LIMITED ROOM 802; 8TH FLOOR; CHINACHEM TOWER; 34-37 CONNAUGHT ROAD CENTRAL; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012705	ORION HOUSE SERVICES (HK) LIMITED		16359				Panama Papers	The Panama Papers data is current through 2015
11012706	SOBREIRA AGOSTINI, ANTONIO CARLOS (MR.)		16374				Panama Papers	The Panama Papers data is current through 2015

11012707	RYDER, GRAHAM (MR.)		16375				Panama Papers	The Panama Papers data is current through 2015
11012708	DRUETT, STEPHEN MARK (MR.)		16396				Panama Papers	The Panama Papers data is current through 2015
11012709	DENTON HALL	SUSPENDED	16411	DENTON WILDE SAPTE 43/F CHEUNG KONG CENTER 2 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012710	MENTHAM SERVICES S.A.		16541				Panama Papers	The Panama Papers data is current through 2015
11012711	GLEESON SWATMAN, MICHAEL (MR.)		16556				Panama Papers	The Panama Papers data is current through 2015
11012712	PACCAGNELLA, GUIDO GIOVANNI (MR.)		16558				Panama Papers	The Panama Papers data is current through 2015
11012713	URIBE ORDOÑEZ, MARCELA (MS.)		16588				Panama Papers	The Panama Papers data is current through 2015
11012714	BOWIE, JAMES DOUGLAS (MR.)		16608				Panama Papers	The Panama Papers data is current through 2015
11012715	REINSTORF, HEINS (MR.)		16621				Panama Papers	The Panama Papers data is current through 2015
11012716	LIAO NING HENG XIN LAW OFFICE	SUSPENDED	16644	LIAO NING HENG XIN LAW OFFICE 21ST FLOOR; GOLD NAME COMMERCIAL TOWER; 68 RENMIN ROAD; ZHONGSHAN DISTRICT; DAILIAN; CHINA (P.C.:116001)	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012717	MENSABE DEL MAR, S.A.	ACTIVE	16655	MENSABE DEL MAR; S.A. APARTADO 0834-02573 PANAMA 9A; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012718	WISEMAN, JOEL D. (MR.)		16692				Panama Papers	The Panama Papers data is current through 2015
11012719	LOPAG LOUIS OEHRI & PARTNER TRUST REG.		16722				Panama Papers	The Panama Papers data is current through 2015
11012720	PRICEWATERHOUSE COOPERS (GIBRALTAR)		16739				Panama Papers	The Panama Papers data is current through 2015
11012721	GRUPO KORZIN		16763				Panama Papers	The Panama Papers data is current through 2015

11012722	BIANCHI & ASOCIADOS		16764				Panama Papers	The Panama Papers data is current through 2015	
11012723	NUSSER, KLAUS (MR.)		16766				Panama Papers	The Panama Papers data is current through 2015	
11012724	RTC LATIN AMERICA		16771				Panama Papers	The Panama Papers data is current through 2015	
11012748	STUART MELLODY	SUSPENDED	17424	MR. STUART MELLODY 1 KNOLL HOUSE, 77 CARLTON HILL ST. JOHNS WOOD LONDON NW8 9XD UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012749	CELDA TORRES, LUIS (MR.)		17436				Panama Papers	The Panama Papers data is current through 2015	
11012750	MIDDLETON FOUNDATION	ACTIVE	17451		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012725	SHANGHAI CCTONG LEGAL CONSULTING CO. LTD.	SUSPENDED	16781	SHANGHAI CCTONG LEGAL CONSULTING CO. LTD. 99 HUAIHAI ROAD EAST; 19D; HENGJI BUILDING; SHANGHAI 200021 PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012726	CAO BING	ACTIVE	16789	MR. CAO BING ROOM 2402; NO.336; JIAOGONG ROAD; XIHU DISTRICT; HANGZHOU CITY; ZHEJIANG PROVINCE; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012727	DENNIS G. MESINA	SUSPENDED	16826	DENNIS G. MESINA 433 CALIFORNIA STREET; SUITE 810 SAN FRANCISCO; CA 94104 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012728	JUDR. VLADISLAVA BUBELOVÁ	ACTIVE	16858	JUDR. VLADISLAVA BUBELOVÁ C/O JUDR. VLADISLAVA BUBELOVÁ ATTORNEY AT LAW VLKOVA 20 130 00 PRAGUE 3 CZECH REPUBLIC	Czech Republic	CZE	Panama Papers	The Panama Papers data is current through 2015	
11012729	COMPAÑìA COMERCIAL TRANSMARES S.A.	ACTIVE	16893	COMPAÑìA COMERCIAL TRANSMARES S.A. DIAGONAL 6 10-01 ZONA 10 CENTRO GERENCIAL LAS MARGARITAS TORRE II - OFICINA 801 - 802 01901 CIUDAD DE GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11012730	ROBERT KELLY	SUSPENDED	16895		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012731	KLAUS BURGER/HERBERT BURGER	ACTIVE	169	KLAUS BURGER/HERBERT BURGER CALLE 41; 894 CORPAC SAN ISIDRO; LIMA 27 PERU *S.I.*	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11012732	GOLDEN CHINA CONSULTANTS LIMITED	ACTIVE	16917	GOLDEN CHINA CONSULTANTS LIMITED RMS 2201- 2203; 22/F; WORLD WIDE HOUSE 19 DES VOEUX ROAD CENTRAL CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012733	PROVIDENT TRUSTEES (GUERNSEY) LIMITED.	SUSPENDED	16918	PROVIDENT TRUSTEES (GUERNSEY) LIMITED P. O. BOX 240 SUITE A SAUSMAREZ STREET ST. PETER PORT, GUERNSEY GY1 3PG CHANNEL ISLANDS ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11012734	JIHAD TABBARA / LARA AL DAFTARI TABBARA	ACTIVE	16978	MR. JIHAD TABBARA BEDROCK MONACO S.A.M 7 BOULEVARD DES MOULINS 98000 MONACO FRANCE	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11012735	UBS INTERNATIONAL	ACTIVE	16991		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012736	BASSAN, NESSIM	INACTIVE	170	SR. NESSIM BASSAN C/O UNITED GARMENTS APARTADO POSTAL 0302-03048 ZONA LIBRE DE COLON COLON, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012737	KLEIN & MAIRAL	SUSPENDED	17068	KLEIN & MAIRAL LAVALLE 1171, PISO 1354 BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11012738	BARRIOS VELEZ & ASOCIADOS	ACTIVE	17115	BARRIOS VELEZ & ASOCIADOS CALLE 79 A; NO. 8 - 63; PISO 6 BOGOTÁ; COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012739	JUAN DAVID URIBE HURTADO	ACTIVE	17150	JUAN DAVID URIBE HURTADO CALLE 72 NO 1-65, APTO. 602. TEL: 571 6224164 O 571 6224165. BOGOTÁ D.C. COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012740	FERNANDO SCORNIK GERSTEIN (GRAN CANARIA)	SUSPENDED	1718	MR. FERNANDO SCORNIK GERSTEIN EDIFICIO MERCURIO TORRE II; PLANTA 4-B 35100 PLAYA DEL INGLES CANARY ISLANDS; SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11012741	PROFILE LEGAL CONSULTORES	SUSPENDED	17190		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012742	CHARTERS	SUSPENDED	172	CHARTERS SHERBROOK HILL BUDLEIGH SALTERTON DEVON ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012743	MAGNIN, DUNAND ET ASSOCIES	SUSPENDED	1721		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012745	LOPEZ ACOSTA, IGNACIO (MR.)		17350				Panama Papers	The Panama Papers data is current through 2015	
11012746	MASTERPLAN BRASIL SOLUÇÕES, JURÍDICAS EMPRESÁRIAIS LTDA	ACTIVE	17364		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012747	KELSEY GROUP CORP	ACTIVE	17380		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012744	CHONGQING SOLTON & PARTNERS	SUSPENDED	17260	CHONGQING SOLTON & PARTNERS 12/F.; ENRICH INTERNATIONAL PLAZA.168#; THE 3RD OF ZHONGSHAN RD.; YUZHONG DISTRICT; CHONGQING CITY; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012751	ALBUQUERQUE, HERCULANO ANTONIO (MR.)		17458				Panama Papers	The Panama Papers data is current through 2015	

11012752	ACTAX CONSULTANCY LIMITED	SUSPENDED	17461	ACTAX CONSULTANCY LIMITED ROOM 108; CHEVALIER HOUSE 45 CHATHAM ROAD SOUTH TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012753	I.D.F. INVESTMENT AND DEVELOPMENT FINANCING S.A.	ACTIVE	17483		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012754	HAPOALIM FIDUCIARY SERVICES	SUSPENDED	17488	HAPOALIM FIDUCIARY SERVICES P O BOX 224 FIRST FLOOR; INTERNATIONAL HOUSE 41 THE PARADE ST HELIER; JERSEY JE4 9SN	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012755	FRANCINE BRAKHA DE RUGGIERI	SUSPENDED	17527		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11012756	ALTAMIRANO LASCURAIN, ALEJANDRA (MS.)		17577				Panama Papers	The Panama Papers data is current through 2015	
11012757	HALIFAX DEVELOPMENT LTD.	SUSPENDED	17595	HALIFAX DEVELOPMENT LTD. C/O FLAT C; 17/F.; BLOCK 9; VISTA PARADISO 2 HANG MING STREET MA ON SHAN; NEW TERRITORIES HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012758	MR. JACQUES DELOM	ACTIVE	17649	JACQUES DELOM HANGAR 1; ZONA *G* DE HANGARES A.I.C.M. 15620 MEXICO; D.F. MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012759	ELITE INDUSTRIAL HOLDINGS LIMITED	ACTIVE	17651	ELITE INDUSTRIAL HOLDINGS LIMITED 26/F.; RYKADAN CAPITAL TOWER; 135 HOI BUN ROAD; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012760	DAVID DORAN	SUSPENDED	17689	DAVID DORAN 8 MOUNTAIN VIEW BALLAUGH ISLE OF MAN IM7 5EW BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012761	STUART A. SMITH	SUSPENDED	17729	MR. STUART A. SMITH 425 PARK AVENUE 27TH FLOOR NEW YORK 10022, NEW YORK USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012762	CHAVES REQUENES ASOCIADOS	SUSPENDED	17745	CHAVES REQUENES & ASOCIADOS CALLE 21; AVE. 6 Y 8; NO. 630 SAN JOSÉ 12013-1000 COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11012763	HORIZON TRUSTEES (JERSEY) LIMITED	SUSPENDED	17763	HORIZON TRUSTEES (JERSEY) LIMITED MAXWELL CHAMBERS 35-39 LA COLOMBERIE ST HELIER; JE2 4QB JERSEY; CHANNEL ISLANDS *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012764	TLP CORPORATE SERVICES LIMITED	ACTIVE	17768	TLP CORPORATE SERVICES LIMITED 1103-05 ALLIED KAJIMA BUILDING; 138 GLOUCESTER ROAD; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012765	COLIN TAYLOR	SUSPENDED	17801	COLIN TAYLOR 29 ST. PETER´S COUNTRY APARTMENTS MONT FALLU ST. PETERS, JERSEY UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012766	ATM ALLIANCE LIMITED	ACTIVE	17813	ATM CONSULTANTS (CYPRUS) LTD. OFFICE 3, 17 BOLSHAYA BRONNAYA STR. 123104 MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	

11012767	COMPAÑIA PAPELESA LTDA..-	SUSPENDED	17828		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11012768	XI SHING INTERNATIONAL LTD.	SUSPENDED	17838	XI SHING INTERNATIONAL LTD. JL. MANGGA BESAR RAYA NO. 42II JAKARTA 11150 INDONESIA	Indonesia	IDN	Panama Papers	The Panama Papers data is current through 2015
11012769	T&T INTERNATIONAL LTD. (ZUG CLIENT)	ACTIVE	17848		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012770	FERNANDA SABBAG	ACTIVE	17873		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012771	MARRE, RICHARD G.	UNRECOVERABLE ACCOUNTS	179	MR. RICHARD G. MARRE CHALET THOMAS 1838 ROUGEMONT SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012772	CEFISA ASSOCIES S.A.	ACTIVE	17909		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012773	TAKA CORPORATE SERVICES LIMITED	ACTIVE	17911	TAKA CORPORATE SERVICES LIMITED ROOM 1501; 15/F; SPA CENTRE; 53-55 LOCKHART ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012774	CONSULTARIS TREUHAND GMBH	ACTIVE	17916		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012775	SARA MEGGINSON	ACTIVE	17939	SARA MEGGINSON 12 BOULEVARD DE BELGIQUE MC98000 MONACO PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012776	ARKION S. A.	SUSPENDED	17962	ARKION S. A. RUE DES BAINS 33 (4EME ETAGE) 205 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012777	ALONSO VIVANCO RIOFRÍO	UNRECOVERABLE ACCOUNTS	1801	ALONSO VIVANCO RIOFRÍO C/O ESTUDIO JURIDICO VIVANCO & VIVANCO APARTADO POSTAL 17-11-066-70 QUITO, ECUADOR **S.I.**	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11012778	KERDOS ASSET MANAGEMENT AG (ZUG CLIENT)	ACTIVE	18019		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012779	BCP ABOGADOS & SOLICITORS	SUSPENDED	18026	BCP ABOGADOS & SOLICITORS AVD. RICARDO SORIANO; 12 EDIF. MARQUÉS DE SALAMANCA 1º 1; MARBELLA; ANDALUCIA ESPAÑA MARBELLA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11012780	ARNOLD FOOKS CHADWICK	UNRECOVERABLE ACCOUNTS	1805	ARNOLD FOOKS CHADWICK 15; BOLTON STREET PICCADILLY; LONDON W1Y 8AR ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012781	DG & A - ABOGADOS	ACTIVE	18060	DG & A - ABOGADOS CARRERA 7, NO. 74 - 21 PISO 6 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015

11012782	CREDIT LYONNAIS - MIAMI	ACTIVE	18066		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012783	BIZSERVE CONSULTANTS LTD.	ACTIVE	18081	BIZSERVE CONSULTANTS LTD. 7; STASANDROU STREET; 4TH FLOOR P.O. BOX 27670 1060 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11012784	CASTIGLIONI, MOGOUTINE & DE MITRI	ACTIVE	18095		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012785	BEAT AUS DER AU	SUSPENDED	18206	MR. BEAT AUS DER AU RIALE DI FUORI CH- 6523 PREONZO TICINO, SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012786	SANCHEZ RAFUL SICARD & POLANCO	ACTIVE	18225	SANCHEZ RAFUL SICARD & POLANCO CALLE FRANK FÉLIX MIRANDA NO. 8 ENSANCHE NACO SANTO DOMINGO DE GUZMÁN, DISTRITO NACIONAL REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11012787	RIVERA UREÑA & ASOCIADOS	ACTIVE	18226	RIVERA UREÑA & ASOCIADOS AVENIDA TIRADENTES; NO. 14; EDIFICIO ALFONSO COMERCIAL 3RA PLANTA; APTO. C-4 Y C-3 SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11012788	HA´S MANAGEMENT CONSULTANTS LIMITED	ACTIVE	18278	HA´S MANAGEMENT CONSULTANTS LIMITED UNIT A; 5TH FLOOR; AMTEL BUILDING; 144-148 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012789	BANK JULIUS BAER & CO. (ZURICH) AG	ACTIVE	1828		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012790	COMPANY ADMINISTRATION SERVICES LIMITED	ACTIVE	18407		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012791	MSM FININCO AG (SPECIAL FEES)	ACTIVE	18414		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012794	A. MUNCH LENDAL	SUSPENDED	18541	ADVOKAT A. MUNCH LENDAL SANK ANNA GADE 49, 1 3000 HELSINGOER DENMARK *S.I.*	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11012792	RAJAN BULCHAND	ACTIVE	18425	RAJAN BULCHAND VIVIENDAS NORTE; S.A. NICOLAS ESTEVANEZ 21; LAS PALMAS; CANARY ISLANDS; 35007 SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11012793	SHANGRI-LA INTERNATIONAL DEVELOPMENT HOLDING LIMITED	ACTIVE	18450	SHANGRI-LA INTERNATIONAL DEVELOPMENT HOLDING LIMITED ROOM 0818 BEIJING RUICHEN INTERNATIONAL CENTER NO.13 NONGZHANGUAN SOUTH ROAD BEIJING 100125 PRC	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012795	MR. GIOVANNI ARGAIZ LAZCANO	ACTIVE	18551	MR. GIOVANNI ARGAIZ LAZCANO CAMPOS ELISEOS 385 A PISO 9 COL. POLANCO DISTRITO FEDERAL 11560 MÉXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11012796	BDO VISURA (LAUSANNE)	SUSPENDED	18592		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11012797	FAMILIA ROSSELLÓ		18773					Panama Papers	The Panama Papers data is current through 2015
11012798	COMPAGNIE NOGA D'IMPORTATION ET D'EXPORTATION S.A.	SUSPENDED	18812		Switzerland	CHE		Panama Papers	The Panama Papers data is current through 2015
11012799	DECLAN KENNY		18829					Panama Papers	The Panama Papers data is current through 2015
11012800	LADDERN GROUP LLC	ACTIVE	18858		Brazil	BRA		Panama Papers	The Panama Papers data is current through 2015
11012801	ERNST & YOUNG		18888					Panama Papers	The Panama Papers data is current through 2015
11012802	EBM HQ (ZUG CLIENT)	ACTIVE	18910		Switzerland	CHE		Panama Papers	The Panama Papers data is current through 2015
11012803	JAUME TORRES SEGURA	ACTIVE	18933	JAUME TORRES SEGURA ANCEI S.A. AV. CARLEMANY 115, 5A PLANTA ED. CENTRE JÚLIA ESCALDES ANDORRA	Andorra	AND		Panama Papers	The Panama Papers data is current through 2015
11012804	LANDWELL HOLDINGS INC	ACTIVE	18989		Uruguay	URY		Panama Papers	The Panama Papers data is current through 2015
11012805	AMIFIDUCIARIA SA	ACTIVE	19005	AMIFIDUCIARIA SA VIA STEFANO FRANSCINI 1 CASELLA POSTALE 5948 CH - 6901 LUGANO SWITZERLAND	Switzerland	CHE		Panama Papers	The Panama Papers data is current through 2015
11012806	JOÃO GILBERTO DEBACCO	ACTIVE	19013		Brazil	BRA		Panama Papers	The Panama Papers data is current through 2015
11012807	NOBUCK COMÉRCIO DE ARTEFATOS LTDA	ACTIVE	19015		Brazil	BRA		Panama Papers	The Panama Papers data is current through 2015
11012808	WILLSONN PARTNERS LIMITED	SUSPENDED	19027	WILLSONN PARTNERS UDC INNOVATIVE PLAZA BLOCK A, SUITE 308 NO. 125 JIANGSU NORTH ROAD (CORNER OF CHANGNING ZHI ROAD) SHANGHAI 200042 P.R. CHINA	China	CHN		Panama Papers	The Panama Papers data is current through 2015
11012809	CHETCUTI CAUCHI	ACTIVE	19034	CCA INTERSERV LTD 120; ST. URSULA STREET; VLT 1236 VAT REG NO: MT 1734-7234 VALLETTA MALTA	Malta	MLT		Panama Papers	The Panama Papers data is current through 2015
11012810	BETFRED	INACTIVE	19048		United Kingdom	GBR		Panama Papers	The Panama Papers data is current through 2015
11012811	I.T. AUSTIN & ASSOCIATES		19064					Panama Papers	The Panama Papers data is current through 2015

11012812	HEWANORRA CORPORATE SERVICES	SUSPENDED	19398	HEWANORRA CORPORATE SERVICES 46 MICOUD STREET P.O. BOX 1209 CASTRIES, ST. LUCIA	Saint Lucia	LCA	Panama Papers	The Panama Papers data is current through 2015
11012813	WEST MIGUEL VALDES CHAPUSEAUX		19446				Panama Papers	The Panama Papers data is current through 2015
11012814	FORSHAWS NEILL SOLICITORS	SUSPENDED	19474	FORSHAWS NEILL SOLICITORS P.O. BOX 18 SUTHERLAND NSW 1499 AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11012815	VINOD M. VEKARIA	SUSPENDED	19538	VINOD M. VEKARIA C/O MJ VEKARIA ELECTRIC LIMITED PO BOX 72067-00200 NAIROBI, KENYA	Kenya	KEN	Panama Papers	The Panama Papers data is current through 2015
11012816	MAX WILLIAM MANZANO SALAZAR		19618				Panama Papers	The Panama Papers data is current through 2015
11012845	MAURICIO ORTEGA		20550				Panama Papers	The Panama Papers data is current through 2015
11012846	LYNN ARTHUR MC CLELLAND	SUSPENDED	20572	LYNN ARTHUR MC CLELLAND DAVID CHIRIQUÍ BOQUETE, ALTO BOQUETE BRISAS BOQUETEÑAS PANAMA REP. DE PANAMA. *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012847	MACFARLANES LAWYERS		20601				Panama Papers	The Panama Papers data is current through 2015
11012851	P&R PETREMAND & RAPPO	ACTIVE	20646		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012852	RANDALL PHILLIPS & RONALDSON	SUSPENDED	207		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11012853	RISSEN INVEST S.A.	ACTIVE	20713	RISSEN INVEST S.A. RINCON 468; PISO 3 11000 MONTEVIDEO; URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012817	ASIA DEBT MANAGEMENT HONG KONG LIMITED	ACTIVE	19637	ASIA DEBT MANAGEMENT HONG KONG LIMITED 1008 ICBC TOWER 3 GARDEN ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012818	MAENE INTERNATIONAL LIMITED	ACTIVE	19646	MAENE INTERNATIONAL LIMITED 25 AVENUE BEAUSÉJOUR 06400 CANNES FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11012819	JUAN CARLOS ARIZAGA GONZALEZ - (ARIZAGA & CO.)	SUSPENDED	19722		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11012820	CHRISTOPHER PONSOLDT		19726				Panama Papers	The Panama Papers data is current through 2015

11012821	JOHN HUNTER MILLER	UNRECOVERABLE ACCOUNTS	19842	JOHN HUNTER MILLER BAJO BOQUETE LOS ESTABLOS-BOQUETE OUTDOOR ADVENTURES PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015	
11012822	GSO CORPORATE SERVICES LTD	SUSPENDED	19882	GSO CORPORATE SERVICES LTD. 303 SHIRLEY STREET P. O. BOX N-492 STREET NASSAU, THE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012823	HAL DREYER	SUSPENDED	19891	HAROLD (HAL) DREYER 1050 CENTRAL PARK DR. FL 32771 SANFORD USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012824	(RUS CLT)MENWIN BUSINESS CONSULTANTS LIMITED	INACTIVE	19920	(RUS)MENWIN BUSINESS CONSULTANTS LIMITED 43-1; PROFSOUZNAYA STR.; OFFICE 140; MOSCOW CITY; 117420; RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11012825	FONG, BUCKY WING FOON	SUSPENDED	19940	FONG; BUCKY WING FOON ROOM A; 16/F WING SING COMMERCIAL CENTRE 12-16 WING LOK STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012826	JULIAN TRINDER	SUSPENDED	19949	JULIAN TRINDER P. O. BOX 85 DOUGLAS, ISLE OF MAN IM99 3HR BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012827	HSBC PRIVATE BANK (ZURICH CLIENT)	ACTIVE	19950		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012828	SUNEX MANAGEMENT S.A.	SUSPENDED	19974	ENRIQUE BUTRON SUNEX MANAGEMENT S.A. COPACABANA 7279 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012829	PEDRO ALFONSO GARCIA GUERRA	ACTIVE	19999		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012830	MAIS SOLUÇÕES EMPRESARIAIS	ACTIVE	20069		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012831	HB PRODUCTIONS INC.		20079				Panama Papers	The Panama Papers data is current through 2015	
11012832	ICR HONG KONG LIMITED	ACTIVE	20085	ICR HONG KONG LIMITED SUITE 905, 9/F CENTRE POINT 181-185 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012833	RAN LAHAV	SUSPENDED	20121	RAN LAHAV 64 BIALIK BLVD RAMAT HASHARON, ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11012834	ALFREDO FONSECA MORA	ACTIVE	2015	SR. ALFREDO FONSECA MORA APARTADO POSTAL 0834-02573 PANAMA, REPUBLICA DE PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012835	MA JIANMIN	SUSPENDED	20159	MA JIANMIN 1505 JINGUANG BUILDING XINKAI ROAD XIGANG DISTRICT; DALIAN CITY; LIAONING PROVINCE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11012836	SYNERGY GROUP CORP	INACTIVE	20296		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012837	MIGUEL LINS ADVOGADOS ASSOCIADOS	ACTIVE	20326		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012838	CORPORACION MAPACHE DEL ESTE, S.A.	SUSPENDED	20339	CORPORACION MAPACHE DEL ESTE; S.A. 800 NORTH BAR LIZZARD; PLAYAS DEL COCO CARRILLO; GUANACASTE; COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11012841	AUCTUM SÀRL	SUSPENDED	20395		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012844	MERRILL LYNCH - FT. LAUDERDALE	ACTIVE	20536		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012839	CR. MAXIMILIANO SCARONE	ACTIVE	20374	CR. MAXIMILIANO SCARONE AVENIDA 18 DE JULIO 1333; OFICINA 702; PALACIO DÍAZ MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012840	QINGDAO RUNSHENG ACCOUNTANT MANAGEMENT SERVICE CO. LTD.	ACTIVE	20393	QINGDAO RUNSHENG ACCOUNTANT MANAGEMENT SERVICE CO. LTD. ROOM 703; B BUILDING; JINHUA GONG YU; NO. 100 NAN JING ROAD QINGDAO; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012842	SWEETMART DEVELOPMENT LTD.	ACTIVE	20451	SWEETMART DEVELOPMENT LTD. ROOM 3A TO 3B; BUILDING NO.1; COMPOUND NO.56; GUANGZHOU (CANTON) PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012843	OCEAN DEVELOPMENT PARTNER, INC. (ODP)	UNRECOVERABLE ACCOUNTS	20502	OCEAN DEVELOPMENT PARTNER; INC. (ODP) EDIFICIO THE CENTURY TOWER; FLOOR 12; SUITE 1202; AV. RICARDO J. ALFARO PANAMA CITY; REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012848	BELHOT-GONZALEZ LERENA ASESORES LEGALES Y FINANCIEROS	ACTIVE	20625	BELHOT-GONZALEZ LERENA ASESORES LEGALES Y FINANCIEROS RIVERA 6329, PISO 1 OFICINA 106 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012849	LAM & CO.	SUSPENDED	20638	LAM & CO. FLAT A; 19/TH FLOOR HARBOUR COMMERCIAL BUILDING NOS. 122-124 CONNAUGHT R0AD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012850	BEIJING NEWST BUSINESS CENTER	SUSPENDED	20644	BEIJING NEWST BUSINESS CENTER NO.2006-2008; 20TH FLOOR; QING YUN MODERN PLAZA; 43 BEI SAN HUAN XI LU; HAI DIAN DISTRICT; BEIJING; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012854	SABRINA EIDELMAN EISENBAND	ACTIVE	20743	SABRINA EIDELMAN EISENBAND CLL 107A # 11A - 50 APTO 306 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012855	SYLVIA MCALISTER	SUSPENDED	20750	SYLVIA MCALISTER 11215 DEAD RIVER ROAD TAVARES FL 32778 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012856	DAN NEYENHUIS.	SUSPENDED	20753	DAN NEYENHUIS 220 POPPY AVE. CORONA DEL MAR CA. 92625 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11012857	CHAN, LEUNG & CO.	SUSPENDED	20768	CHAN; LEUNG & CO. OFFICE NOS.1204-06; 12TH FLOOR; THE CHINESE BANK BUILDING; NOS.61-65 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012858	ALLBRIGHT LAW OFFICES (HANGZHOU)	ACTIVE	20825	ALLBRIGHT LAW OFFICES(HANGZHOU) 5/F; BLOCK A; HUAHONG BUILDING; NO.238 TIANMUSHAN ROAD; HANGZHOU CITY ZHEJIANG PROVINCE.; P.R. CHINA 310005 *S.I.*	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012859	LF LEMAN FINANCIER S.A.	ACTIVE	20848		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012860	SANDRA CABEZAS Y PIERO RUSCONI	ACTIVE	20889	SANDRA CABEZAS Y PIERO RUSCONI EDIFICIO INTERNALIA; 2NDO. NIVEL BOULEVARD SANTA ELENA Y CALLE ANTIGUOCUSCATLAN LA LIBERTAD CONTIGUO A HOTEL HOLIDAY INNSAN SALVADOR; EL SALVADOR*S.I.* LA LIBERTAD EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11012861	ARGONAUT (GUERNSEY) LIMITED	SUSPENDED	2090	ARGONAUT (GUERNSEY) LIMITED P.O. BOX 232 POLLET HOUSE; THE POLLET ST. PETER PORT; GUERNSEY GY1 4LA CHANNEL ISLANDS **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012938	CAVCON (PTY) LIMITED	ACTIVE	23544	CAVCON (PTY) LIMITED P.O. BOX 40037; CLEVELAND 2022; SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11012939	CALDERON NIETO, ALBERTO	UNRECOVERABLE ACCOUNTS	237	SR. ALBERTO CALDERON NIETO TRANSVERSAL 31 N.101-78 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11012940	COLIN STENT	ACTIVE	23786	COLIN STENT PO BOX 299 TWICKENHAM TW1 9AW UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012941	XUREX INTERNATIONAL LTD.	ACTIVE	23798		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012862	ARDEL TRUST COMPANY (GUERNSEY) LIMITED	ACTIVE	2091	ARDEL TRUST COMPANY (GUERNSEY) LIMITED P.O. BOX 175 FRANCES HOUSE SIR WILLIAM PLACE, GY1 4HQ ST. PETER PORT UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012863	AMAZING INTERNATIONAL CORPORATION	SUSPENDED	21014	AMAZING INTERNATIONAL CORPORATION RM 1317; EASTCOM MANSION NO.398; WEN SAN ROAD HANGZHOU CITY THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012864	SCAGLIA & ASOCIADOS	ACTIVE	21032	SCAGLIA & ASOCIADOS SAN JOSÉ 807, PISO 11 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012865	ULRICH WAGNER / INGEBORG DE WAGNER		21056				Panama Papers	The Panama Papers data is current through 2015	
11012866	ANGLOGOLD ASHANTI HOLDINGS PLC	SUSPENDED	21080	ANGLOGOLD ASHANTI HOLDINGS PLC 1ST FLOOR ATLANTIC HOUSE 4-8 CIRCULAR ROAD DOUGLAS ISLE OF MAN IM1 1AG	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11012867	SANDP PARTNERS LIMITED	ACTIVE	21193	SANDP PARTNERS LIMITED 1111-1113 HUTCHISON HOUSE; 10 HARCOURT ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012868	NEIL SCOTT	SUSPENDED	21201	NEIL SCOTT UNIT 2; 600 DARLING STREET ROZELLE NSW 20329 SYDNEY; AUSTRALIA	Australia	AUS	Panama Papers	The Panama Papers data is current through 2015
11012869	TRUSTCORP (JERSEY) LIMITED	ACTIVE	2122	TRUSTCORP (JERSEY) LIMITED P.O. BOX 560 11-15 SEATON PLACE ST HELIER JERSEY JE4 8XP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11012870	ULLA AND GREGER OLSSON	ACTIVE	21303	ULLA AND GREGER OLSSON 161; JUNIPER COURT BALLUTA MANSIONS SLIEMA; MALTA *S.I.*	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11012871	LONDON TRUST LIMITED	SUSPENDED	21329	LONDON TRUST LIMITED NEAS EGKOMIS 33; NBC OFFICE 105 EGKOMI; NICOSIA 2409; CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11012872	WAI YEE CONSULTANCY LIMITED	ACTIVE	21382	WAI YEE CONSULTANCY LIMITED UNIT 1205; 12/F; MIRROR TOWER; 61 MODY ROAD; TSIMSHATSUI EAST; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012873	HUNT, JOHN A.	SUSPENDED	214	MR. JOHN A. HUNT P. O. BOX 6064 SAN CLEMENTE, CA 92674 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012874	RAMY ATTIE		21414				Panama Papers	The Panama Papers data is current through 2015
11012875	BODMER FISCHER RECHTSANWAELTE	ACTIVE	21455		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012876	SHANGHAI JIAYU COMMERCIAL ADMINISTRATION CONSULTANTS CO., LTD	ACTIVE	21491	SHANGHAI JIAYU COMMERCIAL ADMINISTRATION CONSULTANTS CO.; LTD NO. 159; HUANGLING ROAD; PUTUO DISTRICT; SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012877	WOLF, GERD	SUSPENDED	215	MR. GERD WOLF HOUSTON PALACE 7; AVE. PRINCESSE GRACE MC 98000; MONTE CARLO PRINCIPALITY OF MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11012878	BOUGHTON PETERSON YANG ANDERSON	SUSPENDED	21544	BOUGHTON PETERSON YANG ANDERSON 409 JARDINE HOUSE; 1 CONNAUGHT PLACE; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012879	CLOSE BROTHERS (CAYMAN) LIMITED	SUSPENDED	21549	CLOSE BROTHERS (CAYMAN) LIMITED P.O. BOX 1034 GEORGE TOWN HARBOUR PLACE; 4TH FLOOR 103 SOUTH CHURCH STREET GRAND CAYMAN; CAYMAN ISLANDS	Cayman Islands	CYM	Panama Papers	The Panama Papers data is current through 2015
11012880	ANDREAS ESBERG & COMPANY, LLP	ACTIVE	21569	ANDREAS ESBERG & COMPANY; LLP 909 THIRD AVENUE SUITE 2802; 28TH FLOOR; NEW YORK 10022 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012882	RYAN CARBREY		21592				Panama Papers	The Panama Papers data is current through 2015
11012883	ERICA MARIA GOMEZ QUINTERO		21631				Panama Papers	The Panama Papers data is current through 2015

11012884	SANDRA FATTEDAD	ACTIVE	21649	SANDRA FATTEDAD 7TH FLOOR; WORLD-WIDE HOUSE; NO.19 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012885	RUSH CARE PARTICIPAÇÕES E EMPREENDIMENTOS LTDA / CNPJ 09.347.523/0001-83	ACTIVE	21665		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012881	OLIVERO RODRÍGUEZ & ASOCIADOS	ACTIVE	21589	OLIVERO RODRÍGUEZ & ASOCIADOS AVE. ABRAHAM LINCOLN ESQ. PASEO DE LOS LOCUTORES; PLAZA FRANCESA 2DO PISO; SUIT 221 Y EN EL 3ER PISO SUIT 334-A SANTO DOMINGO; REPUBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11012886	SIF COM PARTICIPAÇÕES E EMPREENDIMENTOS LTDA / CNPJ 09 378 356/0001-38	ACTIVE	21667		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012887	WANG YU MEI LAW FIRM	SUSPENDED	21688	WANG YU MEI LAW FIRM 15/F,LONG JU TOWER 2508 PU DONG AVENUE SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012888	H.K.I.C. CONSULTANTS LIMITED	ACTIVE	21696	H.K.I.C. CONSULTANTS LIMITED UNIT NOS. 301-02; 3/F. NEW EAST OCEAN CENTRE 9 SCIENCE MUSEUM ROAD TSIMSHATSUI EAST; KOWLOON HONG KONG; S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012889	MR. DESMOND CLOETE	SUSPENDED	21751	MR. DESMOND CLOETE BOX 403752 BROADHURST GABORONE,BOTSWANA *S.I.*	Botswana	BWA	Panama Papers	The Panama Papers data is current through 2015	
11012890	SUSAN BARBARA HEARNE AND STEPHANIE HEARNE	SUSPENDED	21771	SUSAN BARBARA HEARNE AND STEPHANIE HEARNE ALMEDA LAS PALMAS 140 LA ENCANTADA CHORRILLOS; LIMA 9; PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	
11012891	KALDOR EQUITIES LC	ACTIVE	21781		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012892	ECA EXPERTS COMPTABLES ASSOCIES S.A.	SUSPENDED	21800		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012893	LIXIN BUSINESS SERVICES LIMITED	ACTIVE	21812	LIXIN BUSINESS SERVICES LIMITED UNIT 1602 MALAYSIA BUILDING 50 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012894	ASSAAD ZARD		21813				Panama Papers	The Panama Papers data is current through 2015	
11012895	ORANGEFIELD TRUST MAURITIUS LIMITED	SUSPENDED	21870	ORANGEFIELD TRUST MAURITIUS LIMITED 355 LE CAUDAN WATERFRONT BARKLY WHARF PORT LOUIS, MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11012896	FICSA FIDELITAS CORPORATE SERVICES S.A.	ACTIVE	21885		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012897	BEVERLY JEAN MULLEN	SUSPENDED	21926	BEVERLY JEAN MULLEN 5700 N. LARIAT DR. CASTLE ROCK, CO 80108 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11012898	ERICH RUDOLF LUFF	ACTIVE	21929	ERICH RUDOLF LUFF HIPPMANNSTR. 16 D-80639 MUENCHEN GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11012899	BOBO HUNT & BOBO	SUSPENDED	220	BOBO HUNT & BOBO P.O. BOX 169 SHELBYVILLE, TENNESSEE 37160 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012900	MIGUEL ANGEL MIKASINOVIC	ACTIVE	22067	MIGUEL ANGEL MIKASINOVIC SEGUI 4400 PISO 17 APARTAMENTO A 1425 CAPITAL FEDERAL BUENOS AIRES, ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11012901	FAHAD AL-NABET LAW OFFICE	ACTIVE	22094	FAHAD AL-NABET LAW OFFICE 814 KING FAHAD ROAD P. O. BOX 9974 RIYADH 11423, CENTRAL PROVINCE SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11012902	MOSSFON CORPORATIONS DEPARTMENT	ACTIVE	22128	BITUCON LTD C/O BITUMEX PTE LTD.NO. 10 GRANGE ROAD#10-10 ORCHARD BUILDING SINGAPORE 239693 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012903	CR. ALFREDO KAPLAN	ACTIVE	22159	CR. ALFREDO KAPLAN 26 DE MARZO 3438 PISO 9 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012933	ALLAN HERNY BURNS & SUSAN H. BURNS	SUSPENDED	23380	ALLAN HENRY BURNS P.O.BOX 430663 BIG PINE KEY, FL 33043 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012934	LUIS FERNANDO BAQUERIZO	ACTIVE	23401		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012935	NEUPERT & PARTNERS (ZURICH CLIENT)	ACTIVE	23406		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012937	IMPRENTA MARISCAL	ACTIVE	23500		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012904	MR. FRANCESCO MAGGIONI	SUSPENDED	22222	MR. FRANCESCO MAGGIONI VICE PRESIDENT ASSET MANAGEMENT DIVISION CREDIT SUISSE ACFB UETLIBERGSTRASSE 231 P.O. BOX 500 CH 8070 ZURICH / ZH SWITZERLAND	Switzerland;Monaco	CHE;MCO	Panama Papers	The Panama Papers data is current through 2015	
11012905	GNEHM VICTOR, MR.	ACTIVE	22288		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012906	TERRY MALONE	ACTIVE	22318		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012907	DE BARROS, WASHINGTON DAVINIR	SUSPENDED	224	MR. WASHINGTON DAVINIR DE BARROS COMERCIAL MARITIMA OCEANICA, S. A. AVENIDA MARECHAL CAMARA 160-1301/1304 RIO DE JANEIRO BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012908	ANA ZELENOVIC	SUSPENDED	22423	ANA ZELENOVIC MARSALA TITA 194; 51410 OPATIJA; CROATIA	Croatia	HRV	Panama Papers	The Panama Papers data is current through 2015	

11012909	STEWART COSTA RICA ABC S.A.	SUSPENDED	22426	STEWART COSTA RICA ABC S.A. P. O. BOX 4482-1000 SAN JOSE, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11012910	GIANFRANCESCO, ALESSANDRO	ACTIVE	22435		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11012911	OLGA SANTINI		22476				Panama Papers	The Panama Papers data is current through 2015
11012912	LALONDE, DONALD DREW		22477				Panama Papers	The Panama Papers data is current through 2015
11012913	LUIS SEOANE VIOLA	ACTIVE	22488	LUIS SEOANE VIOLA TOMÁS DE TEZANOS 1139 TORRE 24 APTO 2103 CP 11300 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11012914	ARNOLD ABELMAN	ACTIVE	22492	ARNOLD ABELMAN 3156 HEMBREE TRACE DRIVE MARIETTA, GEORGIA 30062 UNITED STATES MARIETTA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012915	CRISTÓBAL CORTÉS ROSSELOT Y MELINA FRANCO FONSECA	ACTIVE	22500	CRISTÓBAL CORTÉS ROSSELOT Y MELINA FRANCO FONSECA APARTADO 0823-05564 PANAMÁ, REP. DE PANAMÁ S.I.	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012916	FERNANDEZ GARCIA, TOMAS	SUSPENDED	2255	SR. TOMAS FERNANDEZ GARCIA EDIFICIO T, PUEBLA LUCIA AVE. JESUS SANTOS REINS FUENGIROLA (MALAGA) ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11012917	RICHARD CHARBIT	ACTIVE	22612		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11012918	PETER ADAMS HEIST	SUSPENDED	22622	PETER ADAMS HEIST VALLE ESCONDIDO VILLA 67 BAJO BOQUETE PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012919	BAS TRUST CORPORATION LIMITED	SUSPENDED	22625	BAS TRUST CORPORATION LIMITED 24 ROUTE DES ACACIAS 1227 ACACIAS GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012920	DERMOT VINCENT CROSS	ACTIVE	22733	DERMOT VINCENT CROSS NEWTOWN RATHANGAN CO KILDARE IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11012921	ANTHONY THOMPSON		22787				Panama Papers	The Panama Papers data is current through 2015
11012922	HIBISCUS ISLAND GROUP	ACTIVE	22823		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012923	ALISON NADINE BRUNDAGE	SUSPENDED	22922	ALISON NADINE BRUNDAGE BOQUETE ALTO BOQUETE URBANIZACIÓN BRISAS BOQUETEÑAS PROVINCIA DE CHIRIQUÍ PANAMÁ REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015

11012924	MARCUARD FAMILY OFFICE, LTD. (ZURICH CLIENT)	ACTIVE	23055		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012925	ESTUDIO PEREZ TABO	UNRECOVERABLE ACCOUNTS	23189	ESTUDIO PEREZ TABO RINCÓN 625; PISO 4; ESC. 23 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11012926	JAMES JOHN MCWEY	ACTIVE	23212	JAMES JOHN MCWEY SLETTY HOUSE CO CARLOW IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11012927	FRIEDLANDER, HERBERT MR.		23270				Panama Papers	The Panama Papers data is current through 2015	
11012928	FOX AND GIBBONS & CO. - DUBAI	UNRECOVERABLE ACCOUNTS	2333	FOX AND GIBBONS & CO. 501-506; CITY TOWER BLDG. SHEIKH ZAYED ROAD P.O. BOX 1756 DUBAI; UNITED ARAB EMIRATES PRIVATE AND CONFIDENTIAL	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11012930	DONALD J MOORE	SUSPENDED	23351	DONALD J MOORE P.O. BOX 542 PROVIDENCIALES TURKS & CAICOS ISLAND	Turks and Caicos Islands	TCA	Panama Papers	The Panama Papers data is current through 2015	
11012929	EFG BANK & TRUST (BAHAMAS) LTD	ACTIVE	23338	EFG BANK & TRUST (BAHAMAS) LTD CENTRE OF COMMERCE; 2ND FLOOR 1 BAY STREET; P.O. BOX SS 6289 NASSAU; BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11012931	NANJING GANGTONG BUSINESS CONSULTANT LIMITED	ACTIVE	23359	GANGTONG BUSINESS CONSULTANT LIMITED RM.A3; 26/F.; SHANGMAO CENTURY SQUARE 49 ZHONGSHAN SOUTH ROAD; NANJING; JIANGSU; 210005 PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012932	HUMBERTO ZAPPI	ACTIVE	23376	HUMBERTO ZAPPI EDIFICIO MILANO II; APTO. 4B; BOULEVARD EL DORADO; CORREGIMIENTO DE BETHANIA; CIUDAD DE PANAMÁ PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012936	DOMINIO MARK INTERNATIONAL LTD.	ACTIVE	23493	DOMINIO MARK INTERNATIONAL LTD. 15/F, CHINA UNITED CENTRE 28 MARBLE ROAD NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012942	JAMES E. BURKE	SUSPENDED	23822	JAMES E. BURKE 8 NORTH; 875 CORRON ROAD; ELGIN; ILLINOIS; 60124 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012943	RICHARD HARKNESS BENTLEY	ACTIVE	23824	RICHARD HARKNESS BENTLEY BOQUETE VALLE ESCONDIDO VILLA 73 PROVINCIA DE CHIRIQUI PANAMA REP. DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015	
11012944	CONSULNET	SUSPENDED	23836	CONSULNET VIA FERRUCCIO PELLI 2 6900 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012945	SEQUOIA TREUHAND TRUST REG	ACTIVE	23838	SEQUOIA TREUHAND TRUST REG POSTSTRASSE 2 FL-9491 RUGGEL PRINCIPALITY OF LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11012946	JUAN GAMERO	ACTIVE	23854	JUAN GAMERO CALLE FÉLIX DIBOS N° 400 ESQUINA CON GONZALES PRADA DISTRITO DE MAGDALENA DEL MAR PERU	Peru	PER	Panama Papers	The Panama Papers data is current through 2015	

11012947	TANG, LEE & CO	SUSPENDED	23857	TANG; LEE & CO SUITE 2106-09; 21/F; WING LUNG BANK CENTRE; 636 NATHAN ROAD; MONG KOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012948	SAID MOUAWAD	SUSPENDED	23883	SAID MOUAWAD MORITRA BLDG. ¿ 1ST FLOOR PIERRE HELOU ST. BRAZILIA, HAZMIEH LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11012949	BENJAMIN GUNST	SUSPENDED	23898	BENJAMIN GUNST 94 A LAURIER OUEST QUEBEC, CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11012950	D & T CORPORATE CONSULTANCY LIMITED	ACTIVE	23906	D & T CORPORATE CONSULTANCY LIMITED ROOM E; 12/F.; THOMSON COMMERCIAL BUILDING; 8 THOMSON ROAD; WAN CHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012951	BLENHEIM MANAGEMENT SERVICES LIMITED	ACTIVE	23914	BLENHEIM MANAGEMENT SERVICES LIMITED FIRST FLOOR, TUDOR HOUSE LE BORDAGE ST. PETER PORT GUERNSEY GY1 1DB	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11012952	WPD WIND WORLDWIDE GMBH	SUSPENDED	23960	WPD WIND WORLDWIDE GMBH KURFUISTENALLE 23A 28211 BREMEN, GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11012953	MORRISON EXPRESS CORP., LTD.	ACTIVE	23986	MORRISON EXPRESS CO. LTD. 7F; 360 RUEIGUANG ROAD TAIPEI 114; TAIWAN	Taiwan;Hong Kong	TWN;HKG	Panama Papers	The Panama Papers data is current through 2015	
11012954	FINASWISS SA	ACTIVE	24008		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012955	TSERKEZOS SAVVIDES ASSOCIATES LIMITED	ACTIVE	24072	TSERKEZOS SAVVIDES ASSOCIATES LIMITED P O BOX 23811 1685 NICOSIA CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11012956	JOÃO BATISTA JACOB	ACTIVE	24116		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11012957	JUAN BERNARDO DAVALOS SALAZAR		24141				Panama Papers	The Panama Papers data is current through 2015	
11012958	TITANIO TEXTIL C.A.		24184				Panama Papers	The Panama Papers data is current through 2015	
11013055	ESPACOM	ACTIVE	26804		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11012959	SINO-OCEAN LAND (HONG KONG) LIMITED	ACTIVE	24218	SINO-OCEAN LAND (HONG KONG) LIMITED SUITE 601; ONE PACIFIC PLACE; 88 QUEENSWAY; HK.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012960	ABERLLEY INC.	ACTIVE	24238	ABERLLEY INC. 45 AVENIDA SUR # 435 EN COLONIA FLOR BLANCA, ATTN: LICENCIADA NORMA DE LA O SAN SALVADOR EL SALVADOR	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	

11012961	RIDGE RINGO HOLDINGS LTD.	ACTIVE	24242	RIDGE RINGO HOLDINGS LTD. 33/F, CHINA RESOURCES BUILDING 26 HARBOUR ROAD HONG KONG WANCHAI	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012962	FINAD AG	ACTIVE	24287		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012963	HELEN ROMBOUGH	ACTIVE	24317	HELEN ROMBOUGH 7 GIBSON PLACE; UNIT 1 ST. CATHERINES; ONT; L2R OA3 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11012964	FIRMLINK CORPORATE FINANCE LTD.	SUSPENDED	24345	FIRMLINK CORPORATE FINANCE LTD. JAN SOFAT 13 WILLEMSTAD CURAÇAO NETHERLANDS ANTILLES DUTCH CARIBBEAN			Panama Papers	The Panama Papers data is current through 2015	
11012965	C K FUNG CPA LIMITED	ACTIVE	24348	C K FUNG CPA LIMITED ROOM 902; 9/F.; BANK CENTRE; 636 NATHAN ROAD; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11012966	NTC LIMITED		24351				Panama Papers	The Panama Papers data is current through 2015	
11012967	MARISA ORTIZ LIZARAZU	ACTIVE	24352		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11012968	MAYER, BROWN, ROWE & MAW	CLIENT IN REPRESENTATIVE TERRITORY	2436		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11012969	PENG YING	ACTIVE	24377	PENG YING ROOM 400 A NO. 600; NORTH SHAN XI ROAD; SHANGHAI PR. CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11012970	PATRICIA JORDAN	SUSPENDED	24383	PATRICIA MURPHY JORDAN BOQUETE PLANTATION BOQUETE, PROV. CHIRIQUI REPUBLICA DE PANAMA	Panama;United States	PAN;USA	Panama Papers	The Panama Papers data is current through 2015	
11012971	BANQUE MORGAN STANLEY SA	ACTIVE	24392		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11012972	MR. HERBERT FRIEDLANDER	ACTIVE	24401	MR. HERBERT FRIEDLANDER JUNIPER STAR CORPORATION PH PENINSULA; APARTAMENT 13-A AVE. WINSTON CHURCHILL; PUNTA PAITILLA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11012973	NADER NIKNEJAD	ACTIVE	24406		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11012974	APOLLONI ADVISOR	ACTIVE	24437	APOLLONI ADVISOR VIA VITTORIO VENETO 146 00187 ROMA ITALIA	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11012975	MS. CHUNG MEI CHOI	ACTIVE	24449	MS. CHUNG MEI CHOI C/O MS. GRACE LI; CREDIT AGRICOLE (SUISSE) S.A. 29/F1.; TWO PACIFIC PLACE; 88 QUEENSWAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11012976	RAUL MORENO	ACTIVE	24456		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11012977	KRISZTIAN KERECSENYI	SUSPENDED	24457	KRISZTIAN KERECSENYI 1084 BUDAPEST JOZSEF UTCA 26 - 28 HUNGARY S.I.	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015
11012978	THOMAS ANTALFFY	ACTIVE	24499	THOMAS ANTALFFY NAGYSZOLOS UTCA 9 BUDAPEST, 11113 HUNGARY	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015
11012979	DAVE FLOYD SHURTLEFF		24533				Panama Papers	The Panama Papers data is current through 2015
11012980	HARMSWORTH ADVISORS SA	ACTIVE	24583		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012982	MICHAEL GERARD BYRNE	SUSPENDED	24600	MICHAEL GERARD BYRNE THE ROCK BALLYROAN CO LAOIS KILKENNY CITY IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015
11012984	VICTOR SUKMANOV		24671				Panama Papers	The Panama Papers data is current through 2015
11012985	OTÁVIO BULCÃO DE FIGUEIREDO	ACTIVE	24682		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012981	RICHFUL GROUP INTERNATIONAL LIMITED BEIJING OFFICE	SUSPENDED	24594	RICHFUL GROUP INTERNATIONAL LIMITED BEIJING OFFICE ROOM 1116; BLOCK A; CHENGJIAN BUILDING; NO. 18 TAIPING ZHUANG ROAD(BEI) HAIDIAN DISTRICT; BEIJING; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11012983	MULQUEEN S.A.	ACTIVE	24640	MULQUEEN S.A. 10/F; BLOCK A; CHUNG MEI CENTRE 15 HING YIP STREET KWUN TONG KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012986	DANHASH MANSOOR, AHMAD	SUSPENDED	247	MR. AHMAD DANHASH MANSOOR P.O. BOX 188 SHARJAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11012987	CESAR ZAMBRANO		24721				Panama Papers	The Panama Papers data is current through 2015
11012988	TKC LAWYERS	ACTIVE	24758	TKC LAWYERS ROOM 1308; 13TH FLOOR; BEVERLY HOUSE; 93-107 LOCKHART ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012989	BRILLIANT BUSINESS SERVICES LIMITED	ACTIVE	24766	BRILLIANT BUSINESS SERVICES LIMITED ROOM 1701; 17F.; FEE TAT COMMERCIAL CENTRE; 613 NATHAN ROAD; MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012990	LBS BINA GROUP BHD	ACTIVE	24775	LBS BINA GROUP BHD PLAZA SERI SETIA, LEVEL 1-4 NO. 1 JALAN SS9/2 47300 PETALING JAYA SELANGOR DARUL EHSAN MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015

11012991	PANAMA FOREST SERVICES, INC.	ACTIVE	24778	PANAMA FOREST SERVICES; INC. P. O. BOX 0832-00390 W. T. C. PANAMA; REP. OF PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11012992	MARIO GONZALO MONTENEGRO VIRREIRA		24809				Panama Papers	The Panama Papers data is current through 2015
11012993	SECRETAN TROYANOV SCHAER S.A. (RUSSIA)	UNRECOVERABLE ACCOUNTS	24810	SECRETAN TROYANOV SCHAER S.A. ULITSA USACHEVA 35 MOSCOW 119048 RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11012994	MARC GIRARD	ACTIVE	24945		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11012995	CALINE KASSARDJIAN	SUSPENDED	24964	MSSRS SAM TALEB / CALINE KASSARDJIAN ATOMIUN TWIN TOWERS BLOCK A 5TH FLOOR ACHRAFIE, BEIRUT LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015
11012996	AUSTINWAY INC.	ACTIVE	25005		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11012997	BAY TRUST INTERNATIONAL LIMITED	ACTIVE	25049	BAY TRUST INTERNATIONAL LIMITED P.O. BOX 2130 THE MATALON BUSINESS CENTER 5TH FLOOR, SUITE 500 CONEY DRIVE BELIZE CITY BELIZE	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015
11012998	PAGE CROXON CORPORATE SERVICES LIMITED	ACTIVE	25050	PAGE CROXON CORPORATE SERVICES LIMITED SUITE 1602; BANGKOK BANK BUILDING; 18 BONHAM STRAND WEST; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11012999	BANCO DE SABADELL - MIAMI	ACTIVE	25171		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013000	SANCHEZ GARCIA & ASOCIADOS		25273				Panama Papers	The Panama Papers data is current through 2015
11013001	BLACK DRAGON GROUP LIMITED	SUSPENDED	25290		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013002	MULTI TRADE & CONSULTING (MR. CHARLES HUBER)	ACTIVE	25307		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013003	JACOB ADI	SUSPENDED	25347	JACOB ADI AND VICTORIA LIPSMAND EDIFICIO COSTA PACÍFICA TORRE B, APT. 12-C SAN FRANCISCO PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013029	MANCHENO VARGAS, WILLIAM GIOVANNY		26438				Panama Papers	The Panama Papers data is current through 2015
11013031	FUSION FINANCE LIMITED	ACTIVE	264593	FUSION FINANCE LIMITED P.O.BOX 4275 HORNCHURCH ESSEX RM11 LW ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013033	BRATSCHI, WIEDERKEHR & BUOB (ZURICH CLIENT)	ACTIVE	26499		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013034	HARITH AL-KUTUBI	SUSPENDED	26539	HARITH AL-KUTUBI PO BOX 31572 DOHA QATAR	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015
11013035	KENERSON IND. COM. PROD. ÓPTICOS LTDA	ACTIVE	26591		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013004	PA CORPORATE ADVISORY SERVICES LIMITED	ACTIVE	25363	PA CORPORATE ADVISORY SERVICES LIMITED FLAT B; 16/F.; EMPIRE LAND COMMERCIAL CENTRE; 81-85 LOCKHART ROAD; WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013005	RODRIGO BADRA TAMER	ACTIVE	25364		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013006	CRA. GABRIELA FOGGIA	ACTIVE	25372	CRA. GABRIELA FOGGIA JUNCAL 1378 AP. 601/602 MONTEVIDEO MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013007	SOLEDAD URIBE	SUSPENDED	25405		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013008	MAURICIO SOTO LTDA.		25409				Panama Papers	The Panama Papers data is current through 2015
11013009	LUIS FERNANDO CAMACHO V	ACTIVE	25422	LUIS FERNANDO CAMACHO V ABOGADO CORPORACION JURIDICA AVE. BENI 2DO ANILLO, CALLE SOROTOCO #68 SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015
11013010	SAMUEL NICHOLAS ARNOLD		25481				Panama Papers	The Panama Papers data is current through 2015
11013011	LAXEY PARTNERS LTD	SUSPENDED	255571	LAXEY PARTNERS LIMITED 4TH FLOOR DERB Y HOUSE ATHOL STREET DOUGLAS ISLE OF MAN IM1 JD	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11013012	ALMEIDA, MELLO E BRAGA ADVOGADOS	PROSPECT	2558		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013013	MARCO ANTIMI CLARI	ACTIVE	256889	MARCO ANTIMI CLARI 2A LA PRADERA; CALLE PRIMERA; ALTOS DEL GOLF PO BOX 0830000311 ZONE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013014	AQUITAINE GROUP LIMITED	ACTIVE	25800	AQUITAINE GROUP LIMITED PO BOX 357; MILL COURT LA CHARROTERIE; GY1 4LW GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013015	CIIB CANADA	ACTIVE	25801		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11013016	URBANO VITALINO ADVOGADOS	ACTIVE	25859	URBANO VITALINO ADVOGADOS AV. VISCONDE DE SUASSUNA; 639; BOA VISTA RECIFE-PERNAMBUCO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013017	C.M.S. CAMERON MCKENNA	INACTIVE	259	C.M.S. CAMERON MCKENNA SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4BB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013018	MAITLAND (MAURITIUS) LIMITED	ACTIVE	25930	MAITLAND (MAURITIUS) LIMITED SUITE 510, 5TH FLOOR BARKLY WHARF LE CAUDAN WATERFRONT PORT LOUIS MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11013019	KIRRIE ANNE JENKINS	ACTIVE	26026	KIRRIE ANNE JENKINS BALLAGREYNEY COLBY GLEN ROAD COLBY ISLE OF MAN IM9 4HJ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11013020	WEST CORPORATION LTD	SUSPENDED	26049	WEST CORPORATION LTD PO BOX 16 ANALYST HOUSE 20-26 PEEL ROAD DOUGLAS IM99 1AP ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11013021	LUZ GRACIELA MORALES	ACTIVE	26067	LUZ GRACIELA MORALES EDIFICIO HIP TOWER; APTO. 5D CALLE 2DA; PARQUE LEFEVRE PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013022	WYSS & PARTNER AG (LIECHTENSTEIN CLIENT)	ACTIVE	26138		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015
11013024	CRA. VERONICA NEUSCHUL	ACTIVE	26347	CRA. VERONICA NEUSCHUL MATEO VIDAL 3234 CP. 11.600 MONTEVIDEO - URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013025	PACIFIC TRADING ASSOCIATES INC.	ACTIVE	26389		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013026	LLOYDS BANK - FLORIDA	ACTIVE	26407		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013028	BYRON HODGE	SUSPENDED	26436	BYRON HODGE CANE GARDEN BAY TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015
11013023	PATRICK K.H. LAM & CO., SOLICITORS	SUSPENDED	26267	PATRICK K.H. LAM & CO.; SOLICITORS 16TH FLOOR; GOLDEN HILL COMMERCIAL BUILDING; 39-41 ARGYLE STREET; MONGKOK; KOWLOON; HONG KONG. (MONGKOK MTR EXIT C2)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013027	SIDNEY LEE & CO.	ACTIVE	26416	SIDNEY LEE & CO. ROOM 1404; 14TH FLOOR; TUNG NING BUILDING; 249-253 DES VOEUX ROAD; CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013030	FERNANDO FERNANDEZ	ACTIVE	26445	FERNANDO FERNÁNDEZ QUINTA ENTREMUROS; CALLE LA LOMA URBANIZACIÓN ALTO HATILLO; ESTADO MIRANDA CARACAS DISTRITO CAPITAL VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013032	INTERGLOBE CORPORATE SOLUTIONS LIMITED	ACTIVE	26481	INTERGLOBE CORPORATE SOLUTIONS LIMITED 26TH FLOOR, BEAUTIFUL GROUP TOWER 77 CONNAUGHT ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11013036	GUSTAVO ADOLFO OLIVA MONTUFAR	ACTIVE	26623		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013037	RENÉ RAÚL MUÑOZ GARCÍA	ACTIVE	26628		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013038	JOAQUIN DIAZ-DURÁN	ACTIVE	26631		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013039	AHMED BEN BLANCO GRAMAJO	ACTIVE	26638		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013040	ENRIQUE SECAIRA	ACTIVE	26670		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013041	RODOLFO GAITAN GOMAR	ACTIVE	26679		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013042	EDUARDO GARCIA OBREGON	ACTIVE	26689		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013043	CHRISTOPHER CHARLES DENT DAVILA	ACTIVE	26696		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013044	CARMAN Y.M. CHAN & CO.	ACTIVE	26714	CARMAN Y.M. CHAN & CO. ROOM 1804; 18/F; WINNING CENTRE; 29 TAI YAU STREET; SAN PO KONG; KOWLOON; HK	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013045	JUAN RODRIGUEZ RODRIGUEZ	ACTIVE	26724		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013046	SERGIO HERNANDEZ	ACTIVE	26729		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013047	RIGOBERTO CANTORAL	ACTIVE	26731		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013048	RICARDO JESUS BARNOYA ASTURIAS	ACTIVE	26744		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013049	ALEJANDRO UMAÑA	ACTIVE	26748		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013050	LIGIA MARIA ILLESCAS ANLEU	ACTIVE	26753		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11013051	JOSE MURGA DE LEÓN	ACTIVE	26761		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013052	GERARDO RECINOS JO	ACTIVE	26768		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013053	JORGE ALFREDO BOHL PEREZ	ACTIVE	26775		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013054	JUAN MIGUEL SIMONS	ACTIVE	26776		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013056	OSCAR NAVARRO	ACTIVE	26808		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013057	PELLECER Y ASOCIADOS	ACTIVE	26815		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013058	LEGIS ACTIO	ACTIVE	26819		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013059	PAPELCO	ACTIVE	26831		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013060	VICTOR MANUEL HERNANDEZ AIFAN	ACTIVE	26845		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013061	EDUARDO PALOMO	ACTIVE	26866		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013062	RICARDO JIMENEZ	ACTIVE	26898		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013063	REGINA JIMÉNEZ	ACTIVE	26918		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013064	GENOVEVA DEUTSHMANN	ACTIVE	26930		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013065	MARIO ROBERTO PINZON	ACTIVE	26936		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013066	IVAN RIVADINEIRA MORALES	ACTIVE	26962		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015

11013067	LUIS ALFREDO MORALES PALMA	ACTIVE	26965		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013068	BLANCA MARIBEL CALERO	ACTIVE	26982		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013069	FINCO TRUST SA	ACTIVE	26987		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013070	URRUTIA LIRIANO & ASOCIADOS	ACTIVE	27029	URRUTIA LIRIANO & ASOCIADOS TORRE EJECUTIVA DIANDY XIX; PISO 3 CALLE PEDRO HENRIQUEZ UREÑA # 150 SANTO DOMINGO; REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11013071	LICDO. OMAR E. SOLANO A.	SUSPENDED	27044	LICDO. OMAR E. SOLANO A. CALLE 32 ESTE; AVENIDA JUSTO AROSEMENA EDIFICIO DR. J.J VALLARINO 6TO PISO; OFICINA NO. 4 PANAMÁ; REPUBLICA DE PANAMÁ *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013072	CAPT . ADEKUNLE HARRISON KUTI - A. H. KUTI	SUSPENDED	27111	CAPT A. H. KUTI HAKLAG INC. 11; SOWEMIMO STREET; GRA; IKEJA; LAGOS; NIGERIA	Nigeria	NGA	Panama Papers	The Panama Papers data is current through 2015
11013073	PROVEFABRICA	ACTIVE	27128		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013074	DURINI GUERRERO ABOGADOS	ACTIVE	27145		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013075	SARA M. MONTENEGRO	ACTIVE	27219	SARA M. MONTENEGRO COCO DEL MAR P. H. DA VINCI; APTO. 8A PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013076	EXPERTA AG (BASEL)	ACTIVE	27322		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013077	SR. ESTEBAN ALVAREZ	ACTIVE	27328		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013079	C. Y. KWAN & CO.	SUSPENDED	2746	C. Y. KWAN & CO. 1308 PRINCE'S BUILDING 10 CHATER ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013080	INTERCUL	ACTIVE	27505		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013078	TAI, KONG & CO.COM	SUSPENDED	2734	TAI; KONG & CO. 23/F; SUNSHINE PLAZA 353 LOCKHART RD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013081	CR. GASTON SILVEIRA	ACTIVE	27567	CR. GASTON SILVEIRA EDIFICIO IMPERIUM BUILDING 25 DE MAYO 713 OFICINA 301 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015

11013082	VINTAGE, S. A.	ACTIVE	27575		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013083	VISTRA TRUST COMPANY (JERSEY) LIMITED		27593				Panama Papers	The Panama Papers data is current through 2015
11013084	EDUARDO LUIS DO NASCIMENTO	ACTIVE	27598		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013085	GATHERY SECRETARIAL SERVICES LIMITED	ACTIVE	27695	GATHERY SECRETARIAL SERVICES LIMITED UNIT D; 11/F; ETON BUILDING 288 DES VOEUX ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013086	OSYS GLOBAL CORPORATE SERVICES	ACTIVE	27701	OSYS GLOBAL CORPORATE SERVICES 37 STASIKRATOUS STR. OFFICE 502 P.C. 1065, NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11013087	SOGEFINOR SA	ACTIVE	27720		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013088	SERGIO BENDORAYTES	ACTIVE	27721		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013089	BERROA, DIAZ & GUERRERO	ACTIVE	27753	BERROA, DIAZ & GUERRERO APARTADO POSTAL 0823-03317 PANAMÁ REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013090	ROBVEILLE, MICHEL	SUSPENDED	2781	MR. MICHEL ROBVEILLE 100 QUAI DE LA RAPEE F 75012 PARIS FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11013091	CS CONSULTACIONES Y SERVICIOS SA	ACTIVE	27811		Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013092	PRIMA CORPORATE SERVICES LIMITED	ACTIVE	27831	PRIMA CORPORATE SERVICES LIMITED UNIT 508; 5/F; MIRROR TOWER 61 MODY ROAD TSIMSHATSUI EAST KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013093	RAUL BERNARDO HEIDUK VRANA	ACTIVE	27848	RAUL BERNARDO HEIDUK VRANA APARTADO 6 E-03724 MORAIRA (ALICANTE) ESPAÑA	Spain;Uruguay	ESP;URY	Panama Papers	The Panama Papers data is current through 2015
11013094	BULDLINE COMPANY LTD.	ACTIVE	27861		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013095	JANETH VARGAS AMAYA	ACTIVE	27879	JANETH ADRIANA VARGAS AMAYA CALLE 80 NO 11 - 23 OFC 702 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11013096	SR. MIGUEL ANGEL MOYA	ACTIVE	27913		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11013097	HEXAGON GROUP	ACTIVE	27916	HEXAGON GROUP ROOM 1408; 14/F; TAK SHING HOUSE THEATRE LANE; 20 DES VOEUX ROAD CENTRAL CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013098	MARIA HELENA TEIXEIRA DE SIQUEIRA	ACTIVE	27920		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013099	THEO CENTRAL DE SEGUROS	ACTIVE	27960		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013100	R&R LAW OFFICE CORP.	SUSPENDED	27981	R&R LAW OFFICE CORP. 17/1 KRYLATSKAYA STREET BUSINESS PARK KRYSLATSKY HILLS MOSCOW RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11013101	GONG QIAO JUN	SUSPENDED	28038	GONG QIAO JUN F/4; NO.2; BUILDING 9; AREA TWO; TONGDIAN; YIWU CITY; ZHEJIANG PROVINCE; P.R.CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015
11013127	LUIS MEJIAS CLARO		28477				Panama Papers	The Panama Papers data is current through 2015
11013128	PRIVATBANK BELLERIVE	ACTIVE	28510	PRIVATBANK BELLERIVE AG MITTELSTRASSE 6 P.O. BOX 8034 ZÜRICH SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013129	KARYTINOS PANAGIOTIS		28525				Panama Papers	The Panama Papers data is current through 2015
11013102	FIDES CORPORATE SERVICES LIMITED	ACTIVE	28049	FIDES CORPORATE SERVICES LIMITED GRANITE HOUSE LA GRANDE RUE ST. MARTIN, GUERNSEY GY4 6LH ENGLAND UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013103	V.D. NOMINEES LIMITED	ACTIVE	28063	V.D. NOMINEES LIMITED BRIVIBAS STR.40-16 RIGA LV-1050, LATVIA	Latvia	LVA	Panama Papers	The Panama Papers data is current through 2015
11013104	NORMA PARAISO NOGUEIRA	ACTIVE	28075		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013105	NUÑEZ NOBLE & ASOCIADOS	ACTIVE	28100	NÚÑEZ NOBLE & ASOCIADOS CALLE ERNESTO DE LA MAZA NO.111; BELLA VISTA; SANTO DOMINGO REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11013106	GUSTAVO FERRAND	ACTIVE	28112	LIC. GUSTAVO FERRAND MERCEDES 1877/701 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013107	COMPANHIA DE NAVEGAÇÃO NORSUL		28193				Panama Papers	The Panama Papers data is current through 2015
11013108	YELLOWPEPPER	ACTIVE	28199		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11013109	ENRIQUE ABIETAR MERINO		28274				Panama Papers	The Panama Papers data is current through 2015	
11013110	VT WEALTH MANAGEMENT AG (ZURICH CLIENT)	ACTIVE	28275		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013111	KV ASSOCIATES S.A.	SUSPENDED	28308	KV ASSOCIATES S.A. 8, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013112	MAGELLAN MANAGEMENT & CONSULTING S.A.	ACTIVE	28327	MAGELLAN MANAGEMENT & CONSULTING S.A. 89A PARC D'ACTIVITÉS L-8308 CAPELLEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013113	HOTTINGER & CIE	ACTIVE	28357	HOTTINGER GROUP FIN SA 6, RUE ADOLPHE FISCHER L-1520 LUXEMBOURG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013114	GARY CHENG SECRETARIES LIMITED	ACTIVE	28370	GARY CHENG SECRETARIES LIMITED C/O GARY CHENG & CO. 8/F., RICHMOND COMMERCIAL BUILDING 109 ARGYLE STREET MONG KOK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013115	CABINET D'AVOCATS RENÉ FALTZ	SUSPENDED	28381	CABINET D'AVOCATS RENÉ FALTZ 41 AVENUE DE LA GARE P.O. BOX 1834 L-1018 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013116	VP BANK (LUXEMBOURG) S.A.	ACTIVE	28382	VP BANK (LUXEMBOURG) S.A. 26, AVENUE DE LA LIBERTÉ L-1930 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013117	FEGON INTERNATIONAL S. A.	ACTIVE	28387	FEGON INTERNATIONAL SA 1, HAAPSTROOSS L-8561 SCHWEBACH LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013118	HVB BANQUE LUXEMBOURG S.A.	SUSPENDED	28391	HVB BANQUE LUXEMBOURG S.A. 4 RUE ALPHONSE WEICKER BP 453 L-2099 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013119	AMIRALI DHARAMSEY	SUSPENDED	28392	AMIRALI DHARAMSEY ARD FILTERS FZC POB 4856 FUJAIRAH, UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11013120	QINGDAO JIERUI ENTERPRISE MANAGEMENT CONSULTANT CO., LTD.	ACTIVE	28398	QINGDAO JIERUI ENTERPRISE MANAGEMENT CONSULTANT CO., LTD. ROOM 1220 HENGTONG BUILDING FREE TRADE ZONE QINGDAO CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11013121	FIDUCIA GENERAL SERVICES SARL (FGS)	ACTIVE	28404	FIDUCIA GENERAL SERVICES SARL (FGS) 44 RUE DE LA VALLÉE L-2661 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013123	PROMINENT SERVICES LIMITED	SUSPENDED	2841	PROMINENT SERVICES LIMITED 3RD FLOOR, QUEEN'S ROAD CENTRE 152 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013125	ALTERNATIVE LEADERS S.A.	ACTIVE	28452	ALTERNATIVE LEADERS S.A. 8-10, AVENUE MARIE-THÉRÉSE L-2132 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	

11013126	FIDUCIAIRE RHIN & MOSELLE	SUSPENDED	28455	FIDUCIAIRE RHIN & MOSELLE 12 RUE JEAN ENGLING L-1466 LUXEMBOURG LUXEMBOURG *S.I.*	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013122	FIDUCIAIRE BENOY KARTHEISER S.C.	ACTIVE	28407	FIDUCIAIRE BENOY KARTHEISER S.C. 45-47 ROUTE D'ARLON L-1140 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013124	STEMBRIDGE TRUST IRELAND	ACTIVE	28425	STEMBRIDGE TRUST IRELAND UNIT 5 - THE COURTYARD CARMANHALL ROAD SANDYFORD DUBLIN 18 IRELAND	Ireland	IRL	Panama Papers	The Panama Papers data is current through 2015	
11013130	PATRIMONIA INTERNATIONAL SARL	SUSPENDED	28538	PATRIMONIA INTERNATIONAL SARL 28A, RUE DES ROMAINS L-8041 STRASSEN LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013131	TASL PSF SA LUXEMBOURG	ACTIVE	28552	PLATINIUM ADVISORY SERVICES LTD 60 MARKET SQUARE PO BOX 364 BELICE CITY BELIZE	Belize;Luxembourg	BLZ;LUX	Panama Papers	The Panama Papers data is current through 2015	
11013132	RICHARD HOFER	SUSPENDED	28558	MR. RICHARD HOFER 74 CH LARRIMAC CHELSEA QC J9B 2C4 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11013133	FLORANA	ACTIVE	28620		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013134	MARIANO BRIZZI	ACTIVE	28694	MARIANO BRIZZI PH OCEAN DRIVE; PISO 23 A; PUNTA PACIFICA; SAN FRANCISCO PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013135	LA FRANCAISE AM	ACTIVE	28727	LA FRANCAISE AM 4A RUE HENRI SCHNADT L-1015 LUXEMBOUG LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013136	SGG S.A.	ACTIVE	28754	SGG S.A. 412F, ROUTE D'ESCH L-2086 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013137	ETUDE DANDOIS & MEYNIAL	ACTIVE	28808	ETUDE DANDOIS & MEYNIAL 23, RUE JEAN JAURÈS L-1836 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013138	ARENA WEALTH MANAGEMENT	ACTIVE	28864	ARENA WEALTH MANAGEMENT S.A. 15 RUE LOUVIGNY L-1946 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013139	MR. JUAN LLOVET	ACTIVE	28887	MR. JUAN LLOVET 133 WHITE DRIVE BELLAIRE,TEXAS 77401 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013140	LUIZ CARLOS GODOY	SUSPENDED	28915	CR LUIZ CARLOS GODOY AVENIDA FRANCISCO MATARAZO 1400 EDIFICIO TORINO 20° ANDAR AGUA BRANCA SAO PAULO, BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013141	BEIJING PUXIAN LAW FIRM	SUSPENDED	28918	BEIJING PUXIAN LAW FIRM ROOM 517; OFFICE TOWER 2; HENGJI CENTER NO.18 JIANGUOMEN NEI STREET; DONGCHENG DISTRICT; BEIJING 100005; CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11013142	EXSUS TRUST LTD	ACTIVE	28996	EXSUS TRUST LTD BOUBOULINA COURT; 1ST FLOOR; 1 – 3 BOUBOULINA ST. NICOSIA (LEFKOSA) 1060; NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11013143	PAULO HERALDO RODRIGUES DE SOUZA ADVOGADOS ASSOCIADOS	ACTIVE	29053		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013144	CCW TRUST LIMITED	ACTIVE	29062	CCW TRUST LIMITED VICTORY HOUSE PROSPECT HILL DOUGLAS ISLE OF MAN IM1 1EQ DOUGLAS IM2 5NS, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013221	GUSTAVO PETRASUNAS CERBASI	ACTIVE	31008		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013222	ECHAVARRIA ABOGADOS		31015				Panama Papers	The Panama Papers data is current through 2015	
11013223	TOM D. KIEVIT	ACTIVE	31023		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013224	ELLIOTT, P. L.	SUSPENDED	3108	MR. P. L. ELLIOTT 50 LINCOLN'S INN FIELDS LONDON WC2A 3PF ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013226	GONG HAIYONG	SUSPENDED	31140	MR. GONG HAIYONG F6; SHUNGENG SHANZHUANG BUSINESS BUILDING; NO. 28 SHUNGENG ROAD; JINAN CITY; SHANDONG; CHINA.	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11013145	COREXY SARL	ACTIVE	29066	COREXY SARL 12 RUE PIERRE FATIO 1204 GENEVA SWITZERLAND ATTENTION: MR. LOUIS HURST	Switzerland;Luxembourg	CHE;LUX	Panama Papers	The Panama Papers data is current through 2015	
11013146	WHITMILL TRUST COMPANY (GIBRALTAR) LIMITED	ACTIVE	29103	WHITMILL TRUST COMPANY (GIBRALTAR) LIMITED SUITE 955 EUROPORT GIBRALTAR	Gibraltar	GIB	Panama Papers	The Panama Papers data is current through 2015	
11013147	RICARDO SALVADOR LEVY SIMSOLO	ACTIVE	29109	RICARDO SALVADOR LEVY SIMSOLO EDIFICIO VALLARINO; PISO 11; OFICINA "A" CALLE ELVIRA MÉNDEZ Y 52 PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013148	UBIRAJARA KYRILLOS JUNIOR	ACTIVE	29116		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013149	DELLA POLLETI	ACTIVE	29119		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013150	KTS FINANCIAL SERVICES AG (ZURICH CLIENT)	ACTIVE	29139		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013151	ARTHUR BERKOSKI	SUSPENDED	29164	ARTHUR BERKOSKI P.O. BOX 16 WEST END NORTH CAROLINA 27376 UNITED STATES	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11013152	MIGUEL MACIAS CARMIGNIANI	INACTIVE	29174		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013153	BRIAN ALLAN MILLER		29211				Panama Papers	The Panama Papers data is current through 2015
11013154	ATS CONSULTING SARL	ACTIVE	29236	ATS CONSULTING SARL 39, ROUTE D'ARLON L-8410 STEINFORT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013155	BANK J. SAFRA SARASIN - SWITZERLAND LTD.	ACTIVE	29313	BANK J. SAFRA (SWITZERLAND) LTD. 70, RUE DU RHÔNE P.O. BOX 5809 1211 GENEVE 11	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013156	KINGPO CONSULTING LIMITED	ACTIVE	29347	KINGPO CONSULTING LIMITED UNIT 701; 7/F.; BONHAM TRADE CENTRE; 50 BONHAM STRAND; SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013157	MARIA FERNANDA VALENCIA FALQUEZ	SUSPENDED	29376	MARIA FERNANDA VALENCIA FALQUEZ CARRERA 34, #13.90 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11013158	SYNERGY ASSET MANAGEMENT	ACTIVE	29412	SYNERGY ASSET MANAGEMENT 7 RUE BELLOT GENEVE 1206, GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013159	CHARTERSEC CORPORATE SERVICES LIMITED	ACTIVE	29422	CHARTERSEC CORPORATE SERVICES LIMITED UNIT 1802; 18/F.; ASIA TRADE CENTRE; 79 LEI MUK ROAD; KWAI CHUNG; N.T.; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013160	AUDEX SARL	ACTIVE	29435	AUDEX SARL 23, BOULEVARD CHARLES MARX L-2130 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013161	HERRENKNECHT TUNNELLING SERVICES PANAMA CORP	ACTIVE	29448	HERRENKNECHT TUNNELLING SERVICES PANAMA CORP EDIFICIO C-3835; PISO 5; OFICINA 507 INTERNATIONAL BUSINESS PARK PANAMA PACIFICO PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013162	ESTUDIO JURÍDICO EJURIDIC S.A.	INACTIVE	29474		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013163	EVCO CONSEILS S.A.	ACTIVE	29483		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013165	GESTACOM S.A.	UNRECOVERABLE ACCOUNTS	29555	GESTACOM S.A. 14, ROUTE DE LONGWY L-8080 BERTRANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013166	SAFEM SA	ACTIVE	29582		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013167	PASCAL PEUVREL	ACTIVE	29636	PASCAL PEUVREL AVOCAT À LA COUR 47, CÔTE D'EICH L-1450 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015

11013168	CEDRITH LUDGIRIO ANTONIO FECUNDA		29656				Panama Papers	The Panama Papers data is current through 2015
11013164	ACCLAIM LIMITED	ACTIVE	29488	ACCLAIM LIMITED ACCLAIM HOUSE 12 MOUNT HAVELOCK DOUGLAS IM1 2QG DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11013169	ANTONIO GOMEZ RINCON		29660				Panama Papers	The Panama Papers data is current through 2015
11013170	E & M BUSINESS SERVICES LIMITED	ACTIVE	29664	E & M BUSINESS SERVICES LIMITED UNIT 2202; 22/F.; CAUSEWAY BAY PLAZA 1; 489 HENNESSY ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013171	UNION APEX MEGA SHIPPING LIMITED	ACTIVE	29665	UNION APEX MEGA SHIPPING LIMITED 12/F.; SILVER BASE CENTRE; 200 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013172	JUAN PABLO ELJURI VINTIMILLA		29669				Panama Papers	The Panama Papers data is current through 2015
11013173	CHRISTINA COLLETTI	ACTIVE	29689	CHRISTINA COLLETTI ENERCORE GLOBAL S.A. SUITE # 16008 APDO 0832-01235 PANAMÁ, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013174	SCCF SÀRL	ACTIVE	29694		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013175	MAXIMO ENRIQUE AGRAZAL RICORD	ACTIVE	29717	MÁXIMO ENRIQUE AGRAZAL RICORD EL CARMEN; VÍA GRECIA; EDIFICIO CLARISSA; #5 BELLA VISTA; PANAMÁ PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013176	INTERCORP INTERNATIONAL GROUP		29721				Panama Papers	The Panama Papers data is current through 2015
11013177	EDMOND YOUSSEF CHALLIT SAADE SAADE		29738				Panama Papers	The Panama Papers data is current through 2015
11013178	CAMBA, GARCIA VARA & ASOCIADOS	INACTIVE	298	CAMBA; GARCIA VARA & ASOCIADOS EDIF. BANCO DE LARA PISO 5; OFIC. 5-C AVE. PRINCIPAL DE LA CASTELLANA APARTADO 68397 - ALTAMIRA CARACAS 1060; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013179	HOLTZ, SLAVETT & DRABKIN	ACTIVE	30043	O'NEAL WEBSTER P.O. BOX 961; ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS VG 1110 TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands;United States	VGB;USA	Panama Papers	The Panama Papers data is current through 2015
11013180	TURNSTONE	ACTIVE	30055	TURNSTONE DOLBERG HOUSE 9 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1LD	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015
11013181	PADIS S.A.	SUSPENDED	3009	PADIS, S.A. AVENUE DES BAUMETTES 9 CH ' 1020 RENENS SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11013182	HUGH PERALTA & ASSOCIATES	SUSPENDED	301	HUGH PERALTA & CO. NO.3; INDEPENDENCE SQUARE VALLETA; MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11013183	KINJI YASU	ACTIVE	30100	KINJI YASU UNIT B; 4/F.; WING HANG FINANCE CENTRE; 60 GLOUCESTER ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013184	CARDNER INTERNATIONAL INC.	SUSPENDED	30101	CARDNER INTERNATIONAL INC. UNIT 7; 1/F.; BLOCK B; TONIC INDUSTRIAL CENTRE; 19 LAM HING STREET; KOWLOON BAY; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013185	BRIAN COOKE	ACTIVE	30129	BRIAN COOKE 31 DOUGLAS HEAD APARTMENTS DOUGLAS ISLE OF MAN IM1 5BZ	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013186	MR. AVI TOLEDANO (HSBC)	SUSPENDED	30169		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013187	MARIA DEL CARMEN BONINO		30191				Panama Papers	The Panama Papers data is current through 2015	
11013188	LIMMAT INVESTMENT SA	ACTIVE	30207		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013189	DAVID ARTHUR LUNN	SUSPENDED	303037823	DAVID ARTHUR LUNN P.O. BOX N- NASSAU BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11013190	ING. ROBERTO ZAUNER AZCÁRRAGA	ACTIVE	30352	ING. ROBERTO ZAUNER AZCÁRRAGA APARTADO POSTAL 0819-09249 PANAMÁ, REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013191	DRA. ADRIANA FERNANDEZ RODRIGUEZ	ACTIVE	30353	DRA. ADRIANA FERNANDEZ RODRIGUEZ AV. RONDEAU 2260 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013219	DRESDNER BANK LATEINAMERIKA AG (MIAMI)	SUSPENDED	31		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013220	ENGEL, HARALD	INACTIVE	310	SR. HARALD ENGEL APARTADO POSTAL 1529 SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11013192	GIOVANNI MAURICIO VARGAS URIBE	ACTIVE	30360	GIOVANNI MAURICIO VARGAS URIBE CARRERA 11A NO. 93A - 80 OFC. 203 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013193	CDS MANAGEMENT (EUROPE) LTD	SUSPENDED	3037	CDS MANAGEMENT (EUROPE) LTD C/O EUROPEAN CENTRAL OFFICE NAUENSTRASSE 63 A CH-4052 BASEL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013194	ADVENTERRA HOLDINGS S. A.	ACTIVE	30429	ADVENTERRA HOLDINGS S. A. STRADA REGINA; 71D 6928 MANNO; SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11013195	RAMA & CO.	SUSPENDED	30523	RAMA & CO. 17 PHILIP STREET NO.05-02 GRAND BUILDING SINGAPORE 0104	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015
11013196	PANELL LAW GROUP LLC	ACTIVE	30534	PANELL LAW FIRM; LLC DORAL CORPORATE CENTER I; SUITE 425 8750 N. W. 36TH STREET DORAL; FL 33178 USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013197	ABCUN LTDA.	SUSPENDED	30576	ABCUN LTDA. CARRERA 7A. NO. 17-4 OFICINA 807 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015
11013198	TAK LEE INDUSTRY COMPANY LIMITED	ACTIVE	30599	TAK LEE INDUSTRY COMPANY LIMITED FLAT D; 46/F; BLOCK 9; ISLAND RESORT 28 SIU SAI WAN ROAD CHAI WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013199	ANDBANC LUXEMBOURG S.A.	ACTIVE	30601	7A, RUE ROBERT STUMPER; 2557 LUXEMBOURG; ATTENTION: JOSE MOREIRA LUXEMBOURG CITY LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013200	ALTENBURGER LTD LEGAL + TAX	ACTIVE	30614		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013201	MOSSACK FONSECA & CO. GUAYAQUIL		30619				Panama Papers	The Panama Papers data is current through 2015
11013202	OFIR TSHORNY, ADV (CPA)	ACTIVE	30636	MR. OFIR TSHORNY TEXTILE TOWER, 14TH FLOOR 2 KOIFMAN ST TEL-AVIV ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11013203	CITI PRIVATE BANK	ACTIVE	30637		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013204	JUAN ENRIQUE VILLAMAR MACDONALD	ACTIVE	30669		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013205	FERNANDO DEL CID	ACTIVE	30681		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013206	ERIC W. SHAW	ACTIVE	30691	MR. ERIC W. SHAW C/0 PAUL; HASTINGS; JANOFSKY & WALKER LLP 75 EAST 55TH STREET NEW YORK; N.Y. 10022-3205 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013207	FABIAN PONCE ALBAN	SUSPENDED	30723	FABIAN PONCE ALBAN CALLE MANAURE; QUINTA VILLAVIVI EL MARQUES; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013208	RICHFUL DEYONG CORPORATE MANAGEMENT LTD.	SUSPENDED	30724	RICHFUL DEYONG CORPORATE MANAGEMENT LTD. 11/F., LIPPO CENTRE TOWER 1 89 QUEENSWAY ADMIRALTY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013209	GLENHELEN VENTURES LIMITED	ACTIVE	30785	GLENHELEN VENTURES LIMITED APT. H - 3. GRENVILLE HOUSE 1 MAGAZINE GAP ROAD HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11013210	BUSCH, A.	SUSPENDED	3080	MRS. A. BUSCH 23 UPPER BROOK STREET LONDON W1Y 1PD ENGLAND UNITED KINGDOM "PRIVATE AND CONFIDENTIAL"	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013212	RAWLINSON AND HUNTER (JERSEY)	ACTIVE	3098	RAWLINSON AND HUNTER (JERSEY) P.O. BOX 83 ORDNANCE HOUSE; 31 PIER ROAD ST. HELIER; JERSEY JE4 PW CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013213	GUZMAN FERNANDEZ, ALBERTO	SUSPENDED	3090	SR. ALBERTO GUZMAN FERNANDEZ PLAZA COSTA DEL SOL, 12 TORREMOLINOS MALAGA 29620 ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013217	VITO NELSON VICENTE MUÑOZ UGARTE		30974				Panama Papers	The Panama Papers data is current through 2015	
11013218	KING SALOMON ABOGADOS SA.	ACTIVE	30975	EIDELMAN JAVIER GONZALEZ SANCHEZ CRA 8 NO. 38 - 33 OFC. 703 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013211	PLAN B INVERSIONES, SRL	ACTIVE	30838	PLAN B INVERSIONES; SRL RÓMULO BETANCOURT 1208 PLAZA SAHIRA LOCAL NO. 2 BELLA VISTA; DN; REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015	
11013214	REED SMITH RICHARDS BUTLER	ACTIVE	30924	REED SMITH RICHARDS BUTLER 20/F.; ALEXANDRA HOUSE; 18 CHATER ROAD; CENTRAL; HONG KONG S.A.R.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013215	PETER LAURENCE WATTS	ACTIVE	30930	PETER LAURENCE WATTS 26 CHATEAU ROYALE LA RUE VARDON; GROUVILLE; JERSEY JE3 9HT CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013216	BUFETE ALVARADO GUTIERREZ	SUSPENDED	30931	BUFETE ALVARADO GUTIERREZ CONTIGUO A LA EMBAJADA DE FRANCIA Y MITSUBISHI CURRIDABAT 200 METROS SUR; 100 OESTE; OFICINA NO.2 SAN JOSE COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11013225	AFFIANCE MANAGEMENT B.V.	SUSPENDED	31109	AFFIANCE MANAGEMENT B.V. STRAWINSKYLAAN 1265 WORLD TRADE CENTER AMSTERDAM D TOWER; LEVEL 12; RIGHT WING CORRIDOR 1077 XX AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11013227	SCHEMSY S.A.	SUSPENDED	31165	SCHEMSY S.A. 2, RUE DES PRIMEVÈRES L-2351 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013228	BLOKLAND, SION M.	SUSPENDED	3117	SION M. BLOKLAND C/O DISCOUNT BANK & TRUST COMPANY 18, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013229	DE LUNA, LUIS COTRINA	UNRECOVERABLE ACCOUNTS	3127	SR. LUIS COTRINA DE LUNA PLAZA DE LA CONSTITUCION, 26-PRAL. EDIFICIO NEPTUNO FUENGIROLA (MALAGA) ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013230	MR DAVID KIN TAK LAU	SUSPENDED	312968	MR DAVID KIN TAK LAU 19-B; BLOCK 8; PEAK ONE; SHATIN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013231	SR. CARLOS ROMAN L.	ACTIVE	31299		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	

11013232	ORION CORPORATE & TRUST SERVICES LTD.	ACTIVE	31313	ORION CORPORATE & TRUST SERVICES LTD. NO. 5 CORK STREET P. O. BOX 1708 BELIZE CITY, BELIZE	Belize	BLZ	Panama Papers	The Panama Papers data is current through 2015	
11013233	CARDINAL BUSINESS SERVICES LIMITED	ACTIVE	31315	CARDINAL BUSINESS SERVICES LIMITED UNIT H; 12/F.; LEGEND TOWER; 7 SHING YIP STREET; KWUN TONG; HONG KONG; HONG KONG; KOWLOON	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013234	MIKWAR, AKKAD & METAWEA LAW FIRM	ACTIVE	31334	MIKWAR, AKKAD & METAWEA LAW FIRM P.O. BOX 7278 JEDDAH 21462 KINGDOM OF SAUDI ARABIA	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015	
11013235	COVENTA AG	ACTIVE	31336		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013236	OSWALDO ALVAREZ PLAZA	ACTIVE	31348		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013237	BANQUE CANTONALE DU VALAIS (SION)	ACTIVE	31365		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013238	UBS AG - NEW YORK	ACTIVE	31378	UBS AG 1285 AVENUE OF THE AMERICAS 11TH FLOOR NEW YORK - NY 10019 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013239	PICKERSGILL, NEAL	SUSPENDED	3145	MR. NEAL PICKERSGILL DRIFTERS; 8 LE FEUGERAL LA MOYE; ST. BRELADE JERSEY; CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013289	JOHN BRYANT	ACTIVE	32062	JOHN BRYANT 2 WESLEY TERRACE DOUGLAS IM1 3HF, DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013290	ROBERT JOHN SPECTERMAN	UNRECOVERABLE ACCOUNTS	3207	ROBERT JOHN SPECTERMAN 315 OXFORD STREET LONDON WIR 1LA ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013291	GORAN LIFWENBORG	ACTIVE	32090		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013240	CW & PARTNERS	ACTIVE	31469	CW AND PARTNERS CLIFFORD HOUSE 15 CLIFFORD STREET - MAYFAIR LONDON W1S 4JY, GREATER LONDON UNITED KINGDOM	United Kingdom;Luxembourg	GBR;LUX	Panama Papers	The Panama Papers data is current through 2015	
11013241	FIDUCIAIRE COMPTABLE B+C SÀRL	ACTIVE	31484	FIDUCIAIRE COMPTABLE B+C SÀRL 3, RUE DES FOYERS L-1537 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013242	GLORIOUS SUN CORPORATION	ACTIVE	31494	GLORIOUS SUN CORPORATION FLAT B; 22/F; BLOCK 3; KING'S PARK VILLA 1 KING'S PARK RISE; HOMANTIN KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013243	ASSOCIATED PIPE LINE CONTRACTORS, INC.	INACTIVE	31498	ASSOCIATED PIPE LINE CONTRACTORS; INC. 3535 BRIARPARK DR.; STE. 135; SUITE 110 HOUSTON; TEXAS 77042 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11013244	EPSTEIN, CHOMSKY, OSNAT & CO.	SUSPENDED	31509	EPSTEIN; CHOMSKY; OSNAT & CO. LAW OFFICES RUBINSTEIN HOUSE - 9TH FLOOR; 20 LINCOLN ST. TEL AVIV; 67134 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013245	ISAAC GALAZAN	ACTIVE	31515		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013246	CORTES, GASPAR & MARTIN-ALMENDRO	UNRECOVERABLE ACCOUNTS	3152	CORTES; GASPAR & MARTIN-ALMENDRO AVDA. SUEL; 4 EDF. 3 CORONAS 202 E 29640 FUENGIROLA MALAGA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013247	DANIEL BLANCHETT	ACTIVE	31564		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013248	JOSEPH GRUNWELL	ACTIVE	31583		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013249	MICHAEL BODEKAER JENSEN	ACTIVE	31584		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11013250	JOSEPH LOBBATO	ACTIVE	31587		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013251	DANIEL HODGDON	ACTIVE	31588		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013252	GORDON WILCOX	ACTIVE	31590		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013253	SCOTT COWIN	ACTIVE	31592		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013254	CHEN KEREN	ACTIVE	31598		Philippines	PHL	Panama Papers	The Panama Papers data is current through 2015	
11013255	ELECTRICITY GENERATING PUBLIC CO., LTD.	ACTIVE	31601		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013256	PETER JOSEPH MCNULTY	ACTIVE	31618		Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013257	ROBERTO UGOLINI	ACTIVE	31627		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013258	LEIGH MUMMERY	ACTIVE	31637		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	

11013259	MAGNUS JACOBSSON	ACTIVE	31640		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013260	MICHAEL SNAREY	ACTIVE	31644		Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11013261	JOSÉ MAURICIO MARÍN ELIZALDE	ACTIVE	3166	MAURICIO MARIN CALLE 67. NO 4A - 515 BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013262	SANDS, LEN	SUSPENDED	31672	MR. LEN SANDS P. O. BOX 648 LA PAZ BAJA CALIFORNIA SUR MEXICO 3000	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11013263	PABLO MARTIN MONTAGNANI		31677				Panama Papers	The Panama Papers data is current through 2015	
11013267	COPERNICO TREUUNTERNEHMEN REG. (ZURICH CLIENT)	ACTIVE	31720		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013268	SANDRA WENDY MONROY MORENO	ACTIVE	31746	SANDRA WENDY MONROY MORENO CIUDAD DEL RIO; PUERTO SANTA ANA; EDIFICIO THE POINT PISO 14 OFICINA 405 GUAYAQUIL ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013264	WITS WEALTH MANAGEMENT LIMITED	ACTIVE	31702	WITS WEALTH MANAGEMENT LIMITED ROOM 701; 7/F; SHANGHAI INDUSTRIAL INVESTMENT BUILDING; 48-62 HENNESSY ROAD; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013265	MARCAPE (PTY) LIMITED	ACTIVE	31712	MARCAPE (PTY) LIMITED POST NET SUITE #8 PRIVATE BAG X18 MILNERTON, CAPE TOWN WESTERN CAPE SOUTH AFRICA 7435	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015	
11013266	GRANT THORNTON UK LLP	PROSPECT	31715	GRANT THORNTON (BRITISH VIRGIN ISLANDS) LIMITED PO BOX 4259; 171 MAIN STREET; 2ND FLOOR THE BARRACKS; ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11013269	CHIRGWIN LARRETA PEÑAFIEL	ACTIVE	31762	CHIRGWIN LARRETA PEÑAFIEL AVENIDA NUEVA TAJAMAR N° 481 OFICINA 2102 TORRE SUR EDIFICIO WTC LAS CONDES SANTIAGO CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11013270	BUSINESS LINK HOLDINGS LIMITED	ACTIVE	31765	BUSINESS LINK HOLDINGS LIMITED UNIT C; 15/F.; HUA CHIAO COMMERCIAL CENTRE; 678 NATHAN ROAD; MONGKOK; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013271	AALTOINVEST	ACTIVE	31777	AALTOINVEST OBERDORFSTRASSE 11, 8808 PFÄFFIKON SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013272	KAUFMANN DEL PACIFICO S.A.	ACTIVE	31778	COMERCIAL AUTOSTAR S.A. SAN FRANCISCO; CALLE 50 Y CALLE 75 ESTE EDIFICIO NO. 68; FRENTE AL REY DE CALLE 50 PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013273	BODMERFISCHER LTD	ACTIVE	31781		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11013274	MARC ISSERLES	ACTIVE	31829		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013275	(GENEVA CLIENT) AUCTORIANA ANSTALT, VADUZ - LIECHTENSTEIN	ACTIVE	31837		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013276	NEWBERGER ENTERTAINMENT GROUP	UNRECOVERABLE ACCOUNTS	31849	NEWBERGER ENTERTAINMENT GROUP P.O. BOX 17298; ENCINO CA. 91346 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013277	UNITED IN SPORTS MANAGEMENT S.À.R.L.	SUSPENDED	31853	UNITED IN SPORTS MANAGEMENT S.À.R.L. 1, BOULEVARD JOSEPH II L-1840 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013278	CARIBECAN GMBH	ACTIVE	31854	CEDROS BUSINESS INC. MARBELLA; 54TH STREET; #3FLOOR PANAMA PANAMA	Panama;Switzerland	PAN;CHE	Panama Papers	The Panama Papers data is current through 2015
11013279	BAKER TILLY REPÚBLICA DOMINICANA	ACTIVE	31861	BAKER TILLY REPÚBLICA DOMINICANA CALLE PONCIO SABATER # 4 ENSANCHE PARAÍSO SANTO DOMINGO, REPÚBLICA DOMINICANA.	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11013280	DULAC CAPITAL LTD	ACTIVE	31902		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013281	MICHAEL LOEWE	ACTIVE	31924		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11013282	WOOLF, MICHAEL	INACTIVE	31931	MR. MICHAEL WOOLF LE SCHUYLKILL 19 BOULEVARD DE SUISSE MC 98000 MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11013283	PITICHA PHASUPHONG	ACTIVE	31933		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11013284	SOFIA ISASI VICONDOA		31964				Panama Papers	The Panama Papers data is current through 2015
11013285	ANDREW MINNITT	ACTIVE	31977		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11013286	CHIH-CHIEN HUANG	ACTIVE	32054		Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015
11013287	BRIAN COLLINS	ACTIVE	32056		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015
11013288	HOWARD OGDEN	ACTIVE	32059		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015

11013292	ANDRE TISSERA	ACTIVE	32097		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013293	BANK J. SAFRA SARASIN - GIBRALTAR LIMITED LONDON BRANCH	SUSPENDED	32110	BANK J. SAFRA (GIBRALTAR) LIMITED LONDON BRANCH 47, BERKLEY SQUARE LONDON W1J 5AU UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013294	ANTHONY SOLOMON	ACTIVE	32128		Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11013295	MICHAEL COOK	ACTIVE	32136		Japan	JPN	Panama Papers	The Panama Papers data is current through 2015	
11013296	JOHN KENNEDY	ACTIVE	32148		Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013297	AUDIASES		32160				Panama Papers	The Panama Papers data is current through 2015	
11013298	BASIL N. KOLLIOPOULOS - LAWYER	SUSPENDED	3220526	BASIL N. KOLLIOPOULOS - LAWYER 10; KIFFISIAS AVENUE ATHENS 115 ; GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11013299	SCRIMGEOUR, SIMON	UNRECOVERABLE ACCOUNTS	3222	MR. SIMON SCRIMGEOUR ROZEL COTTAGE ROZEL TRINITY, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013300	COLOAUSTRO	ACTIVE	32229		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013301	ADRIANA LANCHEROS RAMIREZ	SUSPENDED	32274	ADRIANA LANCHEROS RAMIREZ CALLE 110 NO. 9 - 25 OFC. 702 BOGOTA, COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013302	SABA & NAGLE INTERNATIONAL LIMITED	INACTIVE	3231	SABA & NAGLE INTERNATIONAL LIMITED 135 NOTTING HILL GATE LONDON W11 3LB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013303	ELIZABETH DOROTHY BELL	ACTIVE	32323	ELIZABETH DOROTHY BELL 17B CALLE WEBER; LA SIESTA TORREVIEJA 03184; ALICANTE SPAIN ALICANTE SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013304	LIC. IUR. MARCEL MUFF	ACTIVE	32343		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013305	GIUSEPPE ALFERINO	ACTIVE	32364		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11013306	FRANCESCO DI CIOMMO	ACTIVE	32367		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	

11013307	LUIS ANTONIO CORDON CORZO	ACTIVE	32384		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013308	MR. CHAN CHEUK HO	ACTIVE	32385	MR. JASON HO 26/F; WORLD-WIDE HOUSE; 19 DES VOEUX ROAD CENTRAL; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013309	FLAVIO FERRI	ACTIVE	32396		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11013310	ALLCONSULT SA	ACTIVE	32451	ALLCONSULT SA VIA P. LUCCHINI 12 P.O. BOX 356 CH-6906 LUGANO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013311	MEYERLUSTENBERGER RECHTSANWÄLTE	ACTIVE	32453		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013312	BARTU ASSET MANAGEMENT SARL	ACTIVE	32480		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013313	DR DAVID ABBOTT	ACTIVE	32506		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013314	MINA ANSARI	ACTIVE	32528		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013315	ARDNERS	ACTIVE	32529		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013316	MR FREDERICK ANTHONY	ACTIVE	32531		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013317	AUDITFREE LTD	ACTIVE	32543		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013318	AZIMUTH MANAGEMENT SVS	ACTIVE	32545		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013319	MR MARTIN SHINETT	ACTIVE	32569		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013320	BLUEWOOD MANAGEMENT LTD	ACTIVE	32570		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013321	MRS FILIZ BOURNER	ACTIVE	32575		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013322	MR ALBERIC BRAAS	ACTIVE	32585		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013323	BUTTERFIELD TRUST (GUER	ACTIVE	32594		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013324	BEVAN BRITTAN LLP	ACTIVE	32600		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013325	CARRINGTONS CHARTERED A	ACTIVE	32602		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013326	MR UTTAM CHANDHANI	ACTIVE	32609		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013327	CHARTERED PUBLIC ACCOUN	ACTIVE	32612		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013328	A L CHARLES & CO	ACTIVE	32615		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013329	CREATACO UK LIMITED	ACTIVE	32641		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013330	DAVID FIOR	ACTIVE	32662		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013331	DIAMOND & CO (ACCS)	ACTIVE	32675		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013332	FARRELLY DAWE WHITE	ACTIVE	32698		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013333	MR RR KEWADA	ACTIVE	32699		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013334	FIDUX TRUST COMPANY LTD	ACTIVE	32706		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013335	FORSTERS LLP	ACTIVE	32715		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013336	FOSINA CORP.LTD	ACTIVE	32717		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013337	SIMON GRINT	ACTIVE	32733		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013338	MR RICHARD HORSFALL-TURNER	ACTIVE	32748		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013339	INT. ASSOCIATED ATTORNE	ACTIVE	32765		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013340	INT. CORPORATE COMPLIAN	ACTIVE	32766		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013341	HASLAM & PAYNE	ACTIVE	32788		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013342	JP COMPANY REGISTRATION	ACTIVE	32790		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013343	KNIGHT & SONS - SOLS.	ACTIVE	32810		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013344	LARKIN CORPORATE SERVIC	ACTIVE	32821		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013345	RANDALL MCDONALD	ACTIVE	32848		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013346	MIDLAW	ACTIVE	32851		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013347	M & N GROUP LIMITED	ACTIVE	32856		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013348	M & N SECRETARIES LTD	ACTIVE	32857		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013349	MR HAFEDH MAAMOURI	ACTIVE	32865		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013350	TERENCE LUNA	ACTIVE	32880		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013351	NSL GROUP-PRIMECROWN LT	ACTIVE	32889		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013352	O'BERG & HEIJNE ADVOKAT	ACTIVE	32901		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013353	MR AJIBOLA OLUYEDE	ACTIVE	32905		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013354	OCRA WORLDWIDE	ACTIVE	32907		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013355	OWEN-THOMAS SOLICITORS	ACTIVE	32911		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013356	MR THEO PHANOS	ACTIVE	32925		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013357	MR FRANCIS PIESSE	ACTIVE	32931		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013358	MS ALINA PRYSHCHEPA	ACTIVE	32944		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013359	MR SERGEI REVIAKIN	ACTIVE	32956		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013360	REICHMANN & WING	ACTIVE	32961		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013361	C B RICHARDSON	ACTIVE	32962		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013362	ROSSITER SMITH CHARTERE	ACTIVE	32973		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013363	RPS MANAGEMENT LTD	ACTIVE	32974		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013364	SAKAL ENTERPRISES LTD	ACTIVE	32977		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013365	D SAPAT ESQ	ACTIVE	32980		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013366	MS KAREN SHEPHERD	ACTIVE	32996		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013367	S F BROCKLEHURST & CO	ACTIVE	33002		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013368	MR USMAN SHAIKH	ACTIVE	33005		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013369	MR EUSUF OMAR SHERIFF	ACTIVE	33012		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013370	MR GEOFFREY THOMAS SPENCER	ACTIVE	33023		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013371	C. L. CHOW & LAM	SUSPENDED	3303	C. L. CHOW & LAM 6TH FLOOR GRAND BUILDING 15-18 CONNAUGHT ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013372	STRACHAN VISICK	ACTIVE	33030		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013373	TAXHAVENCO.COM	ACTIVE	33039		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013374	TULCHINSKY - STERN & CO	ACTIVE	33060		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013375	VOLAW TRUST & CORPORATE	ACTIVE	33086		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013376	THEO V SIOUFAS LAW OFFI	ACTIVE	33087		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013377	WIGGIN OSBORNE FULLERLOVE	ACTIVE	33090		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013378	MRS MICHELLE WAKENELL	ACTIVE	33091		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013379	KAREN WEINSTOCK	ACTIVE	33097		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013380	JOHN WHEELER	ACTIVE	33109		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013381	WILLIAM HATCHER PARTNER	ACTIVE	33113		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013382	MARK WILSON	ACTIVE	33115		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013383	MR VALERIE ZHAKENOV	ACTIVE	33128		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013384	PACOR SECOMA S.A.M.	ACTIVE	3314	PACOR SECOMA S.A.M. EST-OUEST 24 BOULEVARD PRINCESSE CHARLOTTE MC 98000 MONACO MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11013385	ANJARWALLA & KHANNA ADVOCATES OFFICE	ACTIVE	33146		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013386	ALPENA VENTURES	ACTIVE	33154		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013387	BEBE DRAGON LIMITED	ACTIVE	33160		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013388	INTER CORPORATION IFC GMBH	ACTIVE	33161		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013389	G J BISHOP	ACTIVE	33171		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013390	SEGENS BLOUNT PETRE SOLICITORS	ACTIVE	33177		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013391	VINOD CHAVAN	ACTIVE	33187		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013392	THE CORPAG GROUP, THREE RIVERS MANAGEMENT B.V.	ACTIVE	33196		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013393	COMPAGNIE MONEGASQUE DE BANQUE	UNRECOVERABLE ACCOUNTS	332	COMPAGNIE MONEGASQUE DE BANQUE 23 AVENUE DE LA COSTA B.P. 167 MC 98003 MONTECARLO MONACO, CEDEX	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11013394	BISHARA, HISHAM	SUSPENDED	3320	MR. HISHAM BISHARA 20, AVENUE GEORGES V PARIS 75008 FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11013395	ANSBACHER (BAH) LIMITED	SUSPENDED	3321	ANSBACHER (BAH) LIMITED ANSBACHER HOUSE BANK LANE P. O. BOX N-7768 NASSAU, BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015
11013396	FRIEDLANDER & ASSOCIATES	ACTIVE	33222		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013397	FITZGERALD & ASSOCIATES	ACTIVE	33227		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013398	HORWATH CLARK WHITEHILL	ACTIVE	33248		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013399	KAYE TESLER & COMPANY	SUSPENDED	3326	KAYE TESLER & COMPANY EQUITY HOUSE 86; WEST GREEN ROAD LONDON N15 5NS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013400	MR A KHAYAL	ACTIVE	33264		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013401	MR OLEG KOTLO	ACTIVE	33265		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013402	LAWRENCE STEPHENS	ACTIVE	33269		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013403	LAND, MR ROBERT	ACTIVE	33278		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013404	MR PETER MAHONEY	ACTIVE	33290		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013405	MR PAUL MANSFIELD	ACTIVE	33303		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013406	MR JOHN NAYLOR BAHZN09	ACTIVE	33330		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013407	ODS INTERNATIONAL LTD (EX-BJG GROUP LTD)	ACTIVE	33334		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013408	MRS ELANA OLITZKI	ACTIVE	33335		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013409	PS LEVY & CO	ACTIVE	33346		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013410	PARKVIEW INTERNATIONAL LONDON PLC	ACTIVE	33355		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013411	MR M RAMADAN	ACTIVE	33363		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013412	RM GLOBAL LTD	ACTIVE	33364		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013413	SIA LEGAL SERVICES	ACTIVE	33383		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013414	STUDIO LEGALE	ACTIVE	33385		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013415	RAFAEL SERRANO	ACTIVE	33389		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013416	SPQR CAPITAL LLP	ACTIVE	33396		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013417	MR H TANNER SUI	ACTIVE	33402		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013418	GOY, VINCENT	SUSPENDED	33453	VINCENT GOY 148, RUE DU PARC L-5542 DUDELANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013419	VISPE ROMAN JVRINVEST	ACTIVE	33451		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013420	GIAN LUCA APOLLONI	ACTIVE	33487		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11013421	MARTIN, J.	SUSPENDED	335	MR. J. MARTIN HALLS 4/5 MIDDLE STREET LONDON EC1 ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013422	AGEST CONSULT S.A.	SUSPENDED	3351	AGEST CONSULT SA 74, RUE DE MERL L-2146 LUXEMBOURG LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013423	CARLOS HUMBERTO TEPAZ YUMAN	ACTIVE	33570		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013424	SHEIKH AHMED ABULJADAYEL	ACTIVE	33596	ABULJADAYEL BEVERAGES INC. PHASE 4 & 5 JEDDAH INDUSTRIAL CITY P.O BOX 660, JEDDAH 21421 SAUDI ARABIA ATTENTION TO: MR. SHEIKH AHMED ABULJADAYEL	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015
11013425	MONFRINI CRETTOL & ASSOCIES	ACTIVE	336		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013426	KAUFMANN DEL PACIFICO S.A.		33617				Panama Papers	The Panama Papers data is current through 2015

11013427	DESARROLLO Y GESTION COMERCIAL LOS GERANIOS, SOCIEDAD LIMITADA	ACTIVE	33619	DESARROLLO Y GESTION COMERCIAL LOS GERANIOS; SOCIEDAD LIMITADA AVENIDA DE ANSITE; 3 PRIMERO 35011 LAS PALMAS DE GRAN CANARIA ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11013428	ERICH RODRIGUEZ TEJEIRA	SUSPENDED	33630	ERICH RODRIGUEZ TEJEIRA ROYAL CENTER; TORRE A; SECCIÓN B; SUITE 9D CALLE 53 MARBELLA PANAMÁ; REPÚBLICA DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013430	JORGE CANALE	ACTIVE	33651		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013431	TRIBUTUM CONSULTORES	ACTIVE	33688		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013432	HONESTUS FAMILY OFFICE AG (ZURICH CLIENT)	ACTIVE	33703		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013429	GFC TRUSTEES(HONG KONG)LIMITED	SUSPENDED	33647	GFC TRUSTEES(HONG KONG)LIMITED ROOM 2501; HOPEWELL CENTRE; 183 QUEEN'S ROAD EAST; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013433	CÁCERES TORRES	ACTIVE	33744	CÁCERES TORRES AVENIDA GUSTAVO MEJÍA RICART ESQUINA ABRAHAM LINCOLN; TORRE PIANTINI; SUITE 901 SANTO DOMINGO; REPÚBLICA DOMINICANA	Dominican Republic	DOM	Panama Papers	The Panama Papers data is current through 2015
11013434	YIJAD HUSSEIN ABDALLA Y SAMY HUSSEIN ABDALLA	ACTIVE	33753	SAMY HUSSEIN & YIJAD HUSSEIN CRS SOLANO TORRE C PIS 16 APT 16-01 AVE FRANCISCO; SOLANO C/C; URB SABANA GRANDE CARACAS DISTRITO CAPITAL LIBERTADOR CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013435	GALADRIEL INTERNATIONAL LTD.	ACTIVE	33778		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11013436	FERNANDO CHRISTOPHER ZENDER GOITIZOLO	ACTIVE	33779		Peru	PER	Panama Papers	The Panama Papers data is current through 2015
11013437	DE CAPELE, DANIELLE	SUSPENDED	337898000	MS. DANIELLE DE CAPELE 12TH FLOOR; L'ESTORILL; BLOCK A AVENUE PRINCESS GRACE MC ; MONTECARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015
11013438	CONSOLIDATED SERVICES LIMITED	SUSPENDED	3380	CONSOLIDATED SERVICES LIMITED P.O. BOX HM 2257 PAR LA VILLE PLACE 14 PAR-LA-VILLE ROAD HAMILTON HM JX BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015
11013439	DOWNS COMMERCIAL	SUSPENDED	3381		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013440	BHF - BANK (SCHWEIZ) AG	ACTIVE	33818		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013441	ACONTRIBUT S.A.		33831				Panama Papers	The Panama Papers data is current through 2015

11013442	BORIS RACHKOVSKY	ACTIVE	33836		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013443	TRANSALP-SERVICES SA	ACTIVE	33854		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013444	MARIA SONIA DE FERNANDEZ	ACTIVE	33859		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013445	TREASURE ACCOUNTING LIMITED	SUSPENDED	33871	TREASURE ACCOUNTING LIMITED RM 12A; 12/F. ON LUEN BUILDING; 7-11 KIMBERLEY STREET TST; KLN.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013446	SIMPLE INVESTMENT SRL	ACTIVE	33882	CIPRIANO FRICK NADAL NICOLAS PIAGGIO 1179 PUERTO DEL BUCEO CP 11.300 MONTEVIDEO - URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013447	TIGER LIKE ASSOCIATES LIMITED	ACTIVE	33892	TIGER LIKE ASSOCIATES LIMITED APARTMENT 1505 TENFACE; 81 SOI RUAMRUDEE 2; WIRELESS ROAD; BANGKOK 10330; THAILAND	Thailand;Hong Kong	THA;HKG	Panama Papers	The Panama Papers data is current through 2015
11013448	HURREL, DOROTHY A.	SUSPENDED	339		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013449	K11 PARTNERS, INC.	ACTIVE	33902	K11 PARTNERS; INC. AVE. LIBERTADOR CON CALLE AVILA TORRE XEROX PISO 12; OFIC. PH-B; URB. BELLO CAMPO CHACAO CARACAS 1060; DISTRITO FEDERAL[VEN] VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013450	DIETER SCHINDLER ENDER	ACTIVE	33917	DIETER SCHINDLER ENDER CALLE SUAPURE; QTA. ALTA VISTA COLINAS DE BELLO MONTE; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013478	JOSE DA SILVA SOBRINHO	ACTIVE	34468		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013480	ARSEN THEOFANIDIS	ACTIVE	34590	ARSEN THEOFANIDIS 3B AMATHOUNTOS STR HAWAI GARDENS B 33 CY 3105 LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11013482	OSWALDO ALVAREZ PLAZA		34637				Panama Papers	The Panama Papers data is current through 2015
11013483	BATALLA & ASOCIADOS		34644				Panama Papers	The Panama Papers data is current through 2015
11013484	MR. SOLOMON JOSEPH	SUSPENDED	34652	MR. SOLOMON JOSEPH; 463 HEDGEROW LANE; OAKVILLE; ONTARIO; CANADA; L6H 4V8; CANADA; ONTARIO; OAKVILLE	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11013485	SOLOS RESOURCES S.A.	SUSPENDED	3466		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015

11013451	GUSTAVO ALBERTO AQUINO ALFIERI	ACTIVE	33953	GUSTAVO ALBERTO AQUINO ALFIERI - ESCAN S.A NARCISO COLMAN 1948 C CASI CAMPOS CERVERA ASUNCIÓN PARAGUAY	Paraguay	PRY	Panama Papers	The Panama Papers data is current through 2015	
11013452	BARILLAS CABRERA, EDGAR	CLIENT IN REPRESENTATIVE TERRITORY	3396		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11013453	ESC. JUAN ANGEL DE LA FUENTE	ACTIVE	33964	ESC. JUAN ANGEL DE LA FUENTE AV. ASENCIO 1522 DEPARTAMENTO DE DOLORES URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013454	FORTIS TRUST (ASIA) LIMITED	INACTIVE	3397	FORTIS TRUST (ASIA) LIMITED 27/F; ALEXANDRA HOUSE 16-20 CHATER ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013455	NERINE FIDUCIAIRE SA	UNRECOVERABLE ACCOUNTS	33973		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013456	STEPHEN WATTERSON MILLER	ACTIVE	33974		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11013457	LUSKY & ASOCIADOS	ACTIVE	34017		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11013458	DESIRE OBADIA (PMA)	ACTIVE	34024	DESIRE OBADIA AV. CIRCUNVALACION QUINTA R-10 LOMAS DE LA LAGUNITA EL HATILLO 1043-83 CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11013459	UBI TRUSTEES S.A.		34035				Panama Papers	The Panama Papers data is current through 2015	
11013460	MR PO-MING HOU	ACTIVE	34121	10F; NO.9 SONG GAO ROAD; XIN YI DISTRICT; TAIPEI 110; TAIWAN; TAIPEI	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11013461	HENKEMANS, REINT TIEMEN	SUSPENDED	3415	REINT TIEMEN HENKEMANS 6124 KIPPS COLONY DR. WEST GULFPORT, FL. 33707 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013462	RAFAEL MUNOZ	ACTIVE	34174		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013463	MUHYIDDIN A. YASSIN	ACTIVE	3418	MR. MUHYIDDIN YASSIN SAMADI BLDG; 7TH FLOOR ALFRED NOBEL STREET NR BRISTOL HOTEL BEIRUT; LEBANON BEIRUT (BEYROUTH) LEBANON	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11013464	FIDUCIAIRE FINANCES MONTOISES	UNRECOVERABLE ACCOUNTS	3421	FIDUCIAIRE FINANCES MONTOISES BOULEVARD DOLEZ; 52A (RESID. D'ORSAY; AP 5E) 7000 MONS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11013465	AUREOS GROUP	SUSPENDED	34237	AUREOS GROUP CASTRO 1260 (C1237AAD) CAPITAL FEDERAL BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	

11013466	BANK OF INTERNATIONAL CREDIT LTD.	SUSPENDED	343	BANK OF INTERNATIONAL CREDIT LTD. P.O. BOX N-4315 NASSAU, BAHAMAS ATTN: MS. MELANIE LEON	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11013467	H&P CORPORATE SERVICES (LIECHTENSTEIN) AG (ZURICH CLIENT)	ACTIVE	34326		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013468	JEAN BRANDENBURG	ACTIVE	34373	JEAN BRANDENBURG 17 CHEMIN DE LA RESERVE CH 1222 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013469	IAN PAOLO BIANCHINI & ADAN GIANCARLO MIRANDA	ACTIVE	34388	IAN PAULO BIANCHINI VISTA HERMOSA; PH LOS TONELES; APT. 306 PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013470	HORACIO ALONSO	ACTIVE	34396		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013471	GERARDO GARCIA GOMEZ		34418				Panama Papers	The Panama Papers data is current through 2015	
11013474	ROBSON RIEDEL MARINHO	ACTIVE	34442		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013475	DR. DIEGO ROBALINO ORELLANA		34448				Panama Papers	The Panama Papers data is current through 2015	
11013476	JULIO C. BENEDETTI	ACTIVE	3445	JULIO C. BENEDETTI APARTADO 0834-01303 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013472	COMNET SECRETARIES LIMITED	ACTIVE	34425	COMNET SECRETARIES LIMITED OFFICE D; 18/F.; UNIONWAY COMMERCIAL CENTRE; 283 QUEEN'S ROAD CENTRAL; HONG KONG SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013473	ITC CORPORATION LIMITED	ACTIVE	34437	ITC CORPORATION LIMITED 30/F.; BANK OF AMERICA TOWER; 12 HARCOURT ROAD; CENTRAL; HONG KONG; HONG KONG; CENTRAL	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013477	RODOLFO REYES	ACTIVE	34462	RODOLFO REYES URBANIZACIÓN LA CRESTA; EDIFICIO CRESTA PALACE; APTO 14-A; CORREGIMIENTO DE BELLA VISTA; CIUDAD DE PANAMÁ; REPÚBLICA DE PANAMÁ. PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013479	FREDERICK C Y WONG & CO.	ACTIVE	34567	FREDERICK C Y WONG & CO.; 1210; WAYSON COMM. BLDG; 28 CONNAUGHT RORD WEST; SHEUNG WAN; HK; HONG KONG; HONG KONG; SHEUNG WAN	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013481	LUIS ALONSO MEDINA	ACTIVE	34593	EDIFICIO INTERALIA 2 NIVEL BOULEVARD STA ELENA Y CALLE ALEGRIA ANTIGUO CUSCATLAN LA LIBERTAD EL SALVADOR EL SALVADOR LA LIBERTAD	El Salvador	SLV	Panama Papers	The Panama Papers data is current through 2015	
11013486	GESTION ET ADMINISTRATION S.A.M.	SUSPENDED	3467	GESTION ET ADMINISTRATION S.A.M. GETAD S.A.M. EUROPA RESIDENCE PLACE DES MOULINS, MONTE CARLO MC 98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	

11013487	KALAS, MOLNAR ERDEI UGYVEDI IRODA	ACTIVE	34682	KALAS, MOLNÁR ERDEI ÜGYVÉDI IRODA 1122 BUDAPEST VÁROSMAJOR U. 33 I/1 HUNGARY BUDAPEST	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015
11013488	GONZALO PIÑERO	ACTIVE	34692	SUPERI 1734 CAP FED 14·26 ARGENTINA BUENOS AIRES	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11013489	JOSE MARIA DRUZIAN DE OLIVEIRA	ACTIVE	34693		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013490	MAURI EXPERTA	ACTIVE	34715	MAURI EXPERTA LTD; 5TH LEVEL; TOWER III; NEXTERACOM TOWERS. CYBERCITY MAURITIUS	Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015
11013491	ABN AMRO TRUST COMPANY (LUXEMBOURG) S.A.	SUSPENDED	3472	ABN AMRO TRUST COMPANY (LUXEMBOURG) S.A. 46A AVENUE JF KENNEDY LUXEMBOURG- KIRCHBERG L-1855	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013492	JAMES TURIAN	ACTIVE	34720	JAMES TURIAN NOBLE HOUSE LES BAISSIERES GY1 2UE ST PETER PORT, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013493	CORPORACION DROLANCA	ACTIVE	34722	COPORACION DROLANCA RIF: J-09006646-2 CALLE 10 ESQUINA CON AV 9 EDIF. DROLANCA PISO PB-LOCAL 8-46 SECTOR LA INMACULADA, EL VIGIA ESTADO MÉRIDA. CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013494	JSH SERVICES LIMITED	SUSPENDED	3473	JSH SERVICES LIMITED P.O. BOX 214 COMMERCE HOUSE ST. PETER PORT, GUERNSEY GY1 3NJ CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013495	ANSAR, M. D.	SUSPENDED	3474		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013496	LUCY NAVARRO	ACTIVE	34760		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013497	JAVIER AUGUSTO DE LA FUENTE ITURRIZAGA		34772				Panama Papers	The Panama Papers data is current through 2015
11013498	DEL CASTILLO, ROBERTO	SUSPENDED	348	SR. ROBERTO DEL CASTILLO APARTADO 0818-02466 ESTAFETA EL DORADO REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013566	INVERSIONES EL INDALO LIMITADA	ACTIVE	36930		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015
11013567	GLOBALONE AG (ZURICH CLIENT)	ACTIVE	36976		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013568	MARIO ALFONSO	ACTIVE	37016		United States	USA	Panama Papers	The Panama Papers data is current through 2015

11013499	ELITE CONSULTANTS (HK) LIMITED	ACTIVE	34845	ELITE CONSULTANTS (HK) LIMITED ROOMS 1101-1104; 11/F.; NAN FUNG TOWER; 173 DES VOEUX ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013500	TETYANA BURDAK	ACTIVE	34850	TETYANA BURDAK CARREL COLL DE JOU; BLOC A; BAIXOS-2 ESCALDES-ENGORDANY; AD 700 ANDORRA LA VELLA ANDORRA	Andorra	AND	Panama Papers	The Panama Papers data is current through 2015	
11013501	MARIA CHRISTINA BRANT DE CARVALHO	ACTIVE	34867		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013502	JOHN WARRY	ACTIVE	3488	MR. JOHN WARRY LE PETIT CLOS DU REY ST. MARTIN, JERSEY JE3 6DE CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013503	CONSILIUM TRUST COMPANY LIMITED	ACTIVE	34925	CONSILIUM TRUST COMPANY LIMITED P.O. BOX 19 ALBERT HOUSE SOUTH ESPLANADE ST. PETER PORT GY1 3AJ, GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013504	GRANOT	ACTIVE	34933		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013505	MATAN DADON	ACTIVE	34940		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013506	EUGENE ETINGER	ACTIVE	34942		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013507	MICHAEL ASSOULINE	ACTIVE	34956		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013508	MOSSACK FONSECA & CO. CHILE	ACTIVE	34957	MOSSACK FONSECA & CO. CHILE LOS MILITARES 5885; OFICINA 406 LAS CONDES; SANTIAGO DE CHILE CHILE	Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11013509	LURYS VICTORIA MADRID C.	ACTIVE	34994	LURYS VICTORIA MADRID C. VILLAS DEL GOLF II; VILLA LIDO; CALLE FLORENCIA; CASA #42. PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013510	WESTCHESTER FINANCIAL GROUP	ACTIVE	34995		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013511	CORTRUST REG	SUSPENDED	350	CORTRUST REG PFLUGSTRASSE 12 9490 VADUZ PRINCIPALITY OF LIECHTENSTEIN	Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013512	SHAW & ASOCIADOS	ACTIVE	350031	CR. DANIEL SHAW COSTA RICA 661/103 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013513	LIONEL KOCHMANN	ACTIVE	35022	LIONEL KOCHMANN AVE. SUCRE CON CALLE ARAMENDI EDIF. MELCHIORRE BARINAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11013514	SEGALIS TAMAR	ACTIVE	35029		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013515	GENTOO FUND SERVICES LIMITED	ACTIVE	35091	GENTOO FUND SERVICES LIMITED PO BOX 406; MILL COURT; LA CHARROTERIE ST. PETER PORT GY1 3GG; GUERNSEY UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013516	PACIFIC TIGER GROUP LIMITED	ACTIVE	3518	PACIFIC TIGER GROUP LIMITED 19TH FLOOR; HONG KONG DIAMOND EXCHANGE BUILDING 8-10 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013517	LUCIEN LIEUW – SJONG		35246				Panama Papers	The Panama Papers data is current through 2015	
11013518	WOOD, APPLETON, OLIVER & CO. S.A.	SUSPENDED	3531	WOOD; APPLETON; OLIVER & CO. S.A. 12-14 BOULEVARD D'AVRANCHES L-1160 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013519	CR. JULIO PILON	ACTIVE	35341	CR. JULIO PILON AV. 18 DE JULIO 1474 PISO 12. MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013521	DR. GABRIEL PEREZ RAMOS	ACTIVE	35402	DR. GABRIEL PEREZ RAMOS CERRITO 420 PISO 7 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013520	PELTON MANAGEMENT CORP.	ACTIVE	35344	PELTON MANAGEMENT CORP. 8A PITMANS ALLEY MAIN STREET, ATTN. RACHEL LISTER GIBRALTAR GIBRALTAR	Gibraltar;Spain	GIB;ESP	Panama Papers	The Panama Papers data is current through 2015	
11013522	NICOLÁS TEJERINA	ACTIVE	35413		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11013523	UCAP MARKET SOLUTIONS SA	ACTIVE	35422		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013524	DANEBURY HOLDINGS S.A.	SUSPENDED	3556	DANEBURY HOLDINGS S.A. 33/F TOP GLORY TOWER 262 GLOUCESTER ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013525	ESC. MARIA FERNANDA RODRIGUEZ QUEIROLO	ACTIVE	35597	ESC. MARIA FERNANDA RODRIGUEZ QUEIROLO EDIFICIO BEVERLY TOWER LOCAL 001 PUNTA DEL ESTE URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013526	JAYE, NICHOLAS	SUSPENDED	3561	MR. NICHOLAS JAYE C/O PEMBERTONE RESIDENTIAL 125 SHIRLAND ROAD (CORNER OF ELGIN AVENUE) LONDON W9 2EP ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013527	SPARTA FOUNDATION	SUSPENDED	3568		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013528	QING DAO GAO BAO INVESTMENT CONSULTANT LIMITED	ACTIVE	35732	MAGGIE ROOM 603; TIMES SQUARE; NO.52; HONG KONG MIDDLE ROAD; QING DAO CITY; SHANG DONG PROVINCE; CHINA QINGDAO PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	

11013529	YANGUEZ & CO.	ACTIVE	35842	YANGUEZ & CO. OFICINA 613; MAGNA CORP.; C 51 ESTE Y MANUEL MA. DE YCAZA PANAMÁ; PANAMÁ PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013530	YANIS, EVA DE	SUSPENDED	3585	EVA DE YANIS C/O SOCIETE GENERALE APARTADO POSTAL 0818-03689 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013531	SEARS WIEDERKEHR HUGELSHOFER WIDMER	ACTIVE	35860		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013532	QUBUS MANAGEMENT AG	ACTIVE	35880		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013533	PW CONSULTANTS IN AFRICA INC.	SUSPENDED	3594	PW CONSULTANTS IN AFRICA INC. P.O. BOX 913 GABORONE BOTSWANA	Botswana	BWA	Panama Papers	The Panama Papers data is current through 2015	
11013534	PHILIPPE HERVE PIERRE LUDGER BOURGUIGNON	ACTIVE	3596	PHILIPPE HERVE PIERRE LUDGER BOURGUIGNON 2 VILLA DU BEL-AIR; 75012 PARIS; FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11013535	STEPHANIE BACHELOT	ACTIVE	35979	STEPHANIE BACHELOT EDIFICIO LUXOR; CALLE ALBERTO NAVARRO TORRE 100 - APT 24B; EL CANGREJO PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013536	FIELD FISHER WATERHOUSE	SUSPENDED	36		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013537	SR. RATI TCHELIDZE	ACTIVE	36008		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	
11013538	CORREA MERINO & CO. ABOGADOS		36040				Panama Papers	The Panama Papers data is current through 2015	
11013539	NILS BARTON WAGER	ACTIVE	36074	NILS BARTON WAGER 47 GLOUCESTER NW 7BA LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013562	HYDE PARK GROUP LIMITED	SUSPENDED	3679		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013563	JULIO UGALDE JERVES	ACTIVE	36792		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013564	TAUSSIG LEVY YITZHAK	ACTIVE	36811		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013565	CORPORACION DE SERVICIOS, C.A.	ACTIVE	36928		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11013540	RAYS INDUSTRIES (BVI) LIMITED	ACTIVE	3609	RAYS INDUSTRIES (BVI)LIMITED 3/F; RAYS INDUSTRIAL BUILDING 71 HUNG TO ROAD KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013541	WILLIAM EASUN	ACTIVE	36125	TEMPEST LEGAL SERVICES MONACO SARL MONTE CARLO PALACE 5TH FLOOR 7 BOULEVARD DES MOULINS, MC98000 MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11013542	TAMBO INVESTMENTS CORP.	ACTIVE	3616	TAMBO INVESTMENTS CORP. ATN: MR. EDWARD M. EVANS CASILLA 12-24-0092 SANTO DOMINGO DE LOS COLORADOS ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013543	ESTUDIO JURIDICO QUEVEDO & PONCE	ACTIVE	36252		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013544	WGL AVOCATS	ACTIVE	36306	WGL AVOCATS 7A; RUE DES GLACIS LUXEMBOURG CITY L - 1628; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013545	CENTURY GINWA RETAIL HOLDINGS LIMITED	ACTIVE	36378	CENTURY GINWA RETAIL HOLDINGS LIMITED SUITES 1701-1703; 17/F.; DAH SING FINANCIAL CENTRE; 108 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013546	THE FORUM FINANCE GROUP S.A.	ACTIVE	36387		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013547	A.P. FAHY & CO.	ACTIVE	36395	A.P. FAHY & CO. UNIT 8A; 8/F.; CHINAWEAL CENTRE; 414-424 JAFFE ROAD CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013548	TAX HOUSE LTD.	ACTIVE	36406	EKATERINA TROPNIKOVA & SIMON POPESKU OFFICE 319B; ZHUKOVSKOGO STR. 63 BUSINESS CENTER “SENATOR”; 191036 SAINT PETERSBURG RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11013549	OTT MATTHIAS CHRISTIAN	ACTIVE	36408		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013550	GREENWALD, H.A.	UNRECOVERABLE ACCOUNTS	3644	DR. H.A. GREENWALD 87 BROADWALK WILMSLOW CHESHIRE SK9 5PN ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013551	INTEGRA LEGAL, S.A.	SUSPENDED	36482	L.A. INTEGRA ABOGADOS LTDA TORRE 1, OFICENTRO DEL CEDRAL SAN RAFAEL DE ESCAZU ESCAZU COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11013552	MICHAEL J. CHRISTIANSON INC.	SUSPENDED	36539	MICHAEL J. CHRISTIANSON INC. P. O. BOX 9819 NEWPORT BEACH, CA 92658-9819 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013553	FIRECO S.A.	ACTIVE	36543	FIRECO 20 ROUTE DE BEAUMONT FRIBOURG CH-1709, FRIBOURG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013554	IDB BANK (ISRAEL DISCOUNT BANK OF NEW YORK)	SUSPENDED	3655	IDB BANK (ISRAEL DISCOUNT BANK OF NEY YORK) 1000 BRICKELL AVENUE MIAMI, FL. 33131 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11013555	POSADAS & VECINO CONSULTORES INTERNACIONALES	ACTIVE	36597	POSADAS & VECINO CONSULTORES INTERNACIONALES IN.C BRITISH VIRGIN ISLANDS PASEA ESTATE - ROAD TOWN - TORTOLA TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11013556	HALPERN AND WOOLF (LONDON)	UNRECOVERABLE ACCOUNTS	366	HALPERN AND WOOLF (LONDON) 301-305 EUSTON ROAD LONDON NW1 3SS ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013557	KAUFMAN ROSSIN CO.	ACTIVE	36606		United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013558	KOK SENG CHAN, PERCY	SUSPENDED	3667	PERCY KOK SENG CHAN 9/FLOOR; BAY TOWER 2-4 SUNNING ROAD CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013560	LAMMERTS VAN BUEREN, ARIE	SUSPENDED	3676	ARIE LAMMERTS VAN BUEREN APARTADO POSTAL 0843-03649 BALBOA; ANCON PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013559	RAPID OFFSHORE MANAGEMENT SERVICES COMPANY LTD.	SUSPENDED	3675	RAPID OFFSHORE MANAGEMENT SERVICES COMPANY LTD. 4TH FLOOR, WING SING COMMERCIAL CENTRE 12-16 WING LOK STREET HONG KONG (MTR SHEUNG WAN STATION : EXIT A2)	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013561	SUNKAWH BUSINESS CONSULTANT LIMITED	ACTIVE	36771	TIFFANY CHEN YIN ROOM 2107; WEALTH TIMES MANSION; NO. 1438; NORTH SANXI ROAD; SHANGHAI; P.R. CHINA SHANGHAI PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11013569	CLIFF ENTERPRISES LTD.	UNRECOVERABLE ACCOUNTS	3702	CLIFF ENTERPRISES LTD. 56D; BROADWAY; 13/F MEI FOO SUN CHUEN; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013570	E. FAITH SECRETARIAL SERVICES LIMITED	ACTIVE	37061	E. FAITH SECRETARIAL SERVICES LIMITED 22/F; PUNFET BUILDNG. 701 NATHAN ROAD; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013571	LUIS AREVALO SOTO	ACTIVE	37129		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11013572	AL-THANI, SHEIKH RASHED AWAIDA	SUSPENDED	3720	SHEIK RASHED AWAIDA AL-THANI P. O. BOX 603 DOHA STATE OF QATAR	Qatar	QAT	Panama Papers	The Panama Papers data is current through 2015	
11013573	SOGEFINOR S.A.	ACTIVE	37336		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013574	LEXTRAY SARL	SUSPENDED	37368	LEXTRAY SARL 8; AVENUE DE LA FAIENCERIE LUXEMBOURG CITY L-1510; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013575	BRILLIANT INTERNATIONAL CONSULTANTS	ACTIVE	37385	BRILLIANT INTERNATIONAL CONSULTANTS ROOM 03; 15/F; ONE HYSAN AVENUE CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013576	ATLANTIC WESTERN MANAGEMENT LIMITED	SUSPENDED	374	ATLANTIC WESTERN MANAGEMENT LIMITED SUITE 1; PHOENIX HOUSE DAVID PLACE ST. HELIER; JERSEY JE2 4TE CHANNEL ISLANDS ATTENTION: ALFRED W. MEDLOCK	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11013577	MOSSACK FONSECA CORPORATE SERVICES	ACTIVE	3740	MOSSACK FONSECA CORPORATE SERVICES P. O. BOX 6936 1000 SAN JOSE COSTA RICA *S.I.*	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015
11013578	NOAM MOSHE HANO	ACTIVE	37431		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11013579	FIDUCIAIRE LEMAN TRUST SARL	ACTIVE	37444		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013580	JORGE SHEMI	ACTIVE	37451	JORGE SHEMI RUTA NO. 8 2967 (AV101) SAN MARTIN BUENOS AIRES ARGENTINA	Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015
11013581	ANDREY KLINOVSKIY	ACTIVE	37460	ANDREY KLINOVSKIY ODINTSOVSKIY DISTRICT; BARVIHA VILLAGE; NPIZ "RECHNOE"; HOUSE 2 MOSCOW (MOSKVA) 143082; MOSCOVSKAYA OBLAST (MOSCOW) RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11013582	ENZO LA ROSA	ACTIVE	37466	ENZO LA ROSA RHINE ROAD 1; UNIT 2280; SAINT MAARTEN	Sint Maarten (Dutch part);Netherlands	SXM;NLD	Panama Papers	The Panama Papers data is current through 2015
11013583	K L POON & CO	ACTIVE	37473	K. L. POON & CO. 1607; ING TOWER; 308 DES VOEUX RD C; SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013584	RAFAEL JARAMILLO PITA		37478				Panama Papers	The Panama Papers data is current through 2015
11013585	TAX & LEGAL ADVISORS	ACTIVE	37498		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015
11013792	DIAMOND EQUITIES INC.	SUSPENDED	4632	DIAMOND EQUITIES INC. GENERAL P.O. BOX 9375 CENTRAL, HONG KONG PRIVATE & CONFIDENTIAL *N.E.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013793	JORGE FERNANDO CONTRERAS	ACTIVE	46475	JORGE FERNANDO CONTRERAS; C/O LANCASCO S.A. SECTION 1671 P. O. BOX 02-5339; MIAMI, FLA. 33102-5339 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013586	RUBY ENTERPRISES INC.	SUSPENDED	3750	RUBY ENTERPRISES INC. ROOM 704; TOWER A HUNGHOM COMMERCIAL CENTRE 37-41 MA TAU WAI ROAD KOWLOON; HONG KONG ATTN.: MRS. WONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013587	MOSSACK FONSECA & CO. CHILE		37514				Panama Papers	The Panama Papers data is current through 2015
11013588	SPENCER COMPANY FORMATIONS LIMITED	SUSPENDED	3753		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013589	FRANCOIS HENNING WESSELS	ACTIVE	37566	MR. FRANCOIS HENNING WESSELS 78 JAN HOFMER ROAD DOORN 9459, FREE STATE SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015

11013590	MATAN KELLY	ACTIVE	37586		Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11013591	SMITH & WILLIAMSON	SUSPENDED	3759		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013592	WAGENER & RUKAVINA	SUSPENDED	376	WAGENER & RUKAVINA C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013593	RICHARD, DANIEL	SUSPENDED	37641	MR. DANIEL RICHARD 3, RUE BELLOT 1206 GENEVA SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013594	SCHWARTZ, GEORGE	SUSPENDED	3767	MR. GEORGE SCHWARTZ 26; FAILLINGBROOKE COURT THORNHILL; ONTARIO CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11013595	KATESON HOLDING LIMITED	SUSPENDED	3777	KATESON HOLDING LIMITED C/O 6/F SING TAO BUILDING 1 WANG KWONG ROAD KOWLOON BAY, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013596	EW ASSET MANAGEMENT AG (ZURICH CLIENT)	ACTIVE	37795		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013597	DOBSON, ALASTAIR GRAHAM	SUSPENDED	378	MR. ALASTAIR GRAHAM DOBSON AU BOCHAT, CHIGNY CH-1134 VUFFLENS-LE-CHATEAU SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013598	ELIA EBLLINI	ACTIVE	37818		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11013599	ORTIZ DE CAMARGO, VALLADÃO ADVOGADOS ASSOCIADOS	ACTIVE	37826		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013600	DANIEL AUGUSTO YI CHOY		37847				Panama Papers	The Panama Papers data is current through 2015
11013601	VALUEMAKE LIMITED	ACTIVE	37888	VALUEMADE LIMITED ROOM 905; 9/F.; K. WAH CENTRE; 191 JAVA ROAD; NORTH POINT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013602	S.F. BROCKLEHURST & CO.	ACTIVE	3790	S.F. BROCKLEHURST & CO. FORREST LODGE FORREST ROAD PYFORD SURREY GU22 8NA UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013603	DIEGO SAGASTUME VIDAURRE	ACTIVE	37948		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013604	DR. FRANCISCO ESTUPIÑAN	ACTIVE	37955		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015

11013605	TIP TRADE & INDUSTRY PROJECTS LTD.	SUSPENDED	3797	TIP TRADE & INDUSTRY PROJECTS LTD. P. O. BOX 21 1211 GENEVA 25 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013606	BANQUE BELGE TRUST COMPANY LIMITED	INACTIVE	3799	BANQUE BELGE TRUST COMPANY LIMITED P.O. BOX 173 LANCASTER COURT; FOREST LANE ST. PETER PORT; GUERNSEY GY1 4HG CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013607	YUJA, VICTOR P.	SUSPENDED	3800	VICTOR P. YUJA DESTILERIA INDUSTRIAL DEL NORTE; S.A. APARTADO POSTAL 204 SAN PEDRO SULA; HONDURAS C.A.	Honduras	HND	Panama Papers	The Panama Papers data is current through 2015
11013608	ASESORIA PROFESIONAL DE ADUANA	ACTIVE	38017		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013610	TZ MANAGEMENT SA	ACTIVE	38066		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013609	CONNAUGHT SERVICES LIMITED	SUSPENDED	3805	CONNAUGHT SERVICES LIMITED P.O. BOX 374 SUITE 4; PROVIDENT HOUSE HAVILLAND STREET ST. PETER PORT; GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013611	PEK LTD.	ACTIVE	38085	PEK LTD. PO BOX 28973 2084, NICOSIA (LEFKOSA) CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11013612	ASIAN PROFESSIONAL CORPORATE CONSULTANCY LIMITED	ACTIVE	38116	ASIAN PROFESSIONAL CORPORATE CONSULTANCY LIMITED ROOM 701; BELGIAN BANK BUILDING; 721 NATHAN ROAD KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013613	LAKE HOUSE CORPORATION LIMITED	ACTIVE	38117	LAKE HOUSE CORPORATION LIMITED C/O LAKE HOUSE; SUITE 608 ST GEORGE'S BUILDING; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013614	NELSON JAVIER ECHEVERRIA DAVILA		38135				Panama Papers	The Panama Papers data is current through 2015
11013615	PAULO SUCCAR	ACTIVE	38164		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013616	CONSULT FINANCE LLC.	ACTIVE	38168	CONSULT FINANCE LLC. BLDG.1, OFFICE 623 YURIJA GAGARINA PROSPECT SAINT PETERSBURG RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11013617	IGLESIAS ABOGADOS, S.C.		38178				Panama Papers	The Panama Papers data is current through 2015
11013618	HOCHE PARTNERS TRUST SERVICES S.A.	ACTIVE	38205	HOCHE PARTNERS TRUST SERVICES S.A. 121 AVE DE LA FAIENCERIE LUXEMBOURG CITY L1511, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013619	HANLEY, NICHOLAS D.	DELINQUENT	3823	MR. NICHOLAS D. HANLEY P.O. BOX 331 27 HILL STREET ST. HELIER, JERSEY JE2 4UA CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11013620	GONZALO MARTÍNEZ SADA		38237				Panama Papers	The Panama Papers data is current through 2015	
11013621	CHRISTIAN ZIEGLER	ACTIVE	38249	CHRISTIAN ZIEGLER GAMBOA; AVE JADWIN 116 A; COLON COLON PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013622	MARIANO EZEQUIEL DE PETRA		38264				Panama Papers	The Panama Papers data is current through 2015	
11013623	TAREK O. ALAGGAD	ACTIVE	38296	TAREK O. AGGAD P.O. BOX: 941489 AMMAN 11194 JORDAN SHMESANI JORDAN	Jordan	JOR	Panama Papers	The Panama Papers data is current through 2015	
11013624	TOPSMART BUSINESS CONSULTANCY LTD	ACTIVE	38300	TOPSMART BUSINESS CONSULTANCY LTD ROOM 1521; STAR HOUSE; NO.3 SALISBURY ROAD TSIM SHA TSUI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013625	SHENZHEN FALCON FINANCIAL CONSULTANT CO LIMITED	ACTIVE	38301	WINNIE NO. 2301B; GUOJI WENHUA BUILDING; SHENNAN MIDDLE ROAD; FUTIAN DISTRICT; SHENZHEN; PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11013626	STEFANO ZAVAGLIA	ACTIVE	38306	STEFANO ZAVAGLIA BOULEVARD D'ITALIE 74 MC - 98000 MONACO MONTE CARLO[CITY] MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11013627	OLYMPIA PANAMA, S.A.	SUSPENDED	3833	OLYMPIA PANAMA; S.A. APARTADO POSTAL 0819-02131 PANAMA; REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013628	FABRICIO LOPEZ INTRIAGO	ACTIVE	38358	FABRICIO LOPEZ INTRIAGO AUSTRIA; ESPAÑA; 10873347M; EL ADABO 11; 2A; DCHA OVIEDO SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013629	GALO SHIPPING MEXICO S DE RL	ACTIVE	38380	RICARDO MORENO ACOSTA CARR. CHAMAPA LECHERIA KM2 COL SAN MARTIN OBISPO CUAUTITLAN EDO. DE MEXICO MEXICO CITY MEXICO	Mexico	MEX	Panama Papers	The Panama Papers data is current through 2015	
11013652	HBC FIDUCIAIRE SÀRL	ACTIVE	38947		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013653	TIMOTHY AMYAS HARTNOLL	SUSPENDED	38995	TIMOTHY AMYAS HARTNOLL C/O 11 DUXTON HILL, SINGAPORE 089595 SINGAPORE SINGAPORE	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015	
11013655	TOPLUS DEVELOPMENT LTD.	SUSPENDED	3902	TOPLUS DEVELOPMENT LTD. BANK OF CHINA TOWER; 62/F 1; GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013656	STUDIO COMMERCIALE WALTER BERTANZETTI	ACTIVE	39022		Italy	ITA	Panama Papers	The Panama Papers data is current through 2015	
11013630	WANG YING	ACTIVE	38410	WANG YING 24A 24 A; NO. 122 LUOFANG ROAD; LUOHU DISTRICT; SHENZHEN CITY; GUANGDONG PROVINCE; CHINA. HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013631	KADOSH RAFAEL	ACTIVE	38414		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013632	BOURBON CORPORATE SERVICES LTD.	ACTIVE	38460		Mauritius	MUS	Panama Papers	The Panama Papers data is current through 2015	
11013633	UNITA FINANCE & FIDUCIARY LTD. (ZURICH CLIENT)	ACTIVE	38472		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013634	EXPERCONSULTING INTERNATIONAL SA	ACTIVE	38524	EXPERCONSULTING INTERNATIONAL SA 21 BLV GRANDE DUCHESSE CHARLOTTE LUXEMBOURG CITY L-1331, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013635	MAXIMILIANO GONZALEZ KUNZ	ACTIVE	38527	VICTOR PAULLIER Y CIA CONSULTORES MISIONES 1481 PISO 3 MONTEVIDEO - URUGUAY MONTEVIDEO URUGUAY	Uruguay;Argentina	URY;ARG	Panama Papers	The Panama Papers data is current through 2015	
11013636	ESTUDIO JURÍDICO MOSQUERA ZAMBRANO	ACTIVE	38540		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013637	GOMEZ-ACEBO & POMBO - ABOGADOS	SUSPENDED	3856	GOMEZ-ACEBO & POMBO - ABOGADOS RUE DE LA LOI; 99-101; BTE. 15 1040 BRUSSELS BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11013638	ESSAW, A.	SUSPENDED	3859	MR. A. ESSAW 461 ALDEN ROAD UNIT 34 MARKHAM, ONTARIO CANADA L3R 3L4	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11013639	CALDIA FIDUCIAIRE	ACTIVE	38617	BLUE LINE CONSULTING SA 4; GRAND RUE LUXEMBOURG CITY L-1660; LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013640	HANI SALIBA RIZEQ QUSHAIR.	ACTIVE	38628	HANI SALIBA RIZEQ QUSHAIR CHEMIN DE LA JAQUE 41 LAUSANNE GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013641	SALAMANDER CORPORATE SERVICES SA - 2	SUSPENDED	38658		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013642	CASTELO BRANCO ADVOGADOS	ACTIVE	38692	CASTELO BRANCO ADVOGADOS AV. PRES. WILSON 113, 13º ANDAR 20030 020 | RIO DE JANEIRO RJ RIO DE JANEIRO BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013643	BRODIE JOHN CARR	ACTIVE	38693	BRODIE JOHN CARR 17 RUE DE LA SEMIE CAPBRETON, FRANCE 40130 PAU FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015	
11013644	DIANA BEDNYAK	ACTIVE	3872	DIANA BEDNYAK 2 KATERYNOSLAVS'KY BOULEVARD; BOSPHORUS BUSINES CENTRE; OFF.401; DNEPROPETROVSK; KIEV 049044; KIEV (KYYIVS'KA) UKRAINE	Ukraine	UKR	Panama Papers	The Panama Papers data is current through 2015	
11013645	PRO VINCI LIMITED	ACTIVE	38756	PRO VINCI LIMITED MUTUAL HOUSE; 3RD FLOOR 70 CONDUIT STREET LONDON W1S 2GF; GREATER LONDON UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11013646	HIGH TECH ACCOUNTNG TAXATION & SECRETARIAL SERVICES CO.	UNRECOVERABLE ACCOUNTS	38804	HIGH TECH ACCOUNTING TAXATION & SECRETARIAL SERVICES CO. RM. 904 CHEONG KEE COMMERCIAL BUILDING 84-86 DES VOEUX ROAD CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013647	MICHAEL KYPRIANOU & CO LLC	ACTIVE	38825	MICHAEL KYPRIANOU & CO LLC 116 GLADSTONOS STREET; 3RD & 4TH FLOOR; M. KYPRIANOU TOWER LIMASSOL 3032; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015
11013648	DOVADO FZ-LLC	ACTIVE	38846		United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11013649	STEPHEN BALZAN	ACTIVE	38884	STEPHEN BALZAN PROVIDENCE 104; TRIQ IL-QROLL; B'BUGIA BBG 2442 MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015
11013651	ADRIANO AUGUSTO DOMINGUES NETO	ACTIVE	38914		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013650	PRO CORPORATE SERVICE LIMITED	ACTIVE	38891	PRO CORPORATE SERVICE LIMITED ROOMS 2702-3; 27TH FLOOR; BANK OF EAST ASIA HARBOUR VIEW CENTRE; 56 GLOUCESTER ROAD; WAN CHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013654	SAMUEL FERNANDEZ CORTEZ	ACTIVE	39010	MR. SAMUEL FERNANDEZ 40A RUE DES ROMAINS LUXEMBOURG CITY L-2444, LUXEMBOURG DISTRICT LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013657	ALEXY KRAPIVIN		39026				Panama Papers	The Panama Papers data is current through 2015
11013658	TAYLOR, D. CHRISTOPHER	SUSPENDED	39030	D. CHRISTOPHER TAYLOR 521 RIVERSVILLE RD GREENWICH, CT 06831-2941 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013659	OSCAR ALVAREZ MARROQUIN	ACTIVE	39032		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013660	MARIO FABIAN SANCHEZ RINALDI		39039				Panama Papers	The Panama Papers data is current through 2015
11013661	HUGO OLIVERA		39040				Panama Papers	The Panama Papers data is current through 2015
11013662	MILAGRO YANETH MEDINA	ACTIVE	39046	MILAGRO YANETH MEDINA AVENIDA BALBOA CALLE ANASTACIO RUIZ EDIFICIO CENTRO COMERCIAL BALBOA BOUTIQUE PANAMA PANAMA	Panama;Venezuela	PAN;VEN	Panama Papers	The Panama Papers data is current through 2015
11013663	ZERBIB ERIC ALBER	ACTIVE	39062		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015
11013664	KUNG LIMITED	ACTIVE	39066	KUNG LIMITED OFFICE G2; 17/F.; LEGEND TOWER; NO. 7 SHING YIP STREET; KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11013665	MCGI CONSULTANCY LIMITED	ACTIVE	39072	MCGI CONSULTANCY LIMITED ROOM 801 & 803; 8/F.; BEVERLY HOUSE; 93-107 LOCKHART ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013666	JASON LOCKE STOLL	ACTIVE	39131	JASON LOCKE STOLL 840 S RANCHO DR # 4-618 LAS VEGAS 89106-3837, NEVADA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013667	CAMILO BRAVO	ACTIVE	39135	000 CARRERA 8 NO. 91 – 16 BOGOTÁ BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013668	KATZ, BARRON, SQUITERO & FAUST, P.A.	SUSPENDED	39143	KATZ; BARRON; SQUITERO & FAUST; P.A. 2699 SOUTH BAYSHORE DRIVE SEVENTH FLOOR MIAMI; FLORIDA 33133-5494 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013669	SME HK CORPORATE SERVICES LIMITED	ACTIVE	39160	SME HK CORPORATE SERVICES LIMITED 18/F. BANGKOK BANK BUILDING, NO 490-492 NATHAN ROAD YAUMATEI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013670	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED	ACTIVE	39165	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED 1 QUEEN'S ROAD CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013671	MARIA CAROLINA RESTREPO CAÑAVERA		39182				Panama Papers	The Panama Papers data is current through 2015	
11013672	LUIS FERNANDO HERNANDEZ RIVERO	ACTIVE	39187		Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11013673	PABLO DOLABJIAN	ACTIVE	39195		Argentina	ARG	Panama Papers	The Panama Papers data is current through 2015	
11013674	EXPERTA TRUST SERVICES JERSEY LIMITED	SUSPENDED	3925	EXPERTA TRUST SERVICES JERSEY LIMITED 1ST FLOOR; INTERNATIONAL HOUSE 41 THE PARADE; ST. HELIER; JERSEY JE4 5SS CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013675	SR. VICTOR VITE ALVAREZ	ACTIVE	39207		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013788	FEMS INTERNATIONAL LIMITED	SUSPENDED	4617	FEMS INTERNATIONAL LIMITED 3/F; WINNING CENTRE 46-48 WYNHAM STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013790	GOMEZ, JOHN S.	SUSPENDED	462	SR. JOHN S. GOMEZ APARTADO POSTAL 0818-03760 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013791	HANSARD LIMITED	ACTIVE	4629	HANSARD LIMITED GRANARY HOUSE THE GRANGE ST PETER PORT GUERNSEY GY1 2QG **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013676	CR. TRISTAN BARBERY FACIETTO	ACTIVE	39226	CR. TRISTAN BARBERY FACIETTO CONSTITUYENTE 1467, OF. 501 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	

11013677	RA FINANCIAL MANAGEMENT SA	ACTIVE	39240		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013678	VALEBERG PRIVATE OFFICE	ACTIVE	39247	VALEBERG PRIVATE OFFICE THE OLD COURTHOUSE; 3RD FLOOR ATHOL STREET DOUGLAS IM1 1LD; DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013679	ALPHA CONSULTING LIMITED	PROSPECT	39250	ALPHA CONSULTING LIMITED SUITE 1; SECOND FLOOR; SOUND & VISION HOUSE FRANCIS RACHEL STREET VICTORIA SEYCHELLES	Seychelles	SYC	Panama Papers	The Panama Papers data is current through 2015	
11013680	GRAHAM GREEN	ACTIVE	39254	GRAHAM ERNEST GREEN 5 ROYAL CONNAUGHT SQUARE ALDERNEY GY9 3UE ALDERNEY UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013681	DR. EDUARDO RODRIGO ESCOBAR MUÑOZ	ACTIVE	39265		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013682	SRA. DAHIANA VICENTA CEDEÑO VERA	ACTIVE	39311		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013683	LAW & ASSOCIATES	ACTIVE	3939	LAW & ASSOCIATES FINANCIAL & CORPORATION SUITE 1802-03; 18/F; OLYMPIA PLAZA 255 KING'S ROAD; FORTRESS HILL NORTH POINT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013684	DR. GONZALO RODRIGO ALBÁN VILLALBA	ACTIVE	39391		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013685	ABILITRADE		39403				Panama Papers	The Panama Papers data is current through 2015	
11013686	RICH FOREVER CONSULTING LIMITED	ACTIVE	39412	YUAN LEI ROOM6043; TAIDA SMALL AND MEDIUM-SIZED ENTERPRISES CENTER; NO.12 OF TAIHUA ROAD; THE FIFTH AVENUE; DEVELOPMENT ZONE; TIANJIN; CHINA HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013687	MARCELO FERRARI REATO	ACTIVE	39428	SR. MARCELO FERRARI REATO ALAMEDA POTOSSI, 770 – APTO 1A SANTA CRUZ DE LA SIERRA BOLIVIA	Bolivia	BOL	Panama Papers	The Panama Papers data is current through 2015	
11013688	RAÚL CORREA	ACTIVE	39442	RAÚL CORREA CANON'S COURT 22 VICTORIA STREET HAMILTON HM-EX HAMILTON BERMUDA	Bermuda	BMU	Panama Papers	The Panama Papers data is current through 2015	
11013689	OSWALDO ALBERTO FRANCO CHÁVEZ		39472				Panama Papers	The Panama Papers data is current through 2015	
11013690	PETAR GEORGIEV TOMOV	PROSPECT	39507	PETAR GEORGIEV TOMOV 2 LYUBEN KARAVELOV STREET SEVLIEVO 5400, GABROVO BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015	
11013691	CHOW, PANG JOHN	SUSPENDED	3952		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11013692	ZESSIN, KARL	SUSPENDED	3956		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015	
11013693	MR LUO	ACTIVE	39561	MR LUO NO.3; FLOOR 28; NO.109; ZHONGHUA NORTH ROAD; YUNYAN DISTRICT; GUIYANG; GUIZHOU PEOPLE'S REPUBLIC OF CHINA	China;Hong Kong	CHN;HKG	Panama Papers	The Panama Papers data is current through 2015	
11013694	PLANMARKET	ACTIVE	39562		Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013695	LILLEY INTERNATIONAL	SUSPENDED	3964	LILLEY INTERNATIONAL P.O. BOX 5242 DEIRA, DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11013696	G Y R CONSTRUCCIONES, S. A.	ACTIVE	39648		Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015	
11013697	CROWDING LTD	ACTIVE	39684		Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013701	JUNO MANAGEMENT SERVICES S.A.M.	SUSPENDED	3978	JACQUES ANDRIEU C/O JUNO MANAGEMENT SERVICES SAM LES SPORADES 35 AVENUE DE PAPALINS MC 98000, MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11013698	MELLIUS VENTURES LTD.	ACTIVE	39702	MELLIUS VENTURES LTD. 5 HAHILAZON ST.; 2ND FLOOR; RAMAT-GAN 5252269 RAMAT GAN ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015	
11013699	CHINA FORTUNE FINANCIAL GROUP LIMITED	ACTIVE	39712	CHINA FORTUNE FINANCIAL GROUP LIMITED 35/F; OFFICE TOWER; CONVENTION PLAZA; WAN CHAI; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013700	PRIME OVERSEAS EDUCATION CENTRE LIMITED	ACTIVE	39773	PRIME OVERSEAS EDUCATION CENTRE LIMITED UNIT C; 12/F; PROSPEROUS COMMERCIAL BUILDING; 54 JARDINE'S BAZAAR; CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013702	ESTEBAN RODRIGO URIBE CABRERA		39796				Panama Papers	The Panama Papers data is current through 2015	
11013703	JORGE MARTIN MALLERET	PROSPECT	39834	MARTIN MALLERET RUE DE ROTHSCHILD 35; 1202 GENEVA; SWITZERLAND GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013704	HERMES GLOBAL SERVICES FZ LLE	ACTIVE	39836	HERMES GLOBAL SERVICES FZ LLE PO BOX 4422 FUJAIRAH UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11013705	ALADDIN ELDEEB	ACTIVE	39841	ALADDIN ELDEEB 3717 BRANDING IRON PLACE; DUBLIN; CALIFORNIA BAKERSFIELD 94568; CALIFORNIA USA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013706	FID-ELITE WEALTH SERVICES SA	ACTIVE	39845		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11013707	CARLO, FLAVI	SUSPENDED	39873	MR. FLAVI CARLO VIA BACCIO SINIBALDI 70 MONTELUPO; FLORENTINO FLORENCE; ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11013708	NASSER IBRAHIM FARACHE	ACTIVE	39880		Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013709	SALAMON SELIM KOEN	ACTIVE	39913		Turkey	TUR	Panama Papers	The Panama Papers data is current through 2015
11013710	IVAN MARKOS HRISTANOV	ACTIVE	39926	IVAN MARKOS HRISTANOV SIMEONOVSKO SHOSE NO1; D; 95 1700 SOFIA SOFIA 1700; SOFIA (SOFIYA-GRAD) BULGARIA	Bulgaria	BGR	Panama Papers	The Panama Papers data is current through 2015
11013711	PEDRO QUIROS		39939				Panama Papers	The Panama Papers data is current through 2015
11013712	ARTURO MEL FIGUEROA IBARRA	PROSPECT	39973	ARTURO MEL FIGUEROA IBARRA UNRB. PIEDRAS PINTADAS RESIDENCIAS ALTA VISTA, APTO 8B VALENCIA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013713	SANTIAGO VELEZ		39991				Panama Papers	The Panama Papers data is current through 2015
11013714	CARLOS ESPINACH PHILLIPS		40042				Panama Papers	The Panama Papers data is current through 2015
11013715	GNK INTERNATIONAL S.A.	PROSPECT	40047	PONTPARK SA - GREENOCK TRUST CO. ZONAMÉRICA (RUTA 8; KM. 17.500) EDIFICIO ADUANA PISO 1 LOCAL 112 MONTEVIDEO; URUGUAY MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013716	PAULO AUGUSTO RAMENZONI		40067				Panama Papers	The Panama Papers data is current through 2015
11013717	BANCA MULTIPLE ADEMI, S.A.		40165				Panama Papers	The Panama Papers data is current through 2015
11013718	SHARIF AL SAIFI		40171				Panama Papers	The Panama Papers data is current through 2015
11013719	GUISEPPE PIZZORNO MORETTI		40240				Panama Papers	The Panama Papers data is current through 2015
11013720	LÉMANAGEMENT SERVICE S.A.	ACTIVE	4029	LÉMANAGEMENT SERVICE S.A. 7 CHEMIN DES CHARMETTES LAUSANNE 1003, VAUD SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013721	MINGRONE E BRANDARIZ SOCIEDADE DE ADVOGADOS		40298				Panama Papers	The Panama Papers data is current through 2015

11013722	NARVAL SERVIÇOS DE TRANSPORTE LTDA		40317				Panama Papers	The Panama Papers data is current through 2015
11013723	JAIRO ALBERTO HUIGUITA NARANJO		40332				Panama Papers	The Panama Papers data is current through 2015
11013724	BOW TRUSTEES LIMITED		40348				Panama Papers	The Panama Papers data is current through 2015
11013725	ANTONIO CARLOS PIRES DA SILVA		40423				Panama Papers	The Panama Papers data is current through 2015
11013726	EOS TRUST LTD		40501				Panama Papers	The Panama Papers data is current through 2015
11013727	ANYA SUSANNE VOSWINCKEL CELESTINO		40512				Panama Papers	The Panama Papers data is current through 2015
11013728	BRUPPACHER, HUG & PARTNER (ZURICH CLIENT)		40513				Panama Papers	The Panama Papers data is current through 2015
11013729	SAFEGUARD ENTERPRISE OFF SHORE SAL		40520				Panama Papers	The Panama Papers data is current through 2015
11013730	CARLOS FERNANDO CORDON ENGEL		40578				Panama Papers	The Panama Papers data is current through 2015
11013731	POZZI A.	SUSPENDED	4070	MR. A. POZZI INA INTERFIDUCIARIA S.A. VIA A1 PONTE 11 6900 MASSAGNO SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013732	AMPLEFORTH CREATIVE ACCOUNTANCY LIMITED		40706				Panama Papers	The Panama Papers data is current through 2015
11013733	AUDIASES		40709				Panama Papers	The Panama Papers data is current through 2015
11013734	GUTTRIDGE, PETER	SUSPENDED	4071	MR. PETER GUTTRIDGE 500 SO. GRAND AVENUE BOX 1, SUITE 2050 LOS ANGELES CALIFORNIA 90017 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013735	RONALD CHARLES GUMPERTZ CEBREROS		40721				Panama Papers	The Panama Papers data is current through 2015
11013736	VASILY SOPROMADZE		40723				Panama Papers	The Panama Papers data is current through 2015

11013737	SRA: DIANA MOSHENEK DE CHIRIBOGA		40734				Panama Papers	The Panama Papers data is current through 2015	
11013738	JORGE EDUARDO TOVAR RODRIGUEZ		40802				Panama Papers	The Panama Papers data is current through 2015	
11013739	IVAN DARIO CORREA MOLINA		40813				Panama Papers	The Panama Papers data is current through 2015	
11013740	CALCULUS MANAGEMENT CONSULTANCY		40828				Panama Papers	The Panama Papers data is current through 2015	
11013741	CORINNA BEATRIZ VOSWINCKEL		40911				Panama Papers	The Panama Papers data is current through 2015	
11013787	BAIG, M.N.	UNRECOVERABLE ACCOUNTS	4609	MR. M.N. BAIG; ESQ. 60 CHEYNE COURT ROYAL HOSPITAL ROAD LONDON SW3 5TS ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013742	CHINA OVERSEAS LAND & INVESTMENT LTD.	SUSPENDED	4096	CHINA OVERSEAS BUILDING DEVELOPMENT CO. LTD. 29/F.; CHINA OVERSEAS BUILDING 139 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013743	WUDY HEUNG & CO.	SUSPENDED	4101	WUDY HEUNG & CO. SUITE 2506, PEREGRINE TOWER LIPPO CENTRE 89 QUEENSWAY CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013744	FIDUCIAIRE ADC CONSEILS	UNRECOVERABLE ACCOUNTS	4127	FIDUCIAIRE ADC CONSEILS 26, RUE MICHEL RODANGE L-2430 LUXEMBOURG ATTN.: MR. CHANI-PESCH MEDJDOUB	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013745	FERNANDEZ G., JUAN ANTONIO	ACTIVE	4129	J.A. FERNANDEZ Y ASOCIADOS CALLE 50; TORRE GLOBAL PLAZA; PISO 16; OFICINA D PANAMA *S.I.*	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013746	OSWALD WONG & HEUNG	SUSPENDED	4157	OSWALD WONG & HEUNG 7/F.; PRINTING HOUSE 6 DUDDELL STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013747	PADDOCK S.A.	SUSPENDED	4185	PADDOCK S.A. 3A, RUE GUILLAUME KROLL L-1882 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013748	BERTA SCHERRER HARARI-NERFIN	SUSPENDED	4191	BERTA SCHERRER HARARI-NERFIN 2, BOULEVARD JAQUES-DALCROZE 1204 GENEVE SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013749	PLIBRICO REFRACTARIOS VENEZOLANOS, S.A.	SUSPENDED	4193	PLIBRICO REFRACTARIOS VENEZOLANOS; S.A. EDIFICIO GALIPAN 1-A AVENIDA FCO. DE MIRANDA APARTADO 61158; ESTE CARACAS; VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11013750	CHOYNOWSKI, PETER STEPHEN	SUSPENDED	4203	MR. PETER STEPHEN CHOYNOWSKI 9 TREVOR STREET LONDON SW7 1DX ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	

11013751	ARLINGTON LEGAL SERVICES LIMITED	SUSPENDED	4215	ARLINGTON LEGAL SERVICES LIMITED HAMEENPUISTO 18 B25 33210 TAMPERE FINLAND ATTENTION: MS. A-C FORSTEN	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015
11013752	MC KENZIE, DONALD	SUSPENDED	4216	MR. DONALD MC KENZIE ROZEL FORT ROZEL BAY, JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013753	HUNT, C.J.R.	SUSPENDED	424	MR. C.J.R. HUNT BRAYWOOD ORCHARD HAWTHORN HILL; BERKSHIRE ENGLAND; UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013754	FIDUCIAIRE GUY H. URBIN	SUSPENDED	4254	FIDUCIAIRE GUY H. URBIN 15, BD. ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013755	ATLASSET ANSTALT VADUZ	SUSPENDED	4266	ATLASSET ANSTALT VADUZ 1 HOLIDAY STREET SUITE 310 POINTE CLAIRE H9R 5N3 PROVINCE DE QUEBEC, CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015
11013756	NEDGROUP TRUST LIMITED	ACTIVE	4272	NEDGROUP TRUST LIMITED P.O. BOX 192 FAIRBAIRN HOUSE ROHAIS GY1 3HE CHANNEL ISLANDS ST. PETER PORT UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013757	MAGWELLS	SUSPENDED	4278		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013758	DE URQUIJO SIERRA PABLO	UNRECOVERABLE ACCOUNTS	4286	LIC. PABLO DE URQUIJO S. APARTADO AEREO 154 29670 SAN PEDRO DE ALCANTARA MALAGA, ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11013759	EBC FINANCIAL SERVICES (JERSEY) LIMITED	INACTIVE	429	EBCAM TRUSTEES (JERSEY) LIMITED P.O. BOX 556; EBC HOUSE 1-3 SEALE STREET ST. HELIER; JERSEY JE4 8XL CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013760	MICOL & PARTNERS	SUSPENDED	4303	MICOL & PARTNERS P.O. BOX 616 POLLET HOUSE THE POLLET ST. PETER PORT, GUERNSEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013761	STEVEN LEUNG & CO.	SUSPENDED	4306	STEVEN LEUNG & CO. 16TH FLOOR; JONSIM PLACE; 228 QUEEN'S ROAD EAST; WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013762	AL-KHAYER, HASSAN	SUSPENDED	4315	MR. HASSAN AL-KHAYER 33-35; RUE ANNA JACQUIN 92100 BOULOGNE; BILLANCOURT FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11013763	VICTOR LING SECRETARIES LIMITED	ACTIVE	4317	VICTOR LING SECRETARIES LIMITED 12/F.; HING LUNG COMMERCIAL BUILDING; 68-74 BONHAM STRAND; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013764	TAUBER, GILLIAN	SUSPENDED	4357	MRS. GILLIAN TAUBER AL LOGHETT CH-6984 PURA, TL SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013765	THE LAW OFFICE OF ABDELRAHMAN A. ABBAR	SUSPENDED	4360	THE LAW OFFICE OF ABDELRAHMAN A. ABBAR P.O. BOX 15606 JEDDAH 21454 SAUDI ARABIA ATTENTION: MR. SCOTT ERVIN	Saudi Arabia	SAU	Panama Papers	The Panama Papers data is current through 2015

11013766	RAOUF, HOSAM A.	SUSPENDED	4361	MR. HOSAM A. RAOUF 203 EBEN ROUX ST. RIETONDALE PRETORIA 0084 SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11013767	WILLIAM LUI	SUSPENDED	4386	WILLIAM LUI 20/F GOLDEN CENTRE188 DES VOEUX ROAD CENTRAL SHEUNG WAN HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013768	JT CAPITAL INC.	SUSPENDED	4395	JT CAPITAL INC. C/O G.P.O. BOX 2014 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013769	WHITTAKER JONES & CO	UNRECOVERABLE ACCOUNTS	4419	WHITTAKER JONES & CO P.O. BOX 30 57 BATH STREET ST. HELIER, JERSEY JE4 9NP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013770	LEE, RICHARD W.	SUSPENDED	4425	MR. RICHARD W. LEE C/O BERNADETTE HO CHUNG SHAN HOT SPRING GOLF CLUB 38/F; UNIT B. BANK OF CHINA TOWER NO. 1. GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013771	BROMUS LIMITED	SUSPENDED	4429	BROMUS LIMITED C/O NALA MANAGEMENT SERVICES LIMITED G.P.O. BOX 12166 HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013772	RENTON INVESTMENTS INC	SUSPENDED	4432		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013773	SANPAOLO BANK S.A.	SUSPENDED	4440	SANPAOLO BANK S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013774	STANDARD CHARTERED BANK (C.I.) LIMITED	SUSPENDED	4463	STANDARD CHARTERED BANK (C.I.) LIMITED STANDARD CHARTERED HOUSE P.O. BOX 89 CONWAY STREET; ST. HELIER; JERSEY JE2 NT CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013775	N. HARRIS & CO.	SUSPENDED	449	N. HARRIS & CO. JAYBEE HOUSE 155-157A CLAPHAM HIGH STREET LONDON SW4 7SY ENGLAND	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013776	HANSPETER MULLER	SUSPENDED	4496	HANSPETER MULLER CHATEL-DESSUS CH-1261 GIVRINS SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11013777	SUN HUNG KAI DEVELOPMENT (CHINA) LTD.	SUSPENDED	4501	SUN HUNG KAI DEVELOPMENT (CHINA) LTD. 45/F.; SUN HUNG KAI CENTRE 30 HARBOUR ROAD WANCHAI; HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013778	INTERNATIONAL MANAGEMENT CO.	ACTIVE	4502	INTERNATIONAL MANAGEMENT CO. 903, CAPRICORN TOWERS SHKZAYED ROAD P.O. BOX 4640 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11013779	SHIPPING CONSULTORIA	SUSPENDED	4520	SHIPPING CONSULTORIA RUA 1. DE MARCO; 23 - GRUPO 1307 20010-000 RIO DE JANEIRO; RJ BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013780	PANG, WAN & CHOI	SUSPENDED	4525	PANG; WAN & CHOI 1007-8 HANG SENG BUILDING 77 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015

11013781	TRADERMADE INTERNATIONAL LIMITED	SUSPENDED	4528		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013784	HO, CECIL	SUSPENDED	4586	MR. CECIL HO G.P.O. BOX 4152 HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013785	WALTER CHRISTINE	SUSPENDED	4589	MS. CHRISTINE WALTER APARTADO POSTAL 0830-09794 SAN FRANCISCO PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013782	OCEAN CITY RESTAURANT & NIGHT CLUB LTD	SUSPENDED	4570	OCEAN CITY RESTAURANT & NIGHT CLUB LTD LEVEL 3, NEW WORLD CENTRE SALISBURY ROAD T.S.T. KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013783	CARSEDRO CO LTD	SUSPENDED	4581	CARSEDRO CO LTD FLAT A; 1OTH FLOOR FAST INDUSTRIAL BUILDING 658 CASTLE PEAK ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013786	CHI CHEUNG INVESTMENT CO., LTD.	SUSPENDED	4594	CHI CHEUNG INVESTMENT CO.; LTD. 1/F.; MASSMUTUAL TOWER 38 GLOUCESTER ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013789	INTERNATIONAL PRIVATE NURSING SERVICES LTD.	SUSPENDED	4618	INTERNATIONAL PRIVATE NURSING SERVICES LTD. ROOM 802, TUNG HIP COMMERCIAL HOUSE 244 DES VOEUX ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013794	HSBC TRUSTEE (C.I.) LIMITED	ACTIVE	465	HSBC TRUSTEE (C.I.) LIMITED P.O. BOX 88 1 GRENVILLE STREET ST. HELIER, JERSEY JE4 9PF CHANNEL ISLANDS UNITED KINGDOM *S.I.*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013795	STEPHEN ROBERT THOMPSON	SUSPENDED	4662	STEPHEN ROBERT THOMPSON INTERLINK 469 P.O. BOX 25756 MIAMI, FLORIDA 33102-5756 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013796	BUKRES, HASSAN	SUSPENDED	468	MR. HASSAN BUKRES P.O. BOX 2820 HORRIA HELIOPOLIS CAIRO, EGYPT	Egypt	EGY	Panama Papers	The Panama Papers data is current through 2015	
11013797	VERVAET, ROLAND W.	ACTIVE	4742	VARVET; ROLAND W. "LES JARDINS DE LUCIE - B"; 100; AVENUE DES ALLIÉS; 06500 MENTON (FRANCE) MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11013798	KPMG PEAT MARWICK (GUERNSEY)	UNRECOVERABLE ACCOUNTS	475	KPMG PEAT MARWICK (GUERNSEY) ORBIS HOUSE 20 NEW STREET ST. PETER PORT, GUERNSEY GY1 4AN CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013799	UNION INTERNATIONALE DE PATRIMOINE S.A.	SUSPENDED	4768	UNION INTERNATIONALE DE PATRIMOINE S.A. 3, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013800	LIUKSIALA, HARRI	SUSPENDED	4771	MR. HARRI LIUKSIALA 3525 SOUTH OCEAN BLVD. 3211 PALM BEACH, FLORIDA 33480 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013801	BRAND FARRAR BUXBAUM LLP	SUSPENDED	4778	BRAND FARRAR BUXBAUM LLP G/F LANDMARK EAST 12 ICE HOUSE ST. CENTRAL, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013802	WIN CHAMP INVESTMENT LIMITED	SUSPENDED	4784	WIN CHAMP INVESTMENT LIMITED 11/F LAI SUN COMMERCIAL CENTRE 680 CHEUNG SHA WAN ROAD KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013803	COMPAGNIE INDUSTRIELLE ET GENERALE D'ASSURANCES	SUSPENDED	48	COMPAGNIE INDUSTRIELLE ET GENERALE D' ASSURANCES RUE DE LA PRESSE 4 1000 BRUXELLES BELGIUM BRUSSELS (BRUXELLES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11013804	MONMOUTH TRUST COMPANY LIMITED	SUSPENDED	4804	MONMOUTH TRUST COMPANY LIMITED MONMOUTH HOUSE P.O. BOX 670 31-37 NORTH QUAY DOUGLAS, ISLE OF MAN IM1 4LB BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013805	CLEETON, AUSTEN	SUSPENDED	485	MR. AUSTEN CLEETON 7 THE GLADE HORSHAM WEST SUSSEX RH13 6DD ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013971	MELICK, CARLOS	SUSPENDED	8637	MR. CARLOS F. MELICK 901 RIADA NEW BRAUNFELS TEXAS 78132 U.S.A	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013972	FULL ARTS METAL WORKS LTD.	SUSPENDED	8650	FULL ARTS METAL WORKS LTD. P.O. BOX NO: 97269 TSIMSHATSUI POST OFFICE HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013973	ESTUDIO JIMÉNEZ DE ARÉCHAGA, VIANA & BRAUSE	SUSPENDED	87435	ESTUDIO JIMÉNEZ DE ARÉCHAGA; VIANA & BRAUSE CERRITO 415; PISO 4 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013806	JOHNSON ELECTRIC HOLDINGS LIMITED	ACTIVE	4869	JOHNSON ELECTRIC HOLDINGS LIMITED 12 SCIENCE PARK EAST AVENUE 6/F., HONG KONG SCIENCE PARK HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013807	KAUFHOLD	SUSPENDED	4884	KAUFHOLD C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013808	IVANHOE MINES LTD.	SUSPENDED	4905	IVANHOE MINES LTD. SUITE 654-999 CANADA PLACE VANCOUVER, BC V6C 3E1 CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11013809	SHAIKH,FAISAL MAQBOOL	SUSPENDED	4908	MR. FAISAL MAQBOOL SHAIKH 8-B; 2ND FLOOR; PAK CHAMBERS 25; WEST HWARF ROAD KARACHI-74000 PAKISTAN	Pakistan	PAK	Panama Papers	The Panama Papers data is current through 2015	
11013810	KUO OIL LIMITED	SUSPENDED	4917	KUO OIL LIMITED 200 CANTONMENT ROAD #15-00 SOUTHPOINT SINGAPORE 089763	Singapore;Hong Kong	SGP;HKG	Panama Papers	The Panama Papers data is current through 2015	
11013811	COUTTS & CO. (ISLE OF MAN) LIMITED	INACTIVE	4921	COUTTS & CO. (ISLE OF MAN) LIMITED COUTTS HOUSE SUMMERHILL ROAD ONCHAN IM3 RB ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013812	CHUNG, WONG SAI	SUSPENDED	4921	MR. WONG SAI CHUNG ROOMS 101-129 WING ON PLAZA 62 MODY ROAD TSIMSHATSUI EAST KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013813	AU CHOI YUEN & CO.	INACTIVE	4947	AU CHOI YUEN & CO. UNIT 1411; 14/F; LIPPO SUN PLAZA 28 CANTON ROAD TSIM SHA TSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013814	AMC INTERNATIONAL S.A.	SUSPENDED	4956	AMC INTERNATIONAL S.A. C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013815	IVAN TANG & CO.	SUSPENDED	4969	IVAN TANG & CO. UNITS A & B; 22/F; SILVERCORP INTERNATIONAL TOWER; NO.707-713 NATHAN ROAD; MONGKOK; KOWLOON; HONG KONG. *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013816	UNION BANCAIRE PRIVEE (LUXEMBOURG) S.A. (FORMER REP OFFICE CLIENT)	SUSPENDED	499	UNION BANCAIRE PRIVEE (LUXEMBOURG 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013817	MUNCH, DR. ERWIN	SUSPENDED	4990	DR. ERWIN MUNCH HANS-BOCKLER-STRASSE 31 41063 MONCHENGLADBACH GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11013818	SALAMANCA GROUP TRUST JERSEY LTD	ACTIVE	5	SALAMANCA GROUP TRUST (JERSEY) LTD P.O. BOX 344 ONE THE ESPLANADE ST. HELIER, JERSEY JE4 8UW CHANNEL ISLANDS ST. HELIER UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013819	TAVRIDAKIS, GEORGE	SUSPENDED	509		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013820	K. Y. LO & CO.	SUSPENDED	5096	K. Y. LO & CO. UNITS 2513-14; 25/F; COSCO TOWER; NOS. 181-183 QUEEN'S ROAD CENTRAL SHUENG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013821	MOSSACK, JURGEN R. D.	ACTIVE	510	SR. JURGEN R. D. MOSSACK APARTADO POSTAL 0830-09521 PANAMA 9, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013822	RAYMOND KWAN & CO.	SUSPENDED	5158	RAYMOND KWAN & CO. 13/F; SANG WOO BUILDING 227-8; GLOUCESTER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013823	FOX & GIBBONS - LONDON	SUSPENDED	5218		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013824	TAYLOR WESSING	SUSPENDED	5219	TAYLOR WESSING 5 NEW STREET SQUARE LONDON EC4A 3TW UK	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013825	CHURCHILL, D. N.	SUSPENDED	526	MR. D. N. CHURCHILL FAIR ACRE; ROUTE ORANGE ST. BRELADE; JERSEY JE3 8GP CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013826	PBC CORPORATE SERVICES LIMITED	SUSPENDED	5283	PBC CORPORATE SERVICES LIMITED ROYAL TRUST HOUSE; 60 ATHOL STREET DOUGLAS; ISLE OF MAN IM1 1JD BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013827	BARCLAYTRUST INTERNATIONAL (I.O.M.) LTD.	SUSPENDED	5287	BARCLAYTRUST INTERNATIONAL (I.O.M.) LTD. P.O. BOX 48 4TH FLOOR, BARCLAYS HOUSE VICTORIA STREET DOUGLAS ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013828	WELBY ASSOCIATES, S.A.	INACTIVE	530	WELBY ASSOCIATES; S.A. P.O. BOX 524106 MIAMI; FLORIDA 33152 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	

11013829	STUART SMALLEY & CO. (ISLE OF MAN)	SUSPENDED	5349	STUART SMALLEY & CO. 18 ST. GEORGE'S STREET DOUGLAS ISLE OF MAN IM1 1PL BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013830	UBAE ARAB GERMAN BANK S.A.	SUSPENDED	5425	UBAE ARAB GERMAN BANK S.A. 22/24, BOULEVARD ROYAL L-2449 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013831	ALVARO GÓMEZ MUÑOZ	ACTIVE	548	ALVARO GÓMEZ MUÑOZ CALLE 93, NO.4A-60 SANTAFE DE BOGOTA COLOMBIA *S.I.*	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013832	CAREY & CIA. LTDA.	SUSPENDED	558		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11013833	MCCLEERY, SAMUEL	SUSPENDED	55885	MR. SAMUEL MCCLEERY P.O. BOX 7 CASTLETOWN ISLE OF MAN IM99 1TQ BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013834	GRAHAM, SMITH & PARTNERS	SUSPENDED	5627	GRAHAM, SMITH & PARTNERS HEMONYSTRAAT 11 1074 BK AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11013835	ILIFFES (LONDON)	SUSPENDED	5673		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013836	LENNOX PATON	ACTIVE	5760	BAYSIDE EXECUTIVE PARK BUILDING 3 WEST BAY STREET AND BLAKE ROAD NASSAU, BAHAMAS. *S.I*	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11013837	JAMES T.W. KONG & CO.	ACTIVE	5778	JAMES T.W. KONG & CO. ROOM 1901; 19TH FLOOR C C WU BUILDING 302-308 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013838	ARMANDO Y. C. CHUNG & CO.	INACTIVE	5814	ARMANDO Y. C. CHUNG & CO. 19/F MALAYSIA BUILDING 50 GLOUCESTER ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013839	FULCRUM ADMINISTRATION LLC	ACTIVE	585	FULCRUM ADMINISTRATION LLC PO BOX 49608 INDIGO ICON - SUITE 1905 JUMEIRAH LAKES TOWERS DUBAI - UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11013840	BANQUE DE PARTICIPATIONS ET DE PLACEMENTS	SUSPENDED	594	BANQUE DE PARTICIPATIONS ET DE PLACEMENTS 500 PARK AVENUE, APT. 25B NEW YORK 10022 U. S. A. ATTN. MR. M. STECKLE	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013841	SULLIGER, PATRICK	SUSPENDED	600	MR. PATRICK SULLIGER C/O UNITED OVERSEAS SA 11, QUAI DES BERGUES CASE POSTALE 2280 1211 GENEVA 1 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013842	MOUAT, JON KAY	SUSPENDED	604	MR. JON KAY MOUAT 11 VICTORIA STREET ALDERNEY CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013843	HEIMBACH, FEDERICO	INACTIVE	608	SR. FEDERICO HEIMBACH CALLE 159 NO. 106-35 URBANIZACION GUAPARO VALENCIA, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	

11013844	K.S. LIU & COMPANY	SUSPENDED	6149	K.S. LIU & COMPANY UNIT 1003 10TH FLOOR RIGHTFUL CENTRE 12 TAK HING STREET TSIM SHA TSUI KOWLOON, HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013845	SHUTTS & BOWEN B.V.	SUSPENDED	6156	SHUTTS & BOWEN B.V. EUROPA BOULEVARD 59 1083 AD AMSTERDAM THE NETHERLANDS	Netherlands	NLD	Panama Papers	The Panama Papers data is current through 2015	
11013846	FACIO Y CAÑAS	SUSPENDED	6174	FACIO Y CAÑAS APARTADO POSTAL NO. 5173 SAN JOSE 1000, COSTA RICA	Costa Rica	CRI	Panama Papers	The Panama Papers data is current through 2015	
11013847	PACIFIC INTERNATIONAL CURRENCIES EXCHANGE LTD	SUSPENDED	6237	PACIFIC INTERNATIONAL CURRENCIES EXCHANGE LTD UNIT B; 8/F EASTERN FLOWER CENTRE 22-24 CAMERON ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013848	NEW COMPANY FORMATIONS LIMITED	UNRECOVERABLE ACCOUNTS	6265	NEW COMPANY FORMATIONS LIMITED 107 ISLAND BAY P.O. BOX F 44115 PINTA AVE FREEPORT BAHAMAS *S.I.*	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015	
11013849	MARK FORSTATER PRODUCTIONS LTD.	SUSPENDED	627		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013850	COTINIS, MICHAEL	SUSPENDED	628	MR. MICHAEL COTINIS 6 HOMER STREET ATHENS 133 GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015	
11013851	SWAN SERVICES LIMITED	SUSPENDED	6294	SWAN SERVICES LIMITED P.O. BOX 202 SOMMERVILLE HOUSE PHILLIPS STREET ST. HELIER, JERSEY JE4 8SZ CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013852	CREDIT SUISSE FIDES (ZURICH CLIENT)	SUSPENDED	6381		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013853	F. S. LI ASSOCIATES LIMITED	ACTIVE	6454	F.S. LI ASSOCIATES LIMITED 1001 ADMIRALTY CENTRE TOWER 1 18 HARCOURT ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013854	ACE BUSINESS SERVICES LIMITED	SUSPENDED	6492	ACE BUSINESS SERVICES LIMITED ROOM 1403; KAISENG COMMERCIAL CENTRE 4-6 HANKOW ROAD; TSIMSHATSUI KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013855	MULTI-CHECK LIMITED	ACTIVE	6554	MULTI-CHECK LIMITED ROOM 3307; TOWER 2; LIPPO CENTRE; 89 QUEENSWAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013856	FIRSTRAND TRUSTEES LIMITED	ACTIVE	6559	FIRSTRAND TRUSTEES LIMITED (JG TRUSTEES LIMITED) P.O. BOX 602; LA PLAIDERIE HOUSE; ST PETER PORT; GUERNSEY GY1 4NL ENGLAND UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013857	ECOVIS DAVID YEUNG HONG KONG	ACTIVE	6600	ECOVIS DAVID YEUNG HONG KONG 14/F.; SAN TOI BUILDING; 137-139 CONNAUGHT ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013858	COMMERCIAL INVESTMENT CO. LTD.	SUSPENDED	6635	COMMERCIAL INVESTMENT CO. LTD. ROOM 2301; WHEELOCK HOUSE 20 PEDDER STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013859	LOVELL JACKSON MATHEWS	SUSPENDED	6725	LOVELL JACKSON MATHEWS GROUND FLOOR CHANNEL HOUSE GREEN STREET ST. HELIER, JERSEY JE2 4UH CHANNEL ISLANDS; VIA UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013860	SINCERE SECRETARIES LIMITED	ACTIVE	6727	SINCERE SECRETARIES LIMITED 13/F., CHUN WO COMMERCIAL CENTRE 23-29 WING WO STREET CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013861	TURMAN, SUHEL	SUSPENDED	675	SR. SUHEL TURMAN APARTADO POSTAL 1868 GUATEMALA, GUATEMALA	Guatemala	GTM	Panama Papers	The Panama Papers data is current through 2015
11013862	CUKIER SOLNICA, MAURICIO	SUSPENDED	6799	SR. MAURICIO CUKIER SOLNICA JUAN CARLOS GÓMEZ 1348 PISO 4 CIUDAD VIEJA C.P. 11.000 APARTADO POSTAL 1797 MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013863	CLEVER GROUP LIMITED	SUSPENDED	6850	CLEVER GROUP LIMITED C/O 11 MOORSOM ROAD JARDINE'S LOOKOUT HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013864	JOHN CLAVIJO	ACTIVE	6864	MR. JOHN CLAVIJO 5TA PEDREGAL LAGUNITA COUNTRY CLUB EL HATILLO CARACAS, VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015
11013865	DEVERAKIS LAW OFFICE	SUSPENDED	6871	DEVERAKIS LAW OFFICE 58, AKTI TR. MOUTSOPOULOU 2ND FLOOR GR-85 36 PIRAEUS GREECE	Greece	GRC	Panama Papers	The Panama Papers data is current through 2015
11013868	CMY CAPITAL SDN BHD	SUSPENDED	6892	CMY CAPITAL SDN BHD 79, JALAN BANGKUNG BUKIT BANDARAYA 59100 KUALA LUMPUR MALAYSIA	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015
11013866	VIEGAS DE LIMA ADVOCACIA S/C	UNRECOVERABLE ACCOUNTS	6872	VIEGAS DE LIMA ADVOCACIA S/C SBN QUADRA 02 BLOCO F SALA 901 ED. VIA CAPITAL CEP 70.041-906 BRASILIA, DF BRASIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015
11013867	GLOBAL WORLDWIDE LIMITED	SUSPENDED	6876	GLOBAL WORLDWIDE LIMITED FLAT M; 16/F; CENTURY IND. CENTRE 33-35 AU PUI WAN ST.; FO TAN; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013869	BGS INDUSTRIAL MANAGEMENT CONSULTING GMBH	SUSPENDED	6907		Austria	AUT	Panama Papers	The Panama Papers data is current through 2015
11013870	COMETEX	UNRECOVERABLE ACCOUNTS	6914	COMETEX V. LE XX SETTEMBRE 53/B TRIESTE, ITALY	Italy	ITA	Panama Papers	The Panama Papers data is current through 2015
11013871	WOOD, JOHN G.	CLIENT IN REPRESENTATIVE TERRITORY	6930		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013872	SINCERE CENTRE DEVELOPMENT	ACTIVE	6938	SINCERE CENTRE DEVELOPMENT 4A; BLOCK 8 BEVERLY VILLAS 16 LA SALLE ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013873	ELLIN LTD.	SUSPENDED	6943	ELLIN LTD. C/O MR. ARIE SHOEF 4 GVULOT ST. TEL AVIV 66844 ISRAEL	Israel	ISR	Panama Papers	The Panama Papers data is current through 2015

11013874	NEIL JOSEPH WILSON PLC	ACTIVE	6946	NEIL JOSEPH WILSON PLC 1ST FLOOR 85-87 MIDDLE LANE CLIFTON ROTHERHAM S65 2TE ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013875	ETUDE LAURENT RIES	ACTIVE	7000	LAURENT RIES AVOCAT À LA COUR BP 816 L-2018 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013876	ETUDE SCHONKERT	SUSPENDED	7021	ETUDE SCHONKERT 7, COTE D'EICH L-1450 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013877	HINWIN SECRETARIES LTD.	UNRECOVERABLE ACCOUNTS	7033	HINWIN SECRETARIES LTD. RM 712; BANK CENTRE 636 NATHAN ROAD; MONGKOK KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013878	EL KADRI, MOHAMED MARWAN	SUSPENDED	703	MR. MOHAMED MARWAN EL KADRI 29660 NUEVA ANDALUCIA P.O. BOX 890 MARBELLA, MALAGA SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013879	PEREZ G., MILTON A.	SUSPENDED	7057	SR. MILTON A. PEREZ G. 3042 S.W 189 AVE. MIRAMAR FLORIDA 33029 U.S.A.	United States;Panama	USA;PAN	Panama Papers	The Panama Papers data is current through 2015	
11013880	NEW PROVIDENCE HOTELS (B.V.I.) LIMITED	SUSPENDED	7068	NEW PROVIDENCE HOTELS (B.V.I.) LIMITED 29800 BAINBRIDGE ROAD SOLON, OHIO 44139 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013881	LEKEN INVESTMENTS (CHINA) LIMITED	SUSPENDED	7072	LEKEN INVESTMENTS (CHINA) LIMITED SUITE 811; TSIMSHATSUI CENTRE EAST WING 66 MODY ROAD; TST EAST; KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013882	MOORE STEPHENS & CO.	SUSPENDED	710	MOORE STEPHENS & CO. G.P.O. BOX 9835 15/F.; BANK OF EAST ASIA BLDG. 10 DES VOEUX ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013883	GUYERZELLER BANK LTD.	UNRECOVERABLE ACCOUNTS	7100	GUYERZELLER BANK LTD. 14/F.; SUITE 1403B NINE QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013884	WEIR & ASSOCIATES	SUSPENDED	7107	WEIR & ASSOCIATES 5TH FLOOR; THE LANDMARK EAST 12 ICE HOUSE STREET; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013907	WIN BUILD DEVELOPMENT LTD.	SUSPENDED	7613	WIN BUILD DEVELOPMENT LTD. 10/F., NATIONAL MUTUAL CENTRE 151 GLOUCESTER ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013910	INSTITUTE FOR ASSET PROTECTION	SUSPENDED	7650	INSTITUTE FOR ASSET PROTECTION C/O MR. JAMES E. STARNES 1415 SIR WILLIAM WAY CROWNSVILLE, MARYLAND 21032 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013911	ETERNAL PROFIT LIMITED	SUSPENDED	7692	ETERNAL PROFIT LIMITED 2/F NO. 15; TAI AUMUN CLEAR WATER BAY; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013885	DEUTSCHE ASIATISCHE BETEILIGUNSGESELLSCHAFT (DBA) LTD.	ACTIVE	7114	DEUTSCHE ASIATISCHE BETEILIGUNSGESELLSCHAFT (DBA) LTD. 15TH FLOOR; HILLTOP PLAZA; 49 HOLLYWOOD ROAD; CENTRAL; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013886	SIDDIQI & CO.	UNRECOVERABLE ACCOUNTS	712	SIDDIQI & CO. 2-4 GREAT EASTERN STREET LONDON EC2A 3NT ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013887	CHOW CHI WAH	SUSPENDED	7158	MR. CHOW CHI WAH 8A; 118 WATERLOO ROAD KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013888	MONTE-CARLO PRIVILEGE	ACTIVE	7203	CITCO BANK AND TRUST COMPANY (BAHAMAS) LIMITED ONE MONTAGUE PLACE1ST FLOOREASY BAY STREET P.O. BOX N-4906ATTENTION: VENESHA MCLEAN MONTE CARLO MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11013889	JABORANDI ENTERPRISES LIMITED (J.E.L.)	SUSPENDED	7224		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013890	ENDARA DE TERAN, SHEILA	ACTIVE	7230	EXEDRABOOKS SHEILA ENDARA DE TERÁN VÍA ESPAÑA; ESQUINA CON VÍA BRASIL APARTADO 0831-00125 PAITILLA PANAMÁ; REP. DE PANAMÁ	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013891	OMEGA CONSTRUCTION CO.	SUSPENDED	7281	OMEGA CONSTRUCTION CO. 6450 S. LEWIS NO. 210 TULSA, OK 74136-1007 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013892	YOUNID TRADING CORPORATION	ACTIVE	7294	YOUNID TRADING CORPORATION 5901 BRANDEIS AVE. COTE ST. LUC QUEBEC H4W 3B2 QUEBEC CITY CANADA	Canada	CAN	Panama Papers	The Panama Papers data is current through 2015	
11013893	INTEGRO CORPORATE SERVICES (BVI) LIMITED	SUSPENDED	7331	INTEGRO CORPORATE SERVICES (BVI) LIMITED P.O. BOX 438 TROPIC ISLE BUILDING; WICKHAMS CAY ROAD TOWN; TORTOLA BRITISH VIRGIN ISLANDS	British Virgin Islands	VGB	Panama Papers	The Panama Papers data is current through 2015	
11013894	CHIA, LAWRENCE	SUSPENDED	7335	MR. LAWRENCE CHIA PICO HOUSE; 4 DAI FU STREET TAI PO INDUSTRIAL EST.; N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013895	CHUNG, GRACE	SUSPENDED	7338	MISS GRACE CHUNG 8/F 61; SEC. 2 CHUNG SHAN N. ROAD TAIPEI; TAIWAN REPUBLIC OF CHINA	Taiwan	TWN	Panama Papers	The Panama Papers data is current through 2015	
11013896	EURODEAL INTERNATIONAL (HUNGARY)	UNRECOVERABLE ACCOUNTS	7342	EURODEAL INTERNATIONAL (HUNGARY) 10 DALSZINHAZ UTCA 1061 BUDAPEST HUNGARY ATTENTION: DR. BENYI LASZLO	Hungary	HUN	Panama Papers	The Panama Papers data is current through 2015	
11013897	RICHARD LAWRENCE ADJUSTERS	SUSPENDED	735	RICHARD LAWRENCE ADJUSTERS P.O. BOX 50 CORNER HOUSE; HOPE STREET DOUGLAS; ISLE OF MAN BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013898	LEVY GEE	SUSPENDED	7395		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013899	D & B (HONG KONG) LTD.	SUSPENDED	7425	D & B (HONG KONG) LTD. 1ST FLOOR, SPA CENTRE 53-55 LOCKHART ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013900	LOUVRE TRUST (GUERNSEY) LIMITED	ACTIVE	7427	LOUVRE TRUST (GUERNSEY) LIMITED SUITE 7 PROVIDENT HOUSE HAVILLAND ST ST PETER PORT GUERNSEY GY1 2QE CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11013901	DISTRIBUIDORA DE SUPPLIES S.A.	SUSPENDED	7433	DISTRIBUIDORA DE SUPPLIES S.A. APARTADO POSTAL 0818-09048 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013903	SIAM MANAGEMENT S.A.	UNRECOVERABLE ACCOUNTS	7482	SIAM MANAGEMENT S.A. 16TH FLOOR SILAM CENTRE BUILDING 2 SILAM ROAD BANGKOK 10500, THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11013904	HANSEN, PAUL EGON	SUSPENDED	7503	DON PAUL EGEN HANSEN EDIF. LA CONCHA II- 8-A-3 PASEO MARITIMO; E - 2964; FUENGIROLA; ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013905	LYONS, ROBERT J.	SUSPENDED	752	MR. ROBERT J. LYONS C/O BERTRAM LYONS 1 MADDOX STREET LONDON W1R OLB ENGLAND, UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013902	PACIFIC CENTURY (HK) LIMITED	SUSPENDED	7455	PACIFIC CENTURY (HK) LIMITED 38TH FLOOR CITIBANK TOWER; CITIBANK PLAZA 3 GARDEN ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013906	JIA LIAN COMPANY LIMITED	SUSPENDED	7580	JIA LIAN COMPANY LIMITED ROOM 4202 42ND FLOOR; OFFICE TOWER CONVENTION PLAZA 1 HARBOUR ROAD; WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013908	K.S. LIU CORPORATE SERVICES LTD.	ACTIVE	7619	K.S. LIU CORPORATE SERVICES LTD. C/O KSL INTERNATIONAL CTR P O. BOX 90728 TSIM SHA TSUI POST OFFICE KOWLOON, HONG KONG *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013909	CONCORD ACCOUNTING & SECRETARIAL SERVICES LIMITED	ACTIVE	7646	CONCORD ACCOUNTING & SECRETARIAL SERVICES LIMITED 10/F.; CRASON COMMERCIAL CENTRE; 333 NATHAN ROAD; KOWLOON; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013912	ZOOK, JIM	SUSPENDED	7708	MR. JIM ZOOK 1851 E. 1ST. STREET SUITE 900 SANTA ANA, CA 92705 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013913	HARBIN PACIFIC FUTURES TRADING SERVICES CO. LTD.	SUSPENDED	7711	HARBIN PACIFIC FUTURES TRADING SERVICES CO. LTD. BLDG. NO.8; 5/F; NEW & HI-TECH DEV. ZONE SONG SHAN ROAD; XIANG FANG DISTRICT HARBIN; HEILONGJIANG 150036 THE PEOPLE'S REPUBLIC OF CHINA	China	CHN	Panama Papers	The Panama Papers data is current through 2015	
11013914	QUINTRELL MANAGEMENT LIMITED	SUSPENDED	7732	QUINTRELL MANAGEMENT LIMITED P.O. BOX 485 GUERNSEY, GY1 6BN CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11013915	INTER-CONTINENTAL MANAGEMENT LIMITED	ACTIVE	7744	INTER-CONTINENTAL MANAGEMENT LIMITED DOUGLAS CHAMBERS NORTH QUAY DOUGLAS ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013916	STERLING TRUST LIMITED.	ACTIVE	7750	STERLING CORPORATE SERVICES LIMITED 12A THE VILLAGE WALKONCHANISLE OF MAN IM3 4EB BRITISH ISLES ONCHAN ISLE OF MAN	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013917	FIDUCIAIRE DU VAL FLEURI	UNRECOVERABLE ACCOUNTS	7839	FIDUCIAIRE DU VAL FLEURI C/O MOSSACK FONSECA & CO. (LUXEMBOURG) S.A.R.L. 58A, RUE PRINCIPALE L-6990 RAMELDANGE LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015	
11013918	INSTANT DATA FORMS LIMITED	SUSPENDED	7841	INSTANT DATA FORMS LIMITED 7TH FLOOR ON KING BUILDING 54-56 TSUN YIP STREET KWUN TONG, KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013919	BLANDON & YOUNG ABOGADOS	SUSPENDED	7853	BLANDON & YOUNG ABOGADOS P.O. BOX 815-01131 PANAMA, REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013920	DE KELLER, DAVID	ACTIVE	7855	MR. DAVID DE KELLER 1 BRIDLEWOOD; BRIDLEWOOD CLOSE CONSTANTIA 7806; CAPE TOWN; SOUTH SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015
11013921	DEUTSCHE BANK INTERNATIONAL TRUST CO. (JERSEY) LIMITED	INACTIVE	7856	DEUTSCHE BANK INTERNATIONAL TRUST CO. (JERSEY) LIMITED P.O. BOX 634 ST. PAUL¿S GATE NEW STREET ST. HELIER; JERSEY; JE4 8YP	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11013922	ICON CARRIERS (UK SERVICES) LTD.	SUSPENDED	7862		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013923	NOVOA GOMEZ, ABEL FRANCISCO	SUSPENDED	7863	SR. ABEL FRANCISCO NOVOA GOMEZ CALLE CALERUEGA M 51-8 A 28033 MADRID ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11013968	CKC STRATEGIC HOLDINGS LTD.	ACTIVE	8612	CKC STRATEGIC HOLDINGS LTD. FLAT D; 16/F; BLOCK 2; PARKVIEW GARDEN; TAI WAI; SHATIN; NT; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013969	JOYFUL GROUP INC. (EX-JOYFUL INTERNATIONAL LIMITED)	SUSPENDED	8616	JOYFUL GROUP INC.; UNIT A; 6/F LIPPO LEIGHTON TOWER 103-109 LEIGHTON ROAD; CAUSEWAY BAY; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013970	FULCRUM INTERNATIONAL PARTNERS LIMITED	SUSPENDED	8622		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015
11013924	CORPORACION PANAMERICANA S.A.	ACTIVE	7870	TÉCNICA HIDRÁULICA; S.A. CALLE 7MA NO.6209 ENTRE 62 Y 66; MIRAMAR; LA HABANA; CUBA LA HABANA (HAVANA) CUBA	Cuba	CUB	Panama Papers	The Panama Papers data is current through 2015
11013925	CABINET PFEFFER	UNRECOVERABLE ACCOUNTS	7890	CABINET PFEFFER 69440 CHAUSSAN LYON FRANCE	France	FRA	Panama Papers	The Panama Papers data is current through 2015
11013926	FISK, BASIL C.	SUSPENDED	7893	MR. BASIL C. FISK 1865 BRICKELL AVENUE SUITE 1509 MIAMI, FLORIDA 33129 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013927	NORTH EASTERN FINANCIAL INVESTMENTS S.A.	SUSPENDED	7900	NORTH EASTERN FINANCIAL INVESTMENTS S.A. CALLE 50; EDIFICIO VISTA MAR OFICINA 5A; PANAMA; REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013928	HUI & LAM	ACTIVE	7960	HUI & LAM ROOMS 1505-6; 15/F; THE CENTER; 99 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013929	MINGKO SERVICES LIMITED	SUSPENDED	7963	MINGKO SERVICES LIMITED ROOM 1606, KENBO COMMERCIAL BLDG. 335-339 QUEEN'S ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013930	BUFETE FELIU	INACTIVE	7978	BUFETE FELIU PASEO MALLORCA 2 07012 PALMA MALLORCA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015

11013931	INTERNATIONAL FRIES INC.	SUSPENDED	7983	INTERNATIONAL FRIES INC. C/0 MATRIX CASE POSTALE 1109 1215 GENEVA 15 SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	
11013932	HOO, KARIN	SUSPENDED	7986B	MRS. KARIN HOO THE WATERFRONT 1 AUSTIN ROAD WEST TOWER 2; 11 KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013933	SCHINDLERS REG. TREUUNTERNEHMEN	ACTIVE	7994		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013934	JOSÉ IGNACIO NAVARRO AGUILERA	ACTIVE	801	SRA. KIKUKO ATARASHI CALLE RAIMUNDO FERNANDEZ VILLAVERDE; 19; 2 IZQ. 28003 MADRID ESPAÑA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11013935	JAHNKE, HOLZHAUSEN & WEWERKA	SUSPENDED	8012	JAHNKE, HOLZHAUSEN & WEWERKA HARTUNGSTRASSE 12 20146 HAMBURG 13 GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11013936	HARDY, ADRIAN	UNRECOVERABLE ACCOUNTS	805	MR. ADRIAN HARDY 19000 W. LAKE DR. HIALEAH, FL 33015 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013937	NAVIGARE SCHIFFAHRTSGESELLSCHAFT MBH	SUSPENDED	80650	NAVIGARE SCHIFFAHRTSGESELLSCHAFT MBH KLOPSTOCKSTR 1 22765 HAMBURG GERMANY	Germany	DEU	Panama Papers	The Panama Papers data is current through 2015	
11013938	MR. GEORGE CHAN	SUSPENDED	8095	MR. GEORGE CHAN 15B BAUHINIA COURT WORLDWIDE GARDENS SHATIN, N.T. HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013939	JUDGE SYKES FRIXOU	ACTIVE	812	JUDGE SYKES FRIXOU 23 KINGSWAY LONDON WC2B 6YF ENGLAND, UNITED KINGDOM *S.I.*	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013940	LOZANO, CARLOS	ACTIVE	8169	MR. CARLOS LOZANO P.O. BOX 923 HIDALGO , TX 78557; U.S.A. *S.I.*	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013941	ARAUJO, JUAREZ ALVES DE	SUSPENDED	8191	MR. JUAREZ ALVES DE ARAUJO P.O. BOX 34 ZIP: 13106-970 SOUSAS-CAMPINAS-SP BRAZIL	Brazil	BRA	Panama Papers	The Panama Papers data is current through 2015	
11013943	W. K. TO & CO.	SUSPENDED	8288	W. K. TO & CO. 11/F.; WHEELOCK HOUSE 20 PEDDER STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013944	JAQUES & LEWIS	SUSPENDED	830		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11013945	DUARTE, ALFONSO	SUSPENDED	8306	SR. ALFONSO DUARTE CALLE 86, NO.7-47 APTO. 1101 SANTAFE DE BOGOTA COLOMBIA	Colombia	COL	Panama Papers	The Panama Papers data is current through 2015	
11013946	BOLLAG, DR. IUR JOSEF (ZUG CLIENT)	SUSPENDED	832	DR. IUR. JOSEF BOLLAG UNTER ALTSTADT 10 CH-6301 ZUG SWITZERLAND	Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11013942	KATZ & LOPEZ	ACTIVE	8209	KATZ & LOPEZ CALLE 50 Y AVENIDA AQUILINO DE LA GUARDIATORRE PLAZA BANCO GENERAL (ANTIGUA TORRE BANCO CONTINENTAL)PISO 15 PANAMA, REPUBLICA DE PANAMA*S.I.* PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013947	STUMPF, ARTHUR D.	UNRECOVERABLE ACCOUNTS	8330	MR. ARTHUR STUMPF 58 SOUTH KENTUCKY AVENUE MADISONVILLE, KY 42431 U.S.A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013948	VISAEV, ALI	ACTIVE	8343	MR. ALI VISAEV 7/7 NOVOSLOBODSKAYA STR. MOSCOW 127055 RUSSIA *S.I.*	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015	
11013949	CENTURY CITY (SECRETARIES) LIMITED	ACTIVE	8357	CENTURY CITY (SECRETARIES) LIMITED 11TH FLOOR, 68 YEE WO STREET CAUSEWAY BAY HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013950	CASU TRUST & MANAGEMENT SERVICES S.A.	SUSPENDED	8359	CASU TRUST & MANAGEMENT SERVICES S.A. RUTA 8 KM. 17.500 ED. @2 OF. 402 91600 MONTEVIDEO URUGUAY **S.I.**	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013951	BRIGHT SIDE S.A.	ACTIVE	8366	BRIGHT SIDE S.A. AV. 18 DE JULIO 878; PISO 12 ESCRITORIO 1204 MONTEVIDEO; URUGUAY CP 11100 *S.I.*	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013952	SHERR, JOFFE & ZUCKERMAN, P.C.	SUSPENDED	83750800	SHERR; JOFFE & ZUCKERMAN; P.C. SUITE 400 200 FOUR FALLS CORPORATE CENTER P.O. BOX 800 WEST CONSHOHOCKEN; PA 19428- UNITED STATES OF AMERCICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013953	PATRIA INC.	UNRECOVERABLE ACCOUNTS	838	PATRIA INC. P.O. BOX 143546 CORAL GABLES, FLORIDA 33134 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013954	ANDRADE & SALGADO, ABOGADOS	ACTIVE	8387	ESTUDIO JURIDICO ANDRADE & SALGADO EDIFICIO PINZON; PISO 4 PINZON 511 Y AV. ORELLANA QUITO; ECUADOR	Ecuador	ECU	Panama Papers	The Panama Papers data is current through 2015	
11013955	NEW HAVEN TRUST COMPANY LIMITED	ACTIVE	8396		Liechtenstein	LIE	Panama Papers	The Panama Papers data is current through 2015	
11013956	BOSKOVICH, STEVEN ALLEN	SUSPENDED	8407	MR. STEVEN ALLEN BOSKOVICH 5520 ARBOR BAY DRIVE BRIGHTON, MICHIGAN 48116 U.; S.; A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013957	NEVA CHARTERING	SUSPENDED	8417	NEVA CHARTERING P.O. BOX 1966 VIKA 0125 OSLO; NORWAY ATTENTION: MR. HENRIK FALCK	Norway	NOR	Panama Papers	The Panama Papers data is current through 2015	
11013958	COLVINGTON, CHARLES	SUSPENDED	8427	MR. CHARLES COLVINGTON MONTPELLIER HOUSE BALDRINE, ISLE OF MAN IM4 6DX BRITISH ISLES	Isle of Man	IMN	Panama Papers	The Panama Papers data is current through 2015	
11013959	POLYMAN SECRETARIAL SERVICES LIMITED	SUSPENDED	8435	POLYMAN SECRETARIAL SERVICES LIMITED SUITE 1201-4 TOWER II; THE GATEWAY; 25-27 CANTON ROAD TSIMSHATSUI; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013960	WIN BRIGHT INTERNATIONAL INVESTMENT LIMITED	SUSPENDED	8460	WIN BRIGHT INTERNATIONAL INVESTMENT LIMITED 15/F; UNIT A; GEMSTAR TOWER 23 MAN LOK STREET HUNG HOM; KOWLOON HONG KONG ATTENTION: MR. IP SOK WUN *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	

11013961	HARVEST YEAR INVESTMENT & DEVELOPMENT LIMITED	SUSPENDED	8462	HARVEST YEAR INVESTMENT & DEVELOPMENT LIMITED 15/F; UNIT A; GEMSTAR TOWER 23 MAN LOK STREET HUNG HOM; KOWLOON HONG KONG ATTENTION: MR. IP SOK WUN *S.I.*	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013962	RAHZEV, SERGEI	UNRECOVERABLE ACCOUNTS	8463	** PRIVATE AND CONFIDENTIAL ** MR. SERGEI RAHZEV PENNY LANE PERSONNEL KUDRINSKAYA SQUARE NO.1 MOSCOW, RUSSIA	Russia	RUS	Panama Papers	The Panama Papers data is current through 2015
11013963	STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.	SUSPENDED	8500		United States	USA	Panama Papers	The Panama Papers data is current through 2015
11013964	CROWN SHEEN INVESTMENT LIMITED	UNRECOVERABLE ACCOUNTS	8504	CROWN SHEEN INVESTMENT LIMITED 2101 CENTRAL PLAZA 18 HARBOUR ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013965	ORIENTAL WORLD TRADING CO. LTD.	SUSPENDED	8590	ORIENTAL WORLD TRADING CO.LTD. 25TH FLOOR NANYANG PLAZA 57 HUNG TO ROAD KWUN TONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013966	GOOD COURAGE DEVELOPMENTS LTD.	SUSPENDED	8594	GOOD COURAGE DEVELOPMENTS LTD. C/O MR. RICHARD SUN FLAT D; 16TH FLOOR BLOCK 2; ESTORIL COURT 55 GARDEN ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013967	FORDTEX INTERNATIONAL GROUP LTD.	SUSPENDED	8597	FORDTEX INTERNATIONAL GROUP LTD. C/O MS. HIRAKOSHI MASUMI FLAT B-1; HAY WAH BUILDING; 15/F; 72-86 LOCK HART ROAD; WAN CHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013974	LAURENCE BAUM	SUSPENDED	8754	MR. LAURENCE BAUM THE HONG KONG PARKVIEW GROUP LTD. 88 TAI TAM RESERVOIR ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013975	ARIAS & CASTILLO	ACTIVE	8776	ARIAS & CASTILLO APARTADO POSTAL 0819-06473; PANAMA, REPUBLICA DE PANAMA; *S.I.* PANAMA PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015
11013976	MR. BENJAMIN BAGAU FATTEDAD	SUSPENDED	8783	MR. BENJAMIN BAGAU FATTEDAD C/O DEVAG LIMITED 20/F.; LEVER CENTRE 69-71 KING YIP STREET KWUN TONG; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11013977	HOSLYND S.A.	ACTIVE	8799	HORDEÑANA Y ASOCIADOS CORREDOR DE BOLSA S. A. JUNCAL 1305, PISO 13 RUT 213823430019 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013978	SPICER AND PEGLER (DUBAI)	SUSPENDED	881	SPICER AND PEGGLER (DUBAI) P.O. BOX 9252 31/F.; DUBAI INTERNATIONAL TRADE CENTRE DUBAI; UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015
11013979	INVERSORA BARTELS S.A.	ACTIVE	8817	INVERSORA BARTELS S.A. COLONIA 922 PISO 1 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015
11013980	WILHELM, IRENE	SUSPENDED	887	MS. IRENE WILHELM 46, RUE DU VILLAGE L-7416 BROUCH-MERSCH LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11013981	KAPOOR & CO.	SUSPENDED	8879		United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015

11013982	RICHARD E. FRIEND	SUSPENDED	8885	RICHARD E. FRIEND 9900 S.W. 143RD STREET MIAMI, FL 33176	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013983	CENTRAL DELAWARE CORPORATE SERVICES, INC.	UNRECOVERABLE ACCOUNTS	8891	CENTRAL DELAWARE CORPORATE SERVICES; INC. VEPCO INDUSTRIAL PARK 12260 WILLOW GROVE ROAD; BLDG. 2 CAMDEN; DELAWARE 19934 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11013984	COSCO (HONG KONG) GROUP LIMITED	ACTIVE	8900	COSCO (HK) GROUP LIMITED 52/F.; COSCO TOWER; 183 QUEEN'S ROAD CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013985	DOMINIQUE FONTAINE	SUSPENDED	8902	MR. DOMINIQUE FONTAINE RUE D'ARLON, 3 B-6760 VIRTON BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11013986	WING TAK SHIPPING AGENCY LTD.	ACTIVE	8922	36/F., DAH SING FINANCIAL CENTRE 108 GLOUCESTER ROAD HONG KONG HONG KONG HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11013987	ESTUDIO JURIDICO MONTAÑO, LOPEZ & ASOCIADOS	SUSPENDED	8936	ESTUDIO JURIDICO MONTAÑO; LÓPEZ & ASOCIADOS ZABALA 1256; PISO 4 11000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11013988	OLYMPIA PANAMA OVERSEAS INC.	SUSPENDED	8974	OLYMPIA PANAMA OVERSEAS INC. APARTADO POSTAL 0819-02131 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11013989	STARFIN S.A.		90006				Panama Papers	The Panama Papers data is current through 2015	
11013990	STANDARD CHARTERED BANK (SWITZERLAND) SA		90007				Panama Papers	The Panama Papers data is current through 2015	
11013991	TANQUES PARA GAS, S.A.	SUSPENDED	9002	TANQUES PARA GAS; S.A. CENTRO COMERCIAL CIUDAD TAMANACO OFICINA 419; PRIMERA ETAPA CHUAO; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11013992	MR. MOHAMED RIAD SOUSSA		90022				Panama Papers	The Panama Papers data is current through 2015	
11013993	SOCIÉTÉ MULTIFIDUCIAIRE (CHABLAIS) S.A.		90048				Panama Papers	The Panama Papers data is current through 2015	
11013994	MR. ALEXANDER STEFANOV		90054				Panama Papers	The Panama Papers data is current through 2015	
11013995	KEEPINT S.A.		90057				Panama Papers	The Panama Papers data is current through 2015	
11013996	BUSINESS MANAGEMENT & CONSULTANTS LIMITED	SUSPENDED	90069	BUSINESS MANAGEMENT & CONSULTANTS LIMITED TREVIERES RUE DE L'AITTE ST. PETERS, GUERNSEY CHANNEL ISLANDS GY7 BP **S.I.**	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11013997	(GENEVE CLIENT) BANK JULIUS BAER & CO. LTD.		90060				Panama Papers	The Panama Papers data is current through 2015	
11013998	ESPIRITO SANTO SERVICES S.A. LUXEMBOURG SUCCURSALE DE LAUSANNE		90087				Panama Papers	The Panama Papers data is current through 2015	
11013999	WALID KORAITEM		90091				Panama Papers	The Panama Papers data is current through 2015	
11014000	HSBC GUYERZELLER TRUST COMPANY AG		90111				Panama Papers	The Panama Papers data is current through 2015	
11014001	MR. ZAFAR K. KHASHIMOV		90116				Panama Papers	The Panama Papers data is current through 2015	
11014002	KREMANO FIN.		90120				Panama Papers	The Panama Papers data is current through 2015	
11014003	LUDOVISSY & WILSON		90122				Panama Papers	The Panama Papers data is current through 2015	
11014004	WILSON IMPEX PTE LTD.		90124				Panama Papers	The Panama Papers data is current through 2015	
11014005	FORTIS INTERTRUST (ISLE OF MAN) LTD.		90131				Panama Papers	The Panama Papers data is current through 2015	
11014006	AUDEXCO FIDUCIAIRE SÀRL		90132				Panama Papers	The Panama Papers data is current through 2015	
11014007	(GENEVA CLIENT) BANQUE AUDI (SUISSE) S.A.		90138				Panama Papers	The Panama Papers data is current through 2015	
11014008	FELIU VIDAL, ALEJANDRO		90152				Panama Papers	The Panama Papers data is current through 2015	
11014009	BLUE PLANET DIAMONDS LTD.		90158				Panama Papers	The Panama Papers data is current through 2015	
11014010	TILLAR S.A.		90159				Panama Papers	The Panama Papers data is current through 2015	
11014011	CRUSTAFRIC TOGO		90161				Panama Papers	The Panama Papers data is current through 2015	

11014012	QUADRIS S.A.		90181				Panama Papers	The Panama Papers data is current through 2015	
11014013	AFRA ROSA, PEDRO		90202				Panama Papers	The Panama Papers data is current through 2015	
11014014	POTTER, DAY & ASSOCIATES	SUSPENDED	90210	POTTER; DAY & ASSOCIATES 12625 HIGH BLUFF DRIVE; SUITE 110 SAN DIEGO; CA 92130-2053 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11014015	TVC COMPANY		90227				Panama Papers	The Panama Papers data is current through 2015	
11014016	MR. HERMAN KERREMANS		90247				Panama Papers	The Panama Papers data is current through 2015	
11014017	CROISIER, GILLIOZ & ASSOCIES		90283				Panama Papers	The Panama Papers data is current through 2015	
11014018	ALF CONSULTING S.A.		90293				Panama Papers	The Panama Papers data is current through 2015	
11014019	GRUMBACH, PHILIPPE		90294				Panama Papers	The Panama Papers data is current through 2015	
11014020	EXPERT TIMING SYSTEMS INTERNATIONAL S.A.		90297				Panama Papers	The Panama Papers data is current through 2015	
11014021	SYNERGIE ET CONSEIL SYNCO S.A.		90309				Panama Papers	The Panama Papers data is current through 2015	
11014022	COURVOISIER & ASSOCIES S.A.		90316				Panama Papers	The Panama Papers data is current through 2015	
11014023	PRIMEWAY S.A.		90317				Panama Papers	The Panama Papers data is current through 2015	
11014024	(GENEVA CLIENT) LOMBARD TRUST (GENEVA) S.A.		90365				Panama Papers	The Panama Papers data is current through 2015	
11014025	WOHLRAB, MARCUS		90377				Panama Papers	The Panama Papers data is current through 2015	
11014026	BANQUE J. SAFRA SARASIN S.A.		90386				Panama Papers	The Panama Papers data is current through 2015	

11014027	GOLDEN SYSTEM INVESTMENTS LTD.	SUSPENDED	9040	GOLDEN SYSTEM INVESTMENTS LTD. 13/F.; THE CHINA & SOUTH SEA BANK BUILDING 22-26 BONHAM STRAND SHEUNG WAN; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11014028	TMF SERVICES SA		90412				Panama Papers	The Panama Papers data is current through 2015
11014029	KARFIGEST S.A.		90415				Panama Papers	The Panama Papers data is current through 2015
11014030	CANDEO CORPORATE SERVICES SA		90421				Panama Papers	The Panama Papers data is current through 2015
11014031	FEDERAL TRUST COMPANY LIMITED	SUSPENDED	9046	FEDERAL TRUST COMPANY LIMITED P.O. BOX 293; PROVIDENT HOUSE HAVILLAND STREET ST. PETER PORT; GUERNSEY GY1 3RS CHANNEL ISLANDS	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11014032	WIN MASTER INVESTMENTS LTD.	SUSPENDED	9056	WIN MASTER INVESTMENTS LTD. C/O MR. LAU KWAN CHARK B3; POKFULAM COURT 94; POKFULAM ROAD HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11014033	LIPKIN, LEON B.	UNRECOVERABLE ACCOUNTS	906610017	MR. LEON B. LIPKIN TWO GRAND CENTRAL TOWER 140 EAST; 45TH STREET NEW YORK; NEW YORK UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015
11014034	GUERNSEY INTERNATIONAL TRUSTEES LIMITED	SUSPENDED	9088	GUERNSEY INTERNATIONAL TRUSTEES LIMITED P.O. BOX 579 ELIZABETH HOUSE; LES RUETTES BRAYES ST. PETER PORT; GUERNSEY GY1 6LQ CHANNEL ISLANDS *S.I.*	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015
11014035	FIDUCIAIRE NATIONALE S.A.R.L.- DUPLICATE	SUSPENDED	911	FIDUCIAIRE NATIONALE S.A.R.L. 'LYS ROYAL' 2, RUE TONY NEUMAN L-2241 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015
11014036	(PMA CLT) CUART ABOGADOS	ACTIVE	9129	CUART ABOGADOS C/. CAZADOR, 3 PRAL. 07002 PALMA DE MALLORCA ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11014037	FINTRADE DEVELOPMENTS S.A.	ACTIVE	9131	FINTRADE DEVELOPMENTS S.A. DAVID BENGURION 48/16 47321 RAMATHASHARON ISRAEL	Israel;Peru	ISR;PER	Panama Papers	The Panama Papers data is current through 2015
11014038	JOYCE SIMON JAMES	ACTIVE	9143	MR. SIMON JAMES JOYCE APPLETREE COTTAGE CAGE LANE SMARDEN KENT TN27 8QE ENGLAND	United Kingdom;Thailand	GBR;THA	Panama Papers	The Panama Papers data is current through 2015
11014039	REGENTEX INDUSTRIAL LTD.	SUSPENDED	9160	REGENTEX INDUSTRIAL LTD. 9/F.; CANNY INDUSTRIAL BLDG. 33 TAI YAU STREET; SAN PO KONG KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015
11014040	CORDINER & CO.	UNRECOVERABLE ACCOUNTS	9193	CORDINER & CO. P.O. BOX 681 CAMBRIAN VILLA; BEAUMONT ST. PETER; JERSEY CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015
11014041	PLECTRON TRUST COMPANY LIMITED	ACTIVE	9212	PLECTRON TRUST COMPANY LIMITED INGOUVILLE HOUSE INGOUVILLE LANE ST. HELIER JERSEY JE2 4SG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015

11014042	SG LAW	ACTIVE	9229	SG HOUSE; SARK GY9 0SF; GB-CHANNEL ISLANDS SARK UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11014043	GENTLE SECRETARIES LIMITED	ACTIVE	9242	GENTLE SECRETARIES LIMITED UNIT A; 2/F.; TRUST TOWER 68 JOHNSTON ROAD WANCHAI HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014044	AIM INVESTMENTS (HOLDINGS) LIMITED	SUSPENDED	9250	AIM INVESTMENTS (HOLDINGS) LIMITED ROOM 2501 PACIFIC PLAZA 410 DES VOEUX ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014045	LABORATORIOS LETI, S.A.V.	SUSPENDED	9251	LABORATORIOS LETI; S.A.V. ZONA INDUSTRIAL DEL ESTE AVENIDA 2; PARCELA 3; MANZANA J EDIFICIO LETI GUARENAS; ESTADO DE MIRANDA VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11014047	WINTERTHUR LIFE INSURANCE COMPANY	SUSPENDED	9273	WINTERTHUR LIFE INSURANCE COMPANY SUITE A; 7/F.; CHINA OVERSEAS BUILDING 139 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014049	CHEN SING INDUSTRIAL LIMITED	SUSPENDED	9293	CHEN SING INDUSTRIAL LIMITED WINNER BUILDING 9TH FLOOR; BLOCK E 36 MAN YUE STREET HUNGHOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014050	DOYLE, RINY	SUSPENDED	9294	MR. RINY DOYLE 5 AVENUE PRINCESSE ALICE MC98000 MONACO	Monaco	MCO	Panama Papers	The Panama Papers data is current through 2015	
11014046	BDO GUILLEN MARTINEZ & ASOCIADOS	SUSPENDED	9266	BDO GUILLÉN MARTÍNEZ & ASOCIADOS AV. FRANCISCO DE MIRANDA; PARQUE CRISTAL; TORRE OESTE; PISO 11; OFC. 11-3; LOS PALOS GRANDES; CARACAS; VENEZUELA *S.I*	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11014048	ACTION SECRETARIES LIMITED	ACTIVE	9282	ACTION SECRETARIES LIMITED ROOM A; 11/F LO YONG COURT COMMERCIAL BUILDING 212 LOCKHART ROAD WANCHAI; HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014051	GLORY TRUST (IRELAND) LIMITED	UNRECOVERABLE ACCOUNTS	9313	GLORY TRUST (IRELAND) LIMITED AVENUE LOUISE #212ALFA BUILDINGSUITES #3 & 4 B-1050 BRUSSELS (BRUXELLES) BELGIUM	Belgium	BEL	Panama Papers	The Panama Papers data is current through 2015	
11014052	WEALTH PRESERVATION STRATEGIES INC.	UNRECOVERABLE ACCOUNTS	9314	WEALTH PRESERVATION STRATEGIES INC. 2138 WHITE LANE DRIVE CHESTERFIELD MISSOURI 63017 USA ATTENTION: MR. ALLEN GOOD	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11014053	ATLAS TRUST COMPANY (JERSEY) LIMITED	ACTIVE	9317	ATLAS TRUST COMPANY (JERSEY) LIMITED NAUTILUS HOUSE LA COUR DES CASERNES ST. HELIER, JERSEY JE1 3NH CHANNEL ISLANDS *S.I*	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11014054	HAILSHAM TRADING CORPORATION	ACTIVE	9329	HAILSHAM TRAIDING CORP. LIMITED FLAT 4; PALM TERRACE; TRIQ SIR JOSEPH CARBONE SAINT JULIAN'S STJ1323; MALTA ISLAND MALTA	Malta	MLT	Panama Papers	The Panama Papers data is current through 2015	
11014055	HARARI GOTFRIT, SALVADOR	ACTIVE	9335		Chile	CHL	Panama Papers	The Panama Papers data is current through 2015	
11014056	CHESTERFIELD GROUP LIMITED	ACTIVE	9347	CHESTERFIELD GROUP LIMITED CHESTERFIELD BUILDING; KATOKOPIAS 7; MESA GEITONIA P.O.BOX 52099; 4060 YERMASOGIA LIMASSOL 4007; LIMASSOL CYPRUS	Cyprus	CYP	Panama Papers	The Panama Papers data is current through 2015	

11014057	ASSANDRI & CO.	ACTIVE	9368	ASSANDRI & CO. COLONIA 1007; PISO 4 C.P. 11100 MONTEVIDEO; URUGUAY *S.I.* MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11014058	ROSE OCEAN INTERNATIONAL LTD.	SUSPENDED	9395	ROSE OCEAN INTERNATIONAL LTD. C/0 MR. MAN ON; JOHN RM 2705 GITIC CENTRE; 28 QUEEN'S ROAD EAST WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014059	GOLDEN MASTER INVESTMENT LIMITED	SUSPENDED	9396	GOLDEN MASTER INVESTMENT LIMITED C/O MR. PAK MAN HING; JACK FLAT A; 12/F; SOUTHERN COMM. BLDG.; 11 LUARD ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014060	J.L. BALBI & ASOCIADOS	UNRECOVERABLE ACCOUNTS	9406	J.L. BALBI & ASOCIADOS JUNCAL 1408, OF. 404 11.000 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11014061	MKP TRADING AND CONTRACTING	SUSPENDED	9409	MKP TRADING AND CONTRACTING PO BOX 11/7500 W20 BEIRUT LEBANON **S.I.** ATTN: MR. LEONARDO MONTESI; MR. STEFANO PIOTTI	Lebanon	LBN	Panama Papers	The Panama Papers data is current through 2015	
11014062	ZI LABUAN TRUST COMPANY SDN.BHD.	UNRECOVERABLE ACCOUNTS	9436	ZI LABUAN TRUST COMPANY SDN. BHD. LEVEL 13 (E) MAIN OFFICE TOWER FINANCIAL PARK LABUAN JALAN MERDEKA 87000 LABUAN, MALAYSIA ATTN: NOSLY W. KASMANI AND ROSE SANSON	Malaysia	MYS	Panama Papers	The Panama Papers data is current through 2015	
11014063	STERLING INTERNATIONAL FINANCIAL SERVICES	SUSPENDED	9443	STERLING INTERNATIONAL FINANCIAL SERVICES 16TH FLOOR BUI II BUILDING SURAWONG ROAD BANGKOK 10500, THAILAND	Thailand	THA	Panama Papers	The Panama Papers data is current through 2015	
11014064	SURREY RESIDENTIAL DEVELOPMENT LIMITED	PROSPECT	9464	SURREY RESIDENTIAL DEVELOPMENTS LIMITED TROUT GRANGE HENHURST CROSS LANE COLDHARBOUR NR DORKING SURREY RH5 4LR UNITED KINGDOM	United Kingdom	GBR	Panama Papers	The Panama Papers data is current through 2015	
11014065	GULF MARKETS CORPORATION	SUSPENDED	947	GULF MARKETS CORPORATION P.O. BOX 4584 SAFAT, KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015	
11014087	MYER GROUP	SUSPENDED	9740	MYER GROUP FLAT C; G/F.; KAISER ESTATE 41 MAN YUE STREET HUNG HOM; KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014066	TELEPLUS INFORMATION SYSTEMS LTD.	SUSPENDED	9503	TELEPLUS INFORMATION SYSTEMS LTD. UNIT 2; 7/F.; BUPA CENTRE 141-3 CONNAUGHT ROAD WEST HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014067	IVERSEN & CO.	SUSPENDED	9512	IVERSEN & CO. CONNECTAS HOUSE 17, GI. MONT DK-1117 COPENHAGEN K DENMARK ATTENTION: MR. CARSTEN IVERSEN	Denmark	DNK	Panama Papers	The Panama Papers data is current through 2015	
11014068	GRUPO INGENIEROS Y CONSULTORES ASOCIADOS S.A.	SUSPENDED	9528	GRUPO INGENIEROS Y CONSULTORES ASOCIADOS S.A. APARTADO POSTAL 0834-00177 PANAMA, REPUBLICA DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11014069	LEHTINEN, PASI	SUSPENDED	95342	MR. PASI LEHTINEN VILLA KOLAX 1620 KUUSISTO FINLAND **S.I.**	Finland	FIN	Panama Papers	The Panama Papers data is current through 2015	
11014070	HOEGH CAPITAL PARTNERS SERVICES (GUERNSEY) LIMITED	ACTIVE	9535	HOEGH CAPITAL PARTNERS SERVICES (GUERNSEY) LIMITED SUITE 2 BOROUGH HOUSE RUE DU PRE ST. PETER PORT, GUERNSEY GY1 1EF CHANNEL ISLANDS UNITED KINGDOM	Guernsey;United Kingdom	GGY;GBR	Panama Papers	The Panama Papers data is current through 2015	

11014071	KENNEDY, ALAN GILBERT	ACTIVE	MR. ALAN GILBERT KENNEDY VILLA LAS BRISAS CALLE ESMERALDA; 50 11310 SOTOGRANDE; CADIZ; 955ESPANA	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015		
11014072	NORTHRUP, RONALD	SUSPENDED	MR. RONALD NORTHRUP HOSPITAL THERAPY SERVICES 1231 2ND STREET SARASOTA, FL 34236-5500 9562U.S.A. **S.I.**	United States	USA	Panama Papers	The Panama Papers data is current through 2015		
11014073	REYNEKE, ANDRE	SUSPENDED	MR. ANDRE REYNEKE 17 BIRKENHEAD ROAD BLOUBERGRAND 7441 CAPE TOWN, 9588SOUTH AFRICA	South Africa	ZAF	Panama Papers	The Panama Papers data is current through 2015		
11014074	BARCON UNION INTERNATIONAL LIMITED	ACTIVE	BARCON UNION INTERNATIONAL LIMITED H43; SUNDERLAND NO. 1; HEREFORD ROAD KOWLOON TONG 9591KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11014075	ESTUDIO DR. CARLOS GARCIA AROCENA	SUSPENDED	ESTUDIO DR. CARLOS GARCIA AROCENA JUAN CARLOS GOMEZ 1348 OFICINA 502; 11.000 9601MONTEVIDEO, URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015		
11014076	UNIVERSAL IDEAS CONSULTANTS CORP.	ACTIVE	UNIVERSAL IDEAS CONSULTANTS CORP. ROOM 2505-A, CITIC BUILDING 19 JIANGUOMENWAI STREET BEIJING 100004 PEOPLE'S REPUBLIC OF CHINA "PRIVATE & 9603CONFIDENTIAL"	China	CHN	Panama Papers	The Panama Papers data is current through 2015		
11014077	LI WEN & PARTNERS	ACTIVE	LI WEN & PARTNERS UNIT 408; HYUNDAI MOTOR TOWER; NO. 38; XIAOYUN ROAD; CHAOYANG DISTRICT; BEIJING; P.R.C. POST 9608CODE: 100027	China	CHN	Panama Papers	The Panama Papers data is current through 2015		
11014078	HEALY & BAILLIE	SUSPENDED	HEALY & BAILLIE 1303 DINA HOUSE RUTTONJEE CENTRE; 11 DUDDELL 9620STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11014079	FURUHASHI & ASSOCIATES	SUSPENDED	FURUHASHI & ASSOCIATES IWO BUILDING 501 5-5 LIDABASHI 1-CHOME CHIYODA-KU TOKYO 102-96370072 JAPAN	Japan	JPN	Panama Papers	The Panama Papers data is current through 2015		
11014080	MR. EDMUND MASLOWSKI	SUSPENDED	MR. EDMUND MASLOWSKI FLAT 20C; ARTHUR COMMERCIAL BUILDING; 33 ARTHUR STREET; YAUMATEI; 9643KOWLOON; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11014081	TRUSTNET (SINGAPORE) PTE LIMITED	SUSPENDED	TRUSTNET (SINGAPORE) PTE LIMITED NO. 16 RAFFLES QUAY NO. 15-07 HONG LEONG BUILDING 9677SINGAPORE 048581	Singapore	SGP	Panama Papers	The Panama Papers data is current through 2015		
11014082	ETUDE GERARD MERGEN	SUSPENDED	ETUDE GERARD MERGEN 32, RUE J. 968P. BRASSEUR L-1258 LUXEMBOURG	Luxembourg	LUX	Panama Papers	The Panama Papers data is current through 2015		
11014083	MR. WALLACE YIU	SUSPENDED	MR. WALLACE YIU 2/F.; AON CHINA BUILDING; QUEEN'S ROAD CENTRAL; 9683HONG KONG.	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11014084	HENRY S.W. KWONG & CO.	SUSPENDED	HENRY S.W. KWONG & CO. 13/F.; 88 COMMERCIAL BUILDING 28-34 WING 9715LOK STREET CENTRAL; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015		
11014085	LION CORPORATE SERVICES	SUSPENDED	LION CORPORATE SERVICEWS P.O. BOX CB-13016 WEST BAY STREET DELAPORTE POINT NEW 9732PROVIDENCE BAHAMAS	Bahamas	BHS	Panama Papers	The Panama Papers data is current through 2015		

11014086	ARQ. HERRERA LUSSICH	INACTIVE	9734	ARQ. HERRERA LUSSICH BENITO LAMAS 2990 MONTEVIDEO URUGUAY	Uruguay	URY	Panama Papers	The Panama Papers data is current through 2015	
11014088	SOTAVENTO ASSOCIATED	ACTIVE	9749	SOTAVENTO ASSOCIATED C.C.C.T.; 2DA. ETAPA TORRE B; PISO 2 CHUAO; CARACAS VENEZUELA	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11014089	CENTRO MEDICO LOIRA, C.A.	SUSPENDED	9759	CENTRO MEDICO LOIRA; C.A. AVENIDA LOIRA; URBANIZACION LOIRA EL PARAISO; CARACAS VENEZUELA ATN: SRA. ELENA NUNEZ DE BAIZ	Venezuela	VEN	Panama Papers	The Panama Papers data is current through 2015	
11014090	ROGER GRIFFITHS	SUSPENDED	9764	MR. ROGER GRIFFITHS CALLE FLOR DE PASCUA; 37 ACANTILADOS DE LOS GIGANTES 38683 SANTIAGO DEL TEIDE TENERIFE; CANARY ISLANDS SPAIN	Spain	ESP	Panama Papers	The Panama Papers data is current through 2015	
11014091	LIPFUL INVESTMENT LIMITED	SUSPENDED	9768	LIPFUL INVESTMENT LIMITED C/O VIEWKING TRADING LIMITED UNIT F.; 5/F.; CHINA OVERSEAS BLDG. 139 HENNESSY ROAD WANCHAI; HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014092	MANG, VINCENT	SUSPENDED	9776	MR. VINCENT MANG C/O ROYAL PLAZA HOTEL 193 PRINCE EDWARD ROAD WEST KOWLOON HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014093	SENG CHAN TANNERY LTD.	ACTIVE	9777	SENG CHAN TANNERY LTD. 215 YUEN KONG TSUEN YUEN LONG NEW TERRITORIES HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014094	ANGORA ENTERPRISES LTD.	SUSPENDED	9793	ANGORA ENTERPRISES LTD. C/O PATRICIA BAILEY AMERITAX PLUS; 1ST FLOOR 30 HOLLYWOOD ROAD; CENTRAL HONG KONG	Hong Kong	HKG	Panama Papers	The Panama Papers data is current through 2015	
11014095	THE LAW FIRM OF JOSH BENNETT ESQ. P.A.	SUSPENDED	9799	THE LAW FIRM OF JOSH BENNETT ESQ. P.A. NATIONSBANK TOWER 100 SOUTHEAST SECOND STREET SUITE 2600 MIAMI, FLORIDA 33131 UNITED STATES OF AMERICA	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11014096	ANTONY PEREZ	SUSPENDED	9801	ANTONY PEREZ; ACCA MAAT CATPEREZ 49 CLOS ORANGE; ROUTE ORANGE ST. BRELADE JERSEY JE3 8UG CHANNEL ISLANDS	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11014097	HUSSAIN SHAH, SYED SAKHI	SUSPENDED	9822	MR. SYED SAKHI HUSSAIN SHAH P.O. BOX 28531 DUBAI UNITED ARAB EMIRATES	United Arab Emirates	ARE	Panama Papers	The Panama Papers data is current through 2015	
11014098	ALEMAN, RICARDO J.	SUSPENDED	9854	MR. RICARDO J. ALEMAN (A-108) P.O. BOX 527948 MIAMI, FL 33152-7948 U. S. A.	United States	USA	Panama Papers	The Panama Papers data is current through 2015	
11014099	YEE, LIC. MARIO	SUSPENDED	9874	LIC. MARIO YEE APARTADO POSTAL 0831-00057 PANAMA REP. DE PANAMA	Panama	PAN	Panama Papers	The Panama Papers data is current through 2015	
11014100	MACHAN, GEORGE	ACTIVE	9878	MR. GEORGE MACHAN LES RONCIERS LA ROUTE DES GENETS ST. BRELADE, JERSEY JE3 8LE CHANNEL ISLANDS UNITED KINGDOM	Jersey;United Kingdom	JEY;GBR	Panama Papers	The Panama Papers data is current through 2015	
11014101	EFG BANK (EX: BANQUE EDOUARD CONSTANT S.A.)	ACTIVE	9922		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015	

11014102	CAREY, RICHARD K.O.	SUSPENDED	9932	MR. RICHARD K.O. CAREY P.O. BOX 861 SAFAT, KUWAIT	Kuwait	KWT	Panama Papers	The Panama Papers data is current through 2015
11014103	FERNANDO BAUTISTA PEREZ	SUSPENDED	9934		Spain	ESP	Panama Papers	The Panama Papers data is current through 2015
11014104	BFB GESTION S.A.	SUSPENDED	9944		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014105	BIONDA, LIC. ALAIN	UNRECOVERABLE ACCOUNTS	9947		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014106	BRANDON, MICHAEL	SUSPENDED	9958		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014107	ROBERT BRINER	ACTIVE	9959		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014108	BROSSARD, LIC. JEAN-MARIE	SUSPENDED	9961		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014109	STEVAL MANAGEMENT SA	ACTIVE	9963		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
11014110	MENTHA & ASSOCIES, C/O MR. GERARD BRUNNER	ACTIVE	9965		Switzerland	CHE	Panama Papers	The Panama Papers data is current through 2015
51122	Peng, Wan-Hsiung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
51149	Shin Tae Young				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
51162	Lin Celina				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
51224	R E Douglas B Juday				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
51270	Chun Thong Ping				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
51418	Su, Tzu-Fang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
51436	Chen, Pei-Ju				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

51457	WANG, CHUAN-JU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
51479	Yang, Ching-Lung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
51496	Johan Alexander Supit				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
55804	Gold Friendship Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
55996	Huang Xianghui				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56028	ZHANG Dongbo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
56029	Amir Dov Maisner				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
56048	DU Xiao Yong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
56118	Don Charles Klick				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
56136	Chai, Ta-Long				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
70946	Rafat Ali Rizvi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
71055	Lin, Chia-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71063	Tio Kok Wee, Jason				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
71081	TAN JUSHIN KENNETH				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
71099	Sarasin Trust Company Guernsey Limited				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
71137	Lin, Hsiu-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72286	Lo May Ting , Eva				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
72308	Lin, Hong-Tzu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

72319	Foong Choong Hong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
72360	WANG Li Ming				Hong Kong	HKG	The Offshore Leaks data is current through 2010
72367	Chiu, Yu-Fa				Taiwan	TWN	The Offshore Leaks data is current through 2010
72431	KUM PING WEI				Singapore	SGP	The Offshore Leaks data is current through 2010
72483	Henning Wittchen				Singapore	SGP	The Offshore Leaks data is current through 2010
72490	POON WENG KEUNG ALLAN				Thailand	THA	The Offshore Leaks data is current through 2010
72493	Glenn Robert Sutton				Australia	AUS	The Offshore Leaks data is current through 2010
72519	HSU, YU-MEI				Taiwan	TWN	The Offshore Leaks data is current through 2010
72520	Kurnia Hermawan				Singapore	SGP	The Offshore Leaks data is current through 2010
72622	Miguel Matias Galuccio				United Kingdom	GBR	The Offshore Leaks data is current through 2010
72650	CHAO, WEI-YEN				Taiwan	TWN	The Offshore Leaks data is current through 2010
72664	Lim Chee Kian				Singapore	SGP	The Offshore Leaks data is current through 2010
72669	NG Siu On				Hong Kong	HKG	The Offshore Leaks data is current through 2010
72673	Ying, Pih-Hsia				Taiwan	TWN	The Offshore Leaks data is current through 2010
72760	RETNO CAHYANINGTYAS				Indonesia	IDN	The Offshore Leaks data is current through 2010
71759	Chou, Ping-Yi @ Alice Chou				Taiwan	TWN	The Offshore Leaks data is current through 2010
71799	ZHANG Yue'e				China	CHN	The Offshore Leaks data is current through 2010
71829	Chuang, Ting-Ju				Taiwan	TWN	The Offshore Leaks data is current through 2010

71844	Lin, Yen-Ying				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71870	Lee, Chen-Hsiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71923	Moshe BRANDEIS				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
71967	ROBERT VINCENT LONGO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
71988	PAN, MENG-YU @ MIKE PAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72024	LIN, HSIU-CHUAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72156	Christopher Langdon HILL				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
72160	Rasmus Frederiksen Haukrogh				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
72165	Vincent Fernandez				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
72183	Tong Weng Leong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
72184	CHAN SWEE PENG				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
72201	Glendon Richard Bullard				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
73812	Coastal Transport (Sandakan) Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
73913	Angela Ng Bow Humair				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
73933	Soetjipto Nagaria				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
73943	Damianus Alam				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
73983	TUNG Kin Pan, Bryan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
74015	Lee, Huey-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

74104	Huang, Pei-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74146	PAI, CHEN-HSIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74171	Song Shu-Qin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
74210	DEVANSH NANDA				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
74258	Mr Kiattisak Kanlayasirivat				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
74281	Chen, Shu-Huai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87691	Lanny Angkosubroto				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
87699	Nixon Yap Sioco				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
87735	TU HSING-YEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87804	Lu, Wen-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87851	Gregory Spencer Love				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
88023	Low Oyi Tai				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
88097	WANG, SU-FENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88105	Russell Bedford Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
88117	C H LEI & CO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
92344	Cerilnus Tan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
92349	Richard Anthony CRAGGS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
92354	William Erhardt HANSEN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

92430	Anton Henning Linderum				United States;Indonesia	USA;IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
92446	LEE, PO-WEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92509	Lee Puay Ching				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
92566	Liu, Yu-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92598	Chen, Jwo-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92673	Louie Poon Jennie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
92675	Lau Tak Wai Davie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
92724	Yuan, Jai @ Chen, Yuan Jai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92769	WANG JIANHUA				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
73298	Michael KOSTORS				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
73309	Zhang Hongye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
73321	Achmad Sandi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
73330	CHEN, SHIH-LUEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73336	Rainer Buchmann				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
73422	Joso Ramli				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
73490	Jean-Michel Grau				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
73511	WU CHUN-YAN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
73609	Shael Oswal				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010

73672	Lin, Pei-So				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72804	Liao, Hsiao-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72835	CHANG, TSAI-CHOU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72864	Chiang, Chung-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72882	YANG, SHAO-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72887	Baik Susan Seunghye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
72915	Lee, Kuang-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
90327	LAI, YU-HSIU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
90365	Hung Hsiu-Fen/Chen Wan-Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
90494	Albert Kongoasa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
90496	Au Yeung Kit Yuk				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
90723	Lau Kee Swan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
90764	WU YIMIN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
74368	LI Sing Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
74383	Wen, Ming-Chao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74472	Eng Tsae Ju				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
74560	Yang Wang, Fang-Chung @ Jane Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74563	Agung Salim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

74565	Lee Chen, Chin-Hsiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74585	Dr. HJ Mohd. Amin Liew Bin Abdullah				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
74610	Huang, Chan-Fa @ Thomas Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74716	WENG Chieh-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
74735	Liu Wei Chun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
74860	Prime Profit Worldwide Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
74981	Kenneth Richard CLARK				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
74983	Young Jeffrey				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
88712	Chang Tzeng, Li-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88735	Floyd Dudley Trollinger				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
88748	PT PP London Sumatra Indonesia, Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
88775	Lin, Hui-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88865	Chuanpis Kanjanapas				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
75050	MAGNUS ENERGY GROUP LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
75079	LI Guo Bin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
75132	Leonardus Eko Daru Lumadyo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
75175	Randolph Leslie Noel				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
75386	Hsu, Ping-Fung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

75215	Liao, Lu-Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
75228	Lee, Chao-Tai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
75245	Lee Siew Eng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
75274	Ika Wijayanti Kusuma				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
75297	Lion International Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
75609	Dr. Herbert Stepic				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
75621	WAN Hongjian				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
75659	Natascha Lien-Milsom				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
75664	KAO, SHU-FEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
75687	HUNG, FEI-YI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
75696	Mrs Seng-Chang Li Hwa				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
75726	Maajed M. Abahusayn				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
75732	Earnmore International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
75756	Dato' Ahmad Mahir Bin Kamaruddin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
75764	Aristotelis Gregoriades				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
75767	LIU, MIN-HU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76403	CHEN, HAI-PIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76412	Chua Eng Choon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

76422	Raj Rajpal				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
76500	Kader Holdings Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
76580	Chou, Hui-Ying				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76589	Foo kam Chu Grace				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
76602	Chung, Shu-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76617	Helen Tan Miang Kieng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
76666	David Hsiao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
76680	Metro Capital (MU) Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
76765	CHOU, PAI-CHIH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76767	Shiang, Tsui-Lan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
76789	Chang, Yung-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76800	Dato Shamsir Bin Omar				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
76036	Sanjay Bhansali				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
76071	CHIANG, MING-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76102	Liu, Hsiu-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76124	Luh, Hwei-Tsu @ Luh, Hwei-Tsu Ann				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76142	Kanlaya Chuenwattana				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
76156	Martina Melsiawati Sudwikatmono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

76167	CHEN Liren				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
76324	WANG, CHIH-HSIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
76899	LIN, YANG-PIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77012	Thiagarajan MURUGESAN				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
77023	Antonio GIGLIO				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
77025	Nabil Ali Khalife				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
77029	KO, YI-FEN @ DORIS YI-FEN KO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77048	Catherine Therese Crochet				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
77312	Jose Manuel Marante Fialho Bertao				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
77347	LIN, YING @ LING, YING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77348	Nardi Davidsohn				Brazil	BRA	Offshore Leaks	The Offshore Leaks data is current through 2010
77404	Irina Borisovna Petrova				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
77430	SIA Saw Ted				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
77437	KUO-TAI, CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77456	Yong Lee Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
77471	TSENG, YI-JU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77519	Tsai, Su-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77532	Freddy J. T. A. De Trazegnies				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010

77639	CHEN MING CHU				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
77655	CHEN Ching-Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77693	Lin, Tung-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88919	YANG SHU-HUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88964	Lim Poh Leong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
89002	MA Hong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
89033	Wu, Yen-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89153	HSU KUO, IN-CHO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89171	Tan Tjin Kok				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95513	Robertson, Beresford Paul				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
95529	Ma, Yun-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95668	Kuok Meng Han				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95675	SONG TANG YIH				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95708	Lee Hwang, Hsiu-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95728	SIONG BENG SENG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95737	WANG, LING-HUEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95787	Dr. Rose L. Oen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
95803	MESLIN Bertrand Marie Jacques				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

91830	Yee Chen Fah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91838	Huang Kuo, Su-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91862	Jonathan RIO				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
91867	JENG, HUNG CHWAN-JR				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91925	TSUI, SZU-KANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91953	Chu Mei Nu				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91960	Linda Wang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
91975	LEE Soon Gyu				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
92022	Kuo, Hsin-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92152	Lin, Kun-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
92241	Neil Hamilton Pearce				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
95892	LIN, JUNG-WEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
85184	Mischa Hampe				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
85232	LGT TRUST (SINGAPORE) LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
85294	Prasert Prakoonsuksapan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
85299	WANG, SHENG-PIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81174	LEE, SHU-HUA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81199	Chen Sau Wei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

81360	HSBC Trust Services (Suisse) AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
81422	Joseph John Rigby				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81614	SU, Shan Ning				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81627	Ronnie Tan Soo Chye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81628	Cheng Khing Kam				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81650	Donny Kurniawan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81654	SITI AISHAH BINTE MOHAMED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81655	WONG, Chi Hung Derek				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
81760	Robert Brian Waring				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
81793	Artem Egiazaryan				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
81804	SUO LANG Duo Ji				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
81822	DINO KOESHANDERY				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
80470	Boonchai Aursudkij				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
80500	Ritche Lim Weekun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
80579	LIN, YEN-PO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
80599	Harjit Singh A/L Gurdev Singh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
80606	Todd S. Rozzo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
80619	Symphony House Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

80628	Lambertus Somar				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
80892	Lutea Trustees Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
80941	Yu, Teng-Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
80972	Pentul Yoovidhya				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
80984	Terence Patrick NEALE				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
80988	YIU CHI SHING				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
81031	CHANG, KENG-HAO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
85317	Zhang Tai Yong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
85492	Shao, Kou-Cheng @ Andrew Shao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81847	HUANG, HUI-MEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81940	CHANG, CHAO-WEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
81980	International Holdings Corporation				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
81986	Wei Lu, Min-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
82033	Knut DYREMYHR				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
83953	Shariman Yusuf Bin Mohamed Zain				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
84063	Chung, Chieh-Ching @ Jick Chung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
84108	Wu, Su-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
84122	Jean Hugues Tricard				French Polynesia	PYF	Offshore Leaks	The Offshore Leaks data is current through 2010

82208	Tay Buck Meng				Singapore	SGP	The Offshore Leaks data is current through 2010
82229	Russell McDonald				Indonesia	IDN	The Offshore Leaks data is current through 2010
82244	Ng Shiu Shing, Sunny				Hong Kong	HKG	The Offshore Leaks data is current through 2010
82299	Chang Meng Teng				Singapore	SGP	The Offshore Leaks data is current through 2010
82366	Fang Fang				China	CHN	The Offshore Leaks data is current through 2010
84325	Melanie L. Brown				United States	USA	The Offshore Leaks data is current through 2010
84365	Lion Forest Industries Berhad				Not identified;Malaysia	XXX;MYS	The Offshore Leaks data is current through 2010
84437	GUO Shen				China	CHN	The Offshore Leaks data is current through 2010
82402	Gerd Christoph Ney				United Kingdom	GBR	The Offshore Leaks data is current through 2010
82448	Robert Lloyd Lewis				United States	USA	The Offshore Leaks data is current through 2010
82454	LIN, HAN-CHING				Taiwan	TWN	The Offshore Leaks data is current through 2010
82498	Tsai, Kuo-Tseng				Taiwan	TWN	The Offshore Leaks data is current through 2010
84486	Hsu, Tse-Hsiang				Taiwan	TWN	The Offshore Leaks data is current through 2010
85539	David Wallace MOULTON				Thailand	THA	The Offshore Leaks data is current through 2010
85582	Tsai, Yung-Sen				Taiwan	TWN	The Offshore Leaks data is current through 2010
94931	CHEE KAM HEE				Malaysia	MYS	The Offshore Leaks data is current through 2010
94975	Jose M. Periquet, Jr.				Philippines	PHL	The Offshore Leaks data is current through 2010
95029	HSU, CHEN-YU				Taiwan	TWN	The Offshore Leaks data is current through 2010

95056	Luan, Chi-Chung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95065	Kuan, Yung-Shih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95076	LIU, MAO-LING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95125	Ng Lee & Associates - DFK				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95161	Yeh, Hsin-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95167	CORPORATE OFFSHORE CONSULTANTS PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
95205	Lin, Mo-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95216	TSENG, YEH-HSIEH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95303	Hui Sau Lai Martha				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
95326	CHIU, PAI-TING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95328	Gabor Istvan Kiska				Hungary	HUN	Offshore Leaks	The Offshore Leaks data is current through 2010
95387	HUANG, KONG-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
95958	Gan Kong Eng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
96014	Zurab Shukakidze				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
96078	Chin, Li-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96092	Matthew James Daly				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
96115	ONE NOMINEES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
86188	TSAI, TUNG-HO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

86281	WANG, YING-JEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86287	Jusuf Salman				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
86405	Kung, Lin Yuen Leroy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
86608	Jack Hennessy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
86613	Yen, Yu-Shan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96221	Wang, Chiu-Yun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96251	William R. Sanderson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
96271	Lize-Lotte Margaretha RUTHBERG				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
94407	Yap Lian Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
94419	Wewey Tjahjadi Wanadihardja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
94424	Cao Yong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
94427	LIN, FU-CHIEN @ FRANK LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94506	Tan Joon Yang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
94565	Khalil Ahmed SHAIKH				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
82547	Kamlesh Ishwardas				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
82559	NG, Yuen May Winnie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
82570	Neoh Soon Chong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
82607	Ruslan Murzabayev				Kazakhstan	KAZ	Offshore Leaks	The Offshore Leaks data is current through 2010

82615	Chang, Ying-Tsang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
82631	Cho Yuen Yi, Wendy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
82736	GREENLAND LIMITED				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
82751	Chan, Jui-Jen @ Chang, Jui-Jen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
82865	Heng Kim Chuan Freddie				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
82898	Hsu, Kun-Ho				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
82935	Illinois Tool Works Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
82942	Tulsi Gehimal Sakhrani				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
82997	Lo Chi Yin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
83013	Automated Systems (HK) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
83049	Kevin Robert Comstock				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
83081	Raghav Chandra Consul				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
83136	Charles P. Fearn				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
83143	Tsai Chin-Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83146	CHEN JA JEAN (CHEN ZIQIN)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
83172	HUANG, YI-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94579	Sun Chien-Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94705	Chiang, Chung-Hsiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

94730	Chen, Tzer-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94735	NAND LAL				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
94777	VIJAY GARG				Not identified;India	XXX;IND	Offshore Leaks	The Offshore Leaks data is current through 2010
94871	Tseng, Kuo-Kai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115470	Li Huang, Li-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115476	Manish Agarwal				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
115681	Yves-Marie Jean Gayet				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
115706	William N. Gillespie				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
115848	Ng Kok Hong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
115882	Fok Woon Yew				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
87216	Nordiana Binti Mohd Muhidin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
87265	Ho Chiu, Wen-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87342	CHEN, TIEN-CHANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79078	YIN CHONG				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
79149	Shang Hong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
79168	Song Chuan Sim				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
79195	Sunil K. Salhotra				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
79290	Lovri Ricarda				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

79296	Teariki Taia SHORT				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
79297	LEE Yu Chuan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
79299	Fang, Chi-Son @ Fang, Stanley Chi-Son				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79334	NIEH, YU-PU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77698	HSIAO, YU-HSIA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77716	Charles Cheng (Secretaries) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
77858	Marcus Seow Wei Loon				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
77863	Chou, Shiao-Ping @ Grace Cheou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77877	Lee Lin, Li-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
77910	Denis NOLENS				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
77950	WU, Hsiu-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78002	Wang, Po-Sheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78064	SRIVASTAVA RAJEEV BALRAMKUMAR				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
78072	Chiang, Chin-Long				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78138	Brian Rowbotham				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
78178	Wewey Tjahjadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
78199	YAO, TIEN-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78230	Quentin Phillip O'Doherty Ward				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

78352	Arija Sarkane				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
79352	Roger Peiro Barrachina				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
79376	Ting, Hsiang-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79441	Chen, Chu-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79485	Lee, Hsin-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79529	TAI, CHUN-YA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79545	SUJIT DHANRAJ PERSHAD SEHGAL				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
79561	Chen, Lee-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79567	Khalil F Toukan				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
79591	Chen, Min-Tsung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79653	Karim Husin Onggo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
79698	TERTIUS FINANCIAL GROUP PTE. LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
79735	Chuang Ching-Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79740	Fairwood Technology Growth Fund				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
79754	Samithyotin Sameeth				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
87400	CHEN, MING-TA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87405	Mike Panjwani				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
78463	Tock Min Kin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

78510	Au Yuen Yee, Eugenia				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
78511	Roger Morrison				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
78513	Mikhail Evguenievich Nikolaev				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
78539	Morgan Holland				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
78638	Wei Shi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
78644	Wu Chao-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78705	LIN, CHIA-WEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78746	Tay Way Bock				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
78775	CHANG, TE-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78812	Tao, Wei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
78842	Chen, Hsin-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
78908	Mr.Ng Tai Kee Bon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
78987	KAO, WEN-MAO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79045	Hiseh Chang, Su-Chiung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87545	Terry Keith Ackley				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
87653	Hsu, Li-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87634	Adji Muljo Teguh				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
114928	KHALIQ UZ ZAMAN KHAN LODHI				Pakistan	PAK	Offshore Leaks	The Offshore Leaks data is current through 2010

115016	Yap Kern Ling				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
115039	Kuo, Hsien-Sheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115046	YANG, CHUN-CHIH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115067	Jetson Construction Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
93921	TSAI, KUEI-HUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89796	Lin, Fang-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89828	YEN MING				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
89850	Chan Sai Kit				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
79880	Daniel Suharya				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
79896	Sachiko Kondo				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
79915	TEO CHEN WEI, TERENCE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
79934	Liu, Jing-Chun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
79999	Punchita Krutkaew				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
80079	Chou, Chin-Yuan @ Chiu, Chin-Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
80104	Mark E. Van Ness				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
80106	FirstCorp Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
80115	Josephine SHAW				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
80157	Rajeev Mehtani				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010

80208	Huang, Yang-Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
80279	Yixin Yang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
80282	Shindo Sumidomo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
80305	Ignanto Sandjojo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
80341	Limanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
80357	CHUANG PIN-SHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
80372	Djoni Muchsin				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
80393	Lowell J. Byerlee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
89955	Lin, Ya-Shu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89966	Oleg Atlasman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
90006	Yang, Shih-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
90079	Dan MANOR				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
90153	Liao, Shu-Chen @ Yang, Nancy L.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
90201	Gullekian Dikran				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
90225	TSE MAN SIU				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
94085	Shen, Yun-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94204	Tedy Tanumihardja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
94221	Andrew Thomas STREET				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

94237	HO, HSIU-HSIUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
94295	DTOS Ltd				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
112699	Lin, Pi-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112703	SGL Capital Investment Management Limited				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
112902	YANG YOMIN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
112903	Milagros Corporation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
112986	Earl Fraser				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
113034	Robert T. Harvey				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
113038	Suzana Vera Mamesah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
113045	Foo Yong Suan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91319	Manish Khaitan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91346	Abay @ Ramachandran s/o Govindasamy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91445	Accord Corporate Services Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91469	Xie Jing Feng				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
91475	KOO, Alfred Hai-Ling				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
91478	CHANG, CHI-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91593	Chang, Chiann-Yeu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91618	Chin Fook Kheong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

91637	Meylinda Setyo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91646	Leung Sze Wai Lisa				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
91732	Mdm. Chua Siew Eng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
91780	Chen, Hsiang-Kuo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111948	Wang, Chien-Hsiung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111981	Sui Tian Shu Diana				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
112077	PURSWANEY, Karen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
112085	HSIEH, CHIN-KUN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112184	Andrew GAW				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
112187	Malcolm Stone				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
112225	Utama Halim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
112233	Huang Lee, Yau-May				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112277	Tsao, Su-Ben				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112305	Hung, Shu-Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112318	Chau Hoi Pong, Vincent				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
112349	CHAN KERN MIANG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
112387	Eng Fook Hoong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
112423	CHEN, SHUIE-HSING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

112461	George F. Polera				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
88293	Sun, Jianjun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
88302	Hung, Dun-Ching				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
88338	MAYFAIR TRUST GROUP LIMITED				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
88399	LI ZhongLun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
88471	Joseph Francis Snape				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
88478	Helmut Eugen STEIDINGER				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
88486	YU-HSIANG LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
88521	SIU Cheuk Wing, Rodger				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
88576	Albourne Partners Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
88615	Cheah Soon Teik				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
88646	HU, Jack Chung-Chun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
97960	Ting Yen Hock				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
97987	Baldeo Singh				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
98103	Tsung Tso-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93390	Johanna Djunaidy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
93428	Lu, Chin-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93441	Denny Suryadinata				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

93451	Edy				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
93479	WKL Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
93480	Lan Yu Sun Martins				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93563	Chia Joo Ngoh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
93756	Erwin Gunawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
98177	Lin, Yung-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98182	Sun Chi Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
98206	Chou, Chih-Lung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98323	Yeh, Jui-Tao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98348	BLAU Johnathan Enosh				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
98350	FABRIANO SDN. BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
98355	Chao, Chin-Ku				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98405	Kuldip Aasmundsen				Saudi Arabia	SAU	Offshore Leaks	The Offshore Leaks data is current through 2010
98424	Wu, Wei-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
97468	Shaun Lim Hup Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
97478	Shawn McGivney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
97495	LO Kwan-Wong, George				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
97518	LIANG Simone				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

97662	Pierre CLERMONT				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
97754	Simplex Capital Asia Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
97774	Mr. Jeeradej Kitsamret				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
97785	Yue Chao-Tang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98645	Soh Eng Eng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
98682	YANG, SHU-CHIEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98756	Tai, Yi-Lung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
98995	Susilowati				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
97049	Siva Ventures Limited				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
97094	Maria Kristina BOLTE				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
97162	Chao, Wen-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
97306	Aryo Bimo Notowidigdo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
97389	Lin Mei-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
97415	Chong Choon Nean				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
97431	MENG Fanrong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
92896	Fernand Shlomo (Fernand) Soultan				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
92985	CHANG, HUI-CHUN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93211	David Loh Chin Leong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

90825	Lin, Ying-Chun				Taiwan	TWN	The Offshore Leaks data is current through 2010
90827	Ginsburg, Matthew David				Hong Kong	HKG	The Offshore Leaks data is current through 2010
90951	Alisyahrazad Hanafiah				Indonesia	IDN	The Offshore Leaks data is current through 2010
84788	Mr Kanan Supa				Thailand	THA	The Offshore Leaks data is current through 2010
84794	Wayne Carroll KLAPKO				Singapore	SGP	The Offshore Leaks data is current through 2010
84820	Shreelal Nandlal Bhatter				Malaysia	MYS	The Offshore Leaks data is current through 2010
84836	William Allen Brett				United States	USA	The Offshore Leaks data is current through 2010
84847	CHANG, CHIH-JUNG				Taiwan	TWN	The Offshore Leaks data is current through 2010
84874	Mr. Suriya Dejcharnchaiyuth				Thailand	THA	The Offshore Leaks data is current through 2010
84923	CHANG, YU-CHUAN				Taiwan	TWN	The Offshore Leaks data is current through 2010
84967	Wee Choon Hock				Singapore	SGP	The Offshore Leaks data is current through 2010
84979	KANG, LI-LI				Taiwan	TWN	The Offshore Leaks data is current through 2010
84981	PT. Bakrie Interinvestindo				Indonesia	IDN	The Offshore Leaks data is current through 2010
84984	Ong Kim Kok				Brunei	BRN	The Offshore Leaks data is current through 2010
84999	YEH, YUNG-CHIN				Taiwan	TWN	The Offshore Leaks data is current through 2010
85008	Ronald Brien THOMPSON				Hong Kong	HKG	The Offshore Leaks data is current through 2010
85096	Quek Soo Boon				Singapore	SGP	The Offshore Leaks data is current through 2010
90987	CHEN, NAI-YING				Taiwan	TWN	The Offshore Leaks data is current through 2010

91039	ASAGRO SDN. BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
91063	Cheng, Yung-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91174	Yeo Hoon Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
85619	Donna Brnjic				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
85687	Joseph Endi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
85697	TSOU, YUNG-JEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83254	Jason Gaw Cheng				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
83482	LAI HSU, HSIU-O				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83485	Dunnewijk, Marc				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
83487	YEH, MAO-HSIANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83548	HUANG LIU, Tsun-Yin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83641	WEI Wang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
83674	Chen, I-Fee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83689	Tang Woei Der Howard				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
83736	LU Tong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
83819	Teh Ah Kiam				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
83824	Wu, Kuang-Yao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
83833	Andrew Glen Lockhart				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

86003	James Martin Kelly				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
86014	Goh Kiat Joo				Singapore;Not identified	SGP;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
86056	Wang Xin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
86065	Lim Tong Beng, Ben				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
86091	Shih, Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
86101	Portcullis (Malaysia) Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
86108	CHEN, YUH-YIH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89231	HUANG, CHAO-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89237	Wong Fu Wing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
89252	Chen, Yi-Mao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89350	Koko Poernomo Santoso				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
89364	Thong Soon Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
89389	Chen-Hu Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89412	WEI, MU-TZU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
89439	Tomy Wikutomojati				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
89444	Parekh Nimil Rajnikant				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
89566	Iqbal Jumabhoy				Singapore;Cayman Islands	SGP;CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
89591	Su, Chun-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

91240	Su, Miao-Neng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91273	Ho, Mei-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
91287	Wang, Li-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93255	Lee, Ming-Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93262	Wang, Hui-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
93264	Chung Hyun Jae				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
93309	Chang, Chen-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86665	Asok Kumar S/O Naraindas				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
86668	FAN, SHENG-JEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86682	XIN ZE				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
86707	Wang, Tse-Sheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86724	Lai, Hui-Shun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86776	Cheng, Kai-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86835	WONG Kelly Yin Hon				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
86851	Tsay, Jang-Hwang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86881	TSAI Shang Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86957	Huang, Tsai-Chiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
86981	Huang, Ching-Ching @ Emily Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

86987	Tan Yean Lin, Ken				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
87004	Lin, Li-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87037	WU CHUANG, FENG-WEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87042	Bertha Chen				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
112521	Pao Pui Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
112566	YEH, KUO-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
112614	Aall & Company Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
96471	Laurence Allen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
96480	Lee Chooi Mun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
96598	Malaysian Technology Development Corporation Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
96734	Lisa Gabrielle Jelinek				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
96759	HUANG, LI-TZEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96777	Christian Kohorst				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
96809	Lee, Hsi-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96820	Wang, Chan Hsi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96855	HUANG, WEI-CHI @ VICKY HUANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
96914	Simon STORESUND				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
113225	Rachan Sasirajpornchai				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

113236	Beda Ludwig Jedlicka				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
113279	Yang, Ching-Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
113288	Great Empire Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
115191	Lee, Yuan-Lung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115197	CHIEN, YI-JU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115235	Mike Hardwicke				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
99521	Jan Adam Tangkilisan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
99529	LIN, CHING-MEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99560	NG CHAN Yin May, Emily				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
99652	Wen, Shu-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99666	Seyed Mohamad Sadredin Golestaneh				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
99704	Chen, Feng-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99733	TONG, TZU-MIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99744	CHAN, SHENG-HO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99794	Monika Anett Gyori				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
99829	WANG, LI-HENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99870	Klas Eije WÄSSBRING				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
99917	Che Sun Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

99922	CHIA WEE SENG WILSON				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
99963	Law Offices of Y.C. Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
99993	Koon Swee Fatt				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
99996	HSIAO SHU-CHU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111293	Credit Suisse, Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
111431	GUO BIAO				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
111459	Chung Chun Shui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
111518	IP CHOI HING				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
111558	CHEN, YU-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111618	Ting Teck Jin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
111665	Clifford Todd Russell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
111738	KUO, YI-HSIEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111808	JIN HYUK KIM				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
111821	LEE, CHEN CHIU-LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111823	Sutanto Haryono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
111853	Michael Baybak				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
111906	Cheng Sin Lai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111925	Dalon Morgan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

115392	Chou, Ming-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
115939	M & J Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116017	Lee Kil Woo				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
116023	TRUSEC (H.K.) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116044	Robin Joseph Krayem				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
116064	John Charles Jones				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116115	CHENG Shiqing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116126	Lynden W. Lynch, Jr				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116141	Stephen Leonard				Isle of Man	IMN	Offshore Leaks	The Offshore Leaks data is current through 2010
116152	Anthony Krijger				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
116188	John King				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116252	Timothy Edward Stadler				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
116399	Charles Lehartel				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
99023	Yang, Yen-Ping @ Rita Yang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99102	ABILITY TECHNOLOGY CORPORATION				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99133	Portcullis TrustNet (Singapore) Pte Ltd				Not identified;Singapore	XXX;SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
99139	Emmanuel Triomphe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
99175	Hua, Shiow-Fen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

99343	Chan Kok Pun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
99350	GODEFRIDUS TAMPUBOLON				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
99409	Tarn, Chen-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99410	Lin Hu, Chen-An				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
99466	Xu Shengheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
99495	LI Feng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
99507	Oh Thiam Lee, Terence				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
114417	Elisabeth Sulindro				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
114428	Wang, Ruey-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
114465	Huachen Automotive Group Holdings Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
114551	WONG EE LING				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
110602	Tang Ming Yen Edmund				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
110656	CHAU, YU-LUNG @ JOSEPH CHAU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
110677	Hu, Pen-Liang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
110728	Stirling Coleman Capital Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
110774	TSAI Pai-Hsian				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
110823	Koay Ean Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
110834	Chen, Pi-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

110837	Sri Mulyono Herlambang				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
110874	Ko Oen Tjiang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
110922	Mikael Suparat Sribhadung				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
110951	Richard Claypool Campbell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
110971	United Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
110983	Huang, Li-Hung @ Hwang, Lih-Hwong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111008	Jerry Duane Long				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
111149	Tsai, Ying-Yang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
111174	Kee Khin Hon, Roger				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
111228	Feng Xiao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
111241	Masashi Hiruta				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
114683	SO Chun Hin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
114737	Ho Yee Ling				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
114754	Donald James McNely				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
114766	Andrey PALCHEVSKIY				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
114790	HSU, CHIH-WANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
114792	Amin Mohammed Lakhani				Pakistan	PAK	Offshore Leaks	The Offshore Leaks data is current through 2010
114806	Lo, Tien-An				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

114857	Harishchandra Vijaydev Mistry				South Africa	ZAF	The Offshore Leaks data is current through 2010
114865	Aivolution Global Pte. Ltd.				Singapore	SGP	The Offshore Leaks data is current through 2010
110051	LEONG YUEN MIN JOACHIM				Singapore	SGP	The Offshore Leaks data is current through 2010
110067	Pradeep Dudaney				Indonesia	IDN	The Offshore Leaks data is current through 2010
110127	Wu, Hui-Chu				Taiwan	TWN	The Offshore Leaks data is current through 2010
110154	Koo Wai Yan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
110297	LIU, HSIANG-CHEN				Taiwan	TWN	The Offshore Leaks data is current through 2010
110401	Mei Lan YU				Hong Kong	HKG	The Offshore Leaks data is current through 2010
110437	Dwayne Lee Hill				Singapore	SGP	The Offshore Leaks data is current through 2010
110494	SHU, SUNG-LIN				Taiwan	TWN	The Offshore Leaks data is current through 2010
110544	POMS Investment Pte Ltd				Singapore	SGP	The Offshore Leaks data is current through 2010
113871	Parag Jhawar				India	IND	The Offshore Leaks data is current through 2010
113988	Chen Yung-Feng				Taiwan	TWN	The Offshore Leaks data is current through 2010
114023	PAN ZHANG XIN MARITA				China	CHN	The Offshore Leaks data is current through 2010
114100	LI Kuen-Hui				Taiwan	TWN	The Offshore Leaks data is current through 2010
114143	John Wong Ching Wang				Singapore	SGP	The Offshore Leaks data is current through 2010
114156	Hong, Jen-Kung				Taiwan	TWN	The Offshore Leaks data is current through 2010
114164	Sandro (Alessandro) Raniolo				Singapore	SGP	The Offshore Leaks data is current through 2010

114242	RC Corporate Services Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
114314	Chen, Hsin-Er @ Chen, Hsingerh				Taiwan	TWN	The Offshore Leaks data is current through 2010
114382	GOPAL KRISHNA BHANDARI				Singapore	SGP	The Offshore Leaks data is current through 2010
118503	Leslie Chung				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118537	Jim Chen				United States	USA	The Offshore Leaks data is current through 2010
118632	Franz Dobnik				United States	USA	The Offshore Leaks data is current through 2010
118685	Anchor Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118689	David Gunson				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118143	Wong Chun Lon				Taiwan	TWN	The Offshore Leaks data is current through 2010
118149	Qin Shanxue				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118348	Lai Man Wai				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118460	Paul A. Bilzerian				United States	USA	The Offshore Leaks data is current through 2010
118707	Bruce Allan Fleming				Hong Kong	HKG	The Offshore Leaks data is current through 2010
118841	Daniel Giles				Philippines	PHL	The Offshore Leaks data is current through 2010
118871	Simon Leroidaki Moholisa				Thailand	THA	The Offshore Leaks data is current through 2010
117449	Michael Belakhov				Australia	AUS	The Offshore Leaks data is current through 2010
117456	Holtek Semiconductor Inc.				Taiwan	TWN	The Offshore Leaks data is current through 2010
117460	Eugene S. Alkana				United States	USA	The Offshore Leaks data is current through 2010

117539	Huang, Hsiu-Hsia				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
117544	Donald Blake Martinson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
117638	Stein Rasmussen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
117703	Lo Yin Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
117787	Douglas Chan Chung Yiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
117791	Khoo, Kim Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
113324	Chung Kwok Kwong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
113377	Chao, Chiung-Jen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
113413	Suriani Sumito				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
113435	Victor Ling Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
113490	HSU, SHUNG-HSIUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
113511	Philip Edward Kingsley Condon				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
113538	Cheng Jefferson Gaw				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
113612	Kung, Ming-Chuan @ Tony Kung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
113620	Epure International Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
113721	YEH, CHING-LAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
117898	John Shaver				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
117937	Jin Zhongyang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

116997	JianHong Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
117007	Marvin Jacobs				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
117077	Bruce Dunlop				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
117173	First Delta Investments Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
116439	Wong Tak Chuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116470	Lo Chun Fai, Raymond				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116486	Chan Kit Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116507	Chris Jacobson				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
116528	Joanne McDonald				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116580	On Luen Development Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116614	Law, Chun Ying Joseph				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116729	Kermit Milburn				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116734	Michael & Soheila Kamrava				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116808	Ralph Bennett				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
116811	Steven Abernathy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
116822	Gulshan Thanawalla				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
116824	DOONG Keng Ming David				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
116830	Scott M. French				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

119071	Budiarto Karim					Indonesia	IDN	The Offshore Leaks data is current through 2010
119095	Lim Jit Ming Bryan					Singapore	SGP	The Offshore Leaks data is current through 2010
119104	KONSTANTINOS VELENTZAS					Greece	GRC	The Offshore Leaks data is current through 2010
21945	Andrew de Candole					United Arab Emirates	ARE	The Offshore Leaks data is current through 2010
21309	Company Incorporations Asia Limited					China	CHN	The Offshore Leaks data is current through 2010
28798	James Gray					Thailand	THA	The Offshore Leaks data is current through 2010
27729	Fletcher Kennedy Ltd.					United Kingdom	GBR	The Offshore Leaks data is current through 2010
24588	Marcellus L. Lee					United States	USA	The Offshore Leaks data is current through 2010
27115	LTAB International Inc.					Sweden	SWE	The Offshore Leaks data is current through 2010
46139	Patrick Fontaine					Hong Kong	HKG	The Offshore Leaks data is current through 2010
46177	Li Wei					China	CHN	The Offshore Leaks data is current through 2010
46214	Sam Io Man					Hong Kong	HKG	The Offshore Leaks data is current through 2010
46232	TSAI LEE YING					Hong Kong	HKG	The Offshore Leaks data is current through 2010
46300	Shen Zhi Kang					China	CHN	The Offshore Leaks data is current through 2010
46325	CeLAN Technology Inc.					Taiwan	TWN	The Offshore Leaks data is current through 2010
46333	UBA Investments Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
46353	Chin, Jong-Hwa					China	CHN	The Offshore Leaks data is current through 2010
46391	Song Dan					China	CHN	The Offshore Leaks data is current through 2010

46393	Stanly Joseph				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
46426	Robert Simpson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
46457	Hillary A. King				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43421	Fung Wing Wellington				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43436	Ong Tong Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
43439	Yau Chung, Yin Mui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43517	Susan E. Cook				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
43650	K. Singarajah				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
43656	Leung Ho Kei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43724	UBS AG, Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
42831	Leung Ying Wai, Charles				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
42959	Jamie Dee King				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
43054	Chang Walter				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43107	Huang Yaoxu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
28984	Au Tung Chi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
40201	Gilles LE BARON				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
43231	Bob Pryt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
43309	Lawrence Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

43743	Shum Pak Ho				Hong Kong	HKG	The Offshore Leaks data is current through 2010
43744	Paul Lucien Strickland				China	CHN	The Offshore Leaks data is current through 2010
43824	SIF (Nominees) Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
45659	Lam Yun Sang				Hong Kong	HKG	The Offshore Leaks data is current through 2010
45822	Jermyn Chan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
42317	Stephen John McMillan				United Kingdom	GBR	The Offshore Leaks data is current through 2010
42322	Hj Sumiati				Singapore	SGP	The Offshore Leaks data is current through 2010
42335	Xu, Jie				Hong Kong	HKG	The Offshore Leaks data is current through 2010
42338	Tsou, Man Lai Mary				Hong Kong	HKG	The Offshore Leaks data is current through 2010
42403	Felix Masvondo				Thailand	THA	The Offshore Leaks data is current through 2010
42570	China.com Corporation				Hong Kong	HKG	The Offshore Leaks data is current through 2010
42587	Eden Hall				Cook Islands	COK	The Offshore Leaks data is current through 2010
42638	BANCALLIANCE PTE LTD				Singapore	SGP	The Offshore Leaks data is current through 2010
42644	James Lin				Taiwan	TWN	The Offshore Leaks data is current through 2010
42655	Abdul Ghaffar				Singapore	SGP	The Offshore Leaks data is current through 2010
42686	Alan Edward Moore				Singapore	SGP	The Offshore Leaks data is current through 2010
42708	Yau Chiu Wah				Hong Kong	HKG	The Offshore Leaks data is current through 2010
42710	Laura Joan Silver				United States	USA	The Offshore Leaks data is current through 2010

42741	Michael Levesque				United States	USA	The Offshore Leaks data is current through 2010
46573	Szeto Kwok Kwong, Bernard				Hong Kong	HKG	The Offshore Leaks data is current through 2010
46612	Gabor Kiska				Switzerland	CHE	The Offshore Leaks data is current through 2010
46820	John Smit				United States	USA	The Offshore Leaks data is current through 2010
46885	George Ksajikian				United States	USA	The Offshore Leaks data is current through 2010
46939	Crete M. Kochanek				United States	USA	The Offshore Leaks data is current through 2010
46943	Chung Yin LAU				Hong Kong	HKG	The Offshore Leaks data is current through 2010
46955	Young Li				Taiwan	TWN	The Offshore Leaks data is current through 2010
46972	Pui Li, Rozalia				Hong Kong	HKG	The Offshore Leaks data is current through 2010
45017	Severin Foreman				United States	USA	The Offshore Leaks data is current through 2010
45025	William McIntosh				United States	USA	The Offshore Leaks data is current through 2010
45035	Tien Thinh Pham				Indonesia	IDN	The Offshore Leaks data is current through 2010
41817	Kevin McGivney				United States	USA	The Offshore Leaks data is current through 2010
41853	G. Roger Victor				United States	USA	The Offshore Leaks data is current through 2010
41862	Lawrence Goldberg				United States	USA	The Offshore Leaks data is current through 2010
41920	David E. Shaw				United States	USA	The Offshore Leaks data is current through 2010
41934	Fan Ying Wai				Hong Kong	HKG	The Offshore Leaks data is current through 2010
41951	CHIU Kwai Fong, Florence				Hong Kong	HKG	The Offshore Leaks data is current through 2010

42165	John (Lam) Kosasih				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
45166	Lenz & Staehelin				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
45206	Registered Offices (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
45317	Kaling Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
45340	Chua Tock Ling				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
45384	Charles E. Guice, III				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
41342	Justin Breheny				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
41530	Anna Lai Nga Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
41540	Li Man Tung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
41698	KDL Interactive Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
41732	Michael William Glenwood Maddess				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
41755	Waldon Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
41757	Chan Wing Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
44416	Daniel R. Lehl				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
44492	David Mulvaney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
44495	Kwan Hok Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
44647	Michael H. Logsdon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
44801	Lin Ko Kady				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

44856	Timothy Smits Van Oyen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
49055	Hsueh-Ming Wang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
49068	HAQ BEHLIM ABU SUFIYAN SHAMSUL				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
49086	ANTHONY BRENT ELAM				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
49151	Chan Chin Peng Philip				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
49249	Neeraj Gupta				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
49252	Ravi Tulsidas Vasandani				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
48565	Hon Sing Chow				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
48861	Karen Jane Caldwell				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
48863	Long Lee Choo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
48870	Jackson Leonardo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
48872	TUNG Tsz Ki				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
48881	SU, WEI PIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
48925	Asian Spirit (Nominees) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
48950	Indra Muliadi Sugiharto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
48995	Nithyavathi Venkatesan				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
49005	Jorva Hamilton				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
49263	Kenny Loh Tatt Choon				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

49316	CHANG, YA-LI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49346	Gaurav SHARMA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
49371	Pan, Hui-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
48159	C. Edgar Baker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
48230	Bermuda Trust (Jersey) Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
48256	THOMAS SCHULZ				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
48356	Kotani Atsushi				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
48421	Amnad Ounayakovit				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
43883	NG Chin Pang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
43921	CLHL Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
44241	Wong Po Chun, Christina				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
44292	Hong Taihua				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
44354	Wong Wai Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
48503	Hans Jurgen Kaschull				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
48512	LU, YU-CHU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49473	Michael Stirling FAGAN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
49485	WANG Nai-Huei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49531	HO Kin Tak				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

47524	William F. Rogers				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
47532	Michael William King				Norfolk Island	NFK	Offshore Leaks	The Offshore Leaks data is current through 2010
47665	Thoeng, Wai Yee Cheryl				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
47720	Jeff Dunster				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
47788	Chin Ming Tsek				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
47870	David Kagarlitsky				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
47967	James K. Poucher				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
50575	Huang, Hui-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50601	Graham WARBURTON				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
50631	CHIU,MING-JE				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
47002	HENDRIE DAVID KENNETH JOSEPH				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
47153	CHAN Francis				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
47185	Antonio Marcus da Silva				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
47295	HONG, Sung-Shyong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
47298	Asia Securities Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
47319	Klaus Beckman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
47358	SONG, Weon Son Kim				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
47411	Kwong, Kwok Hay				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

47419	HONG SHUO				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
47484	ATC TRUSTEES (CAYMAN) LIMITED				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
50126	CHEN, PEI-CHUAN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
50197	Chartwell Management Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
50243	I-Hwu Jan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50326	LIU, NAN-HUA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50334	CHANG, KENG-HUA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50346	Tsai, Tze-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50427	Jusuf Handri Rachmantio				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
49641	Chang, Te-Jui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49681	Liaw, Wei-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49684	Equity Trust (Samoa) Limited				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
49689	Donald Thomas Duffy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
49737	Ravi Murarka				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
49793	Violette Ding Mei Ling				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
49898	Lu, Li-Dai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49910	Lee, Wen-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
49913	Yang, Hsiu-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

50044	CHEN, KUEI-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53226	Tseng, Ling-Pei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53250	Kan, Shyh-Nan @ Kan, Sean				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53316	Chou, Der-Hua@David Chou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
50756	Wang, Hong Chai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
50815	Quek Chin Hung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
50855	Aaron Joseph Andela				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
50903	Rajan Menon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
50957	YU Bao Shu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
50983	Fansway Secretarial Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
51009	Suha Bilal				Turkey	TUR	Offshore Leaks	The Offshore Leaks data is current through 2010
51030	Hiseh, Huang Yu-Pin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
51077	CHIANG, MING-CHIEH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53357	Beijing Enterprises Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
53438	HUANG, CHENG-YU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53494	Concerto Software, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
53560	Vinod Kumar Agarwal				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
53599	Bobby Tng Soon Hwee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

53628	CHANG SAN-LIANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53696	AU, Siu Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
53745	Peera Hutasuwan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
53777	FENG LIJUN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
53938	J. Chan, Yip, So & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
54017	Pacific Concord Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
54131	AMRUL NIZAR BIN ANUAR				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
51654	Chan Wei Ki Elsie Dorothy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
51702	Chen Yan Ping				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
51728	Li, Wayne Ying Wai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
51758	Lanasari Halim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
51773	HO, King Man Justin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
51925	Cheong Chia Chieh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
51940	Soh Yeow Peng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
51983	Setiawan Harjono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
52001	Kornkarn Kositanont				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
52023	David Alan LLOYD				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
52106	Michael Lee Weinstein				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

58312	HO, MEI-MEI				Taiwan	TWN	The Offshore Leaks data is current through 2010
58335	Chen Pei-Yi Tiffany				Taiwan	TWN	The Offshore Leaks data is current through 2010
58338	TSAI, YU-YING				Taiwan	TWN	The Offshore Leaks data is current through 2010
58428	Michael David Shaw				Malawi	MWI	The Offshore Leaks data is current through 2010
58462	Top Crown Consultants Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
58490	Russel Anton Fischer				United Kingdom	GBR	The Offshore Leaks data is current through 2010
58556	CHEN, YU-JUNG				Taiwan	TWN	The Offshore Leaks data is current through 2010
58611	CHEN YUNG TAI				Taiwan	TWN	The Offshore Leaks data is current through 2010
58683	LIN, TSE-MING				Taiwan	TWN	The Offshore Leaks data is current through 2010
58687	Liao, Wan-Yin				Taiwan	TWN	The Offshore Leaks data is current through 2010
54249	Loh Wing Kiong Anthony				Singapore	SGP	The Offshore Leaks data is current through 2010
54281	WU, CHUN-TA				Taiwan	TWN	The Offshore Leaks data is current through 2010
54364	Su, Chuan-Cheng				Taiwan	TWN	The Offshore Leaks data is current through 2010
54460	Tay Toh Hin, Jeff				Singapore	SGP	The Offshore Leaks data is current through 2010
54553	Fu Dze Yuen				Hong Kong	HKG	The Offshore Leaks data is current through 2010
54579	Hsieh, Juor-Ming @ Alex Hsieh				Taiwan	TWN	The Offshore Leaks data is current through 2010
54606	JOINT FORCE INVESTMENT CO., LTD.				Taiwan	TWN	The Offshore Leaks data is current through 2010
54609	Li, Kuei-Jung				Netherlands	NLD	The Offshore Leaks data is current through 2010

54662	Portcullis TrustNet (BVI) Limited					Thailand;British Virgin Islands;Indonesia;Singapore	THA;VGB;IDN;SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
54674	Shen, Lung-Tsu					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52230	Liu, Chao-Nan					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52270	CHANG, SHEN-CHI					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52280	Chiang Chi Kin, Stephen					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
52321	Henry Wong					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
52422	Liao, Hui-Chun					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52474	POON, Wing Chung					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
52559	Chen, Yung-Fu					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52560	Brett Hay					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
52592	Gong Fan					China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
52606	CHEN, CHIA-LU					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52622	LIU, KUN-SHAN					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52628	GO LIOK LIAN					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56442	CROWN ASIA PACIFIC HOLDINGS LIMITED					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56694	RAJENDRAN S/O RAJAGOPAL					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
57815	KIMIN TANOTO					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
57874	LIAO, NENG-YI					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

57921	Lye Kok Fong Alfred					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
58000	Chang, Chou Shu-Hua @ Chang, Clare					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
58011	Robert Y.C. Ting					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
58013	LEE Wai Ying					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
58094	Hsu, Liang-Long					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
58199	Van De Velde Michele					Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
52660	Oh Aik Teong Michael					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
52708	Randy Louis Currier					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
52745	Craig Graeme TRINDER					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
52762	Chen, Kuo-Tung					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
52772	Teng Boon Keong					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
52798	Hwee Chow Chan Jenny					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
53002	CHAN Wing Lok, Brian					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
53063	Chung, Chuang-Hui-Lin					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53097	JENG, IE-MING @ JAN, YIMING					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
53111	Lina Sari Rahardja					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
53116	HSU, KUAN-SHENG					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
54719	Wu, Chieh-Ming @ Martin Wu					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

54757	ANATOLY IVANOFF				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
54846	TSUNG, CHUN-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
54961	Gary Andrew Parsons				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
54963	Chua Wee Meng (Dr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
54981	Lin, Min-Hua @ Edward Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55122	Chang, Dao-Jong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55148	Chao, Ju-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55260	Ismail Harith Merican				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
55276	Ariel Singapore Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
55314	HSIEH HORNG-YUAN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
55322	Liao, Yuan-Kai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55326	Ou, Tsung-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55386	Wai Hang Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
55408	Lin, Chang-Sin @ Scott Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
55501	See Yoke Siew				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
55527	Tjoa Siok Lim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
55581	Tan Kah Boh Robert				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
55656	LING Wai Hoi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

56844	Lee Bee Hong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56877	Ausrin Bin Kardin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
56879	Jean Rohr				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56887	ASTAIRE FINANCE LIMITED				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
56950	Robinson Mulia Oen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56960	Teo Chuan Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
56987	Kamal Tourani				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
57039	Gautambhai Rasiklal Khamar				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
57071	John L. Glavinovich				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
57077	Kee Chee Keong				Malaysia;Not identified	MYS;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
57087	Chan, Chi-Jong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
57144	BOO Ai Kim ???				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
57153	Patrick John Foale				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
57199	Yang Hsueh-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
57247	Tang Shu, Antonio				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
57351	David G. STEVENS				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
57370	YANG LIN, TZU-HUEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
57451	Prem Ramchand Harjani				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

57471	Marubeni Corporation				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
57477	Harry Walter Thompson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
57563	Khong Sook Ming				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
57676	HSU Wen Yi Alice				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
57762	Oscavest Capital Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
70080	Hasan Mahmood (Raja)				Sri Lanka	LKA	Offshore Leaks	The Offshore Leaks data is current through 2010
58854	LIN, HUA-MEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
58855	KUO, TSUI-FEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
58907	Pearl Oriental Corporation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
58922	Portcullis TrustNet (Samoa) Limited				Samoa;Indonesia	WSM;IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
59012	Suen, Yi-Mou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59098	Wen, Yeh-Tsong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59118	Kathrein Beteiligungs GmbH				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
59163	Chie-Jiun CHIEN				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
59191	IVAN HENRY				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
59201	Chao, Kuo-Hwa				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59249	Hsieh, I-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
72985	Lee Ping Leona				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

73023	JUDY WANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73074	Liao, Yu-Chiao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73173	Deborah Mary PATTERSON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
73157	ROCKWILLS CORPORATE SERVICES PTE.LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
73215	Peter ELLES				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
73221	Wong, Ming-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73231	LEE, YU-JOU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73246	CHYAN, HORNG-YIH @ FRANK CHYAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
73274	WU QINQING				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
59307	Chien Huang, Hsiu-Pen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59386	Khua Kian Keong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
59389	Phoa Kia Heng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
59427	Indrajaty Hadiwardojo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
59437	Chen Li-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59476	Kan, Chao-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59483	Suebpong Darbhatista				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
59493	LEE, SHIH-PENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59496	CHEN, PI-YU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

70057	LO, WEN-CHENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
70098	HAISAN RESOURCES BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
70136	NIU Dahong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
70147	Henry Suwignjo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
70154	Lai, Hsiu-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59531	Huang, Shu-Kuei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59538	LIN, SU-FANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59552	Chen, Su-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59615	Chen, Lai-Juh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59629	Zhang Liqin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
59636	HSU Kung-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
59648	Aaron Sim Kwee Lein				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
59800	Michelle Shu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
87074	HUANG, YU-SAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
87078	Lin, Ling-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
70317	LIM CHEN CHONG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
70606	Crestar Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
70659	Chou, Yang-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

71240	WU, YI-HUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71257	Chen, Chih-Hong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71310	Frederick Guy Hildebrand				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
71338	Chung Chen, Mei-Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71401	Liang, Mei-Fong				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
71418	Hsiung, Ming-Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71536	Johan Peter Amadeus von Wachenfeldt				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
71537	Pieter Tanuri				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
71577	Yang Chuang, Ching-Hsiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71633	Gail Klein				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
71638	Su, Yue-Jae @ May Su				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
71705	Chang, Hui-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
70699	Edward C. Hood				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
70785	XIN YI YEAP				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
70872	Chung Hao Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
70884	HUNG, CHIH-FEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
66951	Tim Shepherd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
289651	Cheng Ying Wai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289659	CHANG Hui Ming, Clare				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289697	Chiang See Poh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289754	Choi Ngai Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289771	Christopher Packer				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
289782	Christopher Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289802	Cheung Shu Chuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289809	Chan Soo Khian				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289827	Chung Kwok Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289859	Chee Yew Chung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289867	Canadian Imperial Bank of Commerce				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289930	Chiu Kin Lok, Roko				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289967	Claudio Maitz				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289999	Cnooc Ltd. - Shenzhen				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290020	Collyer Bristow				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
290039	Connie HENG Yen Ling				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290069	Cosmic Offshore Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290113	Crystal Knitters Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290169	Chen Yen-Chuan (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290184	CHEN, YUAN-HSIU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290196	David Faust				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
290212	Dale Pulver				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290221	Daniel Chang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290232	Danny Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290246	Darwin Sutanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290263	David Baukol				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290273	David Sidarta				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290305	David M. Zeligs				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290323	DCDC (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290339	Debby Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290392	David Fisher				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290433	David John Smart				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290471	Doris Gao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290486	Douglas Elliott				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290541	Dwun Xin CPAs				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290585	e-Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290618	Edward Schlegel				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290654	Ekaterina Kiyan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290694	Emperor Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290730	Erik Setiawan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290742	Erric B. Wibowo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290780	Chan Man Har, Eva				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290805	Esther Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290843	Fan Cheng-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290872	Fredrik C. Gromer				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290917	Firdaus Siddik				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290930	Mr Fong Chee Kee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290985	Firepower Group				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290003	COASTAL CONTRACTS BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290021	Colin Sim				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290022	COMPONA AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290025	Contempo Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290035	Connie Chien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290086	Calyon Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290108	Chris Chen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290109	Liu Hui, Allan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289929	C. K. Lam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290041	Connie Ma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290042	Ming Heritage Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290036	Connie Chuang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290043	Connie Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290066	Coss Shreiar & Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290068	Cosco Network Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289870	CIC Bank				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289876	CI Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289877	Cindi Hui Ming Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289879	CIL Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289910	The Citigroup Private Bank				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289912	City Credit, Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289916	Chung Chun Jung ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289917	Chang, Jung-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289918	Lee Chin-Jo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289922	Chiu Ka Lun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289928	C. K. Kong & Co.				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290114	Cyrstal Yu				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290116	C. S. Choi				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290117	Che San & Co Ltd				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290121	Chen Shui Fa				Taiwan	TWN	The Offshore Leaks data is current through 2010
289932	Chen, Kuo-Jen				Taiwan	TWN	The Offshore Leaks data is current through 2010
289933	CHAN Kwan Pak				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289934	Chiang Kwok Shong				Singapore	SGP	The Offshore Leaks data is current through 2010
289935	Chung Kin-Kwok				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289936	Clariden Bank				Singapore	SGP	The Offshore Leaks data is current through 2010
289965	CL Law Firm				Indonesia	IDN	The Offshore Leaks data is current through 2010
289793	Chris Radomski				Cayman Islands	CYM	The Offshore Leaks data is current through 2010
289794	Chris Reeves				Australia	AUS	The Offshore Leaks data is current through 2010
289795	Chris Seferis & Co				Cyprus	CYP	The Offshore Leaks data is current through 2010
289796	Christine See Jao				Singapore	SGP	The Offshore Leaks data is current through 2010
289785	Chris Lawlor				Australia	AUS	The Offshore Leaks data is current through 2010
289787	Christina Lam				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289789	Christopher Marshall				Hong Kong	HKG	The Offshore Leaks data is current through 2010

289790	Christine Pillsbury				Singapore	SGP	The Offshore Leaks data is current through 2010
289797	Christian Stauffer				Singapore	SGP	The Offshore Leaks data is current through 2010
289799	Christoph Hampel				Thailand	THA	The Offshore Leaks data is current through 2010
289861	CHARLIE YEUNG				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289864	Cheng Hiu Ying				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289780	Christopher Pennicott				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289801	Chan Chao Sai				China	CHN	The Offshore Leaks data is current through 2010
289803	C.H. Secretaries Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289804	Chen, Shang-Fang				Taiwan	TWN	The Offshore Leaks data is current through 2010
289807	Chou Hsiu-Fang				Taiwan	TWN	The Offshore Leaks data is current through 2010
289829	CHU, CHING-NAN				Taiwan	TWN	The Offshore Leaks data is current through 2010
289769	ChinaPlus Co. Ltd.				China	CHN	The Offshore Leaks data is current through 2010
289860	CHEAH Yew Keat				Malaysia	MYS	The Offshore Leaks data is current through 2010
289660	Chan Hoi				Singapore	SGP	The Offshore Leaks data is current through 2010
289663	Ms Chia Hsin-Li				Singapore	SGP	The Offshore Leaks data is current through 2010
289664	CHIA Hee Meng				Singapore	SGP	The Offshore Leaks data is current through 2010
289668	Chin Chi Tang				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289702	Christopher Wilson				Australia	AUS	The Offshore Leaks data is current through 2010

289703	Chiu Sing Yee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289808	Chang Lin Sin-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289810	Chean Sock Hoon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289658	CHAN HIONG POH				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289773	Christina Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289776	Christopher W. Newton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289779	Christopher Oldfield				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289761	Chonticha Lutt				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289768	CHANG Pei Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289756	Chor Pee & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289760	Choi Chang Sub				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289630	Cheng, Ping Fai Daniel				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289631	Chen Qing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289632	Cherrie Chan				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289622	Chen, Pao-Ho				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289623	Chen Rong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289624	Chen Shi Ju				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
289626	XU Chen Xi (Mr)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

289637	Chester Y Dee (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289638	Chen Shu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289642	Chen, Tsui-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289643	Cheung Chun Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289644	Mr. Chen Wei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289646	Cheng, Yeung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289648	CHEN, YU-FANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289649	CHEN Yun-Lung(Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289628	Chen Pin-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289783	Christopher JIANG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289784	Christ Kidd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289653	Chen, Hsiu-Fang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289592	CHEN, HUA-CHENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289593	Chen Hengwei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289594	Cheng, Hsiu-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289598	Chen, Jung-Pin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289602	Chen Liang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289603	CHEN Li-Chu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289604	Cheng, Yuan-Ho				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289606	CHEN, LUNG-MU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289607	Chen Long (????)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289609	CHEN Mao-Chiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289610	Benson Chen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289540	CHAU Tsz Wa Jessica				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289655	Chien-Fu Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289657	CHEN Ho Ching				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289612	Chen Chen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289613	Dr. Chen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289614	Chen & Co Law Firm				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289615	Chen Meng-Meng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289616	Miss Chenghui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289619	Chen, Jung-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
122828	Unknown				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122926	DCE, Inc.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122981	Gee Nuy				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123054	Ken				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123202	Stell Yeung				Not identified	XXX	The Offshore Leaks data is current through 2010
289620	Chen Liang				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289524	Charles LIN				Taiwan	TWN	The Offshore Leaks data is current through 2010
289519	CHAO CHIH-LING				Taiwan	TWN	The Offshore Leaks data is current through 2010
289525	Christina Harapan				Indonesia	IDN	The Offshore Leaks data is current through 2010
289529	Charles White				Hong Kong	HKG	The Offshore Leaks data is current through 2010
122840	Anita Chan				Not identified	XXX	The Offshore Leaks data is current through 2010
291382	GU Yu				China	CHN	The Offshore Leaks data is current through 2010
122849	Ashok Kothari				Not identified	XXX	The Offshore Leaks data is current through 2010
122863	Bill Ou				Not identified	XXX	The Offshore Leaks data is current through 2010
122815	Arthur Anderson & Co. (New York)				Not identified	XXX	The Offshore Leaks data is current through 2010
122816	A.A. Allison				Not identified	XXX	The Offshore Leaks data is current through 2010
122817	Bird & Bird				Not identified	XXX	The Offshore Leaks data is current through 2010
122818	Chris Gemignani				Not identified	XXX	The Offshore Leaks data is current through 2010
122820	Donald L Hile				Not identified	XXX	The Offshore Leaks data is current through 2010
122821	Hemsell Investment Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122822	Jessie Cheung				Not identified	XXX	The Offshore Leaks data is current through 2010
122824	Mark Chua Moh Chye				Not identified	XXX	The Offshore Leaks data is current through 2010

122825	Robert Parker				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122941	Don Thayer				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122942	Doris Sy				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122831	Cyrus Legler				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122857	Barry Edwards				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122833	Active Act Development Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122834	AJAY				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122835	Alan J. Brown				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122837	America China World				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122838	Alimbek Seidullayev				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122841	Anthony J. Amaradio				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122842	Antony Jon Drysdale Wright				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122843	Anzon Investments Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122844	AON Management Hong Kong Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122846	Mr. Arai Kunihiro				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122850	Arwed Turon				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122851	Asia Pulp & Paper Co. Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122852	Asia Solutions Corporation				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

122854	Bala Balamurali				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122855	BANCO CONTINENTAL				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122853	Asset Protection Corporation				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122856	Banque Indosuez				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122858	BENITO CU-YU-GAM				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122859	Beijing Huaxia Real Estate Co., Ltd.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122860	Berglund Law Offices				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122861	Berends & Reedy				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122864	Bermuda Trust Company Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122958	Eva Lee				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122971	Fok See Wai				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122973	Frank Goh				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122867	Bionax Hong Kong Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122868	Bizerte Investment Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122869	Bob Mintz				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122870	Brian Saunders				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122871	Bruce Mahncke				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122887	CARNAUDMETALBOX				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

122888	Catherine Cheung				Not identified	XXX	The Offshore Leaks data is current through 2010
122872	Bright Regent Holdings Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122873	Bruce Cleland				Not identified	XXX	The Offshore Leaks data is current through 2010
122874	Budhi Tirto				Not identified	XXX	The Offshore Leaks data is current through 2010
122875	Budiarto Karim				Not identified	XXX	The Offshore Leaks data is current through 2010
122894	Marcella				Not identified	XXX	The Offshore Leaks data is current through 2010
122923	David Gunson				Not identified	XXX	The Offshore Leaks data is current through 2010
122924	Daniel Lee				Not identified	XXX	The Offshore Leaks data is current through 2010
122884	Campney & Murphy				Not identified	XXX	The Offshore Leaks data is current through 2010
122886	Carina Fu				Not identified	XXX	The Offshore Leaks data is current through 2010
122890	Coudert Brothers (LA)				Not identified	XXX	The Offshore Leaks data is current through 2010
122989	Grace				Not identified	XXX	The Offshore Leaks data is current through 2010
122892	CDL Hotels Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122893	Chiou Chang, Su-Chao				Not identified	XXX	The Offshore Leaks data is current through 2010
122895	Chai Hui Jing				Not identified	XXX	The Offshore Leaks data is current through 2010
122896	Charming Harp Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122898	Chatzky & Associates				Not identified	XXX	The Offshore Leaks data is current through 2010
122899	CHEUNG KI				Not identified	XXX	The Offshore Leaks data is current through 2010

122902	China Base (Hong Kong) Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122903	Chisholm Exploration, Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010
122904	China Finance Group (Asia) Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
122905	Chin & Fu CPA				Not identified	XXX	The Offshore Leaks data is current through 2010
122906	Chin Niat Siong				Not identified	XXX	The Offshore Leaks data is current through 2010
122907	China Prosperity Holdings Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122908	Christiaan W. Boassaerts				Not identified	XXX	The Offshore Leaks data is current through 2010
122911	Chris Garrard				Not identified	XXX	The Offshore Leaks data is current through 2010
122914	Clime Corporation Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122915	Continental Energy Corporation				Not identified	XXX	The Offshore Leaks data is current through 2010
122916	Consignment Companies				Not identified	XXX	The Offshore Leaks data is current through 2010
122918	Couttie & Co.				Not identified	XXX	The Offshore Leaks data is current through 2010
122919	Crosby Asset Management				Not identified	XXX	The Offshore Leaks data is current through 2010
122922	Cummins & White				Not identified	XXX	The Offshore Leaks data is current through 2010
122925	Daniel Edwards				Not identified	XXX	The Offshore Leaks data is current through 2010
122927	David Yim & Co.				Not identified	XXX	The Offshore Leaks data is current through 2010
122921	CSI Investment Management Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122928	DESIGN '83 Advertising Co Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010

122929	Develop Products Manufacturing				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122931	Della Santina & Maciol				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122933	Dineshchandra K. Gala				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122934	Dirk Rommenswinkel				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122935	Djoko Sutrisno				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122975	Freeman Chan				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123055	Kenny Choi				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123063	Lamar Loe				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122937	Don Woodward				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122943	Douglas Edwards				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122944	Douglas Tuck				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122947	Duesburys Chartered Accountants				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122948	Earthwise International, Ltd.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122949	Earl Husted				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122950	Mr. Edward Wang				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122951	Edwards & Winterton				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
122953	Elizabeth Li Management Consultants Ltd.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123053	Kelvin Ho				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

122957	Epstein & Reed				Not identified	XXX	The Offshore Leaks data is current through 2010
122959	Eric C. Thelwell				Not identified	XXX	The Offshore Leaks data is current through 2010
122960	Eugen Salpius				Not identified	XXX	The Offshore Leaks data is current through 2010
122961	Euro Catalysts				Not identified	XXX	The Offshore Leaks data is current through 2010
122963	Euro-National Corporation Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122964	Euro-Consultancy UK Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010
122965	Fantasies Overseas Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122966	Fairbairn & Co. Solicitors				Not identified	XXX	The Offshore Leaks data is current through 2010
122969	First Capital Systems Inc				Not identified	XXX	The Offshore Leaks data is current through 2010
122970	Felicia Wee				Not identified	XXX	The Offshore Leaks data is current through 2010
122972	Francis Estrada				Not identified	XXX	The Offshore Leaks data is current through 2010
122976	Frank Cornell				Not identified	XXX	The Offshore Leaks data is current through 2010
122977	Fred Neuby				Not identified	XXX	The Offshore Leaks data is current through 2010
122978	Fred Wynne				Not identified	XXX	The Offshore Leaks data is current through 2010
122979	Mr Gao Guozheng				Not identified	XXX	The Offshore Leaks data is current through 2010
122980	Fukul Electric Trading Co. Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010
122982	Gary Weaver				Not identified	XXX	The Offshore Leaks data is current through 2010
122983	Gary Phair				Not identified	XXX	The Offshore Leaks data is current through 2010

122984	Anton Sugiono				Not identified	XXX	The Offshore Leaks data is current through 2010
122985	Gary Phair (in-active)				Not identified	XXX	The Offshore Leaks data is current through 2010
122986	George Mim Mack				Not identified	XXX	The Offshore Leaks data is current through 2010
122987	GERADINE CHUA MEI CHEN				Not identified	XXX	The Offshore Leaks data is current through 2010
122990	Gold-Face Holdings Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122991	Goldring Services Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122992	GRACE NET LIMITED				Not identified	XXX	The Offshore Leaks data is current through 2010
122993	Grand Choice Construction Co., Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
122995	Greenfield International Holdings Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
122997	Gulay Erbil & Barry Bellefontaine				Not identified	XXX	The Offshore Leaks data is current through 2010
122998	Handover Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
122999	Hans-Peter Staub				Not identified	XXX	The Offshore Leaks data is current through 2010
123000	Helen Looi				Not identified	XXX	The Offshore Leaks data is current through 2010
123001	Hanover Trustees Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123004	Hashim Djojohadikusumo				Not identified	XXX	The Offshore Leaks data is current through 2010
123005	Henrik Kaare Aage Johansen				Not identified	XXX	The Offshore Leaks data is current through 2010
123006	Health Research Associates, Inc.				Not identified	XXX	The Offshore Leaks data is current through 2010
123007	Hollister & Co.				Not identified	XXX	The Offshore Leaks data is current through 2010

123009	HANDIMAN TJOKROSAPUTRO				Not identified	XXX	The Offshore Leaks data is current through 2010
123012	Hu Fen Lien				Not identified	XXX	The Offshore Leaks data is current through 2010
123014	Hussein Kabil (Dr.)				Not identified	XXX	The Offshore Leaks data is current through 2010
123015	Irene Yau (Ms.)				Not identified	XXX	The Offshore Leaks data is current through 2010
123016	I.M.E. (International) Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123026	Jason Chan				Not identified	XXX	The Offshore Leaks data is current through 2010
123040	John Seebach				Not identified	XXX	The Offshore Leaks data is current through 2010
123020	Interdata UK Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123021	Island Secretaries				Not identified	XXX	The Offshore Leaks data is current through 2010
123023	James Hansen				Not identified	XXX	The Offshore Leaks data is current through 2010
123024	James D. Eger				Not identified	XXX	The Offshore Leaks data is current through 2010
123025	James O'keefe				Not identified	XXX	The Offshore Leaks data is current through 2010
123027	Jane Greenberg				Not identified	XXX	The Offshore Leaks data is current through 2010
123028	Jason Zimmerman				Not identified	XXX	The Offshore Leaks data is current through 2010
123029	Javid Javidi Parsijani				Not identified	XXX	The Offshore Leaks data is current through 2010
123030	John Daniel Kingston				Not identified	XXX	The Offshore Leaks data is current through 2010
123031	Jeraldine Chan				Not identified	XXX	The Offshore Leaks data is current through 2010
123032	Jeffrey M. Verdon				Not identified	XXX	The Offshore Leaks data is current through 2010

123033	Jeffrey Wysard				Not identified	XXX	The Offshore Leaks data is current through 2010
123034	Jean-Paul Deslypere				Not identified	XXX	The Offshore Leaks data is current through 2010
123035	Jerry Sumpter				Not identified	XXX	The Offshore Leaks data is current through 2010
123041	John Wallace				Not identified	XXX	The Offshore Leaks data is current through 2010
123042	John Sands				Not identified	XXX	The Offshore Leaks data is current through 2010
123043	Johann Keil				Not identified	XXX	The Offshore Leaks data is current through 2010
123044	John Thompson				Not identified	XXX	The Offshore Leaks data is current through 2010
123047	J.R. McDonald & Partners				Not identified	XXX	The Offshore Leaks data is current through 2010
123048	Justine Wang				Not identified	XXX	The Offshore Leaks data is current through 2010
123049	Kajima Corporation				Not identified	XXX	The Offshore Leaks data is current through 2010
123051	Karen Lu Lewis				Not identified	XXX	The Offshore Leaks data is current through 2010
123052	Klaus Dieter Hung				Not identified	XXX	The Offshore Leaks data is current through 2010
123056	Kenneth Ledbetter				Not identified	XXX	The Offshore Leaks data is current through 2010
123057	Kirk Kesapyan				Not identified	XXX	The Offshore Leaks data is current through 2010
123058	K K Chan & Co				Not identified	XXX	The Offshore Leaks data is current through 2010
123060	Koh Soon Jong				Not identified	XXX	The Offshore Leaks data is current through 2010
123061	L.A. Corporate Services Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123062	Andy Lam Chung Man				Not identified	XXX	The Offshore Leaks data is current through 2010

123064	La Passerelle, Inc.				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123065	Larkhill Trading Offshore Limited				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123066	Lawrence Wang				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123067	Law Offices of Mark T. Thatcher				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123068	Law, Snakard & Gambill				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123070	Lee Chung Tack Ronny				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123071	Leong May Ling				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123072	LEE Young Ho				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123073	Lily Rosetta Ngan				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123075	Loi Keong Kuong				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123077	Mr. Lo Wai Wah				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123083	Marvin T. Levin				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123079	Lycon Consultants Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123080	Union Bancaire Privee				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123084	Marcel Giger				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123095	Mr Ho To				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123102	Li				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123085	Mark Assante				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks

123086	Marshall J. Goldsmith				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123087	Masud & Associates				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123089	Maurice L Elie				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123092	Mecham & Holt				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123116	None Specified				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123121	Ord & Norman				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123093	M.C. Packaging (Pte) Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123096	Michael Doherty				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123097	Michael Reyes				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123098	Michael Barth				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123099	Mike Misite				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123100	Ming Hung (Holdings) Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123101	Misako Nagamine				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123103	Hong (Ms.)/ Ms. Wang				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123105	Murray Cutbush				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123107	Neil W Nichols				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123108	Neocom Technology				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123109	Neville W. H. Leung & Co.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123110	Mr. Ng Chong				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123131	Philip Teed				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123111	New China Business Consultant Company				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123112	New Zealand Wireless Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123113	New Option Lighting				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123114	Nicholas Barton-Grimley				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123115	N.F.J. Thinn & Co.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123117	Norman H. Glickman & Associates				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123118	Oakridge Services Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123119	OBX (AUST) PTY LTD				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123124	Panda Atlantic Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123125	PANATLANTIC INVESTMENT LIMITED				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123126	Patrick Chong				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123127	Paul Weber				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123129	Pearson, Mike & Regina				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123166	Robert Georg Loch				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123205	Susanna Ching				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123130	Pegasus Asian Financial Services Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123132	Peter J. Prinos, Attorney				Not identified	XXX	The Offshore Leaks data is current through 2010
123133	PINKERTON & ASSOCIATES				Not identified	XXX	The Offshore Leaks data is current through 2010
123136	PK Development (Pty) Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010
123137	Popes International (HK) Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
123138	Potter & Associates, Inc.				Not identified	XXX	The Offshore Leaks data is current through 2010
123139	Profit Might International Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123140	Property Portfolio Investment & Management				Not identified	XXX	The Offshore Leaks data is current through 2010
123141	Portcullis Trustnet (Singapore) Pte Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
123142	P.T. Patra				Not identified	XXX	The Offshore Leaks data is current through 2010
123144	Queen World Co., Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010
123152	Ray P M Kwan				Not identified	XXX	The Offshore Leaks data is current through 2010
123153	Redomile				Not identified	XXX	The Offshore Leaks data is current through 2010
123145	Rabo Financial Services Limited (Taiwan)				Not identified	XXX	The Offshore Leaks data is current through 2010
123162	Robert Treat				Not identified	XXX	The Offshore Leaks data is current through 2010
123149	Rahmat Soemadipradja				Not identified	XXX	The Offshore Leaks data is current through 2010
123150	Ralph Koppay				Not identified	XXX	The Offshore Leaks data is current through 2010
123151	Randolph Leong				Not identified	XXX	The Offshore Leaks data is current through 2010
123154	Ravinder K. Wadhwa				Not identified	XXX	The Offshore Leaks data is current through 2010

123156	Rice, Daryl & Cheryl				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123157	Richard Whiteside				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123158	Ridgeford Group Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123161	Robert J Mintz				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123164	Risley & Associates				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123165	Rider Tech Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123167	Robertson, Double & Boase				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123168	Roderick C. Lipscomb				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123169	Ron Moss				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123171	Ronald Keith Partington				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123173	Rudolph (Rudy) Szymczak				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123174	Rothschild Trust (Schweiz) AG				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123175	Sammy Chan & Co.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123177	Sandra Lam				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123178	SANFORD LEE WOLOK				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123180	Scott Salton				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123191	Simon Ong				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123179	Sandee Russell				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123182	SCAN FOOD LTD.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123184	Sharon Desbien				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123192	Simon C W Yung & Co				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123183	Christoforus Winadi Sentosa				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123185	Sharp Focus Offshore Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123186	Sentosa Beach Resort Pte Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123187	Shanghai Shenyin Securities (HK) Ltd.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123189	Shipbuilding Fiji Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123193	Svetlana Barchukova				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123306	Mike Schouten				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123196	S & S (Secretaries) Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123198	Southern Equities Corporation Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123200	Stanley Dubrin				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123201	Stephen Jacks				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123203	Stella Yeung				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123207	Susana Berdakin				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123208	System Scanning Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123209	TIMUR BAMBUEV				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123287	Scott 28 International				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123291	Gregory N. Shvartsman				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123292	CTLBA				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123211	TCR Corporate Services Pte Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123212	TEMPORARY - CLIENT TO BE ASSIGNED				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123217	Terry Ann Hayes				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123218	TFK Secretaries Limited				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123219	The Beverage Company of Asia Pte Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123220	The Clad Limited				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123222	T.H. Yu & Co.				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123223	Thomas M. Foley				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123276	Zhen Min				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123225	THE NING KING				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123226	Shelf Portfolio - Portcullis TrustNet (HK) Ltd				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123227	Shelf Portfolio - Portcullis TrustNet (Samoa) Limited				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123228	Tong Yiu Hon (Singapore)				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123229	Top Solution (HK) Ltd.				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks
123230	Toucan Communication Limited				Not identified	XXX	The Offshore Leaks data is current through 2010 Offshore Leaks

123231	Treasure State Investment Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123232	Tri-Premium Enterprises Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123233	TRI-STAR INDUSTRIES PTE LTD				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123234	GO TWAN SENG				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123237	T.S. SU				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123295	Steve Frankhauser				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123298	Ran Gazit				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123299	Leonid Yurkovskyy				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123238	Tam Yue Tak, Stephen				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123239	Ung Peng Joo				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123240	Universal Creators Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123243	Upright Securities Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123244	Veronica Marion Williams				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123246	Advokatfirman Vinge				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123247	Vinnitsa Hong Kong Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123249	Wang Kim Man				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123250	Whitman Breed Abbot & Morgan				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123251	Wide Code Group				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123252	Williams & Ballas				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123255	William Johnson				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123256	William Mutual				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123253	Wilfred Schultz (Active)				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123257	William Paul Bunnell				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123258	Willem Johan Van Vlymen				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123259	Window Creative Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123260	Wing Fai International Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123261	Winning Group				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123265	Xiao Qing Ping				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123266	Yacoubian & Zerunyan				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123280	AME				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123270	Yau Lee Holding				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123319	Caledon Investors				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123272	Yeung Tsap Yee, Harry				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123273	Yiecim Co., Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123274	Y. Loiter/Jessica Lim				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
123275	Yoshiaki Honda				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

123277	Zambala Corporation				Not identified	XXX	The Offshore Leaks data is current through 2010
123284	Caribcoatings Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123285	Bextrum Secretarial Services Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123309	CTL for IMSIL				Not identified	XXX	The Offshore Leaks data is current through 2010
123289	Commonwealth Management Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123290	Company Incorporations Asia Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123296	Commonwealth Trust Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123297	Amond & Smith				Not identified	XXX	The Offshore Leaks data is current through 2010
123304	Clydestone Universal Group Limited				Not identified	XXX	The Offshore Leaks data is current through 2010
123311	IMSIL Client - No contact address				Not identified	XXX	The Offshore Leaks data is current through 2010
123305	Commonwealth Trust Limited - Hong Kong Shelf				Not identified	XXX	The Offshore Leaks data is current through 2010
123320	Private Corporate Counsel Group				Not identified	XXX	The Offshore Leaks data is current through 2010
123325	WSRAG				Not identified	XXX	The Offshore Leaks data is current through 2010
123326	Kjell O. Rojvall				Not identified	XXX	The Offshore Leaks data is current through 2010
123327					United States	USA	The Offshore Leaks data is current through 2010
119621	AR PACIFIC LIMITED				Hong Kong	HKG	The Offshore Leaks data is current through 2010
119622	Arjav Parikh				United States	USA	The Offshore Leaks data is current through 2010
119624	ARROW ASIA PAC LTD				Hong Kong	HKG	The Offshore Leaks data is current through 2010

119625	Arthur Zager				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119626	Arno Tan				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119627	Art Concept International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119628	Artbo Finance Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119629	ARIFIN TJANDRA				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119630	Arthur J. Gallagher Asia Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119631	Arthur Loke Bernard Rada & Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119632	Arthur Loke & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119633	Art Media Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119634	Artha Mitra Interdata				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119635	Arthur Phan Siong Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119641	Arthur Zhu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119644	Asad Jumabhoy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119636	Artronic Productions (Australia) Pty. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119637	Arthur I Senanayake				Not identified;Sri Lanka	XXX;LKA	Offshore Leaks	The Offshore Leaks data is current through 2010
119638	Art Spirit Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119639	Arthur Mo & Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119640	Arsindo Winstar Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

119643	Asahi Iwasawa & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119646	Asia Business Secretarial				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119651	The Ascott Group Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119654	Astims CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119686	Ashok Madhaw SHERKANE				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
119889	Benny Chong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119655	Asialink Corporate Services Limited ??????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119656	ASIAN DYNAMICS INTERNATIONAL LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119658	ASE Electronics (M) Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119659	Ash Ahmad				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119660	TMF Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119661	Asia Food & Properties Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119662	Ang Suan Hong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119663	Ashton Au				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119664	ANG SUAN HONG & GLIT HOLDINGS PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119666	Ashwood Manufacturing Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119667	Ashok Kumar Agarwal				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
119675	Asia Pacific Land Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119671	Asia Oceania Securities Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119672	BOARDROOM CORPORATE SERVICES (HK) LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119673	AIF Funds Management Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119674	New World Mobile Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119676	Alfred Simon EGARTNER				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119677	Asia One Corporate Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119678	Asiapac Distribution Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119679	Asiapac Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119681	Asiarider Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119682	Asia Shine Development Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119683	Anthony Siu & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119684	ASL Management Services Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119685	Augustine Lui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119687	Asia Online (Shenzhen) Services Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119688	A. SORIANO CORPORATION				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119689	Asia-Pacific Finance Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119690	Asia Pacific Communications Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119691	Aspac Maritime Management Co Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119693	Asian Resources Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119695	Assel Kikbayeva				Kazakhstan	KAZ	Offshore Leaks	The Offshore Leaks data is current through 2010
119696	Asset One Incorporated				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119697	Associated Consultancy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119698	Assetia Capital Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119699	Asia Tech Ventures Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119709	ATC Primasia Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119700	Asian Time Development Group Ltd				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119703	ASUSTEK COMPUTER INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119704	ATA International Co Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119705	ATAG Private Client Services Ltd.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119706	Atlantis Advisory Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119707	ATC Trustees (Bahamas) Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
119708	ATC (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119713	Atanaskovic Hartnell				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119714	Athenaeum Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119731	Audrey Eu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119732	Audina Treuhand AG				Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010

119751	Axelrator					Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
119715	Atkins Secretaries & Consultants Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119716	Atlantic Engineering Co. Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119717	Atlantinvest International Private Banking					Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
119718	Atlanta Players Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119719	A & T Management Consultants					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119722	Anteo Quintavalle					Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119723	Norman Ng					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119724	Attorney Benjamin Fernando					Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119725	Attlee Hue Kuan Yew					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119726	ATU General Trust (BVI) Limited					British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
119727	Atul C. Merchant (Mr.)					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119728	ATUM Technology Co., Ltd					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119729	Atventure Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119730	Auckland Glass Ltd					New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119733	AUM Global Services					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119734	A-United Corporation					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119735	Auston International Group Ltd					Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010

119736	ORIENT MARITIME SINGAPORE PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119737	Autron Corporation Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119738	Autobuilt Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119739	Automotive Resources Asia Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119741	Soenawar Jeen (Mr Auyong)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119742	Avatec Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119744	Avia Business Services Ltd				Slovenia	SVN	Offshore Leaks	The Offshore Leaks data is current through 2010
119745	Mr Yuji Miyazaki				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
119747	Avon Kao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119749	AWK Management Services Corporation				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119752	Alexander Hermas Wolfe				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119753	Axia Capital Partners Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119754	AXIS BANK LTD, SINGAPORE BRANCH				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119755	AY Commercial Law Offices ???????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119756	Ayako Nakazawa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119757	Andre Yeap				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119758	Ayesha Aziz Khan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119759	Aydin Giz / Nurcan Giz				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

119760	AYINA SDN. BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119761	Albert Y. K. Lau (A & C) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119762	Au Yeung, Lo & Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119763	Air Zone Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119764	Azian S Jaffer				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119767	Baker & McKenzie (Taiwan)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119768	Babcock & Brown (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119769	Bader Al-Rezaihan				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
119771	BAI Yi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119772	Bailey Zheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119773	Law Offices of Robert M L Baker III				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119774	Baker, Graham & Nicola				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119775	Bakufu Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119777	Banana Leaf Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119778	Ballu Khan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119779	Balwant Singh				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119780	Baltazar and Associates				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119783	Bambang Tijoso Tedjokusumo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

119785	Banque Cantonale Vaudoise				Dominican Republic	DOM	Offshore Leaks	The Offshore Leaks data is current through 2010
119787	Banca Della Svizzera Italiana				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119788	Bank Danamon				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119789	Banco De Desarrollo Del Este, S.A.				Dominican Republic	DOM	Offshore Leaks	The Offshore Leaks data is current through 2010
119790	Bank Centra				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119791	Bank Bira				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119814	Barlianto Ronald				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119795	Banque Nationale de Paris				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119796	Bank of Butterfield (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119797	Banter Overseas Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119800	Bao Shing (Group) Co. Ltd.				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
119802	Brandford Asia Pacific Pte Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119805	Barbara Elizabeth McCarthy				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119806	Walt Dallas, Esq. J.D., LL.M.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119809	Bart D'Ancona				Luxembourg	LUX	Offshore Leaks	The Offshore Leaks data is current through 2010
119811	Maples and Calder				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119812	Barry KING				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119815	Barry O'Sullivan				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

119816	Barry Tan Kee Khoon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119817	Barry Wee & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119818	Barry Mortimer Saper (a.k.a. Barry Morton Saper)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119820	Bartlock Asset Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119821	Barkat Sorarthia				Brazil	BRA	Offshore Leaks	The Offshore Leaks data is current through 2010
119822	Bake Tilly Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119824	BancAlliance Pte Ltd - Transfer In				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119825	Baveja Manmohan Singh and Rajinder Baveja				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119887	Benjamin V Abela				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119888	Benjamin Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119826	Bayfront Holdings Group Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119827	Bayerische Landesbank				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119828	Bayartsogt SANGAJAV				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119829	Bailey Zheng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119830	BBC Los Angeles				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119832	Baxter, Baker, Sidle, Conn & Jones, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119833	Brain Business Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119834	BB Telecom Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119835	BBTL				Bangladesh	BGD	Offshore Leaks	The Offshore Leaks data is current through 2010
119836	Barry Chan Chin Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119839	Bengt Carl Gustav Thornberg				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119840	Bernadette Chan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119851	Beaudry Law Offices, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119842	Byrne Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119844	BCV Investment Asia (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119845	Bank Julius Baer & Co. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119846	BDO Barrett & Partners				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
119847	BDO Taiwan Union & Co, Kaohsiung - ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119848	BDO Taiwan Union & Co - ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119849	BDO Taiwan Union & Co (Taichung) - ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119852	Beatrik Messah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119854	Beatrix S. Gomes				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119855	Beacons				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119876	Bessie Loo				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119881	Belinda Hsiao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119856	Beard St. Clair Gaffney PA				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

119858	Beas Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119859	BEAUCOM TAIWAN CO., LTD.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119860	Beatrice Chu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119862	Behzad Banafsheha				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119863	Behruz Bakhshi				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119864	Becky Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119865	Becky Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119866	Becky Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119867	BEHROOZ COHAN SEDGH				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119868	BEDFORD CAPITAL SERVICES, LTD.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119869	Beijing Enterprises Ever Source Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119870	Beechtree Trust				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
119871	Bernard Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119874	BEITEN BURKHARDT				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119872	Beijing Beida Portcullis Investment Advisers Co. Ltd - ????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119873	Beijing Boey Investment Consulting Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119875	Beijing Development (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119877	Beijing Bothwitz Consulting Co. Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

119878	Belmont Corporate Services Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119880	Belton Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119882	Limcharoen Hughes & Glanville - Phuket				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119883	Bestlink Property Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119885	Bell, Bully, Buddle & Weir				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119886	Betty Rachmad (Mrs)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119890	Josh N. Bennett, Esq., P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119891	Beny Haryanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119892	Ben Y.S. Ho & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119893	Bentler & Associates, Inc (Irvine)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119895	Tang, Lit & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119896	Benjamin Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119897	James R. Mellon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119898	Benjamin Michael GILLOOLY				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119899	Ben Morice				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119900	Bentler & Associates, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119902	Ben Oh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119904	Mr Ben Kiasrithanakorn				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

119905	Benais Sabumei				Papua New Guinea	PNG	Offshore Leaks	The Offshore Leaks data is current through 2010
119906	Ben L Daby Seesaram				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119907	Ben Taylor				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119909	Ben Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119910	Benny Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119911	Ben Ansheng YU				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119908	Bennett Tueller Johnson & Deere				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119912	Benjamin Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119913	Beret AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119914	Benny Chong or Virginia Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119915	Beringer Capital Limited (Hong Kong)				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119916	Bernard Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119918	Bernard A. Singer, Esquire				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119920	Bernard Kelly				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
119921	BERNARD BAIOCCO				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
119922	Bernard NG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119923	BERTOLI ALFREDO				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119924	Bermuda Trust (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119948	BHL Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119949	Bernhard OLLMANN				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119925	Besco Electronic Manufacturing Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119926	Best Schedule Technology Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119927	Best Lines Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119928	Best Link Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119929	Bestoh Management Services Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119930	Best Hint Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119932	Walex Enterprise Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119933	BETTINA CHEW LAI YOKE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119935	Betty Weng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119936	Ben Wang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119937	Beauty Year Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119941	B. G. Lee				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119942	Wesley D'Aranjo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119939	Brilliance Group Holdings Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119947	BHK Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119952	Business Intelligence Consulting Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119953	BMI Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119954	Bill Auberlen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119955	Bill Burton				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119956	Bill Crawley (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119958	Bill Barnett				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119959	ENERTECH LLC LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119961	Billion Match Business Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119962	BIL Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119963	Billion Talent Holdings Group Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119964	PT Bimantara Citra				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119965	Binchys, Solicitors				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
119966	Biomax Environmental Technology (Beijing) Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119967	Bishwa Dhar Tuladhar				Nepal	NPL	Offshore Leaks	The Offshore Leaks data is current through 2010
119969	BIZ Advisory Co., Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119970	Bizcorp Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119971	Biznet Holding Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119972	Bryan John George LUNT				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119974	BJ Services Company (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

119975	Beijing King & Bond Law Firm				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119976	Baker & McKenzie Ltd. (Thailand)				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119979	Blackwood Langworthy & Schemlzer, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119980	Blake Dawson Waldron				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119981	Blake Dawson Waldron (UK)				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119982	BL Corporate Advisory Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119983	Bles & Partners CPA Limited, CPAs (Practising)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119985	Bridge-link Travel Services Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119986	Blunden Butt				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119987	Blue Emerald International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119988	Bluestork Technology Co. Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119989	Blue Sky Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119990	Blue Valley Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119991	B & M Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119992	B-Mips Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119994	Baker & McKenzie, Wong & Leow				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119995	BMS Asia Intermediaries Ltd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119996	Business and Management Services (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119997	Baker & McKenzie Advokatbyrå KB				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
120000	Baker & McKenzie (Zurich)				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119106	Angela A. Isaac				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
119107	ICPAS				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119108	Baker & McKenzie (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119109	Horwath Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119111	Portcullis (Singapore) Pte Ltd - Samoa Account				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119112	Exemplar Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119114	TMH Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119115	Portcullis (Singapore) Pte Ltd - HK Account				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119117	O&C Capital Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119118	Arthur Andersen HRM (Tax Services)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119123	AAA Mining Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119124	Ansar Abbasi LLC				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119119	Arthur Andersen & Co. (NZ-Akld)				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119121	Lim Associates (Pte) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119122	ANITA ADVANI CHAINRAI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119125	August Asia Consulting Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

119127	Alpha Alliance Finance Holdings Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119128	Antoine Alfred Firmenich					Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119129	PricewaterhouseCoopers Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119130	Arthur Andersen & Co. (Indonesia)					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119131	AAA INTERNATIONAL SERVICES LTD.					Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
119132	AA Import Limted					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119133	AAJ BATAVIA					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119135	AcrossAsia Multimedia Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119137	Aaron Y. K. Chiu					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119140	Arthur Andersen (Shanghai) Business Consulting Co., Ltd. (Shenzhen Branch)					China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119141	Arthur Andersen & Co. (NZ-Wgtn)					New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119142	Abacus Capital (S) Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119143	Rajah & Tann LLP					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119144	Abacus Corporate Services Limited					Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
119145	Abacus Worldwide Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119146	ABBA Secretarial Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119150	Abdul Rahim Raduan					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119151	Abdul Slam Tahir					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

119148	ABC Communications Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119149	Abdul Raman Saad & Associates				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119153	ZAINAL ABIDINSYAH SIREGAR				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119155	Able Incorporations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119156	Able Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119157	Able Secretaries Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119158	International Legal Services, Ltd				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
119160	ABN Ambro Management Service (inactivated)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119161	ABN AMRO Bank N.V., Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119216	Ade Tjakralaksana				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119166	Abdul Rachman				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119167	Abraham Advocates & Solicitors				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119169	Saverio Rosini				Costa Rica	CRI	Offshore Leaks	The Offshore Leaks data is current through 2010
119170	Acorn Business Services & Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119171	Apex Business Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119172	Abani Trading Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119173	ABU DJAJA BUNJAMIN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119174	A. Budi Pranoto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

119175	AB Worldwide Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119177	Academy Consultants				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119178	Alan Cheok Beng Hui				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119179	Robert Kuzara				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119183	Anthony C C Kam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119182	Accendus Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119184	Acceptor Professional Directors HK Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119185	Acctax Company Secretary Limited ??????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119186	Acculex International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119187	Acewin Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119188	Achmad Faried Joesoef				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119190	Alex Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119191	Andrew Chiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119192	Angela Chua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119193	ACK Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119194	Acorate Advisory Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119213	Lucia Ng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119195	Acota Overseas Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119196	Acceptor Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119197	Acceptor Professional Directors (Pte) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119200	AccPro Corporate Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119201	Accel Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119203	Asian Corporate Services (SEA) Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119205	ACTIONS TECHNOLOGY (HK) COMPANY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119211	Andrew Chandler				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119212	Andrew Chu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119208	Action Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119209	ADAM Rhys Lewis Samuel				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119210	Adimitra Baratama Nusantara				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119217	Adelina Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119218	Andrew Geoffrey David Howard OR Claire Howard				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119219	Adhi Utomo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119221	Adibah Bt. Ahmad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119222	ADI BISONO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119224	Andrew Dillon				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119225	Aditya Koeswojo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

119227	Activeplus Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119229	Adnan Sundra & Low				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119232	Adora Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119234	Adrian Chan K. S.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119235	Ade Tjakralaksana				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119236	Advance Track Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119237	Andrew Ku				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119238	Adrian Yeung & Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119239	Adrian Yeung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119240	Anne Burrell				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
119241	AEC. Edu Group Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119242	Aegis Group of Companies				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119243	Aegis International				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
119244	Tantisattamo Aek				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119245	Rhino Group				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119246	AEMPAC SYSTEM LTD				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119250	AFP Agri-Resources Trading (M) Sdn Bhd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119252	A FUN TI GROUP				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

119253	A+ Fund				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119255	Allgreen Capital Overseas Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119256	ASSOCIATED GENERAL DISTRIBUTORS PTE. LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119257	A.G.H. Services Pty. Ltd.				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119258	Agnes Hon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119259	Adam Gregory McDonnell				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
119260	Agnes Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119261	Andrew Golding				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
119267	Agung Podomoro Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119268	Alexander David Gunn				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119262	Agoston Consultants Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119263	AIG Global Real Estate Investment Corp.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119264	AgriSource Co. Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119265	Akin, Gump, Strauss, Hauer & Feld, L.L.P.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119269	Agusta Chen/ Jackie Liang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119271	Ahmaddin Ahmad				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119273	Ahmed M El Nsouli				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
119277	American International Assurance Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119297	Aji Bayu Wirrotama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119282	AIC Canada (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119286	Airtac Enterprise (Group)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119287	Aird & Berlis				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119288	Honesty Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119289	ASIA ITN LTD ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119290	Aiwy				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119291	Ai Wei Yi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119292	Airy Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119293	Aileen Zanco				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119295	AJAY KHANDELWAL				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119294	Aizid Syafriel Adjam				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119296	Andrew Justin Harvey Kemp				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119298	AJI WIJAYA, SUNARTO YUDO & CO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119300	Akachai Nuangsri				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119301	Akama Shinobu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119302	Akemi Hirama				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119303	Allan Dijaya Keller				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

119305	Adnan Kelana Haryanto & Hermanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119306	AKIRA CORPORATE SERVICES PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119307	Akira TAKASHIMA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119309	Akram ul Mehmood				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
119311	AKONT SPOL S.R.O				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010
119313	Mohammad Akram Bin Ghows				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119314	ARVIND KUMAR SINHA				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
119315	Alan Case				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119316	The Law Offices of Alan Eber				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119317	Alan Clark				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119318	Alan Merlin Reedy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119319	Alain Imhof (Mr.)				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119320	Alan Akerman				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119321	Alan A. Knox				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119322	Alan Lam, Yam & Pe, solictors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119323	Alan Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119324	Albert Lam & Co., CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119325	ACC & COMPANY				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119326	Alan Arthur Anjozian				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119327	Emers Group				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119330	Alan J. Taylor				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
119328	Alamo Residence, Inc.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119329	Allister George Morrison				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119331	Alain Louis Alphonse Vermet				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
119332	Albania Services Ltd				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119334	Albrecht & Barney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119335	Albert Chin & Co. CPAs				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119337	Albert K. K. Luk & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119339	Allbright Law Office - (In-Active / Merged to GLOIC)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119341	Alban Tay Mahtani & De Silva				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119342	Albert Wee Soon Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119343	Alan Chang				Trinidad and Tobago	TTO	Offshore Leaks	The Offshore Leaks data is current through 2010
119344	K. Allen CHIEN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119366	Sun Xue Hong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119345	Alex Chung & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119346	Albert Chow & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119349	Alexandria Tang Wen CHOU				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119350	Alexander Johan Widjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119351	Alexey Kuzminykh				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119352	Alexander Linetskiy				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119354	Allen W. Ralston				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119355	Alex Santoso				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119356	Alex Bracewell				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119357	Cheng Chor Hon, Alex				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119358	Alexis Gavriloff				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119359	Alex So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119361	Alfred Au Yan & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119362	Alfred Yeung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119360	Duncan Wong/Alex Wong Pui Yin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119363	Alistair FREW / Gretta LORENSON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119367	Alfred Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119368	Alfred Woo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119369	Alfred K K Shao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119370	Alfred T. K. Tam & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119371	Albert Wolfgang Gratzl				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
119372	Sino Pacific Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119373	Algene Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119374	Ali Alimsyah				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119375	Ali Ashgar Gokal				Singapore;United Arab Emirates	SGP;ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
119376	A. Chan & Company Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119438	Amit Kumar Gupta				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119439	Bryan Cave (LLP)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119377	ALI CHENDRA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119379	Alice Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119380	Aliakber Saifudeen Jeevunjee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119381	Alison Ma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119382	Ali Susanto				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119383	Alice Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119384	LAM Kwing Wai Alvin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119385	Allan Aw				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119386	Alfred Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119388	The Directors				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

119389	Alliance Technology & Development Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119390	Alliance International Registrations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119392	Dr Alfred Loh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119394	All Pass Asia Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119395	Alliance Power Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119393	Allan Dolan/Jane Carstairs				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119396	Allen & Bryans Consultants (Int'l) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119398	Allon Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119399	Allan Seet				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119400	ALL TIME LIMITED				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119402	Alberic LE MAGNAN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119403	Al-Mal Real Estate Company K.S.C				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
119404	Alex Paulusberger				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119405	Alphonse Peter / Joey Lim				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119406	Alpha, the law firm				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119407	Alanberg Pte. Ltd.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119408	Alisha Ma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119434	Amir Senawi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

119436	Amihay Inbar				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
119409	Allied Star Trading Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119410	Alliott, Tsoi CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119411	Alltronics Tech. Mftg. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119412	ALICAN ULUSOY				Turkey	TUR	Offshore Leaks	The Offshore Leaks data is current through 2010
119413	Aluminium Structure, Brunei				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
119414	Alvin Man				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119415	ALEXANDER & ASSOCIATES				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119417	AALL & ZYLEMAN CO. LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119418	Ample Achiever Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119419	Amanda Merrifield				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119420	Amy Yau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119421	AMB CHINA				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119422	Nexgene Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119423	Advanced Micro Electronics Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119426	AmeriTax Plus Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119427	Amex International (Guersney) Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
119428	AMEX INTERNATIONAL (CAYMAN) LTD				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010

119430	American Express Bank Ltd (Indonesia)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119431	The Standard Chartered Private Bank				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119435	Amicorp Hong Kong Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119437	Amish Anil Mehta				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
119440	AMP International Investment Holding Ltd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119441	Ample Reliance Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119442	Amrullah Hasyim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119495	Amy Mathew				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119496	Andrea ORLANDI				Ghana	GHA	Offshore Leaks	The Offshore Leaks data is current through 2010
119445	AMS Financial Services Ltd				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
119446	AMS Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119447	AMS Trustees (H.K.) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119451	Amy Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119452	Miss Amy Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119454	Amy Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119455	Ana Maria Pinto				Chile	CHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119456	Anak Agung Gde Agung				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119457	Ann Tan & Associates				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

119458	Ann-Cathrin V. Brocker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119460	Chung Kai Wing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119459	Ancora Capital Management (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119461	Anco Computer (Hong Kong) Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119462	D. Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119463	Andrew Cox				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119465	Brad Grunewald				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119467	Peter Phillip				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
119470	Jack Donner				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119471	Richard Grange				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119474	Thomas J. Ziolkowski MD				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119493	Andrew McKay				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119494	Andrew Morton				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119476	Andrew Batchelor				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
119477	Andrew Butler				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119478	Andrew Chan & Mike Koh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119479	Andrew Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119480	Andreas Cohen				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

119481	Andy Alaski Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119482	ANDREW AFFLECK				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119483	Andrew Chan Hoi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119484	Andrew I Sriro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119485	Andi Zainal A. Dulung				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119486	Andrew James Bauer				Oman	OMN	Offshore Leaks	The Offshore Leaks data is current through 2010
119487	Andrew John Cocks				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119488	ANDERSON & JAHDE P. C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119489	Anderson Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119492	Andrew L. Meade				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
119497	Andover Global Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119498	Andre S Prijono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119500	Andre Abdi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119501	Andy Ryan				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119502	Andrew Seet				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119503	Andy Soewatdy				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119504	Andrew Tanoto				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119506	Chi, Wei-Hung @ Andy W. Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

119507	Andy Yiu D.N.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119508	Andover E-Pulppaper Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119509	Ann Fok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119510	Anthony Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119511	Kaman, Ng Kee Bun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119512	Ang Chee Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119513	Angelides & Co				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119515	Angelika Rusli				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119516	Angela Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119518	Ang Lay Leong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119520	Angelina Cecelia De Silva				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119521	Angie Teo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119522	Ankamah Gunn & Co. Solicitors				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119523	CHEN, POU-TSANG (ANGUS P.T. CHEN)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119524	c/o Angela Yong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119525	Annie Halim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119527	Andrew Hunt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119528	Anil Daryanai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119529	Aniell Sabhneni				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119530	Anissa Lee / W. C. Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119531	Anita Narang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119533	Anka Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119534	Andrew K. C. Lai & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119535	Andrew P. Tujios Attorney At Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119536	Anthony Lim Kai Nan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119537	ANDREW L. TAN				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119538	Angus Stuart & Maria Eugenia & Davide Boetto				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119539	MacCon Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119540	Annie Siu Yin Choy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119541	Anne B Hockett				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119542	ANN LIN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119544	Ann Chan Siew Moon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119545	Annie Tong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119546	Anne Thoume				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119547	Ann Wam Tiang				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119565	HO Hing Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119549	ANSON SECRETARIAL & MANAGEMENT LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119551	Anthony M Manarangi				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
119552	Antonio Corbi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119553	Anthony Merchant				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
119555	Anthony Paul Maitland				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119556	Anthony Lye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119557	Anthony Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119558	PT. Surabaya Agung Industri Pulp & Kertas Tbk.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119559	Anton Santoso				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119561	Anton Tjahjono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119562	Anthony Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119563	Anthony White				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119564	Anuwat WATANAKIJ				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119566	ANZ Banking Group - Rarotonga				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
119568	ANZ Banking Group - Australia				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
119569	A-One Wireless Technology Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119573	Aon Risk Services International Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
119575	Asia-Pacific Accounting & Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119578	Anthony Paul Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119579	Apec Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119577	Apex Biotechnology Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119581	Apex Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119583	Apexlink Corporate Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119584	APF Partners Corporate Services				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119585	Daniel Tsui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
119587	Aphichai Techanitisawad				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
119590	Aramco Partnership Inc				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119591	Asia Pewter Industries Sdn. Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119647	Asiabest Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119648	Asia Capital Group Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119649	Edgardo H. Angeles				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
119592	ASIA-PACIFIC LEADERSHIP DEVELOPMENT INSTITUTE LIMITED				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119593	APRIL Management Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119594	Asia Pacific Optic Manufacturing (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119595	APPA DURAI S/O SHUNMUGAM (MR.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119597	APPRENTICE CONSULTANTS LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

119598	Aprahamian & Aprahamian, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119599	A Prabhu				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119602	Asia Pacific Trust Company Limited				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
119603	A Quality Precision Mould Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
119604	Arawak Trust Company Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
119605	Arberton International Ltd.				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
119606	Abdul Rahman Bin Shakor				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119607	Arcadian Consulting AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
119608	Arc of Triumph Development Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
119610	Ares Demetrius Axiotis Attorney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119611	Arizuky Bin Ariffin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
119617	Armaco Marketing Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
119618	Arunadevi Mohan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
119619	ARNIATY ACHMAD				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
119620	Arne Bjorck/John Harder				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
289166	Bong Tjen Khun				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289216	Brian Schild				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289259	Budi Christranto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

289306	Carol Mok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289344	CariPAC Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289447	Chen Li Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289487	Chan, Chin Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289499	Chan Kah Woh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289510	Chau Sau Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289522	Chang Pak Yang				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289530	Chen Si-An Anthony				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289541	CHAU Yu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289591	Chen Huang Lin ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289601	CHEN, Kuei Ying				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289611	Chen, Mei-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289621	Chen, Mei-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289629	Chen, Pi-Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289640	Cheah Teck Kwong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290266	David Chong & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290230	Daniel M. Kropinak				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290211	David Licht				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290249	Darrell Mark BARNES				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290190	David Lewis Cohen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290214	Daniele Marazza				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290215	David Moncrieff				Costa Rica	CRI	Offshore Leaks	The Offshore Leaks data is current through 2010
290218	Daniel Ang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290219	Daniela Arlett Ritter				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290197	NetIncorp.com Corporation				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
290200	Kong & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290208	Daniel Lee Chong Gim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290209	Daniel Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290205	Daisy Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290999	Franck Noiran				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291020	Fred White				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291041	Fujian Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291132	George M. Keister				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
291154	Gerald L. Larsen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291167	GFIA PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291172	Ghassan Zaidan				Lebanon	LBN	Offshore Leaks	The Offshore Leaks data is current through 2010

291193	Ginny Leong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291197	Gita Wirjawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291200	Gareth Joh LEWIS				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291205	GL Capital Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291206	Glenn M. Rumbell				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291190	Realma DigiMedia				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291141	Geoffrey David Barry				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
291149	George Pathmanathan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291043	Henry Fu-Kang Liu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291044	Fu, Kuei-Chen (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291045	Fung Kwok Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291048	Fulbright & Jaworski LLP				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291055	Fung, Yu & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291084	Gary James Francis				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291085	Gary Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291086	Gary Phair - Direct				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
291135	Gemilang Investama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291138	Geoff Baker				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

291056	FU Yung				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291178	Gian Enrico Masera				Switzerland	CHE	The Offshore Leaks data is current through 2010
291181	Gian Singh				Malaysia	MYS	The Offshore Leaks data is current through 2010
291040	Fu I Industrial Co., Ltd.				Taiwan	TWN	The Offshore Leaks data is current through 2010
291155	Germaco Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291156	Gerrit Jan Kooij				Australia	AUS	The Offshore Leaks data is current through 2010
291001	Franklin Wong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291006	Frank Sutrisno				Australia	AUS	The Offshore Leaks data is current through 2010
291007	Frank Taira Supit				Indonesia	IDN	The Offshore Leaks data is current through 2010
290986	Frank W. Sallee				United States	USA	The Offshore Leaks data is current through 2010
290988	Frances Ma				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290989	Francis Chow				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290980	Fox & Fox				United States	USA	The Offshore Leaks data is current through 2010
290990	Francois LePouter				United States	USA	The Offshore Leaks data is current through 2010
290997	Franki Shiu				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290998	Frank Lim				Malaysia	MYS	The Offshore Leaks data is current through 2010
291008	Frank Ignatius Tsai ???				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291016	Fred Kan & Co.				Hong Kong	HKG	The Offshore Leaks data is current through 2010

291017	Frederick Yong Kar Kian				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291018	FreshFields				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291024	Freddy Sim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291030	Frederick TAN - HK				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291032	F. Simon Shamtub				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291034	F.S. Li & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291039	Fun Huay Yew & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290931	Fung Lau & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290932	Florence Fok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290933	Florence F. W. Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290934	Flora Tsang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290938	Flying Supreme Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290940	FERRAND MAUD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291151	George Croom				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291157	Gerard Kevin Samy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291162	Gerard Wright				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291166	GF Financial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290946	Fan Yar Yin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290947	Foo and Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290949	Fok & Johnson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290950	Gracefield Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290845	Fang, Yu-Jeng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290846	Fan(Ms.)/ Ms. Hu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290847	Farid Pakravan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290851	Farouk Mohammed				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290874	Feng Ho-Chih				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290875	Future Electronics				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290745	Erwin Samiadji				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290746	Erliang Yeh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290924	Fitzgerald & Co.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290951	Fok Ming Fuk, William				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290959	FONG WAI MUN				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
290960	Foo Ai Hwa				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290962	Foo Sik Choon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290966	Formation Agents., Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290967	FORTUNE HERO LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290712	Eddy Purwanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290717	Equity Trust				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290721	ELENA REBGUN				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290727	Eric Oei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290782	Eva Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290783	EVAN SHAW				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290786	Evelyn Kho				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290790	Everron Corp				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290656	Elad Kushnir				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290657	ELIZABETH BRYCE				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290631	Een Natawidjaja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290811	Excim Oil Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290697	Endang Sugiarti				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290699	Endy Suryokusumo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290701	Engel & Bigelow LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290705	En-Seng Yang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290706	ENSENG (H.K) LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290728	Eric Ip				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290814	Ex-Hasil				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290841	Famous Forever Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290929	Frankie Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290978	Forever Win Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290734	Erick Mejean				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
290735	Eric Sebastian				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290487	Douglas So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290489	Douglas B. Lloyd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290490	Douglas Sung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290497	David Phua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290502	Drake & Co.,				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
290526	David Toh Ka Hock				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290528	Duane E. Bartlett				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290741	Ernst & Young (Barbados)				Barbados	BRB	Offshore Leaks	The Offshore Leaks data is current through 2010
290543	Dynal Biotech ASA				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
290544	D.Y. Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290546	Dykman Attorneys				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
290589	Ed Abboud				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290590	Edac Inc				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290592	Edward Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290617	Edward Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290394	Dean Frank Moore				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290344	Dennis Jonathan Klein				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
290357	Dendy Kurniawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290620	Edwin Chan L.H.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290623	Mr. Edward Rule				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290626	Eddy Corporate Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290627	Edy Susanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290434	Djatmiko Tedjo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290438	Daniel King				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290439	David Kellerman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290447	Djoko N. Labbaika				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290469	Dora K.H. Chan				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290470	Doris Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290474	Dorkas (Ms.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290276	David Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290277	David Stokes				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290306	TONG DAWEI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290309	Dawson YIN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290319	DBS Trustee Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290476	Doris Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290484	Douglas W. Coy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290324	Mr. Danon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290326	David Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290327	David C Lee Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290332	DeeDee Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290233	Danny Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290235	Danamon Group Legal				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290236	Danny See				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290237	Dan & Patty Terrell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290238	Danny Tjiu				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290243	Data Pool Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290245	David Raminfard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290335	Deacons				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290338	Debbie Wong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290340	Debra Tu				China	CHN	The Offshore Leaks data is current through 2010
290341	Dean Carpenter				United States	USA	The Offshore Leaks data is current through 2010
290343	Desmond Hughes				Thailand	THA	The Offshore Leaks data is current through 2010
290222	Daniel Demonsais				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290223	Danial Higgins				Ireland	IRL	The Offshore Leaks data is current through 2010
290173	Chiang, Yi-Hua				Taiwan	TWN	The Offshore Leaks data is current through 2010
290180	Chang, Yu-Min				Taiwan	TWN	The Offshore Leaks data is current through 2010
290171	C Y Foundation				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290172	CHEN, Yen-Hao (Mr)				Taiwan	TWN	The Offshore Leaks data is current through 2010
290226	Daniel Harrell				United States	USA	The Offshore Leaks data is current through 2010
290187	David Catsoulis				Australia	AUS	The Offshore Leaks data is current through 2010
290189	David Chow				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289970	Cloud Nine				Hong Kong	HKG	The Offshore Leaks data is current through 2010
290080	CPC International Financial Inc.				United States	USA	The Offshore Leaks data is current through 2010
290084	Chen Ping ??				China	CHN	The Offshore Leaks data is current through 2010
289532	CHASETOP LIMITED				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289533	Chan Shung Fai				Hong Kong	HKG	The Offshore Leaks data is current through 2010

289534	Chan Shing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289521	Chartpower Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289535	Chang Seng Yee Estates Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289537	Chan Sing En				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289509	Mr. Henri Mura				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289542	Charles Wantrup				Not identified;Australia	XXX;AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289448	Chen Chung Shen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289347	Care System Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289456	Chen Tsai Fa				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289584	Chew Kam Fatt				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289589	Chen Te Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289488	CHAN Ho Kee Mason				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289489	Chang, Hsi Lung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289490	Cahn Kwek & Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289491	Charles Hau & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289498	Chan Kam Luen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289500	Chan Leung & Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289501	Chan Lai Pang & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289504	Chan Chiu Lung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289269	Burhansjah				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289275	BSP Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289506	Chan Liu & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289169	Bonita Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289170	Noriko Wada				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
289172	Bond Tak (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289217	Bright Systems Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289218	Brian Tang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289262	Budyanto Totong				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289267	Burrill & Company				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289590	Cheung Hok Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289599	Cheng Kui Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289313	Changao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289317	Cao Yang				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
289330	Capt Sohail				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289332	Carey AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289339	Carlton & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289342	Carolyn Chen				United States	USA	The Offshore Leaks data is current through 2010
289343	Carolyn Fong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289511	Champs Worldwide Group Inc				Singapore	SGP	The Offshore Leaks data is current through 2010
289512	Chan Wing Lok Brian				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289515	Chan Choi				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289518	Chang, Ya-Hui				Taiwan	TWN	The Offshore Leaks data is current through 2010
289164	Bonnie Bloom				Anguilla	AIA	The Offshore Leaks data is current through 2010
289165	Bonita Chuang				Hong Kong	HKG	The Offshore Leaks data is current through 2010
289345	Sim SiewTin Carol				Singapore	SGP	The Offshore Leaks data is current through 2010
289346	WANG Kaiman				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291176	GHP Financial Services Ltd				Switzerland	CHE	The Offshore Leaks data is current through 2010
291177	Yu Guat Hwa (Yu YueHua)				Singapore	SGP	The Offshore Leaks data is current through 2010
291180	GIA Management Corporation				Taiwan	TWN	The Offshore Leaks data is current through 2010
291182	Giancarlo Walter Badinotti				Chile	CHL	The Offshore Leaks data is current through 2010
291187	Gilbert C. Mochel Jnr.				United States	USA	The Offshore Leaks data is current through 2010
291195	Glory International Pte Ltd				Taiwan	TWN	The Offshore Leaks data is current through 2010
291196	c/o GIP Pte. Ltd.				Singapore	SGP	The Offshore Leaks data is current through 2010
291198	GIT Capital Pte Ltd				Singapore	SGP	The Offshore Leaks data is current through 2010

291199	GLORIA J.C.KUO CO., & CPAS ?????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291201	Greg & Jennifer Rosebeck				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291203	Glass Radcliffe Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291204	Global Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295237	R & K Consultants Limited (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295238	R & K Consultants Limited (Taichung) June 2009				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295239	R & K Consultants Limited (Taipei) ?????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295240	Kapunan Lotilla Garcia & Castillo Law Offices				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
296193	Taiji Takeda				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
296194	Taiwan Fund				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296215	Tan Boon Siong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296195	Taipei Business Services				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296196	Tai Wah Sea & Land Heavy Transportation Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296197	Tak Cheong (Yau Kee) Enterprise Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296198	Tak Fat Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296199	Takuya Hashiguchi				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
296200	Tan Kian Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296201	Tan Kian Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296202	Takayuki Usuba				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296205	Taliharvest Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296206	Tarek Ahmed Mahmoud Hegazy				Hungary	HUN	Offshore Leaks	The Offshore Leaks data is current through 2010
296208	Thomas Anthony METZ				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296209	Takumi Asset Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296210	Tam Wong & Partners C.P.A. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296213	Tan Ah Chai				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296214	Tan Beng Huat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296216	Tan Chin Fah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296217	Megatech Scientific Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296218	Tan Chi Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296219	TANDBERG Television Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296220	Tan Eng Liang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296222	Tang Xiaoli				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296223	Tan Geok Ser & Co				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296225	TANG Xiangping				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296226	Tang Hon Cheong				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
296227	Tan Lam Hin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

296228	Tan Heng Kiat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296229	Tan Hoe Senh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296230	Tan Heng Thye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296231	Tan Kheng Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296233	Tan Lei Cheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296234	TAN SENG LING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296235	TanLim Partnership				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296237	TAN LUNARDI (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296238	Tan Mei Mei				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296239	Tanner De Witt, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296240	Tang Hoi Ni				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296241	Kerry Ellen Tanner				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296242	Tan Poh Hoon@Png Lai Hoe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296243	Tan Peck Ying				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296244	Tan Pick Hoong / Makesvari				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296246	Tan Kien Hwa Robin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296248	Tan Shoon Thai				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296249	Tang Sai Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296250	Tan Shern Liang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296251	Tansri Soen Zen				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296253	TANG, TZU-YING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296256	Tan Wei Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296257	TAN Yoke Hui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296261	Tariq Salam				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296255	MR TAN CHOON WEE				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296258	Tan Yang Khoon, Christopher				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296262	The Arts Securities Co., Ltd				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
296263	TA SECURITIES BERHAD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296264	The ASC Group- Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296265	TANG Siu Kun Stephen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296266	T.A. Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296267	Tan Swee Kian				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296268	A. Tauariki Kalama				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296269	Taurus International Corp. (SHA)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296270	TANG WEE SUNG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296271	PricewaterhouseCoopers (Tax & Legal Services Department)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296272	Taxnet Consultants Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296273	Taya Machinery Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296295	Thomas Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296274	Taye Cindy Khamkeo Sivilay				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
296275	Taylor C. Fletcher				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296276	TAY HUA SIN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296278	Tay Kim Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296279	TAY LEE TIAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296280	Tay & Partners				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296282	Tai Yiu Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296283	The Business Doctors Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296284	Top Brilliant Limited ??????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296285	Top Bond Management Limited ????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296286	TBMS International Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296289	Tan Chin Chye Jonas				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296293	TCI GLOBAL CAPITAL LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296301	T.C Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296302	TCM-Online Incorporated				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296304	Tan Choon Wee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296305	Tang Chi Wai, Edwin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296306	Tsang Chiu Yuen Sylvia				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296307	T D Tam & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296308	Thomas D W Burland				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296310	Techful Investment Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296311	Techwayson Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296312	Terry Choi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296332	Tengis Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296407	T.H.KOO & ASSOCIATES				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296314	Chen Chi-Teh, Ted				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296315	Ted Healy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296316	TEERASAK SAWEKPUN				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296319	Teh Li Lian				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296320	TEL CORPORATE SERVICES PTE LTD				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296323	Telstar Far East Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296324	Telesec Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296325	Templeton Asset Management Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

296326	Temporary - Client To Be Assigned 2				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296327	TENG, Chia-Wen ?????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296328	Teng Siau Peng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296329	Teng Yang Kuang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296330	Teng Ken Long				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296331	Teng Ling				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296333	Ten Pao International Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296334	Tenful Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296335	Teng, Yuan-Shan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296336	Teo Chin Keat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296337	Teo Siok Ghee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296338	Teo Hin Guan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296339	Teoh, Jacqueline				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296341	Teo Hooi Khian				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296344	Tera CHEUNG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296345	Terry L. Vanderpool				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296347	Terrence B. Neale				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296348	Teresa Kwei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296349	Terence Gumbs				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296351	TERESA HUANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296352	Terry Jason Howells				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296353	Terence Loh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296354	Terry Ann Manggunio				Singapore;Not identified	SGP;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296350	Tertiary Holdings Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
296355	Terra Computer Systems				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296356	Terrence Teo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296357	Terry Snyder				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296359	TES International Transport (China) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296360	TESSA, LTD.				Grenada	GRD	Offshore Leaks	The Offshore Leaks data is current through 2010
296361	Tessa Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296362	Tetsuya Sawada				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296363	Mr Huang Te Wei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296364	Top Executive Management Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296365	Texmaco Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296367	The Fortune Consulting Co. Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296368	Portcullis TrustNet (Cook Islands) Limited - Graeme Pepper				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010

296369	Tang Guang Min				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296399	The Wen Jun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296402	Thio Gwan Choon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296370	Tgenius Multimedia Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296371	Theseira Genevieve Tanya				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296372	Tong Yiu Hon (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296373	Tina Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296374	Anil Moolchand Daryanani				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296375	Huang Ching Yu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296376	Thaufeega Fathimath				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296377	Thawsirit Sivakom				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296380	Tsai, Hui Chu (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296381	Thomas J St. Denis				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296382	CHENG Xiao Feng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296384	The Law Firm of Josh N. Bennett, Esq., P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296387	The Cambridge Matrix, Inc.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
296398	Theresa Tong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296388	The Fiduciary & Consulting Company (HK) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296389	The Wharf (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296390	The Hongkong & Shanghai Banking Corp Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296391	The I.S. Department Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296394	The Natural Growth Company Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296396	The Sincere Insurance & Investment Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296397	Easy Concepts Limited (formerly The Shui Hing Co.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296400	Thai Filatex Public Company Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296403	Town Health International Holdings Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296404	ThinkNewIdea Internet Technology Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296408	Tang Hoong Kee/Chan Sing En				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296409	THE MILL				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
296545	Tom Soulsby				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296546	Tony Fattal				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296410	Thomas Lundi Halim / Elly Lestari Adiutama				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296411	Thomas S. Barns				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296412	Thor Beng Kiong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296413	Thomas W Burton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296414	Thomas Chu (Mr.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296415	Thomas C C Choy CPA & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296416	Thomas Needham				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296417	Thong Fook Corporation Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296419	Thomas Laughlan TRAVERS				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296420	Thomas M. Tampi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296421	Thomas Ehle				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296422	Thomas Hafen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296423	Thomas Mueller				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296424	Thomas H. O'Hare, D.O.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296425	Thomas Foley				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296426	Thornton Portfolio Management Service Center				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296427	Thomas Gresham				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296432	Thomas Tampi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296428	THORNTON Securities Investment Consulting Company Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296429	THOME SHIP MANAGEMENT PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296431	Thomsen & Stephens Law Office				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296433	Thomas Wolf				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296435	Thomas B. Reynolds, P.C				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

296436	MR. THOMSON				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296437	Thunder Ride Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296438	Thu Ta				Myanmar	MMR	Offshore Leaks	The Offshore Leaks data is current through 2010
296439	THX Consultants				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296440	Tian An China Investments Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296441	David Tibol				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296444	Tidalmarine Engineering Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296446	Tiffani Huang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296447	Tiffany Shin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296470	Ting Wenlee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296475	Tjahja Kailani				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296448	Tian Investments Group Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296449	Tim Arnold				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
296451	Tims Registration Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296452	Timothy Weaver				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296453	TimeSquare Ventures Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296454	Tim Frawley				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
296455	Tim Hazzard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

296456	TimeSquare International Group Inc.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296457	Timothy Francis Johnston				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296458	Tim Lambert				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296460	Timi Ma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296461	Timothy Ong				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
296462	Timothy Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296463	Tim Pierce				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296464	Tim Murray				British Virgin Islands;New Zealand	VGB;NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
296465	Timothy Yeo				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296466	Tina Yiting Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296468	Ting Chan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296469	Ting, Lih-Sheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296471	Mr. John William Tinsley				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296472	Tin Wah Worldwide Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296473	Tirtadjaja Hambali				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296474	Tit Wei Lee (Xue WeiLi)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296476	Timothy James COCKING				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296477	Tianjin Development Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296479	T & J International Limited ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296480	Tjipto Surjanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296481	Tjia Tjhun Hwa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296482	TIM JOHNSTON				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296486	TKF Trust				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296542	Thomas & Alison Howes				United States;Not identified	USA;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296543	Tommy Lou Fu Hung				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296487	TKH Management Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296488	TK Industrial Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296490	Tam Kit Tak, Annie and Rende Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296491	TLCH Company & Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296492	Tse & Lam, Certified Public Accountants				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296493	Towry Law International (Japan) Limited				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
296494	Tong Lung Metal Industry Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296495	Mark Taylor				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296496	Chung Kit Ling, Elaine				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296497	Turner Little Limited Business & Finance Consultants				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296498	K C Ho & Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296500	Trust-Mart Capital Management (Shanghai)., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296501	TMC Accountancy and Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296502	Tseng, Meng-Chun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296504	TMF (BVI) Ltd				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296503	The Mingly Corporation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296508	Tang, Mu-Lien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296509	Portcullis TrustNet (Singapore) Pte. Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296510	Portcullis TrustNet (Cook Islands) Limited				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
296511	Portcullis TrustNet (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296512	Portcullis TrustNet (BVI) Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296513	TNG Enterprise Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296514	Deloitte & Touche - ?????????? - (Kaohsiung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296515	Shelf Portfolio - Portcullis TrustNet (BVI) Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296516	Shelf Portfolio - Portcullis TrustNet (Cook Islands) Limited				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
296517	Deloitte & Touche - (Hsinchu)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296518	Deloitte & Touche - ?????????? - (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296539	Tommy Chao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296540	Tommy D. M. Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

296519	Shelf Portfolio - Portcullis TrustNet Group (Problems)				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296520	Shelf Portfolio - Portcullis TrustNet (Singapore) Pte Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296521	Deloitte & Touche - ?????????? - (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296522	Deloitte & Touche - (Taoyuan)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296524	Deloitte & Touche				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296525	Terunodjojo Nusa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296526	Tony B. Asviantra				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296527	Todd D. Maurer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296528	Todd & Susan Rodriguez				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296530	TOH DAVID KA HOCK				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296531	To Hang Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296532	Ha's Management Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296533	Tokiwa Corporation				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
296534	Tokyo Business Service Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296535	Tong King Mo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290963	Ford Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290964	FOREFRONT INTERNATIONAL HOLDINGS LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290994	Oliver Mivelaz				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

290995	Franc Huang					Taiwan	TWN	The Offshore Leaks data is current through 2010
290996	FRANKY HONG					Singapore	SGP	The Offshore Leaks data is current through 2010
290965	Forever Fun Incorporated					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290968	Fortune House Management T/A New Era Holdings Ltd					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290970	Formosa & Co., CPAs ??????????					Taiwan	TWN	The Offshore Leaks data is current through 2010
290971	Fortis Private Banking Singapore Ltd					Singapore	SGP	The Offshore Leaks data is current through 2010
290972	Forever Prosperous Ltd.					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290973	Forever Popular Holdings Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290975	Fortune Tele.com Holdings Ltd.					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290982	FPA Financial Planning Corporation Pte Ltd					Singapore	SGP	The Offshore Leaks data is current through 2010
290983	Fides Pro Consulting (Business Advisory Services)					Indonesia	IDN	The Offshore Leaks data is current through 2010
291011	Frank Yu					Taiwan	TWN	The Offshore Leaks data is current through 2010
291013	Dr. Frederick Chong					Malaysia	MYS	The Offshore Leaks data is current through 2010
291015	Frederick Tan					Singapore	SGP	The Offshore Leaks data is current through 2010
290987	Francis Cheah Soon Teik					Malaysia	MYS	The Offshore Leaks data is current through 2010
290992	Francois Lamontagne					British Virgin Islands	VGB	The Offshore Leaks data is current through 2010
290993	Franzone Technologies Limited					Singapore	SGP	The Offshore Leaks data is current through 2010
291000	Francken & Company					New Zealand	NZL	The Offshore Leaks data is current through 2010

291002	Francis Patrick Martin				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
291003	Francis Robert Norman				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291004	Franco Thierry Leon Seguso				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
291010	Francis Wong C.P. A. Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291014	Freddyanto Tirtadjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291019	Dr. Frederic Hendrickson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291021	Fresenius Medcare, German				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291022	Law Offices of Fred F. Mashian				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291023	Freehill Hollingdale & Page				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291050	Fulvio DEGRASSI				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
291052	FUNG Siu Kuen Karen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291053	Fu Sze Yin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291029	Frigstad Offshore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291031	Foshan Alliance Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291036	FT TOOLING INDUSTRIAL CO., LTD. ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291038	Fu Heng Investment Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291042	FUJIAN ZHENG HE GUARANTEE CO. LTD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291046	Fullife Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291047	Wisdom Faith Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291051	Catherine Ka Wing Tong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291054	Fulfill Technology Co Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291057	Francois J. VAN LINTHOUT				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291092	Gary HO				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291093	Gary L. Yount				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291094	Gary Parsons				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291095	Gastron International Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291058	Focus Win Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291059	F.Y. Food Processing Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291060	F. Zimmern & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291061	FURST ZU YSENBURG, F-Maximilian				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
291062	Gabor Balthazar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291064	Grace Chen (Taiwan)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291065	Galt Capital, LLP				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
291066	Grant Allen Dawson				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291067	Garnet Development Holdings Pte				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291068	Gary R. King & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

291069	Galaxy Moment Corporation				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291071	The Investors of Glasgow Global Fund - Gamma Fund				Mauritius	MUS	The Offshore Leaks data is current through 2010
291072	Gan Boon Kiow				Malaysia	MYS	The Offshore Leaks data is current through 2010
291073	GANSUKH Khishigsuren				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291074	Gao Lei				China	CHN	The Offshore Leaks data is current through 2010
291075	GAO Shu Juan				China	CHN	The Offshore Leaks data is current through 2010
291078	Gappmayer & Partner				Germany	DEU	The Offshore Leaks data is current through 2010
291076	Gao Tong Jiang / Zhang Na				China	CHN	The Offshore Leaks data is current through 2010
291077	Gao Ju Ping ??? / Yin Yi ??				China	CHN	The Offshore Leaks data is current through 2010
291080	Gardism & Associates				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291081	Garth Mitchell Broadhead				Cook Islands	COK	The Offshore Leaks data is current through 2010
291082	Gary A. Case				United States	USA	The Offshore Leaks data is current through 2010
291083	Garden Centre Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
291087	Gary Phair (in-active)				Indonesia	IDN	The Offshore Leaks data is current through 2010
291088	Garry Muir				New Zealand	NZL	The Offshore Leaks data is current through 2010
291089	Winata Wiryaputra.				Indonesia	IDN	The Offshore Leaks data is current through 2010
291090	Gary Phair - B (in-active)				Not identified	XXX	The Offshore Leaks data is current through 2010
291097	Gateway 21 Consultants Pte Ltd				Singapore	SGP	The Offshore Leaks data is current through 2010

291098	Gateway 21 Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291099	CSP Corporation				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291100	Gaurav Choksi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291101	Gautam Choksi				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
291145	George Diachok				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291146	Geir O Larsson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291148	George Mertikas				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291102	Gerard A. vanHolsteyn				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
291103	Gabriel and Veronica LI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291106	Global Consultants and Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291107	Gary C.C. Lam & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291108	Sing Tao News Corporation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291109	Grace Chen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291110	Global Capital Holding Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291112	Greater China Holdings Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291114	GCL-Poly Energy Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291115	Glen Douglas Crankshaw				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
291116	Global Consultants and Services (Shanghai) Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

291120	Lenny Wijaya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291126	????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291131	Gerry Hargitai				Hungary	HUN	Offshore Leaks	The Offshore Leaks data is current through 2010
291117	Greenfield Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291118	Gamon Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291119	GreaterChina Technology Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291121	Gregory Dougles Campbell MILLER				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291122	GUANG DONG GOLDEN HORIZON LAW FIRM				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291123	Golden Dragon High-Technology Holding Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291124	GDL Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291128	Genteel Corporate Secretaries Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291129	Geetha A & Associates				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291130	Gerard Jean Joseph Fres				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
291134	Zetland Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291136	Gen Re Financical Securities Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291159	Gerald Rossi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291160	Gerard Snabian				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
291161	Gerd Artur Stiefel				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010

291137	General Smart Taxation Accounting & Secretarial Services				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291142	CHEN, Geoffrey Pau Hsiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291150	George Setiyadi / Hubertus Setiyadi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291152	George Wong, CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291153	Xin Hua Control Engineering Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291163	Great Speed Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291164	George Clinton Smith				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291165	Glesen Frais Energy Co. Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291171	Golden Gate Technologies (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291174	GeneHarbor (Hong Kong) Technologies Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291186	Gillian Longhurst				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291188	Gillian Pan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291189	Ginny Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291207	Mr. Glen Gloria				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291208	GLOBAL ESPRIT INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291209	Northstar Pacific Partners Pte Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291210	GHIM LI GLOBAL PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291211	Grant Gregory LINDBERG				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

291212	Global Kent Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291213	GLOBACO AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291215	Global Concepts Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291216	Global Capital International Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291218	Global Evergreen Sdn Bhd				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291219	Global Financial Advisory Group, Inc				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291220	Global Food Culture Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291221	Hong Kong Global Group Co., Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291222	GLOBAL INCORPORATION CENTRE LIMITED ????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291225	Global Orient Asia Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291226	Global Route Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291229	Global Platinum Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291223	GLOBAL LINK WORLDWIDE LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291224	ALLSHORES FIDUCIARY SERVICES PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291227	The Investors of Portcullis EM Fund - Class Glory				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
291228	Global Utility Development Co., Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291230	Ms. Zhang, ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291231	Goldlink Shipping Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

291232	Pantai Holdings Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291233	Glenelg Malaysia Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291234	Tseng Hsiu-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291235	Graham Cottingham				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291237	George Nicolas Simanjuntak				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291238	G. Nyanasegar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291239	Gobi Partners Inc				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291240	Gold City Overseas Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291271	Gordon Russel Dixon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291275	Gordon Gao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291242	GODELL Group of Companies				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291243	Golden Harvest Entertainment Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291244	Golden Ocean Electronics (s) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291245	Goetz Overseas Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291246	Goffstein, Raskas, Pomerantz, Kraus, Sherman, Ruth				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291248	Goh Yang Chye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291249	Gokki Management Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291250	Golden Maple Leaf International Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291251	Golden Castle Investments Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291252	Goldman Sachs (Asia) L.L.C.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291253	Golden Flower Group Real Estate Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291254	GOLDHILL GROUP OF COMPANIES				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291255	Goldtron Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291259	Gold Ray Group Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291264	GOODFELLOWS HK LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291266	Good Perception Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291270	Gordon Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291257	The Goldberg Group, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291258	Gold Profit Services Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291260	Goldman Sachs (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291262	Goode, Casseb, Jones, Riklin, Choate & Watson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291263	Good Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291265	Goode, Peterson & Weintraub				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291267	Good Profit Accounting & Secretarial Services				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291268	Good View Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291272	Gordon Leslie Hill				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

291274	Gorth Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291277	Govind Bhandari				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291278	Sanjay Goyal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291349	G.S.K Group				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291354	General Trust Company				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
291425	Hans Thulin				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
291279	Gopalan Sambasivan Satyamangalam				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
291280	GP Batteries International Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291282	Grand Power & CO., CPAs				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291283	Graham PEPPER				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291284	GoldPlus Investment Trading Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291285	Golden Peak Minerals Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291286	G-Prop (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291287	GRAY & BROWN				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291288	Grand Faith Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291289	Graeme Baker				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291290	Graham Bethell				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291293	Grand Century Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291294	Graham Covington				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291297	Graham Bibby				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291299	Graham Thomas BELL				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
291300	Grand Cheer Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291295	Grand China Wealth Management Co., Ltd ????????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291296	Grandmass Enterprise Solution Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291298	The Grande Group Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291301	Grace Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291302	Grace Kok				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291303	Grace Kaslim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291304	Grand Harvest Consultants Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291306	Grant Thornton Losoon				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291307	Grandeur Management Consulting Corp., Shanghai ????????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291308	Grandtex International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291310	Granger Hwa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291311	General Profit Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291312	Grant Priest				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
291313	GREAT ASIA CPA & CO.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291314	Graeme Svensen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291338	GRI Asia Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291339	Grant Koichi Kidani				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291316	Grace Tan Soo Ching				Not identified;Ireland	XXX;IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
291317	Dr. Graham Wragg				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
291318	Grace Xu Chen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291319	Grand Concept Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291320	Gordon Chen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291321	G.R. Dixon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291322	Gregg S. Baker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291323	Great Wealth International Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291324	Gregory Andrew Unsworth (Mr)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291325	Gregory James Cyr				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291326	Greg Thomas				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
291327	Greatfound International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291328	Gregory Lemmon				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
291330	Greenberg Traurig (New York)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291331	Great Power Worldwide Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291332	Greg Roake					New Zealand	NZL	The Offshore Leaks data is current through 2010
291333	LAW OFFICES OF GREG L. ERIKSEN					United States	USA	The Offshore Leaks data is current through 2010
291336	Greg Vance					Turks and Caicos Islands	TCA	The Offshore Leaks data is current through 2010
291334	Greenberg Traurig (Florida)					United States	USA	The Offshore Leaks data is current through 2010
291335	GREEN VALLEY TRADING PTE LTD					Singapore	SGP	The Offshore Leaks data is current through 2010
291337	Mac Kenzie Wallace & Co Limited					Ireland	IRL	The Offshore Leaks data is current through 2010
291340	Dr & Mrs Gregory B. Kirkorowicz					United States	USA	The Offshore Leaks data is current through 2010
291341	GRAND-LEE INVESTMENT LIMITED					Hong Kong	HKG	The Offshore Leaks data is current through 2010
291343	Grobstein, Howarth & Company, LLP					United States	USA	The Offshore Leaks data is current through 2010
291344	Mr. Raymond Gross & Mrs. Jane Gross					United Kingdom	GBR	The Offshore Leaks data is current through 2010
291346	Great Time Consultants Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
291348	Giordani Schurig Beckett & Tackett LLP					United States	USA	The Offshore Leaks data is current through 2010
291350	G.S.L. Law & Consultanting Ltd.					Russia	RUS	The Offshore Leaks data is current through 2010
291351	Go Shine Management Co., Ltd. ??????????					Taiwan	TWN	The Offshore Leaks data is current through 2010
291353	GSW Consultants Sdn. Bhd.					Malaysia	MYS	The Offshore Leaks data is current through 2010
291429	Hans Worldwide Sdn Bhd					Malaysia	MYS	The Offshore Leaks data is current through 2010
291430	Hans Junker					South Korea	KOR	The Offshore Leaks data is current through 2010
291355	Grant Cameron GOODGER					Australia	AUS	The Offshore Leaks data is current through 2010

291358	G.T. Kim				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
291359	Gho Tjhun Tjin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291360	GT Winners Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291361	Golden Tristar Wood Trading Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291362	Guangdong Kelon Electrical Holdings Company Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291363	Guangdong Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291364	Guy Alexander Wittich				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291365	Guantao Law Firm ???????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291367	Luigi Guarino				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291368	Gu Chang Wei/Cheng Shi Qing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291369	Guillaume d'Arcy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291370	Guido Maria Pedone				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289137	Bernardo Cheng DY				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
289140	BNP Paribas Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289176	HENSON BOOTH S				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289220	Brophy Gillespie				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
289319	Capt Ali				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289408	C.C. Kwong & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289457	Chan Ee Teng				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
289492	Chai Choong Heng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289508	CHANG, LAI-YUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289520	Charles L. Hoyt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289536	Chang, Sou-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289585	Cheung Fung & Hui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289597	CHEN, JENG-DER				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289608	Lai Pak Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289617	Choo Eng Chuan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289625	CHEN Weiyi ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289636	CHEN, SUNG-PIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289656	Christopher G. Moore				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289667	Chiang Wei Chia				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289706	China Times Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289762	Chow Siu Fan, Sarida				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289798	Christopher Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289805	Cheng-Hsing Gau				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289818	Chen, Tsang-Chiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

289834	Gouw Assets Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289862	Chang Yeh, I-Ju				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289923	Chris Koh & Chew				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289963	Charles Lam Kwong Wai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290015	Colin French				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290029	Commence Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290051	Carol Kostawich				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290087	Mr Craig C. Morrison				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290124	Chan Sing En				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290175	Chye Kit Foo				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290191	David W. Collins				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290210	Daniel LEUNG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290217	Dan Baer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290227	Daniel Indra Djajadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290251	Darryl Johnston				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290302	David Wiltshire				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290315	DBS Private Banking				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290336	Deacons				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

290346	Delarm Hannokai				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290417	Dirk Paulsen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290426	Desmond JA Conway				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290427	Djajadi Djaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290428	Djauhara Faizal				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289738	Ch'ng Poh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289741	The Chambers Of Clarel Benoit				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289742	Chou, Chun-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289743	Chen, Ho Chin-Se				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289744	Choo Kok Guan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289745	Chao-Hong Shang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289746	Chong Chee Shoong				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289747	CHOU HUANG Ming ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289749	Choy Kim Fun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289750	Choo Khee				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289751	Chong Kim Weng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289758	China Oilfield Services Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289759	Chow Sang Sang Holdings Int'l Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289763	Chow Tai Fook Jewellery Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289764	Chow Yin Sum (Private & Confidential)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289770	Chan Poh Wah, William				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289772	Christopher T. Burgess				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289774	Christopher Coffey				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289775	Christopher Ernest SHARP				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289777	Christopher James Garrard				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289781	Seabridge Capital, LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289788	Christoph Michel La Roche				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289791	Christopher Martin Potter				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289800	Christian Wan / Xie De Liang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289806	Chun Shiang Management Consulting Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289819	Mr Choi/ Ms Tse				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289820	CHEN Tzu-Hsieh (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289812	Chiu, Szeto & Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289813	Chuen Tat Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289815	Chi Tel Investments Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289816	YAP Seong Yee				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

289817	CHT INTERNATIONAL INVESTMENT LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289823	Chua Chee Peeng (Ms.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289824	Chua Kheng Kok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289826	Chua Siow Leng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289830	Lixin Business Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289831	THE CHUEH INTERNATIONAL CONSULTANT CO., LTD ??????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289833	Chuang's China Databank Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289835	Chuo Lin, Yu Ying				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
289836	Chu, Lok Keung (Mr.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289858	Chiu Yang-Tzu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289863	CHEUNG Yin Nai Annie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289837	CHU Lee Soei Boan Lily				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289838	Chui & Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289839	CHUEH MengChi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289840	Chu, Man-Ju				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289841	CHU Man Luan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289842	Chen, Chun-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289843	CHUN SUNG YONG				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010

289844	Chun Tai (H.K.) Trading Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289845	CHU PING HUI ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289846	CHUANG, PIN-SHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289847	Chua Seng Yong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289848	CHUANG PING SIANG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289849	Chung, Shing-Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289850	Chung Sook Yin (Dr)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289851	Chung Ho/ Chan Wai Cheong Pauling				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289852	Chu Yuet Wah ???				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289853	Chan Wai Fong/ Jessica Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289855	Chan Wai Ling				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289856	Chng Weng Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289854	Chinavasion Wholesale Electronics				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289868	Capital Investment Bank (Labuan) Ltd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289869	CIBC Trust Co (Bahamas) Ltd				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
289873	CIC Capital Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289874	China International Capital Services Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289926	CHEUNG King Wing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289927	Cheng Kwong Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289885	Cindy Chiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289886	CHINA INCORPORTAIONS LIMITED				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289887	Cindy Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289888	Lam Fung Chun, Cindy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289890	Cindy Roe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289891	China Intellectual Property (H.K.) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289892	CircleCom Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289893	Circle Global Networks (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289894	CITIC Resources Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289896	CIS Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289897	Cook Islands Trust Corporation Ltd.				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
289898	Citco Singapore Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289902	Citibank, N.A. (HK)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289905	Citizens, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289906	Citibank, N.A. (Indonesia)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289899	Shinny Park Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289904	Citibank Singapore Ltd - Orchard Road Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

289911	The Citigroup Private Banking				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289913	Cititrust (Switzerland) Limited				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289914	CityStar Capital Asia Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289919	Christopher John Parker				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
289920	United Motor Works International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289925	Cheng Kam Chiu, Stewart				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289931	Charles K M Chan & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289982	C.M. de Crinis				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289984	CMIA Capital Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289986	Chan Man Kam George				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289939	Claire P				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289940	Clara Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289941	Clariden Leu				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289942	Clarkes P.C.				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
289944	Clariden Leu Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289945	Claudio Maria Riccardi				Romania	ROU	Offshore Leaks	The Offshore Leaks data is current through 2010
289946	CLARK, WILSON				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
289947	Clarence Wu				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

289948	Claudia BARDELLI				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289950	Clear Bright Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289951	Clement Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289952	Cliffside Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289953	Clime Asset Management Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
289954	Clifford Borg-Marks				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
289955	Chen, Li-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289956	Climax Consultants LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289957	Clive Francis				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
289961	Chiang Li-Jung (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289958	Clive Boon Howe Heng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289960	Climax International Company Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289966	Orient Group (Hong Kong) Investment Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289968	CHAN, LAU & WAI SOLICITORS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289969	Cyber Lane Offshore Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289973	China Link Solutions Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289974	Chui and Lau Management Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289977	Clarence Wee Kim Leng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

289979	CMA Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289980	C&M-Comprehensive Consulting SA				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290030	ComSec Nominee Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290033	Commence Secretaries Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289983	Chan Man Hi, Frederick				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289985	Poly (Hong Kong) Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289987	Lau Chi Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289988	All Win Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289989	Christopher Michael Pan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289990	CMIA Partners Equity Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289991	Christopher Michael Rietmueller				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289992	Cheung's Management Services Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289993	Chan Man Sun & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289994	CMS International Pte Limited				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
289995	China National Aviation Corporation (Group) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289996	Christian Nainggolan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289997	CNOOC Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289998	CNOOC Gas and Power Trading & Marketing Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

290000	CNPC (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290016	Goh Chee Kin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290017	Connie Lin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290019	Colin Koh Tse-Ming				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290011	Cosmos Decade Technology Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290012	Conaire Engineering Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290014	Coleads Business Consultants Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290018	Colby International Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290023	Companion-China Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290024	Cosmos Machinery Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290026	Company Formations Far East Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290027	Commerzbank International Trust (Singapore) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290028	Commerzbank (South East Asia) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290054	Edwin Li/Mandy Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290062	Corinne Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290031	Compass Pacific Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290032	COMPANY REGISTRATION MANAGEMENT LIMITED ????????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290037	Continental Film Distributors Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290038	Colin Ng & Partners					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290040	Primasia Corporate Services Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290044	Continental Link Investments Ltd					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290045	Continental Enterprises Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290046	Concord Investment Holdings Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290047	Constellation Resources (BVI) Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290052	ANTONIO ALBERTO BRUNO CORBI					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290053	Cornerstone Corporate Services Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290089	Crabb Tuder & Co.					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290101	Credit Suisse, Hong Kong					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290055	Core Healthcare Investment Holdings Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290056	Corporate Services Group Ltd					New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290057	CORE HOLDING LIMITED					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290060	Corporate Offshore Formation Management Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290061	Corporate One Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290063	CORPORATE SECRETARIAL & BOOKKEEPING PTE LTD					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290065	Comsec Secretaries Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290067	Comiter & Singer & Baseman, LLP					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290070	Cosmos Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290071	Panay Electric Co., Inc.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290072	Coutts Bank von Ernst Ltd, Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290073	COUNTRY HEIGHTS HOLDINGS BERHAD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290075	Coutts (Cayman) Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
290076	RBS Coutts Bank Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290125	C. Sivasankaran				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290126	Cosmsec Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290128	Chen, Shei-Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290077	Cowal Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290081	Chorpee Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290083	CPGrace Capital Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290090	Creative Accounting Service Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290091	Credit Agricole (Suisse) S.A. - Hong Kong Branch				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290093	Creative Capital Corporation				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290094	Credit Suisse Private Banking (Dubai)				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
290178	Chan Yu Kwong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290179	David Chi-Yu LAI				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

290097	Credit Agricole (Suisse) S.A. - Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290098	Credit Asset Management Ltd.				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290102	Credit Suisse Shanghai Representative Office				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290105	Credit Suisse Investment Consulting (Taiwan) Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290106	Credit Suisse Trust Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
290107	China Resources (Holdings) Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290110	Crosby (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290111	Crossinvest (Asia) Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290115	CSA Holdings Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290183	Ms Cythia Lai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290193	Davy Devaraj				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290120	Credit Suisse Representative Office Dubai				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
290122	Chan, Shung Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290127	CSL Asia Shipping Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290129	CHINESE SECRETARIES & MANAGERS LTD				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290130	China Synthetic Rubber Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290131	Chen, Sai-Sin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290132	Citizen's Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290133	Credit Suisse Trust Limited, Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290134	CSX World Terminals Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290135	CSY Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290136	Steven Hsieh ?????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290138	Chow Tai Fook Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290139	Chuang Tiong Liep				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290194	David deV Rubin				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290195	David C & Else I Miller				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
290140	CTLC Law Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290141	CTS Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290142	Chiang, Tien- Shih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290143	Chen Tsung Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290144	Cuong Chi Tran				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290146	C.V. Briggs Chartered Accountant				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290148	Ian G. Phillips				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
290149	CHIANG Wen-Liang ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290151	Chan Wai Kin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290152	Wayne, Chang Wei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290153	Chou Wei Liang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290154	CHUO Wan-Lung / CHUO Lin Yu Ying				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290155	C. W. Mok & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290157	C. W. Shervell				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290159	Cheng, Yao-Kuang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290160	Chen Yang, Wen-Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290163	Chen, Yueh Chao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290156	CWT Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290161	Cyber Luck Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290165	Chang, Ya-Chin, Lucy (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290166	Cheng Yang Certified Public Accountants ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290167	Charles Yen Chia TZENG				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290170	CHEAH Yew Keat & LIM Eu Keong & Kamolnat KIJVANIT				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290174	Chee Yen Investment Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290176	CHEAH Yew Keat & LIM Eu Keong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290185	D & T Corporate Services Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290188	David Chau / Noelle Szeto				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290202	Dai Guanglin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

290203	Dainty Holdings Group Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290199	Darrell Gerard Sheldon				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290201	Daisy Cheng / Ann Woo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290207	DAKOTA SERVICES LTD				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290220	Danielle Catharina Willemijn Maria Van Poppel				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290224	Goodsell & Olsen - Attorneys At Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290229	Danchen International Pty Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290231	DANNY KUAN CHIEN YUNG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290234	Asia Securities Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290240	DBS Corporate Services (HK) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290242	David Pipkin / Jennie Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290244	DAVID PANG TECH HUAT				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290252	Darmo Suwito Barwin				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290254	Darren Wright				Costa Rica	CRI	Offshore Leaks	The Offshore Leaks data is current through 2010
290258	David Wahl				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290247	Darwell Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290250	Darminto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290253	Darwin Tu (Office of the President)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290255	Data Solutions Local F-15				Costa Rica	CRI	Offshore Leaks	The Offshore Leaks data is current through 2010
290257	Datuk Ir. Rosaline Ganendra				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290259	David Myles Falkner				Indonesia;Not identified	IDN;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290260	David Ang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290261	David M. Kastin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290262	David Saunders				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290267	David Scott				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
290269	Henderson CPA Limited (In-Active)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290270	David Newman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290271	David J. Phillips				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290272	Y K Ho & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290275	David Lim & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290278	David Chiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290303	David Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290304	David A Lloyd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
290279	David Jackson Sandison				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290280	David Kristian				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290281	PINE Technology Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290282	David Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290283	David W Lloyd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
290284	David Leslie Newton				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290285	Law offices of DAVID LITTMAN				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290286	David H. Lubetzky				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290287	David Smith				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290289	China H.K. Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290290	David A. Goldenberg, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290291	Dave Milton Moncrieff				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290292	David Edward Powell				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290294	David Ruth, Esq.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290295	Nexus Financial Services Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290299	David S. Wagreich				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290300	David Nutt & Associates, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290308	Day & Associates, Incorporated				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290310	David Broadley Associates Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290311	Deutsche Bank International Trust Co. Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290312	Deutsche Bank International Trust Company				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010

290321	DB International Trust (Singapore) Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290348	Delyan Penkov Lilov				Bulgaria	BGR	Offshore Leaks	The Offshore Leaks data is current through 2010
290354	Denise Chan/ Richard Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290328	David C Lee Surveyors Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290330	Akin Professionals Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290334	Deacons Corporate Services				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290342	Temporary - Defunct Entities/TNETCI				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290347	Derek Leon NEILSON				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
290349	Deloitte Touche Tohmatsu - Shanghai				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290350	Delta Strategy Asia Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290351	Deloitte Touche Tohmatsu (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290352	Deloitte & Touche-China Practice Group (T040) ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290356	Deng, Chia-Ling (???) / Lin, Yi-Wen (???)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290358	Denis Machell				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290444	DamoTech Co., Ltd				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
290445	David Ng Tah Wee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290359	PATRICK DENNIS HARRIGAN				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
290360	Denny Wijaya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

290361	Denise Tjokrosaputro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290362	Denver Luk				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290363	Derek Chen				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290364	Derek Fullerton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290365	Derek Ng & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290366	Derek Waddell				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290367	Devin Wirawan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290368	Desmond J. Cusack				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290369	Noumea Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290370	Desmond Richard Lewis HUGHES				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290371	Dewi Soewaty M.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290372	Deluxe Success Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290374	Detpak Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290375	Yeung Tak Wah, Denny				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290383	Devin Wirawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290389	Dexter Pong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290376	Deutsche Bank - Bangkok Branch				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290378	Deutsche Morgan Grenfell Securities (HK) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290379	Deutsche Bank AG, Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290380	Deutsche Bank (Mauritius) Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290381	Deutsche Bank AG, Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290385	Denton Wilde Sapte (Gilbraltar)				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
290387	RBC Dexia Investor Services Singapore Pte Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290390	DeYuan Management Consultants Corp. ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290391	Darren Farrell				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
290396	Djunaidi Hardi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290429	Djati Waluyo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290432	Djoko Kartono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290397	Dharma Tjitra Widjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290398	SHERAV (HK) LTD				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290399	Dianna Kwek				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290401	Diane Lo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290402	Diana Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290403	DLA Piper Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290404	Dickson Secretarial Services Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290405	DICKY HERMAN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

290406	Dick & Vivian Chiang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290407	Didier Wittmer & Corinne Wittmer				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290408	Dilip Kumar Modi				Bangladesh	BGD	Offshore Leaks	The Offshore Leaks data is current through 2010
290409	DiMascio & Berardo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290410	Ding Kuan Ting				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290411	Ernst & Young (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290412	Dr. Dinesh M. Patel				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290413	Dio F&B Management Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290414	Diono Nurjadin				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290415	DIPAN JAGDISH PATEL				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290416	Ernst & Young (PRC)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290418	Di San Di Management Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290419	Divine, Blalock, Martin & Sellari, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290420	Ernst & Young (Legal) - Inactive				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290421	Ernst & Young (Taipei) ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290422	ERNST & YOUNG (Hsinchu)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290423	Ernst & Young (Business Advisory Services Dept)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290424	LAFA International Inc. (Shanghai Rep. Office) ??????(??)????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

290425	Djamal Nasser Attamimi (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290436	DK Accounting & Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290437	Dennis A. Chuck & Kathleen K.A. Chuck				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290440	DLA PIPER SINGAPORE PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290443	D M Secretarial Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290446	D&I Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290478	Dorothee Frey				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290480	Dorothy Tan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290481	Dorsey & Whitney				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290449	Dominique Gallmann				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290450	Douglas C. Greene				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290451	Dohigh Trading Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290452	Dor Komeran				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
290453	Dominion Associated Mgt Ptd Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290455	Dominic Stamfords				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290456	Donald Alexander Vickerson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290457	Donn Birchill				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
290459	DONALD YAP, CHENG & KONG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290460	Law Offices of Donald W. Henry				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290461	DONG JING WEI				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290462	Dong Kou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290463	Mr. Donald Kwok Tung Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290464	Donald Leo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290465	Don Russell / Rudy Szymczak				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290467	Don Sloane				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290468	Donny Yoesgiantoro				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290466	Donlevy Rosen & Rosen, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290472	Doright Corporate Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290479	Chiang & Associates				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290485	Douglas P. Webster, D.O.				Not identified;United States	XXX;USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290488	Double Luck Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290492	DOVECHEM HOLDINGS (M) SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290493	Dowse Securities Management Corporation				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290499	Deloitte-PTN-HK (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290500	Deloitte-PTN-HK (Kaohsiung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290501	Deloitte-PTN-HK (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290503	DRAMeXchange Technology Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290534	Deutsche Bank - Joy Hsu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290535	Duerinckx WILLY				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
290537	David Hoe				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290504	Tarshis, Catania, Liberth, Mahon & Milligram, PLLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290505	Dr Chi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290506	Dresdner Bank AG - Malaysia Branch				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290508	HAN Cheng Fong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290509	Dr. Harrison Wang Hong-She				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290511	Koh Cheng Huat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290512	Dr Lewis Hung Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290514	Dragon Spring International Co Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290515	Dream Tunnel Group Inc.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290516	DS AVOCATES				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290517	Sinomart International Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290518	D. S. Cheung & Co. Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290519	Dragon Spirit Enterprise Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290520	David & Sharon Jones				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290522	Demetriades Shakos Pifanis				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
290524	DST International Property Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290529	DUANE JAKINS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290532	Dustin Chien, Chen-Yen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290536	David & Valerie Dobson				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290538	David Kipnis				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
290539	DVX Capital				Curaçao	CUW	Offshore Leaks	The Offshore Leaks data is current through 2010
290540	Dwares Group				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290547	Dylan Tanner				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
290549	Dynamic Consultants Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290575	Eastern Champion Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290577	East Trade Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290584	Edward Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290551	Dynamic Investigation Consultant Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290552	Dylan TANNER				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
290553	Daphnie Yu Kim Teng				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290554	Dong Yan Zhao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290556	E-Company.com Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290557	E2 Capital Ltd					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290558	Earth Capital Services Limited					Canada	CAN	The Offshore Leaks data is current through 2010
290559	Earl & Deborah Serap					United States	USA	The Offshore Leaks data is current through 2010
290560	Eagle Star					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290562	East Asia International Trustees Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290564	Eagle Aero Technology Pte Ltd					Singapore	SGP	The Offshore Leaks data is current through 2010
290565	East Asia Transnational					New Zealand	NZL	The Offshore Leaks data is current through 2010
290566	Eastwise Developments (1998) Ltd					New Zealand	NZL	The Offshore Leaks data is current through 2010
290567	Eastfaith Finance Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290568	Eastsun Holdings Limited					China	CHN	The Offshore Leaks data is current through 2010
290573	HAMON INVESTMENT GROUP					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290569	East Asia Holdings Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290571	Eastern Marketing Co Pte Ltd					Singapore	SGP	The Offshore Leaks data is current through 2010
290572	East Asia Corporate Services (BVI) Ltd					British Virgin Islands	VGB	The Offshore Leaks data is current through 2010
290579	Everbest Secretarial Pte Limited					Singapore	SGP	The Offshore Leaks data is current through 2010
290581	Gala - Everbright Corporate Consultants Limited					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290583	Eton Consultants Group Ltd					Hong Kong	HKG	The Offshore Leaks data is current through 2010
290639	EFG Hong Kong					Hong Kong	HKG	The Offshore Leaks data is current through 2010

290647	Eric M Levine					Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290648	Eijiro KODAMA					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290594	Edward C.T. Wong & Co.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290595	Eddyanto Hadisurjo					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290597	Eddy Purwanto					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290598	Eden Marketing & Finance Ltd. Farrish Betton					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290599	Edilberto De La Serna Tuazon					Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290600	Edgar Tarazano					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290601	Edward Magnus Lang / Hans Jurgen Kaschull					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290602	Edilberto De La Serna Tuazon					Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290603	Edilberto Tuazon					Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290604	Edward J. Campbell, M.D./Professor Robert Stockley					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290605	Edward J. Barber					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290606	Eddy Kao					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290607	Edward Lau & Co.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290608	Edward Lin ??? Shanghai Leart Business Consulting Co. Ltd. ??????????????					China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290609	Edwin Muchtar (Mr.)					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290610	Edmond Kwok					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290611	Edoardus Ardianto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290612	Edward P. Sadler (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290613	Edtoma Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290614	Eternal Dragon Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290619	Winforce Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290621	Edwin Li (any one Director of Coming Profit Limited)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290622	Allied Industries International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290624	Edward H. and Elizabeth A. Savant				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290625	Edwin C. W. Yeung & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290628	EROCORE Enterprise Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290630	Enviro Energy International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290634	E. Excel International (Taiwan) Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290635	EFA Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290661	Eleanor Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290662	Elizabeth Ann Cole				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290663	Elizabeth Jayne				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290637	EFG Financial Advisory Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290638	EFG Bank, Hong Kong Branch				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290640	EFG Bank Ltd (Singapore Branch)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290641	EFG Trust Company Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
290643	EFG Securities Investment Consulting Co Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290644	EFUN TECHNOLOGY CO., LTD				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290646	EganaGoldpfeil (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290651	Elizabeth Januarti W				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290653	Eddie Kiasrithanakorn				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
290659	Elen Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290692	Emmanuel Yao Mendoza				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290664	Lee Suan Hiang/ Elizabeth Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290665	Elisabeth M Smith				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290666	Eli Sasson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290667	Elite Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290670	Ellene Chien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290671	CHIEN, I-CHEN (Ellene)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290673	ELP Financial Consultancy Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290675	Elsa Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290676	Elsie Widjaja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

290677	Elsie Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290679	Elizabeth Sindoro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290680	Elva Yang Wei Ning				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290681	Elvis Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290684	Klako Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290685	Emanuel Dillon				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
290687	Emily Chen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290682	Elwin Consultancy Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290683	Edwin Li/ Xu Yue/Liu Su Ke				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290686	EMPIRE FAMOUS GROUP LIMITED ????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290688	Emir Jose Machado Rivas				Venezuela	VEN	Offshore Leaks	The Offshore Leaks data is current through 2010
290689	Efficient Management Information System Co., Ltd.????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290691	Clover Group Int'l Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290693	Empress Dragon Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290696	Emy Harjono/Andres S, Magbitang jr				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290702	Enhance Accounting & Taxation Svcs Pty Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290703	Ekaterina NISHCHIMOVA (Mrs.)				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290707	Ensol (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

290708	Ensign Ordnance Pty Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290709	Engelin Teh Practice LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290724	Eric Henry RAINSFORD				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290725	Eric Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290726	MAK Keung Sing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290713	Greater China Environmental Protection Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290714	The Investors of Glasgow Global Fund - Cell Epsilon				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
290716	Equation Corp Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290718	Equator Worldwide Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290719	Era Communications Co. Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290720	Eric Taylor & Associates, P. C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290722	Barbier Eric Michael Symphorien				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290729	Eric Sheldon Pereira				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
290733	Eric E. Lindstrom, Jr.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290737	Efficiency Revolution Management Of Business Consulting Co.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290743	PT Garuda Metalindo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290797	Evan King				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290800	EnWise CPAs & Co.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290801	Eric Wear				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290751	Ever-well Secretarial Services Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290752	Equity Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290755	Enterprise Support Technologies Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290756	Equity Trust Company (Cayman) Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
290757	E-Tech International Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290759	Eternal Castle International Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290760	Ethan Day				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290761	Chenevier Etienne Michel				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290762	GIC Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290763	Eton Consultants Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290764	ETRADESUPPORT.COM.HK LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290766	Eugenie Lam				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290767	Everunion International Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290768	Eulay Chemical Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290770	Eun-Ho Seung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290771	European Pacific Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290772	EURO CAPITAL SERVICES, LTD				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

290775	EURO-EXPRESS INVESTMENTS LIMITED					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290776	EuroFin Asia Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290779	Eva Chang, Szu Ting					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290781	Evatthouse Corporate Services Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290787	EVERFAST MANAGEMENT SERVICES					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290788	Everbest Secretarial Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290802	Eric West					Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290804	E World Communications Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290789	Evergreat CPA & Co. - ??????????					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290793	Everise Sign Limited ??????????					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290795	Eton Venture Group Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290803	Edmond Wong and Helen Or					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290806	Extrawell Pharmaceutical Holdings Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290807	Excel Asia (Hong Kong) Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290808	Excel Corporate Consultants Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290809	Excellence & Co., CPAs (Taipei)					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290810	Express Capital Group Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290812	Expressive Consultants Ltd					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290813	Extra Excel International (Taiwan), Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290857	Faulding China Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290860	Faye Kranitz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290864	Francis Chua (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290815	Express Consultants Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290816	Expertrust Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290817	Extima Consultancy International Limited				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
290818	Extra Excellence (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290819	Ernst & Young (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290821	ERNST & YOUNG (Taoyuan)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290823	Ernst & Young Transactions Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290824	Ezconn Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290825	Fabulous Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290826	Fanny Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290827	Fanny Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290828	FAITH CERTIFIED PUBLIC ACCOUNTANT &CO.,				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290829	Faith Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290831	Faisal Alsagoff				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

290837	Faith Time Services Ltd				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
290839	NSM Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290833	Faisal Panggabean Law Firm				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290835	Faith Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290836	Faith Standard Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290838	Fair Wind Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290844	FANG Kuo-Chien or CHUANG Wen-Ping				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290849	Far East Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290853	FAS Consulting Asia Pacific Pte Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290854	Sasikumar s/o Kevasan Krishna Pillai				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290855	Gold-In ConsultingCo., Ltd - Transfer In				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290856	Faith Top Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290858	Francois-Arthur'von Gunten				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290859	Faymon Shipping Pty. Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290879	Feng, Ting Kuo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290880	CHEN Fenli ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290882	FENG Wenyan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290861	Fen Dan Beauty-House (Group) Investment Co. Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

290863	Feroz Corporate Consultancy (M) Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290866	FCP Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290868	F C Vandermeer				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
290870	Febriyanti (Ms.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290876	First Elite CPAS ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290877	Felix A Kottmann				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
290881	Fenright Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290883	Formosa Epitaxy Incorporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290916	Firm Home Development Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290885	Ferrell Asset Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290886	FERDINAND JOSEF WONGKAREN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290887	Ferrier Hodgson Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290888	Fernandez Ho & Jemme Teo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290889	Fernandez Ho				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290890	Fern Hsu Tse				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290892	F. Franky				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290893	First Global Brokers. a.d.				Serbia	SRB	Offshore Leaks	The Offshore Leaks data is current through 2010
290895	Ferainsa Hsu/Dennis Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

290898	Fiduciary Capital Management Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290899	Fidelia Liu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290909	Finna Huang Liting				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290903	FIFI LETY INDRA & PARTNERS				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290905	Filo International Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290910	FINOVA SINGAPORE PTE. LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290911	FINANCIAL SUPREME INVESTMENTS LIMITED.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290912	Fidelity & Co., CPAs- ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290914	FIONA ADELINE SUTANTO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290915	First Eastern Shipping Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290918	First Group Management Consultants Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290919	First Trust Corporate Services Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290920	Ms. Fischer Kuo/ Ms. Mandy Ho				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290921	Guangdong United Intellectus Law Firm				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290953	Kevin Foley				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290957	Fong/Aiwy				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
290922	Fisherman Pharmaceutical Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290925	The Financial Information Technology of Taiwan, Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

290926	Fitzroya International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290939	Formosa Handbag Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290941	First Mobile Group Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290943	First Natural Foods Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290944	Fairyield (Nomiees) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290945	Fraser and Neave Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290948	Worldtide Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290954	First Oriental Medical Technology Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290955	Fong & Ng, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290956	Fortun, Narvasa & Salazar (HK) Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291371	Gu Jin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291372	Gulnara Abasova				Azerbaijan	AZE	Offshore Leaks	The Offshore Leaks data is current through 2010
291374	Gunnar Helgason				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291373	Herman Y.S. Gunawan (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291375	Guoco Management Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291376	GUO En Xin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291377	Ms Guo Lei				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291378	Peter Guo				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

291379	MISS GU WENJUN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291380	HSBC Guyerzeller Trust Company AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291381	Guy Bourdin				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291383	Guo Yu Zhi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291384	Gu Yun / Suki Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291386	GVG DIgital Technology Holdings (HK) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291390	G. W. HUGHES & ASSOCIATES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291418	Handy Sunardio				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291424	Hanover Group				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291391	Guardian Wealth Management Consultant Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291392	Gunji Watanabe/ Yasutoshi Watanabe				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
291394	Bill Barnett				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
291396	Hans Moelyadi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291397	Holland & Associates (San Diego)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291398	HABIB HUSEIN ALLAYDRUS				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291400	Hadeel Binnaji				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
291401	Hadysugani Hosni				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291403	Han Hua				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

291405	Haiso Li-Feng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291406	Hajadi & Associates Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291407	Hadjihannas & Co. Law Firm				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
291414	Chalid & Partners				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291417	Han, Bang-Tsair				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291409	Hallett, Whitney & Patton				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
291410	Hamber Consulting Service Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291411	Hamilton Concord Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291413	Hamptons International Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291416	Hampton, Winter and Glynn				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291419	HY International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291420	Haneet Chandru Vaswani				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291421	Hang Fai Arts & Crafts (Hldgs) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291422	Hang Fung Jewellery Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291426	Hantec Financial Services (NZ) Ltd				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291427	Hantec Financial Services (New Zealand) Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291431	Hanny Suprayogi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291510	Henry Lim Ah Hoo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

291511	Hendra Nagaria				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291532	HERALD TRUST COMPANY LIMITED				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
291433	Handana Halim Wanawijaya				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291434	Han Xiangjun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291435	Han Yue Jun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291436	Happy Wishes Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291437	HARTAWAN ALUWI				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291438	Hartadi Angkosubroto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291439	Harco Executive Services S.A.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291440	Harry Elias Partnership				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291441	Harris Fraser (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291442	Haridass Ho & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291443	Harry Haslett				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291444	Hariharan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291446	Harold Lituchy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291447	Hany Arnut				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291449	Haresh J Punjabi				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
291450	HAROLD R. HINE, Q.C.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

291451	Harry Soeria				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291453	Harold Tsiamis				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291452	Harpreet Singh Nehal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291454	PETER ANDREW HARWOOD				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
291455	Herman Nagaria				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291456	Hastuti Sulistio				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291457	Hastings & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291458	Handaja Susanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291459	Hau Ching				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291460	Hau, Lau, Li & Yeung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291461	HUANG Chia-Hui Jeny				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291462	Happy Bright Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291463	Harriett Bonelli				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
291464	Hangzhou Boom special Rubber Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291465	HE CHING T. YU (MR.)				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291466	Haocheng Huang (Mr)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291467	Hou Chun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291468	Hense Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291492	Helen Yeo & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291493	Henry Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291470	EHK REEFER SERVICES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291471	H. C. Watt & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291473	H.D. Isler & Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291475	Headfame Accountancy & Management Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291476	Heaven Honour United CPA - Taichung - ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291477	Heaven Honor United CPAS'- Taipei ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291478	Healy Consultants Pte Ltd				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
291479	Headfame Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291480	Hecker, Phillips & Zeeb				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291481	MING CHANG CPAS & COMPANY ???????? (Kaohsiung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291482	Gold-In Consulting Co., Ltd. ????????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291483	Hedge Funds Services (BVI), Ltd.				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
291484	Hedy Pang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291489	Heikki Karhunen				Finland	FIN	Offshore Leaks	The Offshore Leaks data is current through 2010
291491	Heindrix Liauw				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291486	Ong Chew Lung (Ms.)/ Mrs. Hee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

291487	HERITAGE FIDUCIARY SERVICES PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291497	Hemmant Amin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291498	Henry M.K. Lo C.P.A.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291500	Henry Cheung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291501	Henderson CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291502	Hendra Wirajang				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291504	Hendro Santoso Gondokusumo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291506	Henry Chen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291507	Hendry Lau & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291509	Henry Leo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291512	HENNY HARMANI WIRJOSOEKARTO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291514	The Henson Group				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291515	Henry Susilowidjojo Njoo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291516	Henry Sy				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291517	Heng Tai Consumables Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291518	Hendro Tjokrosetio				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291520	Henry Yu Meng Heng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291521	Henry Zhuang & Partners				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

291522	Heoy Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291523	Herald International Consultant Company				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291524	Hero Bay Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291526	Herman Iskandar				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291527	Herbert Lerner				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291528	Hermie Deano				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291529	Herry Mirza Putera				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291530	Hersel Saidy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291533	Hermes CHANG/ Vickie PENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291535	Headway Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291536	Hempstead eBrokerage Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291537	Hendrik Suhardiman				Not identified;Indonesia	XXX;IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291538	Hendrianto Tee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291539	He Xi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291540	Heydasch & Leigh LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291541	Heytesbury Pty Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291542	Ho Fai Keung, Jacky				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291543	OWENS (H.K.) COMPANY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291546	How-Hwa Hower Tong				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291547	H. H. Lam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291548	Ho Hop Shi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291549	Hsieh, Hui-Tuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291555	Ronald Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291556	Hilton King				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289141	BNP Jersey Trust Corporation Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
289142	BNP Paribas Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289181	Chris Boulton				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289184	Bok Wong				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
289186	Boris Parsoutin				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289143	BNP Paribas Private Bank, Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289144	BNP Paribas Jersey Office				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
289145	BNP Paribas, Taipei Branch				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289147	Bel Nickel Resources Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289149	Bob Butcher				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289150	Bob Cohen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289151	Bob Cottle				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010

289152	Bobby Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289153	Bob Comstock				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289154	BARRY OLIVER CHASE, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289155	Boda Investments Holdings Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289156	Bodok Trading Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289157	Boelio Muliadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289159	Bonnie Kuo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289160	Bolagsjuristen Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
289162	Boris Menkov				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289163	Henry & Bonita Landsberg				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289161	Bob Ling Secretaries and Nominees Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289168	Bonhote Trust SA				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289173	Bonus Tech Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289174	Booz Allen Hamilton Australia				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289175	Boonyawat Teeraprawatekul				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289178	Borsu Gregoire Francois				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
289182	Boughton Peterson Yang Anderson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289185	Boyd & Moore Executive Search				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010

289187	Barclays Private Banking (Hong Kong) - inactivated				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289188	Barclays Private Bank & Trust Limited-Jersey				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
289223	Broad Profit Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289228	BRUCE GIVNER Law Offices				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289189	Banque Privce Edmond De Rothschild S.A				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289190	Direction International Patent Trademark & Law Office				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289191	Balakrishnan RAMASAMY				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289192	Brant, Abraham, Reiter & McCormick, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289193	Brandon Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289194	Branislav Popovic				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289196	Billion Rise Consulting Company Limited ????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289197	Brenda Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289198	BRIAN KENNETH JOHN DALLAMORE				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289199	Boardroom Corporate & Advisory Services Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289200	Brenda Abboud				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289201	Brenda Chua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289203	Brett F. Moore				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289204	Brett Gordon				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010

289206	Brent James Morgan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289208	Brenda Lin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289209	Brenda Schmidt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289207	Brennan, Manna & Diamond, LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289210	Brett Lin				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289211	Brian Ang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289213	Brilliance China Automotive Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289214	Bright Helm Investments Group Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289215	Brian Or/ Jacqueline Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289221	Brooke Robbins Harvey				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289222	BroadLearning Technology Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289224	Bangkok Ranch Public Company Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289225	Brumby & Co. (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289227	Bruce Williams Carpenter				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289229	EQ Corporate Management (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289230	Bruce Hynds				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
289258	Beatrice Walter				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289271	Burkhard Stuben				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010

289232	Bruce NORMAN				Saudi Arabia	SAU	Offshore Leaks	The Offshore Leaks data is current through 2010
289233	Bruce Rockowitz				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289234	Bruce Shepard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289236	Bryan A Lowe Professional Law Corp				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289237	Bryan Sarandrea and Sharlene Schiffer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289238	Bryan Cave LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289239	Bruce Yung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289240	Holland & Associates, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289241	Bryan Rowe				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
289244	BAILEY CYCLE SERVICE LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289246	BSI Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289249	BSL Associates Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289250	Boustead Singapore Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289256	Benedict Tse				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289248	BSI Trust Corporation (Channel Islands) Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
289251	BSP PROFESSIONAL CONSULTANTS LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289255	BENTLEYS TAXATION CONSULTANT LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289263	Bueno International Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

289266	BusinessPower & Associates Co Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289272	MGM Accounting and Secretarial Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289273	Business Intelligence Management Consulting Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289274	Business Mechanism Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289320	Cape Yamu				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289322	Capital Investment Company				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
289276	Butler, Snow, O'Mara, Stevens & Cannada, Pllc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289277	Bioveda Fund Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289278	Best Win Consultants Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289280	B & W INT'L SECRETARY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289282	B & W (HK) Secretary Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289283	Benjamin Wong Siong Yuit				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289284	Bloomy Corporate Consultant Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289285	SK Chemicals Co., Ltd.				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
289286	Mr Byron L. Williams				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289287	Carlos Antonio Bergnes Calvino				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
289294	Catherine Hambali				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289296	Cai Jian Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289297	Chan King Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290441	Diana Leng				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
290477	Doris Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290494	Dow Famulak				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290530	DU Chunwen				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
290574	East Star Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290593	Edward Chiam				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290633	Ee Soon Kee				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
290704	ENNEAD INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
290723	Eric Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290738	Ernst & Young (NZ)				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
290774	Nicholas Kythreotis & Co				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
290840	Famous Fortune Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290852	Farouk K Toukan				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
290878	Felix Yau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290928	Ford, Kwan & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
290936	Florence Yeung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289293	China Gas Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

290976	Fortress Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
290991	Frank Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291009	Fraser White				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291035	FAIZAL N SYED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291049	Fu Lam Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291091	GARY CHENG & CO.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291144	George White				Hungary	HUN	Offshore Leaks	The Offshore Leaks data is current through 2010
291169	Grace Fung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289298	Karl Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289299	Chan Ka Ling Charine				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289300	Calyon Corporate & Investment Bank (Bahrain)				Bahrain	BHR	Offshore Leaks	The Offshore Leaks data is current through 2010
289301	Chen, How @ Alex Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289302	Capital Leader International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289303	Candy Lau/ Rebecca Ng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289304	Calibre Trading Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289307	Campell International (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289310	Cantey & Hanger, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289311	Candaux, Carlson, Cohen & Sanchez, LLP.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

289315	Canmake Business Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289318	C.A. Pacific Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289327	Captive Resources, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289328	Capital Research				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289316	Charles Andrew O'Flaherty				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289321	Capital Growth International				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
289324	Capital Management Strategies, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289325	TBO Investments (Asia) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289331	Capital Asset Management Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289333	Mrs Carol Paul-Ah Chong				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
289334	Carolyn Bickerton & David Gilmour				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289337	Carl Gustaf Langenskiold (Mr)				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289338	Carey Administration Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
289348	Compass Accounting and Secretary Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289350	Intertrust Singapore Corporate Services Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289459	Chiang, Fu-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289352	Cascade Spirit Corporatn				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289354	Castle Trust & Management Services Ltd				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010

289355	CastleRock Management				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289356	Catherina Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289357	Catherine Toh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289358	Cathy Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289359	Cathay International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289362	Cavalier International Group Corporation				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289364	China All Way Co., Ltd. (???????????)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289365	Catherine Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289366	Coudert Brothers (Denver)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289368	Coudert Brothers LLP				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289370	Chua Bee Hong				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
289379	Craig David BURY				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289367	Coudert Brothers (New York)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289369	CBC International Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289372	Charles Benedict Monney				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289376	Citibank, N.A. (Singapore)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289377	CBS OUTDOOR (Beijing) LTD., CO				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289380	COUTTS BANK VON ERNST LTD - Switzerland				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

289381	C&B Wise Consultants Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289383	CCB International (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289411	Cheng & Cheng Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289384	Cyberbank Corporation (B.V.I) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289385	Chen, Chin-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289386	CHANG, CHIUNG-CHI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289387	Chiueh, Chin-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289388	Chan Chee Chiu				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289389	CHU Chen Chiu-Yu (Teresa)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289390	Credit Commercial De France (Hong Kong Branch)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289391	China Civil Engineering Construction Co. (HK) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289392	Communication Central Group Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289393	CHIN, CHUN-HUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289394	Cheng, Chan & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289395	Glory Wealth International Assets Management Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289396	Chen, Chi-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289397	Cheng, Chih-Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289398	Chen, Chao-Hwei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

289399	James Chun-Hung Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289403	CHIEN Ching Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289404	CHENG, CHIH-HUANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289400	Crown Central Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289401	CCH Secretarials Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289405	Cedric Chui/Ms Betty Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289407	Cheng, Cheng I & Teresa Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289409	Chuang, Chi-Liang / Chang, Tung-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289412	Cheever Capital Management (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289413	CHIANG,Ching-Ming (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289414	Chang Cheng, Ming-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289415	Celerity Consutancy Ltd				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
289418	Chartered Corporate Practice Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289483	Chao Fang-Yang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289484	Chan Ghee Soon				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
289485	Charles Gorder				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289420	Cheng Chin Shuen/Ms Lu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289421	Communication Central Software Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289422	Complete Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289424	C. C. Tam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289425	CCT Consultants (BVI) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289426	Chan Che Wai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289427	Clement C.W. Chan & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289428	CCW COMMERCIAL LAW OFFICES ?????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289429	A&S CERTIFIED PUBLIC ACCOUNTANT ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289431	CDIB Venture Investment (H.K.) Corporation Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289432	Cebit Asia Business Co. - ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289433	Centrecourt.Com				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289436	CEF Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289440	Celebrity (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289435	Clarence Leonard Stratton				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289438	China Elegant (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289439	Celestial Asia Securities Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289442	Century Accounting Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289444	China Expert Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289445	Century Development Overseas Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289446	Century Express Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289450	Centris Accounting Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289451	Century World Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289453	Ceragem Singapore Pte Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
289454	Cesar Jose Galante Correia De Sequeira				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
289460	Century Faith Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289462	Chien Fu Information Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289495	Chang, Jung-Kang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289496	Chang, Jar-Win				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289463	CHEFUJIN LIMITED ?????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289464	Cynthia Law				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289465	Chen Fan, Mei-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289467	Christopher Fong				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289468	C. F. Cheung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289469	Citi Private Bank, Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289470	Costa Group Trading Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289471	Cha & Cha LLP, Attorney At Law - ????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289472	CH2M Hill Communications				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

289473	Chartered Alliance Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289474	Charles Chan, Ip & Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289475	Chan Chee Cheng & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289476	Chan Che Ting				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289477	Chandler Partners Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289478	Chan Kwek & Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289479	Chang, Chin-Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289481	Chan Chiew Fai				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289480	CHANG, CHING-YUH @ ROGER CHANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289486	Chang-Ho Fibre Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289493	Chainye Management Consulting Co., Ltd. - ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289503	Champion Accounting Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289505	Chalid & Partners Law Firm				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289507	Chang Leung Hui & Li C.P.A. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289513	PT. Akraya International				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289514	Chan & Chang Business Consulting Co.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289516	Channing H. Lushbough				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289517	Chan Seong Haur (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

289528	Charoenkitchaikan Visit				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289531	Chartac Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289538	Chan & Tang - (In Active)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289539	CHAU Yu Lung and CHAU HUANG Li Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289586	Chen Fu				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289587	Chen, Chih-Hao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289543	Professor Charles Sweeney QC				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
289544	Chatchai Yenbamroong				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289545	Charles Bok				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
289546	CHIEN Casper				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289547	Chen, Hui-Chiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289548	CHU CHEN Chun Ta				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289549	Chen Ching Fei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289550	Chang, Huan-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289552	Cheung & Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289554	Chan Chak Chung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289555	Chen, Chun-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289556	Chow Chiu Mei Loletta (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289558	CHUNG, CHIEN-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289559	CHIU, CHIN-SHUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289560	Chupit Chutitum				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289561	CHANG Chia-Wei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289562	Chou, Chi-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289563	C.H. & CO., CPAs ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289564	Chung Chi Shing, William				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289565	CHANG Chuan-Yo (Mr.)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289566	Chiang, Cheng-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289568	Cheung Hung Development (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289569	Cheah Meng Fui				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289570	Cheang & Ariff				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289571	Chen, Chih-Wei @ Andy				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289572	Cheng Buh-Yun (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289573	Cheung, Chan & Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289574	Chen, Chin-Chiao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289576	CHEN, CHING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289577	Chew & Chiu Chartered Accountants				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

289578	Chen, Chao-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289579	Chen, Kuo-Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289581	CHEN, CHUAN-PO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289582	Chen, Chin-Ren				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289583	Cheever Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289595	Chemical Industries (F.E.) Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289596	China Sciences Conservational Power Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289600	Cheung Kong (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289605	China Elite Cyber Information Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289627	Chew Poh Guan Thomas				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289641	Chen, Ter-Hung / Tsou, I-Yen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289645	Cheng, Yao-Chung @ Bright Y.C. Cheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289650	Cheo Yeoh & Associates				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289654	Chavalit Finch & Partners, Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
289661	CHUNG Hoi Ying, Miranda				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289707	CHIU Cheng-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289708	CHIU Yu-Hsin ??? ??				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289709	China View Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289670	Gome Electrical Appliances Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289671	Chien Hsing Information Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289672	Chindy Wen-Tsing Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
289673	Horwath Chien Hsing & First Certified Public Accoutants				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289675	CHINHON STEEL MOLD INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289676	Irene Chi, Ing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289677	Chinney Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289678	Chia Swee Kian				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289679	City Harvest Investments Limited				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
289681	Chiu, Mei-Chueh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289682	Chim Kam Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289684	Chinamax Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289685	CHIN CHYE FOONG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289687	Chin Chee Chai				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289689	CHIU Na Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289690	Chinacorp Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289688	CHINA INCORPORATIONS LIMITED ?????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
289691	China Nonferrous Metals Group (Hong Kong) Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

289692	Chiou, Jeng-Ren				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289693	Chiu & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289695	China Rich Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289698	China Sci-Tech Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289699	China Solutions Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289700	China Superstructure Consultancy Lt				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289701	Chinese Estates Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289704	Justice China & Taiwan Business Consulting Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289705	CHIEN Tzu-Hsun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289710	Chin Vui Yong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
289752	Chou, Shu-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289753	Ada Chong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289767	Cheng & Pan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289711	Meta Global Asset Management				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289712	Chien, Wen-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289713	Chiang Wei-Ta				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289714	CHIANG Yu Yeh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289715	Chen Jason				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

289716	Chien, Heng-Ching @ Jim Chien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289717	Parish Caribbean Investments Ltd				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
289718	Cheung Kam Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289719	Cheng Kam Biu, Wilson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289720	Cheung Man Kit, Kenneth				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289721	Chung Kwai Hing CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289722	CHAN KAR HOO TONY				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289723	Christopher Lai				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
289724	Charles Li / Laura Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
289725	Christian Leuchtenberg				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
289726	Chung, Liao Hsiu-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289727	Chen Lin Hsueh Ying				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289728	Chang, Li-Chiao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289729	Christine Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
289730	C H Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289731	China Leader Management Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289732	Chuang Ming-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289733	Chang, Mei-Ying				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

289734	Cheng Mei Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289735	Chen, Chi-Ming (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
289737	Chen Mei Min				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291550	Hicks-Woode Corporate Services Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291551	Tom & Dawnette HIDLEY				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291552	Highchain Enterprises Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291557	Mr. Hilson Ngan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291558	Hilton Hood and Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291559	Hill Products Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291560	Himanshu Biyani				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291561	Himawan & Associates				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291562	H.I. Made Sadha Ardiana				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291563	Hindarto Hovert Tantular				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291564	Hind Corp				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291565	Jin He ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291566	HIGH-POINT RENDEL (HK) LTD				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291567	Hip Shun Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291568	Hilary Richard Bolton				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

291569	Hirotami Yanai				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
291570	Hiroyuki SHIMADA				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
291595	Huang, Liao Yu-Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291596	H. Maura Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291571	Harbour International Trust Company (Bermuda) Limited				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
291572	Hioe Isenta				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291573	Hing Yip (EastAsia) Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291575	Hung, Jui-Ying (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291576	Hong Kong Administrative Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291577	Hong Kong Institute of Biotechnology Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291579	HSBC Private Bank, Taipei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291580	Hongkong China Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291581	HK Century Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291582	HKC Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291583	H.K.I.C. Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291588	Sybase (BVI) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291589	HLB Khlat & Associates				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
291591	Huang Liu, Chung-Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291587	Hong Kong Secretarial Service Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291590	HLB BMS Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291592	HWA LO ENTERPRISE CO., LTD.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291598	HMH Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291599	Hyundai Merchant Marine Co., Ltd.				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
291600	Hangao Media and Marketing Services Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291602	Huacorp Management Services Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291604	Hefei Metalforming Machine Tool Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291605	H.M. Tsang & Mak				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291606	H M Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291607	HUNG, SHU-CHING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291608	HNH International Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291671	Hotung Group				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291610	Ho, Au Yeung & Ng CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291611	HO CHUN-HUEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291613	Ho & Co., F. H. Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291614	Ho, Chi-Ying / Chen, Biing-Rong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291615	Hoders Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291616	Hodgson Impey Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291617	Hodgers Company Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291618	Hoey Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291619	Hogan & Hartson LLP				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291621	Ho & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291623	Ho, Hsin-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291624	Ho Jane Jane				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291625	Ho, Kuang - Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291630	Ho Liu, Lien-lien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291632	Ho Lo Mandy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291633	Phillip Holtby				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291626	Ho Kian Guan Lennard				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291627	Hon Kwok Land Investment Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291629	Holthuis International Lawyers				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
291631	Holmested & Associes, s.e.n.c				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291634	Holland & Associates (Texas)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291635	Mimi Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291636	Ho, Ming-Fang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291637	Ho Mie Ling				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291638	Hong Kong Jade Trades				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291639	Honey Angkosubroto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291640	Hong Kong Bank				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291641	Hong Kong Chinese Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291642	Honorway Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291643	Hong Kong Communications Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291644	HONG Xing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291666	Ho Siew Lan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291669	HO Tak-Ching				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291670	HO THIAN YEN				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291645	Hong Yue Media Advisory Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291646	Kochman & Braun				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291647	Hong Kong International Terminals Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291648	Hongkong Managers & Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291649	Hong Kong Bank Trustee Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291651	Hoon Yih Ling				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
291652	Ho Pong Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

291653	Horwath Asia Pacific (Singapore) Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291654	Raymond Hor Chee Hong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291656	Horizon Education and Technologies Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291657	Horvath & Giles				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291658	Horace Ho & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291660	Horwath Corporate PTY Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291661	OneWorld Ltd				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
291662	Horst GUDEMANN				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291665	Hossein Manshadi				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291663	Horwath Management Consultants Limited (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291664	Horizon Technologies Int'l Private Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291668	Hosey Trading Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291672	HOU, Chunli				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291673	HO Wai Ming Raymond				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291674	Howard Newman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291675	Howe Cheng				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291676	HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291677	HO Wan Wah (Miss)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291678	Ho Yoon Mun				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291679	Haton Polymer and Fibre Corp.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291680	HPH Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291681	HUANG, PI-HUA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291682	HP Wong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291683	H & Q Asia Pacific Venture Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291684	Hung Ren & Co., CPA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291685	Hong Rong Fa				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291686	H&R GSP European				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291687	Harbour Range Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291688	HSBC International Trustee Limited (Channel Is)				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
291689	HSBC Private Banking (CI) Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
291690	HSBC International Trustee Limited (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291691	HSBC Private Bank (Suisse) SA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291693	HSBC Trust Services (Suisse) AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291694	HSBC Investment Bank Asia Limited Aviapion & Struc				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291696	HSBC GUYERZELLER TRUST COMPANY SA D				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291713	H & S Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291714	Hsu, Chun-Shen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291715	HSU CHING-YUAN ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291700	HSBC Republic Bank (Suisse) SA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291702	HSBC Bank USA, N.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291703	HSBC Private Equity Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291704	HSBC Guyerzeller Bank AG- HK				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291706	HSBC Investment Bank (Asia) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291707	Hang Seng Bank Trustee International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291708	HSBC Private Bank (Suisse) SA (Singapore)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291709	Hang Seng Bank (Trustee) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291710	HSBC International Trustee (S) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291711	HSBC Bank, USA - Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291712	Hsiung Szu-Yao / Chao Chu-Yun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291717	Hsiao Han-Chia				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291718	HSIA Tsai Ching Pearl				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291719	Hsiao Ya Ju				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291720	Hsieh, Chen-An				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291721	Chris Hsieh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291723	Hsiao, Li-Li @ Shaw Li-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291724	HSIEH&PARTNERS Law Offices ???????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291726	Hung Hsiu-Yu / Hong Jane-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291727	Hsieh Su-Chuan Felice				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291728	Hsieh, Sue				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291731	Hsieh, Wang-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291732	Ho Sah Lee				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291733	Hui Sau Ling, Maranna				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291734	Hsu Min Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291735	GlobalLink Securities, Inc. ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291736	HSBC Private Bank International				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291737	HSBC Trustee (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291738	HSBC Trustee (Singapore) Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291739	HSU Chao-Chia				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291740	Hsu, Ching-Fei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291741	Hsu, Chin-Liang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291742	Hsu, Chan-Wei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291743	Hsu Fu Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291744	HSU, HUI-CHI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291745	Hsu, Hung-Sen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291746	Hsu, I-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291747	HSU, Jen-Fu (???)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291748	HSU KEE-LUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291749	Laura Hsu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291750	Hsu, Tsai-Miao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291751	Hsu Tsui-shan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291752	Hsu Chen, Yueh-chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291753	Hsu, Yu-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291754	Huang, Shao-Wei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291755	HSBC Trinkaus & Burkhardt (International) S. A.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291756	Huang Tsai, Ai-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291758	China Infrastructure Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291759	Ho, Tien-Jui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291762	HT Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291764	Huang, Cheng-Sheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291760	Messrs. Herbert Tsoi & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291763	HUANG Ti-Yin and TONG Hsin-Yi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291765	Huang, Chao-Hui				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291766	HUANG Hsien-Wu ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291767	Mr Huang I-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291768	HUANG, KUO-SHIH & HSU, SHU-HUI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291769	Hua Nan Commercial Bank, Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291770	Mr. Huang Su Shiong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291771	Huang, Shun-Nan @ Daniel Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291774	Huang, Teng-Lu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291775	HUANG Wen Long				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291776	HUANG, Yueh-Chen ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291777	Hua Yi LI				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291778	HUANG Yongshan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291779	Hu, Bi-Wen				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291781	Hung Ching Chang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291803	Huang Jun Tao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291782	Huang, Chiu-Chiang @ Peter Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291783	Ms. Huang, Chia-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291784	Huang, Ching-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291785	HUANG Chih-Hung, James				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291786	Huang, Chih-Liang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291787	Huang, Chih-Hsien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291788	Huang, Chin-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291790	Hans Brunner				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
291791	Hu Fong-Jung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291792	Hughes, Hubbard & Reed				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291794	Huge Regal Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291795	Huang Yuan Hao/ Li Yan Hong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291796	Hui King Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291798	Hui Sik Wing & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291800	Hui Kwok Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291802	Hu, Jon-Shin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291801	Hui Zhi Co.,CPA ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291804	Mr. Hung Kam Ming / Mr. Yuen Wing Moon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291806	Hume Taipan International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291807	HU Mei Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291808	Hunda Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291809	Hung Chi-Ren				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291811	J. Hung				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291812	HUNG SHUI-SHU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291813	Hung, Hsiu-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291814	Hung Wai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291816	Husodo Angkosubroto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291817	Hussain Najadi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291818	Husin Suliawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291859	Ian Batey				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291860	Ian Craig Buchanan				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291820	Hua Guan Technology Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291821	Hutabarat, Halim & Rekan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291822	Hutchison Telecommunications International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291823	Huang, Tsung-Jen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291824	Hutchison Whampoa Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291825	Vanessa Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291826	Huge Victory Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291827	Huang Wen-Hung (Morris)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291828	Huway Korompis				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291829	Huang Xiaochi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291830	Hu Yuzhen / Wang Lin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
291831	Hoover City Corp				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291833	HWA MEIR International Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291835	Hsieh, Wei Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291842	HSIEH, WEI-TONG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291843	Huang Yu-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291844	HUNG YU CPA FIRM				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291837	Higherway Electronic Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291845	Hong Yu Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291847	Hyflux Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291848	Hsieh, Yung-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291849	Ms H.Y. ONG/ Mr LEE Hung Lung				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291850	Hyman Lippitt, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291851	Hyong S. Koh				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
291852	HUANG, YU-CHING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

291853	iSteelAsia Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291854	IKRAM ADYBREK				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291855	Infocomm Asia Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291856	Iain Donnachie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291857	Iain Mackenzie FIDLIN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291858	Iain Stirling				Saudi Arabia	SAU	Offshore Leaks	The Offshore Leaks data is current through 2010
291861	Ian and Charlotte Brimecome				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291862	Ian Dubin				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
291863	Mr. Ian Fleming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291865	Ian Francis Kinsella & Harry Roy Shiever III				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291866	Ian Koblick				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291871	IBM World Trade Corporation				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291872	IBT Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291876	ICBC International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291877	Ivan Chan & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293502	Mah Hon Choon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293503	Mahmoud Ibrahim Mahmoud Nousseir				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293504	M.A.H. HOLDINGS LIMITED				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

293505	Mahinder Singh Randhawa				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293506	Ma Hsien O				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293507	Martin Wing-kin HUI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293508	Maimona Farish				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293509	MAIH Lan Ying				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293510	Master Investment Management Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293511	Mak Kam Brenda				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293512	Mark Kevin Dietrich				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293513	Mak Kit Ying, Grace				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293514	Petrus Offshore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293516	Mak Siu Ming & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293517	Makarim & Taira				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293518	Malcolm Brown				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293519	M & A Law Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293523	Ma Allen M. Arbis				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293524	Maly Widoyo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293525	Mario MARTINELLI				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293527	Martin G. Mazzara and Lori L. Mazzara				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

293528	Marathon Media Limited				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
293529	Mammoth Enterprises Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293530	Man Mohan Sharma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293531	Manivest Asia Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293532	Manilal Bhanabhai				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293533	Mandra Capital Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293534	Manuel Ochoa				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293536	Mandy Ip - Inactive				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293538	Mandy Lai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293539	Mandy Ip				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293542	Manfred Hamad				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293543	Mandy Ip				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293540	Mandra Forestry Finance Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293541	Mansour, Gavin, Gerlack & Manos Co., L.P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293544	Manetta Distributions Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293545	Manivest Consultancy Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293546	Man Sang International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293548	Manrite Investments Pte Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

293549	Manoj Murjani				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293550	MANOHAR DURAI				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
293551	Manchester Holdings PTY Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293553	Mandy So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293554	Mandy Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293555	Manuel A. Poblador / Veronica Melisande C. Poblador				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293556	MAGNUM CONSOLIDATORS PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293558	Mao Yu Min				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293559	Ma Pak Shee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293599	Marco Merito				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293560	Maples Properties Group Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293562	Maria Anastasia Dewi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293564	Mary C Anderson M.B. Ch. B				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293565	Marilyn Caracas				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293566	MARWAN BITAR				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
293567	Marcella Magdalena				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293569	Marc Bonnant				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293570	Dr. Marc Dressler				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010

293571	Mark Chennells				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293572	Marco Frangi				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293574	Marciano Laurente Coutinho				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293575	Marc De Jordy				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293577	Marc Compagnon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293580	Mary Dwyer				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293581	Martin Regan				Turks and Caicos Islands	TCA	Offshore Leaks	The Offshore Leaks data is current through 2010
293584	Margaret Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293576	Martelli McKegg Wells & Cormack				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
293578	Margaretta Corporate Services (UK) Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293579	Marc Alexander SINGLETON				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293583	Margaret Yang (UBS - Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293586	Martin Hahn				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293587	Martin Horsley Gray				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293589	Marie, Marguerite, Eliane Miailhe De Lencquesaing				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
293590	Mario Buzzanca				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293591	Mark Joseph Hemstedt(Mr)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293592	Martin Kandel				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

293595	Maria KHAN-MANSURI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293596	Mark TAN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293597	Mary Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293601	Marvin Smollar				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293603	Marco Polo Group Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
293604	Martin Travers				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293605	Markley Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293608	Mariko Sasa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293609	Market Trader Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293610	Martin James Yoong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293612	Margareta Elsa NORIN / Tryggve Anders NORIN				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293614	Mary Nancy Yoo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293616	Madampath Sathibal Menon				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293617	Mathieu Santerre				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
293619	Mason Ching (In-Active)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293620	Master Accounts Services Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293621	Massimiliano Ferretti				Dominican Republic	DOM	Offshore Leaks	The Offshore Leaks data is current through 2010
293623	Matterhorn Advisory Singapore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293625	Ma Siyi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293626	Mallesons Stephen Jaques				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293629	Ma Su Yamin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293630	C/O Ms Maeda Tae				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293632	Matthew H. Tambor				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293633	Matthew Burlage / Daniel Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293634	Matsunichi Communication Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293636	Mathilda Stephanie				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293637	Ruby Chang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293639	Matthew Tsang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293638	Law Offices of Matthew C. Mullhofer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293640	Dr. Matthias Rumpelhardt				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
293644	Max Vollenweider				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293645	MW Consulting Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293646	MAXDAY GROUP LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293648	Maxgo C.P.A. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293649	Ma Xiaohua				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293650	Max Market Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293651	Max Online Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293652	Max Ascent Holdings Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293653	Maxx Capital Finance Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293654	May Yan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293682	MCI Company Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293688	Marvin C S Yong				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293657	MA YEE CHOONG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293658	May Chua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293659	May Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293660	Mayer Steel Pipe Corporation				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293661	Ku Ka Lee (Mr.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293663	MA, YU-SHENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293665	Michael A Zimmerman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293667	Malayan Banking Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293668	MBA International Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293669	M B Lee & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293670	MBM Resources Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293672	MARTIN BRYANT ZACHARY				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

293677	Macleod Dixon LLP				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293679	McElwee & Co				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
293680	CL Chow				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293673	M & C International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293674	MC CONSULTING MONACO SAM				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
293675	MC CONSULTING (Suisse) Sagl				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293676	MING CHANG CPAS & COMPANY ???????? (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293678	Motorola (China) Electronics Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293683	Mega Consultants (International) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293684	RSM FINANCIAL SERVICES				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293686	MOSAIC CROP NUTRITION (HONG KONG) LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293689	MUCHSIN CIPUTRA TJOE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293690	Michael Cheuk Wong & Kee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293693	MD Aziz Khan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293694	M. DEIRDRE K. BALL				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293713	Mei-Sheng Chen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293714	Chen, Mei-Ju				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293772	Michael Gerard Velten				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293695	Marcelo Dias Dos Santos				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293698	Meadowcraft, Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293699	MEASAT Broadcast Network Systems Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293700	Me ANDRÉ ZOLTY				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293702	Emilio Munari				Italy	ITA	Offshore Leaks	The Offshore Leaks data is current through 2010
293703	Medicor Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293704	Mees Pierson Asia (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293706	Mees Pierson Trust (Asia) Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293707	Fortis Intertrust Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293708	Megaworld Corporation				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293709	Megalith International Financial Consulting Corp. ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293710	Mehnga Singh				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293711	Megumi Ondo				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
293712	Yen Chang Mei-Er				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293715	Mrs. Lee Chang, Mei-You				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293716	MEI Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293717	Meiliana Widjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293718	Meister Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293719	Melco International Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293720	Melvin Loo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293721	Melvin Salim (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293722	Melvin Soh Pui Keet				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293723	Melati Tani				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293725	MENALINK HOLDINGS				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293726	Mende Sulinadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293727	Ms. Meng ???				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293729	Mohmmed DEMYATI / Wael DEMYATI				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293733	Mervyn L. Hecht, Esq.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293736	Mervyn Monk				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293738	Meryl Holly Hoffman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293732	Merry Electronics Company Limited (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293737	Meranti Handajani Serad				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293739	Mesirov Gelman Jaffe Cramer & Jamieson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293742	MJ Department Stores Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293743	METROPOLIS TELEVISION INC				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293744	Merry Electronics Company Limited (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293746	Mexan Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293748	Meyer Manufacturing Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293749	Mohammad Fadzwi Bin HAMIDUN				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293770	Michael Chik				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293754	MGI Excellence & Co.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293755	MGI JASON MAH & ASSOCIATES				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293756	Michael Grant Pixley				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293758	M H International Advisory Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293759	H L Leung & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293762	Michael Horne				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293764	Herbert Tsoi & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293765	Michael Li & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293767	Michael Donovan & Abram Smith				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293768	Michael Markovitz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293769	Michelle Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293774	Michael H. Horne (NZ)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293775	Michael Leng Chien Ming				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293776	Michael Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293777	Michael H. Horne (California)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293778	Michael H. Horne (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293779	Michael Shih				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
293780	Michael Tu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293781	Michael Milne				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293782	Law Offices of Michael Zimmerman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293783	Michael Joseph O'Connor				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293785	Michael Killian				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293786	Mick Teoh Hong Fu (Zhang Hongfu)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293788	Michael Lorenz				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293790	Michael David Sode				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293792	Michael Olesnicky				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293794	POON Lai Yin, Michael				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293795	Micheal Parker				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293791	Michael Oh Hong Choon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293793	Michael O'Brien (Hong Kong)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293796	Michael Redmond ROSS				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293798	Michael W. Arnau & Deborah R. Arnau				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

293799	Michael C. Ross				United States	USA	The Offshore Leaks data is current through 2010
293801	Michael David Selby				Singapore	SGP	The Offshore Leaks data is current through 2010
293802	ABC Trust Company Limited				United Kingdom	GBR	The Offshore Leaks data is current through 2010
293803	Michael Shing				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293804	Australasian Publications Limited				Australia	AUS	The Offshore Leaks data is current through 2010
293805	Michael Thomas MCAREAVEY				Malaysia	MYS	The Offshore Leaks data is current through 2010
293806	Michael Woo				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293807	Michael Wu				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293833	MIMOS Berhad				Malaysia	MYS	The Offshore Leaks data is current through 2010
293834	MICHIKO MURPHY				Singapore	SGP	The Offshore Leaks data is current through 2010
293835	Ming Chen Company				Taiwan	TWN	The Offshore Leaks data is current through 2010
293811	Pinchas Medelson, Esq				United States	USA	The Offshore Leaks data is current through 2010
293812	J. Michael Issa				United States	USA	The Offshore Leaks data is current through 2010
293813	Michael R. Ashburn				China	CHN	The Offshore Leaks data is current through 2010
293814	Michael Cowan				Thailand	THA	The Offshore Leaks data is current through 2010
293815	Mike Englund				United States	USA	The Offshore Leaks data is current through 2010
293816	Mike Low				Singapore	SGP	The Offshore Leaks data is current through 2010
293817	Mike Wang				Taiwan	TWN	The Offshore Leaks data is current through 2010

293819	Mike Hill				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293820	Mike Hunter				United States	USA	The Offshore Leaks data is current through 2010
293822	Milkway Image (HK) Ltd				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293823	Mike Mitchell				Cook Islands	COK	The Offshore Leaks data is current through 2010
293824	Mikhail Sheen (Mr.)				Kazakhstan	KAZ	The Offshore Leaks data is current through 2010
293825	Millan & Co., P.C.				United States	USA	The Offshore Leaks data is current through 2010
293826	Michelle Lee Fung Ping				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293830	Milena Utomo				Singapore	SGP	The Offshore Leaks data is current through 2010
293832	Chan Mee Mee Mimi				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293828	Michael Liang Peng Aun				Singapore	SGP	The Offshore Leaks data is current through 2010
293838	LU MING-WEI				Taiwan	TWN	The Offshore Leaks data is current through 2010
293839	Ming Hing Waterworks Engineering Co., Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293841	Mintardjo Halim				Indonesia	IDN	The Offshore Leaks data is current through 2010
293842	MINDLIN AND TIGERMAN				United States	USA	The Offshore Leaks data is current through 2010
293844	Michael Nyborg				United States	USA	The Offshore Leaks data is current through 2010
293845	Michael O'Brien (NZ)				New Zealand	NZL	The Offshore Leaks data is current through 2010
293846	Michael P. Mau				Macao	MAC	The Offshore Leaks data is current through 2010
293847	Michael Pak Wai Wong				Hong Kong	HKG	The Offshore Leaks data is current through 2010

293848	MIRAMONTE INVESTMENTS GROUP INC.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293849	Meraclis, Herodotou & Co.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
293850	Mirage Heights Co., Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293851	Mirzan Mahathir				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293852	Michael Sainsbury				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293853	Miss Hsiao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293854	Michael Simpson				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293855	Michael Sivero				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293856	Miss Millie Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293857	Michael Richard Strachan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293860	Mitra Energia Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293862	Miu Nam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293864	Michael Wan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293865	Michael Wan - HK				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293866	XING Dan Dan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293867	SMT Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293868	Taiwan Semiconductor Manufacturing Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293870	Ms. Lau / Ms. King				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293871	Markus Leach				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
293872	M K Tan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293874	ML&B Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293873	Merrill Lynch (Asia Pacific) Limited - Ice House				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293875	MARSELINA GIROL EP. LEMARIE				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293876	Michael Leng (In-Active)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293877	Merrill Lynch International Bank Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292710	McCabe Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292711	Kwee Liong Phing				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292712	K.L. Yeung, CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292713	Transport International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292714	K MELBOURNE BREAU				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292715	K.M. Choi & Au Yeung Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292717	KMF & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292718	Kentric Management Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292719	Gala - KM Lin & Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292720	K M Lui & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292721	Katten Muchin Rosenman LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

292722	K H NG & CO.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292723	Knights & Johns Management Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292725	Kenneth So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292729	Koh Cher Tom Tommy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292726	Kajima Overseas Asia Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292727	Korea Advantech Semiconductor Inc.				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292733	King On Management Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292734	Kompleks Perkantoran				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292736	Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292737	Kong Po Wa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292738	KONG Johnny Shan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292740	Kobian Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292742	Resolution & Finance Corporation				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292743	KOSMO RESOURCES SDN. BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292745	Ko Wai Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292746	Komaria Widjaja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292747	KPMG Peat Marwick (Cook Islands)				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
292810	KUNG Syang-Ke (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292811	Kushairi Zaidel				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292814	Kwamina Duker				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292748	KPMG - (Taichung) ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292750	KPMG - Dongguan ??????????(??)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292751	KPMG - (Kaohsiung) ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292752	KPMG LLP				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292753	KPMG Peat Marwick (Hong Kong) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292754	KCS Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292756	KPR Associates Overseas Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292757	KPMG - (Taipei) ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292758	Kramer Mellen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292759	KRETON CORPORATION				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292760	Kristine Li				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
292761	Sanjyot Rangnekar				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
292762	Krisnadi Gautama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292763	Krishnan Sjarif (Mr)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292764	Kris Widjojo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292765	Kris Wiluan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292767	Kung Sui Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292772	K T Chan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292766	KS Energy Services Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292768	K & S Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292769	K & S Secretarial Limited (Scan Ngai Company Limited)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292770	Kingston Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292773	K. T. Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292774	KT First Secretary Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292775	KTI Enterprise Advisory				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292776	K.T. LIM				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292777	Kuo, Tsung-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292778	KT United Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292779	Kitty YIP				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292781	K.L. Kuah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292782	KUAI WENG WUN				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
292783	Kuan, Li-Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292784	KUAN, CHANG-HUA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292785	KUAT BEE BEE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292808	KUO Shih Ting				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292809	Kusumawati				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292787	KUI Ying Chun (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292788	Kunasingam AL V Sittampalam (Datuk)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292791	Kuo, Che-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292792	KUO, CHING-YI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292793	Kuo, Chin-Te				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292794	Kuo, Chun-Yueh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292796	KUO, KAI-YUAN @ KUO, BEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292797	KUO, LI-CHIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292798	KUO, Pi-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292799	KUO, SHIAO-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292800	KUO, WEN-TSUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292801	Kuo, Yi-Ching				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292802	Kuo, Ya-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292804	Kusnandar & Co.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292806	SCOPE PVT LTD				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
292807	Kuo, Su-Hsing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292805	Kusdianto Soewarno				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292812	Kwantas Corporation Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292813	Earnest & Co., CPAs ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292816	Kwan Wong Tan & Hong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292817	Konwell Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292820	K W Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292821	KWAN MOO CHEE				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292822	Kwong Fat Offset Printing Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292823	Kwong Savio Chi Shing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292824	Kwong Tai Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292825	Kwame Owusu- Afriyie				Ghana	GHA	Offshore Leaks	The Offshore Leaks data is current through 2010
292826	Kwok & Yih				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292827	Kwan Wong Tan & Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292828	Mr. Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292829	Kyard Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292830	K. Y. Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292891	Lai Sau Kuen Karen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292913	Lau Yi Chi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292914	Laura Yeo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292831	Kam Yuen (Group) International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292832	Kyle J. Doyel				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292833	K Y Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292835	L & S Services LP				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
292836	Lawton Asia Co., Ltd				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292837	Lam Bing Sum				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292838	LIAO Cheng-An Andrew				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292839	Mr. Lachman Narain				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292841	Lee Aik Chong or Lee Wai Ying				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292842	Ladder Publishing Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292844	LAGUNA REALTY CORPORATION				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
292845	Lau Kai Hon, Gregory				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292846	Lai, Jui-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292847	HUI Mei Mei, Carol				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292848	Lai, Sheng-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292851	LAI WU, YUEH-JEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292852	LAI, YI-CHIEH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292849	Talent Crown Holdings Group Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292850	Lai Sun Garment (International) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292853	Lai Shu Sun / Kwok Wai Cheung / Gu, Raymond Xiao Tang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292854	G. Lal Agrawala				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292855	Lalvani Partap Singh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292856	Lal Thomas Madan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292857	Lam & Chui CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292859	Lam Construction Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292860	Lam Chan Kit Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292861	Lam Fong Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292862	Lam, Kwok, Kwan & Cheng Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292863	Lam Kwok Kin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292864	Lambert Lu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292865	Lam, Mak & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292866	LAM Ni Ping, Almaz				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292867	Lam Shek Yai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292868	LAM SOON HONG KONG GROUP				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292889	Laser Computer Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292890	Law Siu Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292870	Lam Yew Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292872	Lancelot Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292873	Landy Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292874	Lando Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292875	LAN, MUI-CHIU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292877	Landmark Management s.a.m.				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
292878	LAND & SKY INTERNATIONAL GROUP				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292879	Larry Pickering				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292880	LaPlante Compressor Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292881	Lalit Podar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292882	Larry Coltelli				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292883	Larsen & Risley				United States;Not identified	USA;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
292884	Larry Lee Risser				Laos	LAO	Offshore Leaks	The Offshore Leaks data is current through 2010
292885	Larry Holdings (Overseas) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292886	Lars Peter JOHANSSON				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
292887	Lau Sui Cheung CPAs				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292888	Law Secretaries Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292892	MARKLAND SECRETARIAL SERVICES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292893	Lai Sun Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292894	Lau Tse Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292895	Lam To-Hon				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292896	Lau & Au Yeung CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292897	Lau Chow Fow				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292898	Lau Chi Ling, Paul				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292899	Laura Chia				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292900	LAU Chun Min				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292901	Lau Chung San(Mr)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292903	LIU KUO-LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292904	Lau Chuk Kin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292905	Lau Kwai Shing				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292907	Laura Ungaro				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292909	LAURENCE PANG & CO.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292910	Lau SY&Co., CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292911	Lau, Tsui & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292915	Jeffrey LA VALETTE				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

292916	Lau Wai Kit				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292917	LAU Wai Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292918	LAW CHEOK CHIN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292919	Law & Commerce Trust Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292920	Law Offices of Jill Hanlon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292922	Lawrence B. Goldberg Attorney at Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292923	Lawrence E. Divak				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292924	Law, Jor Teck				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292926	Law Kok Wai				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292927	W. Lawrence Clapp				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292928	Tham Keng Chuen, Lawrence				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292929	Lawrence Brian Ripsher				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292931	LAW OFFICES OF STEPHEN C. CLARK				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292934	Lawrence Wong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292939	LEE, CHUANG-HSIANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292932	Law Society of Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292933	Lawrence W.S. Lam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292937	LEE, CHUIN @ CAROL C. LEE				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292940	Liu, Chiang-Hai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292942	LCK International Wealth Planning Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292943	Luo Chiu, Li Ching / Lo, Tsai-Jen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292944	Lin, Chen-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292946	L & C Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292947	Leung Chan & Pang Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292948	Les L. Crane & Lisa Crane				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292949	Lin, Chia-wei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292950	Danny Wu Chi-Ting				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292951	Ms. Lok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292972	Lee Chin Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292973	JUDY LEE				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292953	LEAGUE ALLOY CO LTD				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292954	Leading Cyber Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292955	Leader-Fun Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292956	Leon Ahdoot				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292957	Leung Lai Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292958	Lee Ai Mee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292959	Leader Management Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292960	GEMINI SPRING LIMITED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292961	Leah Patricia Bryant				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
292962	Lew & Barr Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292964	LEE Chong Hoe Billy				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292966	Lee Au & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292967	Lee Ades				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292969	Lee Boon Hua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292970	Lee, Chi-Fang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292971	Lee, Chia-Hwa				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292974	LEE Chin-Nuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292975	Lee Brian Crawshaw				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292976	LEE GOLDBERG				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292977	LEE HWANG, HSIU-CHING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292978	Lee Hishammuddin Allen & Gledhill				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292979	LEE, HAI-LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292981	LEE, HUEI-MEI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292982	LEE, I-CHUNG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292983	Lee Inhwan				Singapore	SGP	The Offshore Leaks data is current through 2010
292984	Lee, Jui-Chang ???				Taiwan	TWN	The Offshore Leaks data is current through 2010
292985	LEE, Jui-Huang				Taiwan	TWN	The Offshore Leaks data is current through 2010
292986	LEE Kiu Fung Jackson				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292987	Lee Kai Ming				Taiwan	TWN	The Offshore Leaks data is current through 2010
292988	Lee Ka Shao				Singapore	SGP	The Offshore Leaks data is current through 2010
292990	Lee And Li, Taipei - ???????				Taiwan	TWN	The Offshore Leaks data is current through 2010
292991	Lee Chen, Li-Mei				Taiwan	TWN	The Offshore Leaks data is current through 2010
292992	Lee Man Fa				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292994	LEE MAO-HSIN				Taiwan	TWN	The Offshore Leaks data is current through 2010
292993	Law Office of Lee S. McCullough, III, P.C.				United States	USA	The Offshore Leaks data is current through 2010
292996	Lee, Perara & Tan				Malaysia	MYS	The Offshore Leaks data is current through 2010
292999	Lee Smith				Singapore	SGP	The Offshore Leaks data is current through 2010
293000	Lee Chun Fun (Ms.)				Singapore	SGP	The Offshore Leaks data is current through 2010
293001	Lee Teng Teng				Singapore	SGP	The Offshore Leaks data is current through 2010
293002	Lee Kong Hian Victor				United Kingdom	GBR	The Offshore Leaks data is current through 2010
293003	LEE Wai Yin				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293004	Lee, Yu-Chin				Taiwan	TWN	The Offshore Leaks data is current through 2010

293005	LEE Yi-Fen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293006	Lee Yoke Siem				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293007	Legacy Advisors Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293008	Legal Advisors Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293009	Legend Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293010	Leung Hang Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293012	Le Hoang Mai-Han				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293013	Leif H. Tveitnes				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293035	Lerado H.K. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293014	Wilhelmina Bia Mugirato				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293016	Lekie Tan (Ms)				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293019	Ie Mila Setiawaty				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293020	Lembit Tukk				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293021	Leny Anwar				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293022	Lenarco Company Limited				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
293023	Leni Ltioria				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293024	Dr Leonard Wayne				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293025	Leong, Chua & Wong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293026	Leonard D. Jaroszuk				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293027	Leonard Herberth				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293028	Leong Lai Han				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293029	Leona Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293030	Mr. Leonard Pandy Phua / Mdm Lianny Haryono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293032	Leong Weng Kee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293034	LE PURNA HARJANI				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293033	LEAD & Partners Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293036	Lesley F Anderson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293037	Les Broadway				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293038	Sheng-Li Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293039	Leslie Kenny				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293040	Lesweek Pty Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293041	Luk Wai Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293043	Lena Turevych				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293044	Leung, Kong Yip and Tai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293045	Albert Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293046	Miss Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293047	Leong Fong Pheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293048	Leung Pun Yam, Edmond				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293049	LEU San-Huey				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293050	Benny Leung Yuen Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293051	Levine Eriksen Attorneys At Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293133	Lilik Juliati				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293134	Lillian Liu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293156	Li Mong-Jun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293157	Li, Mou King				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293052	Lever Shirt G.W.B. & D. Fty. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293053	Lee Wang Tsi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293055	Lewon Schaarschmidt				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293057	Lexindo Consulting				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293058	Lexton Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293060	Lee Weng Yan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293061	Lee Yuk Lun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293062	Tseng, Hui-Yun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293063	LifeTec Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293064	Les Freres International Corp				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293065	Lung Fung Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293066	Li & Fung Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293067	Li & Fung (Taiwan) Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293068	Liao Guanghui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293076	Lin, Huei Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293069	LGT Investment Management (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293070	LGT Investment Management (Asia) Limited - Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293071	LGT Management Services (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293072	LGT Management Services (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293073	LGT BANK, SINGAPORE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293074	LGT Bank in Liechtenstein				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293078	Leong Hoy Kum				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293079	Lau Hon and Yip Lai Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293080	Liang Haihu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293081	Li-Anne Huang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293082	Li Shinyi, Alice / Li Min Lun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293083	Lian Choon Beng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293084	LIANG Feng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293085	LIANG RIXIN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293087	LIAO, KUO-CHIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293088	Linda Liao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293089	Linkfield Association				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
293090	Liau & Co				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293091	Liang Wei-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293092	LIAO, YI-SHENG @ MICHAEL LIAO				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293093	Liao Yu Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293094	Liao Ben Chuan CPA & Co??????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293095	Lim, Bee Lu S				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293096	Liberty IU				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293098	Lida Biotech Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293099	Librace Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293100	Linda Christine Cook				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293101	Leiden International Consulting Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293102	LIN Chih-Hao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293104	Liu Chin Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293105	Ling Chih Hsiung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293106	Liliane Chou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293107	Lin, Chin-Jung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293108	Lion International Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293111	Steven Dao Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293112	Lim Eng Koh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293113	LIEM SIN HUANG				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293109	LI CHUNG YING PETER (???)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293110	LID International Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293114	Lien, Chi-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293115	Liew Secretarial Services				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293117	Lily Fenn & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293118	Profit View Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293119	LIFESTYLE PROFILE (M) SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293120	Life Tech Enterprises Inc				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293121	Libra Global Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293123	Li Hai Dong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293124	LI Hong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

293125	Lin, Chuen Hong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293126	Lin, Hsiao-Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293127	Li Heun Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293128	Li JianHong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293129	Li Jun				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
293130	Li Kuan Hui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293132	LI Kwok Wai (Mr.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293135	Liloy Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293136	LILY TAMIN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293137	Lily Tsang & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293138	Chang Wai Ling, Lily				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293139	Lily Hsieh				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293141	Lim Ai-Ping				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293142	LIM Boon Yew				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293143	Lim Chung Chun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293144	Lim Chee Kiat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293145	Lim Ching Seng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293148	Lim Hwee Bin				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

293149	Lim Hong Guan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293150	Molly Tan Nee Seet				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293151	LI Wen Min				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293152	Limiwaty Lie				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293153	Lim Kim Eng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293154	Lim Kok Thay				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293155	LIM LIMMAN NUGROHO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293159	Lim Siew Lay				Not identified;Malaysia	XXX;MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293161	Lim Sheng Seaw				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293162	Lim Suat Hua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293164	Lim Thian Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293165	Lim Yew Choy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293166	Lim Yew Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293167	Lin, Ming-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293168	LIN Bang-Yen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293169	Linear Corporation Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293170	Lin, Chiu-Chong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293171	Liu, Chin-Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293172	LIN, CHAO-JEN / SUN, CHIA-WEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293173	Linfield Corporation Pty Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293174	Lin, Chih-San				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293175	LIN, CHIEN-YU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293176	Linda				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293178	Lin, Fu-Hsi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293177	Linfair Engineering (H.K.) Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293179	LIN Hong-Bin / CHIU Yi-Cheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293182	LIN Hong-Yang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293184	LIN, JUI-CHI				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293185	LIN Jen-Chieh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293186	Linklaters				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293187	Lin, Kai-Min				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293188	Links Relocations				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293189	Link Tender Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293190	LIN LAN Shu-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293191	Lin Li-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293193	Lin May Ching				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293194	Lin, Mei-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293196	Linmark (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293197	Lin Mao-Yuan (Mr.)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293198	LIN Chih-Cheng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293200	Linfield Corporate Services				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293202	Linda Painan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293204	Lin Pei Li				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293205	Lin, Po-Hsiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293207	Lin Shih-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293208	LIN SHIH-MING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293209	LIN, SU YUN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293210	Linda Tanuwiradjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293211	Lin, Tase-Jin (Jane Lin)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293213	Lin Yang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293215	Lin, Yu-Cheng				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293216	Lin, Yu-Hsien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293217	Lin Yen-Ju ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293218	Lin, Yu-Hsing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293225	Lippo Centre				Cook Islands	COK	The Offshore Leaks data is current through 2010
293219	Lionrich Group Limited				Taiwan	TWN	The Offshore Leaks data is current through 2010
293221	Liou, Sung-Chih / Liu Yang, Li-Hsin				Taiwan	TWN	The Offshore Leaks data is current through 2010
293222	Golden China Consultants Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293227	Lippo Group				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293228	Li Qing Yuan				China	CHN	The Offshore Leaks data is current through 2010
293229	Mr. Liren Chen				China	CHN	The Offshore Leaks data is current through 2010
293230	LIROS Capital				Singapore	SGP	The Offshore Leaks data is current through 2010
293231	Lisa Wu				Taiwan	TWN	The Offshore Leaks data is current through 2010
293232	Lisa Xie				China	CHN	The Offshore Leaks data is current through 2010
293234	Li Sheung Shun				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293235	Lisa Thulin				Sweden	SWE	The Offshore Leaks data is current through 2010
293236	Li Shiu Lun				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293237	Sook Foon Li				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293238	Lin, Su-Hua				Taiwan	TWN	The Offshore Leaks data is current through 2010
293239	LI SUN				United States	USA	The Offshore Leaks data is current through 2010
293240	Ms. WEI Li-Chin, Lisa				China	CHN	The Offshore Leaks data is current through 2010
293241	Albert Li Sze Tang				Hong Kong	HKG	The Offshore Leaks data is current through 2010

293242	Ling-Tai Chou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293243	Lin, Tien-Chuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293245	Li, Tin Sang Adam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293246	Lin, Tsay-Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293247	Liu, Chan & Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293248	Liu, Choi & Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293249	Liu, Ching-Hsu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293250	Liu Chong Hing Investment Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293251	LIU Chen-Pei (Mr)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293253	LIU CHENG, KUEI-YING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293254	Liu Chuan Feng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293255	Liu, Hsin-Fong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293256	LIU Hui ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293257	LIU Li ??				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293258	LWK Pty Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293260	Liu, Mien-Mien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293261	Liu Mei Qian				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293262	Liu, Pin-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293263	Liu Por				Singapore	SGP	The Offshore Leaks data is current through 2010
293264	LIU Shuo ??				China	CHN	The Offshore Leaks data is current through 2010
293265	LIU TING WEI ???				Taiwan	TWN	The Offshore Leaks data is current through 2010
293266	Liu Wei-Liang				Taiwan	TWN	The Offshore Leaks data is current through 2010
293267	LIU Xiang Dong ???				China	CHN	The Offshore Leaks data is current through 2010
293268	LIU Yelin				China	CHN	The Offshore Leaks data is current through 2010
293269	Liu Yong Shen				Singapore	SGP	The Offshore Leaks data is current through 2010
293270	LIU Yi Yun ???				China	CHN	The Offshore Leaks data is current through 2010
293271	Liu Yi Zhi				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293272	Livasiri & Co.				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293273	Livingston Star Investment Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293274	Lightway Corporate Services Pte Ltd				Singapore	SGP	The Offshore Leaks data is current through 2010
293275	LI Wei				China	CHN	The Offshore Leaks data is current through 2010
293276	Li, Wong & Lam -- (Merged to Master Client Code:LWLWI)				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293277	Li Wing Hon				Not identified	XXX	The Offshore Leaks data is current through 2010
293278	LI Xin				China	CHN	The Offshore Leaks data is current through 2010
293279	Li XinZe				China	CHN	The Offshore Leaks data is current through 2010
293280	Linda Yap				Singapore	SGP	The Offshore Leaks data is current through 2010

293281	Li Yi Rong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293282	Lin, Li-Yu/Wan Cheng-Tsai				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
293283	LI Yuanhui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293284	Li Zhiliang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293287	LeeJen International Co., Ltd. ???????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293288	Law offices of James L. Morris Jr.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293289	Look Japan Publishing Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293290	Lee Kwong Fatt Patrick				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293291	Lan Kwai Fong Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293292	Lee Kheng Hock				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293293	Li Xi Ning ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293294	L.K. Machinery Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293295	Barbara Leung Kit Sum				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293296	Lee Kian Soo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293297	Leow Lip Chuan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293298	Lai, Li-Chun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293299	Li Ling Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293301	Lucy Liu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293302	Llyod Fischer				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293303	LMG NEXUS SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293304	LAI, MIN-HSING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293305	Lee Ming Lun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293307	Links Consultancy Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293308	Loana Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293309	Lo Bok Nan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293310	Louisa Chan Boegli				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293311	Law Office CCN & Associates				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293312	Lo, Chi-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293313	LOCOVO FOOD CO., LTD				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293315	Louis Y. C. Fung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293316	Loganathan Ravishankar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293317	Law Office of Greg L. Eriksen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293338	Long D. Nguyen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293364	Low Beng Hock Arthur				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293318	ChapmanCraig Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293319	Lo Hakins				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293320	Loh, Kou-Hung @ Lawrence Loh				Taiwan	TWN	The Offshore Leaks data is current through 2010
293323	LO HONG KA SDN BHD				Malaysia	MYS	The Offshore Leaks data is current through 2010
293324	Loh Tong Soon				Singapore	SGP	The Offshore Leaks data is current through 2010
293325	LO Huey Mei				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293326	Lo Hui-Mei				Taiwan	TWN	The Offshore Leaks data is current through 2010
293327	Lo, Hung-Wen				Taiwan	TWN	The Offshore Leaks data is current through 2010
293328	Loi Lian Tien				Singapore	SGP	The Offshore Leaks data is current through 2010
293329	Lokumal & Co. (HK) Ltd.				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293330	Lo Kok Kee				Malaysia	MYS	The Offshore Leaks data is current through 2010
293331	Loke Yuen Kong				Singapore	SGP	The Offshore Leaks data is current through 2010
293332	Louis Lai & Luk				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293334	IAP Investment & Trust Services AG				Switzerland	CHE	The Offshore Leaks data is current through 2010
293335	Lines Overseas Management (Cayman) Limited				Cayman Islands	CYM	The Offshore Leaks data is current through 2010
293336	Loyal Media Ltd				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293337	Longrich Asia Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293339	Mr. & Mrs. Douglas Fergusson				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293340	Longway Services Group Limited				China	CHN	The Offshore Leaks data is current through 2010
293342	Lau, Tsui & Co.				Hong Kong	HKG	The Offshore Leaks data is current through 2010

293343	Loni Wang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293344	Loong & Yeung Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293346	Loretta Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293347	Lori Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293348	Lorne House Management Limited				Isle of Man	IMN	Offshore Leaks	The Offshore Leaks data is current through 2010
293350	Lou Baihua				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293351	Lourdes G. Clemente				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293352	Loughran & Co.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293353	Lousich & Horvath				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293354	Louis Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293355	Louisa Lok Yat Shen Chan Boegli				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293356	Louis King				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293357	Louise Neville				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
293358	Louise Paul				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293359	Lourdes Maria B. Chuidian (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293360	Lourie & Cutler, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293362	Lowe Bingham & Matthews - Price Waterhouse				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
293365	Low Ee Chin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293366	Low Jue Linn				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293367	Low Shiong Jin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293368	Loyaltex Apparel Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293369	Lo Yat Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293370	Loyal Corporate Service Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293371	Lo Yew Seng/ Eugene Wong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293372	Lo, Yu-Hui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293373	Lo Yuen Yee CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293374	Lok, Yoke Wah				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293375	L & P Capital Investments & Corporate Advisory				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293376	L. R. Follens				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293377	LIN Ray Hwa				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293378	Lori Sung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293443	Lum Weng Loy				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293444	Lunardi Basuki				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293379	Lindsey Robert Allister WALLACE				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293380	Lee Sheung Wai, Michael / Ms. Wong Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293381	Lucy SHIH				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

293383	LS Horizon Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293384	LIN Su-Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293385	LIU Shu-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293386	Lai Seck Khui				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293387	Lin, Su-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293388	Lin Su, Ming-Yea				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293389	Long Street International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293390	Lee, Shu Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293392	Louisa Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293393	Lily Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293394	Thomas Enslow / Rosman Ismail				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293396	Lucky Target Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293397	LI Tian				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293399	L. T. Pagarani				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
293398	Liang Tsan Kong William				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293400	LSK Trading Co. Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293401	Lew Tsui Eng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293402	Lee Tsong-Woei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293405	Luanne Chang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293406	Lucille Lansing				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293408	Patricia Cheng Lih-Ching				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293409	Lu, Chia-Yang @ John Lu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293410	Lucida Investment Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293411	Lucky Tjahaja Diputra Prawiro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293412	Lucia Sungkoro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293413	Luciawati Tandiono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293414	Lucilla Villanueva				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293415	Liu Xiujuan, Lucy				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293438	Lu, Li-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293439	Lulu Chen ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293440	Lulu Wu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293416	Lucy Yo She Gomersall				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293417	Aymen De Lageard Ludovic				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293418	Ludovic Henri Bernard DELPLANQUE				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293419	Luke Fogarty				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293420	Lu, Guo Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293421	Lung Hiu Yim				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293422	Luk Hoi Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293423	Lu, Hsin-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293424	Luis & Grace So				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293425	Luigi Guarino				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293426	Lui Pui Kuong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293428	Luis Miguel CACHO				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
293429	Ms. Wing Siu Ling Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293430	Lu Jiping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293431	Luke Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293432	Luk Kit Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293434	WU, Yu-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293435	Lui Kevin Yung (personal)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293436	Lu Li Shiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293437	Dong Kun ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293433	Luk's Industrial (Group) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293441	Lu, Yi-Fong @ Michael				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293446	Luo Bao Cheng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

293447	Lu, Pei-Lun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293449	Lusi Windayati				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293450	Luis Soto				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293451	Luu Quang Hai (Winston Liu)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293454	Li, Wong, Lam & W. I. Cheung, Solicitors & Notaries				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293455	LAU Wai Yee, Gladys				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293456	LYU Chung-Nan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293458	Lye Nyap Chng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293459	Lin Yen Fang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293460	Lydia H. C. Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293461	Ly Jean-Paul				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293462	Teresa Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293463	Mr Loh Yong Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293465	Lynn-Michelle W. Choy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293466	Lynda Lim				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
293467	Lynn Chai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293468	Lynette S. Y. Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293470	HSU Yao-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293471	Liu Yuan Yuan (Ivy)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293472	Lin, Yu-Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293473	Liang, Yu-Wen Frank				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293474	M. & P. Bernitsas				Greece	GRC	Offshore Leaks	The Offshore Leaks data is current through 2010
293475	Marisa Vivani and Adriano Rinaldi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293477	Mario Aiello				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
293478	Mason Ching & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293479	Master Business Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293480	Mark Bennison				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
293481	Edward Conibeere				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293482	Law Offices of Machiavelli W. Chao				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293484	Macro Plan Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293485	Macro-Link International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293486	Eumerica International Consulting Co. ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293487	Manimor Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293488	Macsteel International Far East Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293489	Dr. Malcolm R. Currie				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293490	Ma Der-Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

293491	Madhu Sudan JALAN				India	IND	The Offshore Leaks data is current through 2010
293492	Master Foods New Zealand				New Zealand	NZL	The Offshore Leaks data is current through 2010
293494	Magic Finance Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293496	Maggie K. Y. Ma				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293497	Maggie Leung				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293498	Magical Queen Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293499	Maggie Wang				Taiwan	TWN	The Offshore Leaks data is current through 2010
293520	Margaret Leung				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293521	Mallory Group Limited				Canada	CAN	The Offshore Leaks data is current through 2010
293547	Manuel Ignacio Lopez				Hong Kong	HKG	The Offshore Leaks data is current through 2010
293500	Sanjaya Raharja / Loren				Indonesia	IDN	The Offshore Leaks data is current through 2010
293501	Mahesa Alit Pramesty (Mr.)				Indonesia	IDN	The Offshore Leaks data is current through 2010
293878	Marco Liao / Johnathan Kung				Taiwan	TWN	The Offshore Leaks data is current through 2010
293879	Melvin Loh Kwang Joo				Singapore	SGP	The Offshore Leaks data is current through 2010
293880	Mitchell Douglas Napack				Not identified	XXX	The Offshore Leaks data is current through 2010
293883	Maule Lake Marina LLC				United States	USA	The Offshore Leaks data is current through 2010
293884	McLean McNally				Turks and Caicos Islands	TCA	The Offshore Leaks data is current through 2010
293885	MaraLever Pacific Consultants Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010

293887	Michael William Cowan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
293888	Mikael Zeybrandt				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
293889	Mark Maletz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293931	Morley Clapp				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293934	Morgan Tjoe				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293891	MMI Enterprises, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293892	Marcelles Marinus Maria Antonius RILA				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
293894	MAHMOUD MOHAMED SAMY MAHMOUD NOSSEIR				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293895	Meng Bo (Mr.)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293896	Mo Beilin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
293897	Ming On Business Services Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293899	Morrison CPA Limited - ?????????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293900	Modern Secretaries Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293901	Moea Kelley-Lagarde				French Polynesia	PYF	Offshore Leaks	The Offshore Leaks data is current through 2010
293902	Moernoto Reksonegoro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293903	The Law Firm of Moffat Thomas Barrent Rock and Fields, Chtd.,				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293904	JPMorgan Chase Bank				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293905	Mohammad Akram				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

293906	Winnie Yeung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293908	Mohanan Aniyath				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
293909	Mohamed Ishan Gaffoor				Sri Lanka	LKA	Offshore Leaks	The Offshore Leaks data is current through 2010
293910	Tan Sri Mohd Hashim Bin Md Ali				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293911	Mohd Amir Senawi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293912	Tan Sri Dato Haji Mohd.Ramli				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293914	Zhang Hong Lin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293916	Monique Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293917	Mona Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293920	Global Capital (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293921	Money Rings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293922	Monica Yeh (Ms.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293923	Ye, Min				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293924	Moore & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293928	MOORE STEPHENS				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293929	Morgan, Lewis & Bockius				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293930	Morgan CHEVASSUS				Moldova	MDA	Offshore Leaks	The Offshore Leaks data is current through 2010
293926	Mazars Tax Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293927	Moores Rowland (Vanuatu)				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
293935	Morgan Stanley - Korea office				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
293936	Morrison Heng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293937	Morris Mak				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293938	Moores Rowland				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
293940	William L. Morris & S. Morris				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
293943	Mosaic Global Holdings Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293944	Morgan Stanley Asia (Singapore) Pte.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293945	Morgan Stanley Dean Witter Asia Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293946	Motec Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293947	Modern Terminals Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293948	Motinggo Soputan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293949	MOU, CHUAN-CHI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293950	Moulin International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293951	MOVIE CITY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293953	Michelle Annie Marguerite Portelatine Badan & Pierre Alain Badan				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
293954	William Yang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
293956	Phillip K H Wong, Kennedy Y W Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293957	M P Oleo Chemical Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293958	M-Power Asia Pacific Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293959	Veritas Pacific Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293960	Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293961	Chien Cheng, Chieh Yu-Kun and Chieh Chen Hon-Tsu				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293963	Mr. Daniel Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293965	Lin ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293966	Lau Kin Wai				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293968	Michelle R.N. Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293967	Mr.Frank Edward & Mrs. Lillian Akosua Achampong				Ghana	GHA	Offshore Leaks	The Offshore Leaks data is current through 2010
293969	Messrs. Rolando B. Japlos				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293970	Ronnie Poh Tian Peng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
293973	Mrs Hsu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293974	King Fair Secretaries Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293975	Maria Rochele Silva Sarabia				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293976	Mr Toh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
293977	Mr. Lau Tak Wai Davie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293978	Moore Stephens Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

293981	M-Sea Chartering Ltd				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
293982	MS Group Overseas Int'l Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293983	MS Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294011	Multiple Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294015	Muhammad Aziz Khan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294019	Muljadi Irawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293987	Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293989	Knowledgebase Investment Co Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293992	ECOMSOFTWARE INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
293993	Perdita Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293994	Ms. Tam Chui Lui Anit				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293995	MS Taxes				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
293997	Daphne Tse				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
293998	Sally SUN				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
293999	Sun Sun Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294001	M Tay & Co Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294007	Li Mary Tung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294010	Multi-Check Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294002	Marie Tsang, Dustin Chan & Co.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294003	MTI Secretarial Services Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294004	Mr. Tsui Muk Ming & Mr. Tsang Pang					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294006	Multitrade Synergy Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294008	Multicentury Import & Export (S) Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294009	Muchnick Golieb & Golieb, P.C.					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294012	Mutual Faith Consultants Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294014	Muhammad Andre Pasha Djuanda					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294017	Multiconsult Int'l Management Tax and Services					Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294018	Multi Choice Development Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294020	Multifield (Holdings) limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294021	Multi-Disciplines Limited					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294044	Wu, Mei-Yun ???					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294045	M Y Wu & Co ????????					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294106	Ness Moadeb					Not identified;United States	XXX;USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294023	Multi Vest Resources Berhad					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294024	Mundell Consulting Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294026	Muppala Ugandhar					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294027	Mu Qiang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294028	Murray Richards				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294029	Music Joy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294030	KRISHNAN MUTHAPPAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294031	M. VEE (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294032	M. V. Equuleus, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294033	Mass Wonder Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294036	Miss Wong Man Chui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294037	Margaret Yang (40 BVI)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294039	Myer Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294040	Marian Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294041	Maya Page				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294042	Mo Yuk Ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294043	Myra Ann L. Wee				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
294046	Nabih Khalil El Khouri				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
294047	Nickel Asia Corp.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
294048	North Asia Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294049	NACS Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294050	Naziq & Partners				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294051	Naveen Gadia				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294052	Nagesh Kumar Palakurthi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294053	Nasser Haverim				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294056	Nakaya Zensuke Nakaya Setsu & Nakaya Yoshifumi				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
294057	Nand Lal Gupta				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
294059	NAM FONG INTERNATIONAL GROUP				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294060	Namas Noor Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294061	Narendra Nagpal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294062	Ms. Nancy Choi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294063	NANDA VENKATASALU NAIDOO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294065	DESMOND CONWAY				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294066	Nano Scientific (Shanghai) Co. Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294068	Naputa Investment Inc				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294069	Naqiz & Partners				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294070	NARDI DAVIDSOHN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294071	Naresh Kumar Modi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294073	National Australia Bank Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

294074	Nation Best International Corp.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294075	National Federal Capital Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294076	Dorothee Frey				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294077	Natwest Securities Asia Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294078	Nathalia Setiawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294079	Nadine Short				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
294081	Navin Narayan				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
294082	Nazri Bin Salleh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294085	NEW CENTURY GROUP				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294086	NCM Corporation Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294088	Norvic Corporate Services Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294089	N.D.C. Investment Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294090	N.D.C. Partners Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294091	Neal J. Milano				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294093	Neil J. Bigley, Jr				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294095	Neal Crispin & Toni Perazzo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294098	Net-Tech Linux Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294099	RSM Nelson Wheeler				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294100	Nenad Popovic				Russia;Not identified	RUS;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
294101	Neo Hock Soon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294102	Neoh Kok Cheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294107	Nest8 Capital (Singapore) Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294108	Neil Stelling				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294109	NetCel 360 Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294110	Netbig Education Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294113	Neuron Impex Limited				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
294114	Nevis American Trust Co., Ltd.				Saint Kitts and Nevis	KNA	Offshore Leaks	The Offshore Leaks data is current through 2010
294116	Newbridge Capital Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294117	Newealth Consulting Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294119	New Epoch Logistics Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294120	Newman & Newman, Attorneys at Law, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294121	Newtimes Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294123	Newhaven Group				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294124	New World TMT Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294127	New Media Corporation				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294125	New Leaders International Corp. Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

294126	New World LifeTech Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294128	New World Telephone Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294129	New Qu Energy Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294130	Newby, Pridgen & Sartip				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294131	New Sun CPA Firm				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294132	Chris Newton				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294133	Newman Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294134	New World (China) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294135	NEXTVIEW PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294137	NGAI Ka Lok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294139	Ngak Our Chea				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294140	Ng Chee Fatt (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294141	Ng Chong & Hue LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294142	Ng Cheuk Kei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294143	Ng Fong / Choi Kin Chee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294144	NG Ngan Lung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294145	Ng Hon Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294146	Ng Hui Leng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294147	NINGBO GEMAY INDUSTRY CO., LTD				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294149	Ng Kah-Choon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294150	Ng Kee Yeok				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294151	NG KING KAU				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294152	Linda Ng				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294153	Ngo Thanh Hang				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
294154	Ng Kok Kwang Roger				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294155	Ng Sin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294156	Ng Siu Lung Teresa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294157	Ng Sok Huan or Heng Hooi Keow				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294158	NG Sau Wa				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294159	Ngakau Toa Investments Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294160	Ngai Tik Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294161	Ng Yoke Yee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294163	Niall Chang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294167	Nicholas Associates				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294168	Nichols & Company				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
294166	Nicon Business Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294169	Nicholas Fung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294170	Christina Tan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294171	James Nicholas Shirlaw				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
294173	Nic LIM				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294174	Nicholas Coats				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294175	Nidera Beheer B.V				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
294176	Nidera, Netherland				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
294177	Nie Changwen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294178	Nigel MUKHERJEE				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294179	Nomura International (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294182	Niklas Stalberg				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
294184	Nilesh Thakkar				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294185	Nick Liu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294213	Nobutaka Mutaguchi				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
294186	Nils Harald GRAN-OLSSON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294187	Nimal Jayawardena				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294188	Nina Chiu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294189	NINETTE EDITH LOBO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294191	NIRAJ RASIKLAL SOMAIYA				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294192	Nirmal Kumar Kotecha Narendrakumar				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
294194	Niranjan Mendis				Sri Lanka	LKA	Offshore Leaks	The Offshore Leaks data is current through 2010
294195	Niro Ceramic (M) Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294196	Nikki Stapakis				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294197	New Interest International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294198	Nitat Wattanakul				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294199	Nityo Infotech Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294200	Niu Chengwu				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294201	N J C Francken				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294208	Nelson K Y Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294203	NAC Global Co., Limited.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294206	New Lease Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294209	Noa Group Corp. ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294210	Noble Islands Int'l Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294211	NOBPAC SHIPPING PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294212	NOBRE SAMPAIO E ASSOCIADOS				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
294214	Noble Correll				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

294215	Noel Gifts International Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294216	Noe' VICCA				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294217	NOMURA SINGAPORE LIMITED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294218	Rahmad Pribadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294219	Nomura Trust Company (Singapore) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294220	Northstar Advisors Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294221	North Atlantic Trust Company Limited				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
294267	Oleksandr Bazanov				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
294275	OCBC Trustee Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294359	Ooi Tang Nee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294223	Norbert Alois Meixner				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294224	Norasia (China) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294225	Norcola Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294226	Northern Gulf Oil (Thailand) Co., Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294227	Norman Harrower III				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294228	Norman Wright				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
294229	NORTHERN INTERNATIONAL HOLDINGS LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294231	Nordic Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294234	Norscan-Tech Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294235	Norris Ward				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
291881	Ichsan Hajadi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291878	ICCP Venture Partners				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291879	ICEA Finance Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291884	ICSB Singapore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291885	Ichikawa Sangyo Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291886	Island Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291887	Iyer Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291888	ICS Trust (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291889	Inter-Con Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291890	Ida Chow (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291894	Ideastyle Development Int'l Corp				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291925	IMPRESA IDF LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291926	Impresario Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291927	Imran Ali Gokal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291895	Idealink Investment Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291896	Idraulico Macchine Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

291897	I. Legal Capital Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291901	Intended Features Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291902	Infinity Fortune Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291903	Integrated Financial Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291907	IIN International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291908	IJM Corporation Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291909	ISKANDAR JOSHUA SARDJONO @ XIAO HUA QIANG				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291910	Ilham Akbar Habibie				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291912	Illya Heng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291915	Mohd Ilyas				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291913	iLink.net Holdings Limited (In Active)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291914	ILS (Isle of Man) Limited				Isle of Man	IMN	Offshore Leaks	The Offshore Leaks data is current through 2010
291918	IMC Pan Asia Alliance Group				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291920	Imee Marcos Manotoc				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291921	Inger Marie Beck (Mrs) & Owe Beck(Mr)				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
291922	Impact Business Service Pty Ltd.				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
291923	Frank Huang, Hwa Meir				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291928	I.M.T. Consulting, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

291929	Inayat Ali Badruddin				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291932	INCA CHOU				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292108	Jamin Ong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291933	In-Co (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291934	International Trading Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291935	Interglobe Corporate Solutions Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291938	Indriati Khoe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291942	Indosuez W. L. Carr Securities Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291944	Independent Technical Analysis Center				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
291945	Interior Express Ltd				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
291946	InfoLogic Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291947	Infinitus Law Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291948	Info Pacific Consultants Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291949	Infa Telecom Asia Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291950	ING BANK N.V.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291951	Ingrid M Kurniawan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291952	Ing Bank N.V. - Singapore Branch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291953	ING (NZ) Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010

291954	ING Asia Private Bank Limited					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291955	ING (Private Banking) - Hong Kong					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291957	Inter-Man-management, initiative & consulting Ltd					Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
291958	International IP/EC Law Company Ltd					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291959	International Offshore Consultants					Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
291963	Intersect Services Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291964	Equity Trust (Labuan) Sdn Bhd					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
291966	International Charter (BVI) Ltd.					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291971	Interfurn (Far East) Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291976	PT. INTIM PERKASA					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291967	ING Trust Company (Jersey) Limited					Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
291968	Intershore Consult (Pty) Ltd					Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
291969	Integrity CPA Firm, Taipei					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291970	International Textile Resources Inc.					Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
291972	Intcera High Tech Group Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291973	International Home Accents Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291975	International Life Brokers Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291977	Integrated Display Technology Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

291978	Integrity CPA Co. (Kaohsiung) - ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
291979	International Law Office				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
291980	Intetrust Limited				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
291984	Internet Plus, Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291985	Intrading Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292035	Ismail Hirawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
291987	Intertrust (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291988	Interra Resources Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291989	Integro Societe de Finance				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291990	Intersil Corporation				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
291991	International Services Limited				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
291992	International Summer Courses Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
291993	ITAS LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
291994	Investment & Capital Corporation of the Philippines				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291995	Investwell Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
291996	Investor Relations Global, Inc.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
291998	IPC Management Trust reg.				Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010
291999	Intergrated Precision Engineering Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292001	IPP Financial Advisers Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292004	Irawan Darsono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292005	Irawan Sutandinata (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292006	Irene Chia				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292007	Irene Chan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292008	Irene Valencia Goutama				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292010	IRIS ENERGY INVESTMENTS LTD				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
292011	Iris Heung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292012	Iris Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292013	Iris Tang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292014	Irene Lai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292015	Iris LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292016	Irmayani Pujiastuti				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292017	Iron Financial Management Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292018	Irene Siu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292019	Law Offices of Irving Einhorn				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292020	Irwan Siregar				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292021	Oriental Resources Group Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292022	Irene Y C Tsang/Andrew Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292024	Mr. Isamu Takemoto				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292028	Krishna ISHWAR				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292033	Islands School				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292023	Cheng Gu Im / Cheng Kwee Cheh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292025	Iscalar HT Technology Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292026	ISMAIL DENNIS BIN BAHATIAR				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292027	Isabell Friederike WIPIEJEWSKI				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
292034	Mr. Ismahadi & Miss Anita Tse				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292036	ISMAIL HIRAWAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292039	Ismail Spyrou				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292040	Istini Siddharta				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292041	ISLAND SECRETARY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292064	Izzy Ben Natan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292085	Jacub Johannes The				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292086	JADL Design Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292044	International Forestry Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292046	Internet Technology Group Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292047	IT-Master. Net Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292049	Ivantara Dviyudha				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292050	Ivan Hoo Khee Leng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292051	IVANY WONG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292052	Ivan Pong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292053	Ivan Setiawan Tan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292054	IVC Group				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
292055	Ivan D. Charron				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292057	Ivor Fitzpatrick & Co.				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
292058	Ivy Sukmawati Arifin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292060	Ivy ZOU				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292061	Iwan Margana				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292062	IWK.Net Com Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292063	Iza Ng Yeoh & Kit				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292065	James Anthony Bernard Sammons				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292067	Jackson Chu				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292068	JACKSON DeMARCO & PECKENPAUGH				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292069	Jackley Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292071	Quinlivan Wexler LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292072	Jack Cho				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292074	Jackie Liang (Shanghai address)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292077	Jackie Liang (HK address)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292080	Jack Orben				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292081	Jacques Van den Abeele				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
292082	Jacqueline Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292083	Jack & Janet Reilly				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292084	Shirley Chow				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292088	Jahja Santoso				Indonesia;Not identified	IDN;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
292090	Andrew Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292091	Jaime Rotondo				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
292092	Asia Investment Advisers LTD.				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292093	John Andrew Kirley				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292094	Janet LAW				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292095	Long Wise Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292096	Jalan Tuku				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292097	James Ang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292099	James Brady				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292100	Pearson Lowe Solicitors				United Kingdom	GBR	The Offshore Leaks data is current through 2010
292101	Mr James Go Coyiuto				Philippines	PHL	The Offshore Leaks data is current through 2010
292102	James Peter Gulkin				Thailand	THA	The Offshore Leaks data is current through 2010
292103	James E. Golden				United States	USA	The Offshore Leaks data is current through 2010
292104	James Kallman				Indonesia	IDN	The Offshore Leaks data is current through 2010
292105	James Lee				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292106	James Low				Singapore	SGP	The Offshore Leaks data is current through 2010
292107	James LaPelusa				United States	USA	The Offshore Leaks data is current through 2010
292110	James Ho				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292111	Dr. James M. Swinehart				United States	USA	The Offshore Leaks data is current through 2010
292112	Jamin Tjandra				Indonesia	IDN	The Offshore Leaks data is current through 2010
292113	James W. Ball				United States	USA	The Offshore Leaks data is current through 2010
292114	Janah Mohamed Ali				Maldives	MDV	The Offshore Leaks data is current through 2010
292115	Janak H. Vaswani / Ravi H. Vaswani / Rajan K. Shahani				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292116	Janet Narroway				United Kingdom	GBR	The Offshore Leaks data is current through 2010
292117	Janice Cheng				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292118	Janet Leung				Hong Kong	HKG	The Offshore Leaks data is current through 2010

292119	JANE WONG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292120	Janistar Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292121	JANTI JAHJA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292122	Jane Liao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292123	Jan Tan & Chan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292126	Janet Wu ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292132	Jasniel 222 Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292133	Jason Charles Cornell				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292134	JASON GREER BAIRD				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
292129	JAQUEMET STEPHANE OLIVIER				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292130	Jardine Matheson Int'l				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
292131	James Rodriguez de Castro				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292135	Jash Pasta				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
292136	Jason W. Chin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292137	JASJIT SINGH NEHAL (MR.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292138	Jason Kieran Ryan				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292139	The Sun's (B.V.I.) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292140	Jason Accounting & Tax Service Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292142	Wu Jason (Mr.)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292143	Jacob Tal				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292144	Jari Erkki Tapani Vepsalainen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292145	Mr James Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292146	Jawad Mohammad Gokal				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292147	Jamie Williams				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292148	James Yao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292149	Jay F. Carlisle				French Polynesia	PYF	Offshore Leaks	The Offshore Leaks data is current through 2010
292150	Jay Boccia				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292151	Jason Zhou				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292152	JBL Consultants Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292153	Justin Barney GOFF				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292154	JB Group				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292155	JB Lau & Associates				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292157	Julius Baer Bank & Trust (Bahamas) Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
292158	Julius Baer Trust Company (Channel Islands) Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
292159	J. C. Gosa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292160	Chan Kai Hau, Jermyn				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292162	John C. Jones				Northern Mariana Islands	MNP	Offshore Leaks	The Offshore Leaks data is current through 2010
292163	James CHUANG ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292164	JCK & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292165	Lin, Jau-Chiou ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292166	JCSAF Enterprises, Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292167	Timothy Conti				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292172	James Dritt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292175	Jean Lee				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
292169	JDB Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292170	J. D. CLAYTON & ASSOCIATES				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292171	Jade Dynasty Publications Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292173	JDRP Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292176	Mr Jean-Luc Barthelemy				Luxembourg	LUX	Offshore Leaks	The Offshore Leaks data is current through 2010
292177	Jean-Marie Siadous				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
292178	Jean van de Velde				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292179	Jean Pierre Pirson				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
292180	JONAIDIE BIN ALI ABDULLAH				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292181	Jean-Charles Brandt				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

292182	Jenny Choi				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292184	JOSEPHINE ELLA ELWORTHY-JONES				New Zealand	NZL	The Offshore Leaks data is current through 2010
292185	Jeff Clark				United States	USA	The Offshore Leaks data is current through 2010
292186	Jeff Chen				China	CHN	The Offshore Leaks data is current through 2010
292187	Jeffery Segal				United States	USA	The Offshore Leaks data is current through 2010
292188	Jeff Kuo Hsing Chi				Taiwan	TWN	The Offshore Leaks data is current through 2010
292189	Jeffrey Flowers				United States	USA	The Offshore Leaks data is current through 2010
292211	Jerry Wong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292190	Jeffrey Marshall Hanson				Taiwan	TWN	The Offshore Leaks data is current through 2010
292191	Jeffrey B. Armour				United States	USA	The Offshore Leaks data is current through 2010
292192	JEFFREY TAN				Malaysia	MYS	The Offshore Leaks data is current through 2010
292193	Jeffrey Ulrich				China	CHN	The Offshore Leaks data is current through 2010
292194	Jessica H. C. Wang ???				Taiwan	TWN	The Offshore Leaks data is current through 2010
292195	Jessica Tse/ Danny Yau				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292196	Jet Joint Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292198	Jenny Chan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292199	Jenni W. Lee				United States	USA	The Offshore Leaks data is current through 2010
292200	JEN, HUAI-YA (Sylvia)				Taiwan	TWN	The Offshore Leaks data is current through 2010

292201	Jennifer Liu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292202	Jennifer Ann NEWTON				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
292203	Jenny Law				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292204	Jennifer Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292205	Jens Wutzke				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292206	Jian ePayment Systems Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292208	Jerald Shapiro				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292209	Jeroen Nieuwkoop				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292210	Jerry Sze				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292212	Jessie Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292213	Jeannine Sefton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292214	Jesse Leung & Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292219	Liu, Chin-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292221	Jesus Chua Cham &/or Flora Hao Cham				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
292222	Jetwell Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292223	Jettison Investment Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292224	Jerry Wang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292225	John Hoon Fong Chong				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

292226	J. Garrison Adams				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292227	Joyful Gain Holdings Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292228	Jhon Jhon Radam				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
292231	Jiri Holsan				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010
292232	John So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292233	WANG C.T. JIADY				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292229	Success Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292236	??				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292240	Top Adventure Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292241	Jiang Zi Fang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292242	Jibsen Capital (Holdings) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292243	Jiang Hui				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292245	Jinglei LEI				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292246	Jill D. Sell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292248	Jim & Hall's Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292249	Jim Chen Private Financial Advisor ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292250	Jim Donald				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292251	Jim Kitchen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

292252	Jimmy Namara				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292253	James G. Brewer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292254	Jimmy Tjahjanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292255	Jim Wang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292257	Jin CHIEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292258	Jing Hua China Investment Consulting Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292259	Jing Min ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292260	Jin Jian (H.K.) Enterprises Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292261	Jin Jian Min				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292262	JING Meihua ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292263	Jin Wei Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292264	Jiohan Sebastian				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292265	JIT SUN INVESTMENTS PTE. LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292266	Ji Ye Technologies Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292267	Vincent Jeppesen				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292268	Probus Compagnie SA				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292269	James Joseph Paley Jr.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292271	JKC Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292273	Jun Kyeong KIM				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292274	J Koh & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292270	JK Bizhub Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292272	JK Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292275	Jason Kook				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292276	JEREMY KEITH SMEETON				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292277	Lee James Kee Won				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292279	Jeffrey Leow				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292281	Jenny Loo / Agnes Ling				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292282	James Loo Pak Hong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292283	Jane Louise Shackel and Ian Fraser Tyrrell				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292285	John Mare				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292286	J.M.C. Askin				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292287	John Michael Shearer				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292288	L. Joanne Miller				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292289	Joanne Phua				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292290	JOSEPH CHENG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292313	Johnson Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292292	Jock John Ferreira				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
292293	Jochen Klaschka				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
292295	Joel Scheinbaum				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292296	Joseph Chu, C.P. Cheung & Co.				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292297	WU Chung-Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292299	Joe F. Attrux				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292300	Joerg John FENT				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292301	Joe Welch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292302	Joe Yi				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292303	Joel Fein				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292304	Johore Finance Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292305	Joseph Frangos Law Office				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
292306	Johan G Terblanché				Luxembourg	LUX	Offshore Leaks	The Offshore Leaks data is current through 2010
292307	John Barry Palmer				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292308	John Lattin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292309	John & Judith Marshall				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292310	John Berner				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292311	John C. Buss				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

292315	John Derby				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
292316	Johannes Stolba Rechtsanwalt				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292317	John R. Reedy, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292318	John Negal				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292319	John Escumalha				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
292320	Mr John Leu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292321	John Franklin				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292322	John Fairley				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
292324	John Galvin Financial Planning Ltd				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292325	John Goh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292326	Pacific Bridge Insurance				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292328	John Hantken				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292329	John H. Schulte, Esquire				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292330	Johnson Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292331	John James Hobbs				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292332	John K. K. Ma & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292333	Johnny Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292335	John Francis Mooney				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010

292334	John Master Industries Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292336	John Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292337	John T Newcomb				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292338	JOHN FRENCH				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292339	Johnnie Harriman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292341	Chung Shen-Pu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292342	John Wu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292343	Johnny Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292344	Jocelyn Howard Fisher				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292345	John Christopher Holmes				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292346	John Braccio.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292347	Johnson Stokes & Master				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292348	John Tang Weng Yew				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292349	John Alan Tull				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292350	Dr. John Cursio				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292351	John Walker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292352	Johnny Wiriawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292376	Jonathan Tooth				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

292378	Joyce Ng Siew Tin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292353	Joko Himawan / Paul Himawan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292354	Joyce Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292355	John Lees & Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292356	Joseph Chu, Lo & Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292357	Jon Darrell Mandell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292358	John McFadzien				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
292359	JOSEPH MOADEB				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292360	Mr. Joseph Moadeb				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292361	MR JONATHAN HOWARD GEORGE				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292362	Jonathan Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292363	Jonas Martin Sandberg				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
292364	Jonathan Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292365	Jon AWONG				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292366	Jones Day				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
292367	Jonathan Cave				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292368	John Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292369	Jones Day				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292370	JON DUYSER				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292371	Jonathan Eppstein				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292373	Johnnie Yam, Jacky Lee & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292375	John Leigh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292372	John Hoang/ Mark A Keithley				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292374	Jong Jih Textile Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292379	John OATEN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292380	Joong Hee Lee				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292381	Joseph REN Xin-ping				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292382	Jorg Buchholz				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292383	Jonathan Ross				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292384	Jorg Peter Toni Schur				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
292386	Joseph G. Ayoub				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292387	Mr. Joseph Chau Din Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292388	Joseph Dharmabrata				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292389	Jose P. Leviste Jr.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
292390	Mr. Joseph Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292391	Josephine Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292392	Josep Susanto Kiswandono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292393	Joseph Gross (Prof.), Hodak & Co.				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
292415	Joyce Chiang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292416	Joyce Liao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292394	XZ Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292395	JOSEPHINE KANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292396	Joseph KOO				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292397	Joseph Shao Kong Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292398	Joseph Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292399	Joseph Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292400	Joseph Lay				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292401	Mr Joseph Marinescu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292402	Joseph Marino				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292403	Johnson C H Soo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292404	Joseph T. Koppy & Cynthia M. Koppy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292405	Jos Parengkuan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292407	Joseph Wang				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292408	John Tam & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292409	Joseph Tjakra/Ms Margaret				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292412	Joseph Warman				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292413	Joyce Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292414	JOYCE HANDAJANI				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292419	Jean-Paul and Amelia Cuvelier				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
292421	JPMorgan Chase Bank, N.A.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292424	Jonathan ROSS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292425	JS & Associates Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292427	J.S. Clause				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
292428	Josephine Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292429	P. T. Asuransi Jiwa Sewu New York Life				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292430	c/o GIT Capital Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292431	John & Shelley Miller				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
292433	J. Starbury & Son Ltd.				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
292437	Ju-Chou, Pao Lian				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292438	Judy Sit				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292439	Judith Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292440	Lee, Hsin Hsin (Judy Lee)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292443	Julian Russell BURGESS				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292444	Julia Chong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292445	Julia Norah Cottle				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292446	Julie Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292447	Julia HUANG ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292448	Julian Ambrose				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292449	JULIE MAE YEONG				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292450	Julius Baer (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292451	Julien Rozet				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
292453	Julie Suzanne Mallot				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292455	Julia Turner				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292456	Juliati Widjaja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292483	Jitsatee WEINSTEIN				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292457	JUMBO STAR GROUP LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292458	Jumabhoy Naseem & Mrs Naseem Somjee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292460	June Ko				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292461	JUNGJING Group ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292462	C/- Junko Oshima				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

292463	Junus Siswadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292467	Jurist Law Office				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292468	JURNALIS & PONTO LAW FIRM				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292469	Wireless Routing Center (Thailand) Co., Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292470	Junanda Syarfuan / Bobby Andhika				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292471	Justin Evans				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292475	ONG KON HOCK				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292478	Juan Xavier P. Zabeleta				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292480	J.V. Fitness Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292473	Julian & Susan Lange				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292476	Justus Law Offices - ?????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292484	CIM Global Advisory Services AG				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292485	Javelin Wealth Management Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292486	Jimmie K.S. Wong & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292487	John Willem Vanderwal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292488	Joseph Guo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292489	J Y CPA FIRM				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292490	JYP CHIA & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292491	Jiaozhou Gulf Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292492	K. B. Yeung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292493	Kabul Chawla				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
292494	Kaizen Certified Public Accountants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292495	Khaled Ahmed-Ali				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
292496	Kraig Harnett				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292517	Kang, Wen-Fu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292498	Kai Fai Group Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292499	Kaizer Management Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292501	Katherine Khoo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292502	Kalaichelvan s/o Subrayan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292503	Kaliane SO				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292504	Kendrick Andrew L. Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292505	Kamaluddin Abdullah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292506	Karen L. Markuson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292507	Kam & Cheung CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292508	Karl Michael French				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292509	Kam Kwan Sing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292510	Kam Yuen Watch Case Manufactory Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292511	Kamaridom Bin Meranun				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292512	Kane Kessler, P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292513	Seung Mo KANG				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292514	Kan, Hsin-Nan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292516	Kantoor Dunnewijk				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
292518	Kao Cheung Chong (Mr & Mrs)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292519	Kao Gene Cheng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292520	Kris Asia Offshore Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292521	Katon CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292522	KAO Yi-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292523	Kaw Ping C.P.A. ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292524	Karen Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292525	Karawasha Resources Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292526	Karen Darmono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292527	Karen Chow				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292529	Karen Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292530	KAREN KUAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

292532	Karl Michael French				Not identified	XXX	The Offshore Leaks data is current through 2010
292535	David Kuchenbecker				United States	USA	The Offshore Leaks data is current through 2010
292537	Karen H. Tsao				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292540	Karen Hsin				Taiwan	TWN	The Offshore Leaks data is current through 2010
292541	Kachornsak SUCHIKUL				Thailand	THA	The Offshore Leaks data is current through 2010
292536	Karoy Secretaries Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292538	Karter Consultants Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292539	Karen Wen-Ching Lin, Esq.				United States	USA	The Offshore Leaks data is current through 2010
292542	Katie Chan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292543	Kathy Chung				Taiwan	TWN	The Offshore Leaks data is current through 2010
292544	Kathleen Chiu - custody only				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292545	Katherine Feng Jin Yin				Taiwan	TWN	The Offshore Leaks data is current through 2010
292546	Katie Kan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292547	Katherine Lim				Malaysia	MYS	The Offshore Leaks data is current through 2010
292549	Katrina Wu				Hong Kong	HKG	The Offshore Leaks data is current through 2010
292550	Kathy Zhou				China	CHN	The Offshore Leaks data is current through 2010
292551	KAU Leo				Not identified	XXX	The Offshore Leaks data is current through 2010
292552	CITIC Capital Markets Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010

292553	Kaway Group Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292555	Kaye Scholer Firerman & Handler				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292581	Keith Bradbury				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292585	Keith Wu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292586	Kelvin Wade				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
292560	K.C. Ho & Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292561	K.C. Ho & Fong, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292563	KCS Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292565	Kuo, Chung-Tsun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292567	Kenneth Barrett				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292568	Kenanga Capital Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292569	Kenneth CHEN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292570	SAA Architects Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292572	Kevin Cogan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292577	Kee Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292578	Kelly Graham (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292573	Kenneth Doane Courtney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292575	KEDP Management Consulting Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292576	Kee Kai Yuan/Lee Kai Hsing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292579	KENG Wee Cheong & HENG Gee Hooi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292580	Marguerita Kehrli Hirsbrunner				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
292582	Keith Lawrence Carter				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292583	Keio Investment Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292584	Law Offices of Keith Codron				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292587	Cheung Hok Wai & Co., CPA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292588	Kelvin Chia Partnership				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292589	Kelvin Cheung & Co., Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292590	Kelvin Cheung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292591	REGIONAL LAW LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292592	Kelly Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292593	Tom & Kelly McGannon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292594	Kelvin Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292657	Kidani Law Center				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292658	Kieran Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292596	Kelson Foo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292599	Ken Baker				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

292601	Kenneth Charles Glass				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
292602	Ken Chan & Co., Certified Public Accountants				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292603	Ken Ng				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292604	Ken Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292605	Kenmark Industrial Co (M) Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292606	Kent James Carter				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292607	Ken Johnson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292608	Ken Kinny				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292609	Kenneth Kon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292610	KEN LEKSONO SEDIANTO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292611	Kennic L.H. Lui & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292612	Kenneth Tan T.K.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292613	Kenneth Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292614	Ken Frisbie				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292616	Kenneth Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292615	Kenny Chan / Shirley Chan / Renee Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292617	Kent Carter				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292618	Kent Horng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

292619	Ken Tribbey				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292620	Kenneth Tse				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292621	Wong, Kai Chi Kenneth				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292622	LAU Wai Kin/ Wong Chak Keung/ Tao Jun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292623	Kennedy Yoon				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
292624	Kenny Su Ziyao				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292625	KeongCo Holdings Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292626	Kerry Properties Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292627	Kares Karadeniz Enerji Servisleri Ve Mak.Tic. A.S.				Turkey	TUR	Offshore Leaks	The Offshore Leaks data is current through 2010
292628	Kevin Munro & Associates				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292630	Mr Kevin Mong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292631	Ed Abboud				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292632	Kevin John Robinson				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
292633	Kelly Woo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292634	Kurt Rufli				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292656	Kiatisak Amornkul				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292635	Key Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292636	Keyton Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292637	Key Elegance Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292642	Kuo, Fong-Nen a.k.a. Paul F. Kuo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292643	Khalid Rashid				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
292644	Khattar Wong & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292645	Kheng Leong Co. (Pte) Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292647	KHM SOCIETE ANONYME				Zimbabwe	ZWE	Offshore Leaks	The Offshore Leaks data is current through 2010
292648	KAN, HSIN-NAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292649	Kholym Chew				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
292650	KHOU LIM NGO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292652	KHOO Swee Peng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292653	Kho Poh Eng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292655	Mr Steve Khouw				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292651	Khoo Management Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292659	Kimlian Investment Holdings Pte Ltd (NOT ACTIVE)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292660	Kingsley International Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292661	Kim Bong Soo (Mr.)				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292663	Kim Eng Securities (Hong Kong) Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292664	KIM Gi Don				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010

292665	Kim Hee Sung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292666	KIM JUN-HEE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292667	Kim Jin Kyun				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
292668	Kim Kang Eun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292669	Kim Lee (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292670	Ms. Kimberly S. Norton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292672	KIM Sung-Joon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292673	Kim Sung Kook (Mr)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292815	Kwan Shiu Man				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292818	Kwee Suo Chie				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292819	K. W. Lam & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292674	Kimlian Management Services PTE Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292675	Kim Austin, CPA				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292676	Symtron Technology Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292677	King & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292678	Kingskey International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292679	Kingsley Hong Mo				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
292680	Kinox Enterprise Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

292681	Kingsmark Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292683	Arculli Fong & Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292684	Kinny Ko				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292685	King Yu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292686	Kirk D. Evans				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
292687	King Rise Enterprises Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292689	Kishore Vasant Dharmendra				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
292690	K. Ishwar (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292691	Kitty Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292694	Kinwell Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292692	Kittaporn Thanasuwanksame				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
292693	KITTY YU, YI-CHING (UBS AG)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292696	Mei Jian				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
292697	Khoo Kim Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292698	The Law Office of K K Chong & Company				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
292700	K. K. Lau & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292701	LAWHUB LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292702	Klaus Hansen				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010

292705	Kleinberg Kaplan Wolff & Cohen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292706	Klee Irwin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292707	Kim Lisa Eunkyung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
292708	Klein & Pollack, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
292731	Ko Jin Heng HK				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
292732	Ko, Kuang-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
292735	Kong & Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294236	Nominee Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294238	New Power Capital Investment Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294259	Kenny Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294240	NEW STEP INTERNATIONAL LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294241	Mr Ng Soon Ley, Sherman				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294245	NTSAF Enterprises, Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294249	New World China Enterprises Projects Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294250	New World China Land Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294251	New World CyberBase Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294252	New World Department Store China Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294253	New Choice Accountants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294264	N. Zaman				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010	
294265	ZHANG Ling				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
294256	NWS Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
294257	New World Telecommunications Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
294258	New World Trustees (Jersey) Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010	
294263	New York University School of Medicine				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	A representative from NYU told ICIJ that the NYU School of Medicine had no involvement with Scraggy Neck Investments or Huntington Investments Holdings and that Dr. Kelly, who is a former employee of the university, was the person connected to the companies. “We have spoken with Dr. Kelly, who confirmed that the relationship was between him, Huntington Investment Holdings, and Scraggy Neck Investments, and the NYU School of Medicine had no involvement. Our own records reflect that we neither have nor had relationships with these other entities,” the representative added. (Updated on August 25th, 2016)
294268	Offshore Business Consultant (HK) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
294269	Obermayer Rebmann Maxwell & Hippel, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	
294270	Original Blue Island Villas Co., Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010	
294273	OCBC Bank, Private Banking - Head Office				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010	

294274	OCBC Bank, Private Banking - Orchard Road				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294368	Pacific Far Eastern				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294505	Paul Monozca				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294506	Paul Miller				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294278	Oceanview International Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294279	Octarina Ratik Damayanti				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294280	Ocra World Wide				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294281	Odyssey Financial Services Ltd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294282	Benny O. Winarto (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294283	Offshore Energy Inc				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294284	OFFSHORE GLOBAL LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294285	Offshore Incorporations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294288	Offshore Nexus Management & Secretarial Services				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294289	Offshore Vehicle Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294290	OffshoreSimple Inc.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294291	Offshore Inc. - A division of Stoughton Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294292	OFISA				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294297	Ola Johannes Lind				Dominican Republic	DOM	Offshore Leaks	The Offshore Leaks data is current through 2010

294293	Offshore Nexus Management & Secretarial Services (2)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294294	Offshore Nominee & Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294298	Oki Widjaja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294299	OSK HOLDINGS BERHAD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294300	Olaf M. Usluk				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
294301	O.L. Creech and Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294302	Olympus Hungary Ltd.				Hungary	HUN	Offshore Leaks	The Offshore Leaks data is current through 2010
294303	Bloomfield Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294305	Olivier Gilbert Eric Rives-Georges				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294306	One Legal LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294307	Olivia Morris				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
294308	OLN Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294309	Oldham, Li & Nie, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294311	OLYMPIA & SWAN				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
294312	Olympia Stapakis				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294314	Omni Biz Consulting				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294316	Anthony David O'Neill (Mr.)				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294317	Ravindran Govindan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294320	Mr Ong (Bintai)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294321	Ong Eng Choon				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294323	Ong Fook Sin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294324	Ong Hui Hwa (Wang HuiHua)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294325	Ong Jea-Nie				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294326	Ongko Multicorpora				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294327	Ongkowijoyo Onggowarsito				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294328	Ong Puay Koon				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294330	Ong Tee Jin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294331	ONG Victoria King				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
294332	Ong Yong Luan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294333	Online Finance Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294334	Ong Seck Pin (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294335	Onwel Garment Holdings Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294336	Ooi Joon Hin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294337	Ooi Soek Kheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294338	Ooi Tin Geok				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294339	O'Park Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294340	Olivier Philippe Marie PARTRAT				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294341	OPING Group Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294342	OpenNet Inc				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294344	Oriel Business Consultants Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294345	Orient Hero Holdings Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294347	Orient Galaxy Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
294348	Orion Systems Consultant Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294350	C.P. POKPHAND CO. LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294353	OSBERT KOSASIH				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294351	Ormond International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294352	Orrick Herrington & Sutcliffe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294354	Oscar Chung/ Kitty Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294358	Ossas Resources Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294360	Ounruen Sujarittham (MS)				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294361	Overseas Managment Co. Trust (BVI) Ltd.				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
294362	Overseas Management Company (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294363	Owe BECK and Inger Marie Beck				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
294369	Pacific Asset Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294507	Pauline Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294508	Paul O'Driscoll				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294509	Paul Tornetta				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294370	New Times Group Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294371	PCCW Limited.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294373	Pacific Financial Services				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294374	Pacific Falcon Investment Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294375	Pacific Century Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294376	Pacific Granite Singapore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294377	Paul Chow				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294380	Pacmas Limited				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294381	Pacific Lifestyle				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294382	Pan Asia Capital Manager Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294383	Pacific Andes Enterprises (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294384	Pacific Innovest Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294385	Pacific International Trust Company Limited				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
294388	P & A Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294391	Pacific Rim Ventures Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294393	VENTURE CORPORATION LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294387	Pacific Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296537	Tomas S. Chuidian				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296538	Tom Chan & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296536	Thomas Lee & Partners Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296548	Tong Kit Ching, Anny				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296549	Tonic Industries Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296550	Tong Yiu Hon/ Bill Lee				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296551	Tony Noel Lusby				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
296552	Tonneson & Company C.P.A.'s P.C.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296554	Tony Chua Hock Chye				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296555	PT. TOPAS MULTI SECURITIES				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296556	SME Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296557	Top Grace Shipping Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296558	Topline Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296559	Topmind Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296560	Top Name Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296561	Top New & Cooperation, CPAs				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296835	Vadim Barabash				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296836	Vladimir BobKov				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296562	Top Performance Worldwide Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296563	LSC Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296564	Top Vision International Co., Ltd ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296565	Top Wishes International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296566	Top Way Offshore Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296567	Toqueville Pacific Ltd				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
296568	Toolright Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296570	Todd and Susan Ballantyne				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296571	Total Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296572	TOTALSERVE MANAGEMENT LTD				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
296573	Touche Amora Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296574	Tony Warren				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296582	Tran - Asia & Co., CPAs				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296579	Transcapital Business Consulting Ltd-Cyprus				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
296583	Transworld Link Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296584	Transfield Resources Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296585	TRANSINCO SERVICES PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296586	Trans Technology Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296592	Treuco Treuhand-Gesellschaft				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296594	Trevor I. Hughes				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296595	Trevor Clarke				Cook Islands;Not identified	COK;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296596	Treasure Land Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296619	Troy Michael Wilson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296597	N.V Laboratoires Pharmaceutiques Trenker S.A				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
296598	Sylvie Trentaz				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296600	Tree Top International Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296601	TREND TSENG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296603	Tricore Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296604	Tricor Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296605	Tricor Singapore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296612	Triple Reward Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296613	Triana Soenryo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296614	Trisning Setiadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296616	Qian He Generations Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296618	The Investors of Glasgow Global Fund - Cell Triumph				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296620	Troutman Sanders, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296621	Truss Capital & Partners Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296623	Portcullis TrustNet (Singapore) Pte Ltd - Rabo Guernsey				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296624	Portcullis TrustNet (Singapore) Pte Limited - Bank Sarasin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296628	Transwell Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296629	Triumph Year Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296630	Trygve Steinert				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296631	Tsai, Cheng-Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296632	Tsang, Chan & Woo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296633	TSAI, HSIEN-CHIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296635	Tsai Huang, Shu-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296636	TSAI Megayes				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296639	Tsai Tong-Chi ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296640	Tsai, Jung-Chuan (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296641	Tsang Chung Kan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296643	TSAO, Victor Ying-Wei				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296644	TSAO Yen-Ling				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296646	Tsao, Sheh-Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296650	TSAN, CHENG-WAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296651	Tseng, Hsin-Chih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296652	Inventive Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296653	Tseng Suey-Feng (George Tseng)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296654	TSE TO KA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296655	TSE Young Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296656	TSAI, FANG-CHIH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296657	Tsinlien Group Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296658	The Sun's Holdings Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296659	TSH RESOURCES BERHAD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296663	Tsai Shyh Nan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296664	Tsoi King Chun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296665	Tsai, Shui-Pin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296666	Tso, Pei-Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296667	TSTG Swiss Trustees LCC				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296668	T. S. Tong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296670	TSENG Tsai-Wie				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296672	TSU Chin-Hseng				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296673	Tsun & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296675	TOMMY TANADY				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296676	Terry B. Tang				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296678	TTG (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296679	Tai Tung Hing Kee Textile Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296680	TAN TENG KHUAN				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296681	Tang, Tso & Lau Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296682	Tony T.Y. Hsu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296683	Tuan Sing Holdings Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296685	Tui Consulting Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296686	Tu Dandan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296687	Tung-Tzer Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296688	Tung Wah Group of Hospital				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296690	Turney Tse				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296692	T. V. Kumar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296693	The World Adv Expertise Inc				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296727	UBS AG, London				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

296729	David Liu (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296694	Twinsail Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296695	Twinpalms Management Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296696	Two Dogs Ventures Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296697	Tricor WP Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296698	Triumph Wise Technology Limited				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
296699	Tsui Kwai Wah Lydia				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296700	Tong Wai Yee Cecilia/ Pat Poon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296701	TY Capital (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296702	Tyler Lv				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296703	Triyatno Atmodiharjo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296704	Tyrol Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296705	Tang Yong Song				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296706	PT CENTRANUSA INSANPURNAMA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296707	TYTY CHANDRA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296708	T Y Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296709	Tze Wing Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296711	Tzng Ming-Tzaw				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

296719	UBS AG (HK)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296710	Larry Tze-Ying Chiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296714	United Accounting & Secretarial Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296715	UBC Financial Consultants				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296720	UBS AG PRIVATE BANKING (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296721	UBS Trustees (Bahamas) Ltd				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
296722	UBS Bridge Trustees (Jersey) Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296723	UBS International Trustees Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
296725	UBS AG (Switzerland)				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296730	UBS AG (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296731	UBS AG (Taichung)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296732	UBS Financial Consulting AG,Taiwan Branch				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296826	Usdrive Technologies Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295317	Rollf Neuwinger				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
295318	Rolf Preisler				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295320	ROMAN SCOTT				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295321	Ronald Alfred Lee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295322	TSH Resources Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

295323	Ronnie Chan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295324	Ron Kopas				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295325	Ronald J. Lafferty				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295326	Ronald Liem				Not identified;Indonesia	XXX;IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295327	Ronald Mullers				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295328	Barry Wan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295329	Ronald Tsang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295330	Roosmiati Handojo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295331	Roger PINDER (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295332	Rosana Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295334	Rosan Kwong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295335	Rosemarie Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295336	Capital Instincts, LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295337	Ross & Virgina Driscoll				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295338	Ron Emshoff				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
295341	RoadShow Media Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295342	Romspect Sdn. Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295343	Roger Tunstill				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295344	ROUNDER INT'L BUSINESS LIMITED ??????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295346	Rowan Simons				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295347	Royal Bank of Canada Trust Company (Bahamas) Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
295348	Royal Alliance Associates Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295349	Roy Ndisi				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
295350	Roy Thompson				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295351	Mr & Mrs Robert J. Zwerling				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295353	Roger C. Peng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295360	Ranjit Sood				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295352	R & P Electronics Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295354	Robert Parr and Linda Cientanni				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295355	R & R Professional Accounting Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295359	RSM Investments Group Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295361	Rt-Mart Shanghai Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295362	Rassul Tokmurzin				Kazakhstan	KAZ	Offshore Leaks	The Offshore Leaks data is current through 2010
295363	Ruan Yongcheng				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295364	Sanders, Ortoli, Vaughn-Flam, Rosenstadt LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295365	Ruben Sanchez				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

295366	RUBIN BAUM LEVIN CONSTANT & FRIEDMAN				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295368	Rudy Y.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295397	Saad Shaarawi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295398	Sadr & Barrera APLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295401	Subianto Tjandra				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295369	Rupert Gladitz and Lawrence Matthews				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295370	Rubert Marlin				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
295371	Rudyantho & Partners				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295372	Rurik Trust Company (International) Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
295373	Rusli Ali				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295375	Baker Tilly Russaudit				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295376	RDR Advisory Group, Inc.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295377	Russell McVeagh McKenzie				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
295378	Rusiana Susanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295379	RUSJATI TAMIN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295380	Russell G. Van Cleve				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295381	R. Venkataramani & Co				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295382	R. Vijaykumar				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010

295383	Real Vision Technology Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295384	East Asia Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295390	Ryu Han Baeg				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295387	Ren Xinhua / Du Xiao Tang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295388	Bateman and Company Ltd.				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
295389	Yong Kuen Loke Robert				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295392	R. Zebulon Law, Esq.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295393	SA2 Debentures Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295399	Sabson Technologies (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295406	Saeed Cohen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295466	Widhi Sesanti				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295467	Santy Jennice Lioe				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295468	Sandy Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295408	Sadance Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295409	Sadis & Goldberg LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295410	Shanghai Atlantic Elec. Machinery Co. Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295412	Sahir, Kamal & Mohd Noh				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295413	Santron Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295417	Seed Asia International Limited				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295418	Saimun Mustamin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295419	Sai Sok Hia				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295420	Saifon Sresthaporn				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295421	Sam Jenkala				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295422	Saji Mathews				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295425	Salim S. Bana Mr & Mrs				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295426	Sandy Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295427	Salvador Boluda i Vila				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
295429	Salans Hertzfeld & Heeilbroun				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
295430	Sallyawati Rahardja				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295431	Saltzburg, Ray & Bergman, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295432	Samantha Han May Ling				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295433	Yau Chit Man, Samuel				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295436	Sam Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295437	Samuel CM Yau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295438	Samuel Afriye				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295439	Sam Gettle				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

295440	Samin Tan				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295442	Wise Lane Consultant Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295443	Samuel Lo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295444	Mondello & Associates				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295445	Sammy Hamzah				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295446	PT Hanjaja Mandala Sampoerna Tbk.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295447	Samuel Patrick Wolanyk				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295448	Samuel Seow Law Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295449	Sam Teo Yeong Chuan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295450	SAMUDRA ENERGY LIMITED				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295451	Sam Yeo Chee Chiow				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295452	Sandesh Ravinda Chonkar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295453	Santo CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295454	Sandeep Sekhri				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295455	SANDY HOKIJANTO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295457	SANG HOON YON				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
295458	Dr Sanko Lan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295459	Sandt Julian Lionel				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295460	Sanjay Modak				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295461	Sandra Meeks				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295462	San Pacific Holding Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295463	Sandrawati Setiadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295464	Sanjay Sivanandan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295465	Sandy Sek				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295469	S. & A. Papadimitriou & Co.				Greece	GRC	Offshore Leaks	The Offshore Leaks data is current through 2010
295470	Sapphire Group Inc.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295471	Sapta Setia				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295472	SAPPHIRE WILLOW SDN. BHD.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295474	Sable Registrations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295475	SARAH LIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295476	Erwin Sasunto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295477	Sateri International Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295478	Satyadharma Ruslim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295480	Sau Chiu				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295482	Sarah Lee Ling UTH				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295483	Samyak Veera				Belize	BLZ	Offshore Leaks	The Offshore Leaks data is current through 2010

295484	Sandra Wu Junhua				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295486	Sam Wong				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295490	S&B Inc				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295488	FULLMATE PROPERTIES LIMITED				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295492	Stephen Anthony BRAJAK				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295493	Scan Leather Trade Ltd.				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
295495	SHENZHEN CENTURY BUSINESS CONSULTANT LIMITED				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295496	The Standard Chartered Private Bank (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295500	Standard Chartered Bank				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295503	Shanice Ng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295504	Sceales Conway				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295528	Seah Bee Peng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295529	S E A Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295505	SCG Industries Malaysia Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295507	Schiff Hardin LLP.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295508	SAL Management				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
295509	Schmidt-Jensen Associates				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
295510	Schwartz, Barkin & Mitchell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

295511	Schindele Heinrich				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295512	Stephen Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295513	Chou Shih Chung ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295515	Stella Cheng Hung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295516	Silver City International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295517	Safery Champness Management International Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
295518	Nelson Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295519	Scomi Group Behard				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295520	Scott Michael Rutenber				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
295524	S. C. To & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295527	Stewart Donald HALL				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295521	Standard Chartered Bank, Private Bank (Taipei)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295523	SCS Financial Consultants				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295526	Schreiber & Zindel Treuhand-Anstalt				Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010
295530	Seashore Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295531	Seacon Management NV				Curaçao	CUW	Offshore Leaks	The Offshore Leaks data is current through 2010
295534	Sean St. Leger Reeves				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
295535	Seaunion Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295537	Step Billion Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295538	Sebastian Giefer				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
295539	Sebestien Grisoni				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295540	Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295563	Sergey PYATIGORETS				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295543	Selhurst Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295545	Serguei Livnev				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295546	Ho Wai Yin Selina				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295547	Selina Ng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295548	Shell Electric Mfg. (Holdings) Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295549	Semanco Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295550	Semi-Tech Global Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295551	Senia Pang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295553	Seok Hui Blackwell				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295554	Seah Ong & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295555	Seow Teng Peng, Ernest				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295557	Serge Pascau				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295558	Serba Dinamik Sdn.Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010

295559	Searge Salmon Choukroun				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
295560	Sergey Boychenko				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295561	Dr. Sergey Konkin				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
295562	Serene Phua				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295565	Seth Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295566	See Tak Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295567	Secret Wave Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295568	Sincere Finance Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295569	S. F. Ho & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295572	Stephen Fitzgerald				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295573	SIT, FUNG, KWONG & SHUM				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295575	CHEN Guomin Simon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295578	S G Hambros Trust Company (Guernsey) Limited				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
295579	Carrie Ku				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295580	SGL Vietnam Development Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295586	SG Trust (Asia) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295589	Shao, Cheng				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
295581	SGL Capital Investment Management Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295583	SG Securities (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295584	Societe Generale Bank & Trust (Hong Kong office) - ????????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295587	Shanghai Allied Cement Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295588	Shanghai Andover Enterprises Management Co. Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295590	Sharon Yen / David Liu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295591	Sharon Delezenski				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
295592	Shankar M. Duraiswami				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295594	Shanghai Real Estate Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295595	Shanghai Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295596	Shanker Iyer Consultants Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295598	Sharon Leong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295622	Sheldon Kales				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
295623	Sheila Lai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295624	Sheng Mong Ven				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
295626	Sheng Xia				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295599	Oriental American Jaima (HK) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295600	Ocean Link International Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295601	Shanghai Hengrong International Transportation Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

295602	Shao Jiquan (Evan Shaw)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295603	SHAO Yong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295605	Sharon Freed				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295606	Sharon Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295607	Shahrzad Shabanian				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295608	Shanghai Tian Di Science and Technology Investment and Development Co., Ltd. ?????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295609	Sharon Tham L.K.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295610	Shawn Ding ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295611	Shangguo Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295612	Yiu Shawn				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295614	J. H. Chung (Mr)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295616	Sherman Mak				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295619	Shea & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295617	Sheng Cheong Spring Manufactory Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295618	SHEK CHEE MENG JONATHAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295620	Sheen Rise Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295625	Shenzhen International Holdings Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295627	Shermane Soh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295628	Sherman Rana Krishna				Indonesia	IDN	The Offshore Leaks data is current through 2010
295629	Shen Tao				China	CHN	The Offshore Leaks data is current through 2010
295630	Sheldon Wong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295631	Shen, Yu-Ling				Taiwan	TWN	The Offshore Leaks data is current through 2010
295632	Shun Fai Industrial Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295633	Ayako Nakazawa				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295634	Siah Kah Hock / Shirley Ang				Singapore	SGP	The Offshore Leaks data is current through 2010
295635	Shirley Chuang				Singapore	SGP	The Offshore Leaks data is current through 2010
295637	Shih, Hsiu-Luan				Taiwan	TWN	The Offshore Leaks data is current through 2010
295638	SHITARI INTERNATIONAL CO., LTD				Thailand	THA	The Offshore Leaks data is current through 2010
295639	Shiu King Wai				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295707	Simon Man				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295645	Shiraz Poonevala				Thailand	THA	The Offshore Leaks data is current through 2010
295646	Shirley Ho				Singapore	SGP	The Offshore Leaks data is current through 2010
295647	Shirley International Co., Ltd.				Taiwan	TWN	The Offshore Leaks data is current through 2010
295648	Shih, Show-Jan				Taiwan	TWN	The Offshore Leaks data is current through 2010
295650	Shiu, Long-Loon				Taiwan	TWN	The Offshore Leaks data is current through 2010
295652	Victor Yau				Hong Kong	HKG	The Offshore Leaks data is current through 2010

295656	Shirley LAM				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295660	Sun Hong (Mdm)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295662	John Sheerin				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295657	Shook Lin & Bok LLP (Advocates & Solicitors)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295658	S.H. Leung & Co. (same name as code SHUCO, pls check address)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295659	Mingyuan Medicare Development Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295663	Shozo Ohtani				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295667	Sharp Support Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295668	State House Trust Company Limited				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
295669	Stephen H. Telford				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295670	S. H. Tong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295671	S. H. Leung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295673	Shuhei Fujioka				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295674	Shun Cheong Overseas Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295675	Shui Fung Holdings (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295704	Silkar National Limited				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295706	Silver Turtle Films				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295676	Shui On Investment Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295677	Shum Wai Tao Phil				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295678	Shu Yihong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295679	Seow Hoong Wah Christopher				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295680	Shanghai Zicheng Business Consulting Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295684	Siaki Tuala				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
295685	Siam Candaidan Foods co.,Ltd				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295686	Siam Premier International Law Office Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295688	Shu International Business Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295689	Siberian Fur Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295691	Siu Wai CHAN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295698	SIT KA BUN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295699	SIMON K.Y. YIP & CO.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295692	Sidney Charles Pearce				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
295693	SIERRADALE PRIVATE LIMITED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295696	The Investors of Glasgow Global Fund Cell Sigma				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
295697	Shanghai Industrial Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295700	Silvercord Capital (Singapore) Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295702	Silex Management Limited				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

295705	Senlin Industrial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295708	Simplex Capital Hong Kong Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295710	Simon Choi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295712	Jaroslav Simek				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295713	Simon Heung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295714	Simon Chiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295715	Sim Hong Swee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295793	SZE Man Tai, Alan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295717	MR ANDY SOH BOON SWEE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295718	Sim Kee Thye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295719	Simon Lee				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295720	Simon J. MacKinnon				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295721	Simon Richard Deane				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295722	Simplex Asset Management (HK) Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295724	Simon Tsang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295726	Simon Y T Tsao & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295727	Simon Yau & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295729	Sinomac Business Services Company Limited				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010

295731	Sindhu Wibhisono Ongkosoewito				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295732	Singh & Associates				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295733	Sugianto of Sinarmas Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295736	Singpac Fin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295737	Sinko Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295738	Sino Land Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295739	Sinar Mas Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295740	Sino-Ocean Land (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295741	Simply Noble Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295744	Safeguard Consultants (Global) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295745	Sino Pride Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295746	Singapore Power International Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295747	Sincere Secretaries & Nominees Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295748	SinCo Technologies Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295749	Sing Wong & Mui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295750	SIOH, Phek Hiong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295783	S. L. Lam & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295785	CHU, Shiao Lei Shirley				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295753	Sia Yee				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295755	Sita Impex Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295756	Sit Chui Wing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295757	Sity Leo Samudera				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295758	Siu See Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295759	Siu Man Kuan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295760	SIU Pei Ka, Thomas				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295761	Siu Wing Foon / Peter Chan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295762	Siao, Wen and Leung, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295765	Soebagjo Jatim Djarot				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295766	S.J. Hough				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295768	Lu Jing, Shirley				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295770	Sun John Tai Keung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295775	SK Motors Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295772	Saka Accounting Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295773	SHIN KONG CAPITAL MANAGEMENT INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295774	S. K. L. Management Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295776	Shenzhen Kangzhe Pharmaceutical Co Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

295778	Sky Point Holdings Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
295782	Sky Ruby Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295784	SL+A INTERNATIONAL ASIA INC. TAIWAN BRANCH				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
295786	William W. Trisna				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010	
295788	S. Liu & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295789	Gala - TANG & ASSOCIATES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295790	S L Tan & Associates				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010	
295791	SIM LEE YING				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010	
295794	Smart Harvest Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295795	Smartcom Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295796	S. M. Chiu & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295797	S. Megga Telecommunications Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295798	Smith-Hughes Raworth & McKenzie				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010	
295799	Sinar Mas Paper (China) Investment Co., Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
295802	Sylvia Mardiana Sarwani				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010	
295803	Shih Ming Sen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
295807	Siu Mui Yee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
295808	Giorgio Naef				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010	

295810	Snell & Wilmer LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295812	SONG Moon Gul				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
295813	Scott N Levy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295815	SOBRI BIN ABU				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295811	SIMON W.F. NG & COMPANY				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295814	Stonehage Trust Holdings (Jersey) Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
295816	Societe Generale Bank & Trust - (Singapore Office)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295817	Sonny Cheah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295818	Soheil Chinniah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295819	SOCO International plc				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295820	SO Chi Yuk				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295821	Soemadipradja & Taher				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295822	Soenarjanto Indratono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295825	Sogo Hong Kong Co Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295826	HTL Capital Advisors Asia Pacific Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295827	Soh Chuan Swee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295828	Soh Hock Seng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295850	Sophie Pendleton				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295851	Sophon Varanon				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295853	Sohet Chairil				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295831	Solomon & Co., CPAs				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295832	Solartech International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295833	Solar Media Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295835	Scott N Levy/Winston Boaitey Antwi				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295837	Shoreline Management Group LLLP				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
295838	John & Sue Sommer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295839	Somboon Wasinchutchawal				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295840	Sonavox International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295841	Sonja Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295842	Songkran Issara				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295844	Lorex Technology Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
295845	Sonja Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295846	Steven Soong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295849	Miss Sophia Liang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295847	Chayatip Soonthornnark (Ms)				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295848	Conqueror Worldwide Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295854	So Sau Har					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295855	Sosnik, Bell & Co					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295856	Southwest Tax & Financial Planning Ltd					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295857	South China Commercial Corp. Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295858	Southpac Trust Limited					Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
295859	Federal Trust (Singapore) Pte Ltd					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295861	Sanders Ortoli Vaughn-Flam Rosensdadt LLP					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295863	SO Wan Yee					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295864	Soon Yee Kim					China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295865	SPACE TECHNOLOGY HOLDING LIMITED					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295866	Simon Paul ATHERTON					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295933	CHENG, SEND-TEI					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295934	Steve Chan					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295936	Steven R. Alvey					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295867	Sunpower-Consulting Co.,Ltd. ????????					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295868	Sparkle China Development Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295869	Spencer Diamonds Co., Ltd.					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295870	Spencer Goddard					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

295871	Spencer Star				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295873	SPICER & OPPENHEIM				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
295874	Spiros Tsiaousis				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295875	Speed Lane Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295876	Safura Properties Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295878	Sterling Private Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295879	S P MOHNOT & CO				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295880	SUPREME NATION DEVELOPMENT LIMITED				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295882	S. P. P'ng & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295883	Soekro Prijono				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295887	S Q Kong & Company				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295888	S Randazzo Chartered Accountant				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295885	Sparkling Water International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295886	S.P. SPYROU & Co. Chartered Accountants				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295890	Sultan Rehman				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295891	Srecko Puntar & Marinka Puntar				Slovenia	SVN	Offshore Leaks	The Offshore Leaks data is current through 2010
295892	LIU Wei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295893	S Srinivasan				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010

295894	Sri Setyaningsih Elisabeth				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295895	Sharon PAN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295896	SSA Professional Services Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295898	Sun Sky Corporate Sevices Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295899	Pamir Law Group, Taipei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295900	Squire, Sanders & Demsey				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295901	Squire, Sanders & Dempsey LLP (California)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295926	Stan Maringka				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295927	Starcom One Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295903	Slamet Santoso Gondokusumo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295904	Stephen Selwyn Kay				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
295905	Schlo Tax & Management Consultants Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295907	Selma Shipping Philippines, Inc.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
295911	Sangamuang Suparat				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295912	Sri Setyaningsih Elisabeth (SG)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295913	Steve Istvan SZIGETVARY				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
295914	Stan Lambert				Not identified;Canada	XXX;CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
295915	Stable Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295916	Stacey James WALTON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295917	Start Far East Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295919	Stanley Hancock				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
295925	Golokin Stan Lassa				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295918	Stanford Group Corporation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295920	Starlite Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295924	Stephen Anthony DOYLE				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295928	Star Pearl Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295932	Strategic Capital Finance Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295935	Standard Authorised Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295938	Steven Budrys				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295939	Stephen Breed				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
295940	Steven K. Baker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295941	Steward Bowers (Mr)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295942	Steve Daffer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295943	Steven Sears, CPA				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295963	Steven Schlossberg				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295945	Stevenson Nelson & Mitchell				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010

295946	Steven Gleitman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295947	Stephanie Guy				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
295948	Stephen B. Ives				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295949	Stephen Jacks				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
295950	Stella W. M. Kwok & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295952	Steven Lu (Lu Xie Dong)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295953	Stephen McLaren Consultants Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295954	Stephen Dirk Memmen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295955	Stephen Arthur Michener				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295956	Stephen A. Malley				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295958	Stephen W. Doggett, MD				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295960	Stephen D. Podd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295961	Stephanie Su & Paul				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295962	Stephenie WONG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295965	Steven Syer				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295966	Stephen Tsai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295967	First Telecom International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295968	Stewart Beck				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

295969	Stephen Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295972	Bridge Street Services Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
295973	Doubletree Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295974	Stelux Holdings International (BVI) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295975	Sing Tao Media Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295976	STONEHENGE PARTNERS, INC.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295977	Stelux Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295978	SHL Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295979	Stella International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295980	Steven Japutra				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295985	Steve Leguen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295981	STJ Management (Asia) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295982	Stamford Law Corporation				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295986	Stephen Lo & P.Y. Tse				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295987	ST Medical Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295988	Steve Miller				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295989	Stewart Walter Nowak				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295990	Stevenson, Wong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295991	Stonehage Group				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
295992	Stonehage S.A.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295993	Stoyan I. Bakalov				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295994	Stoeckel Volker				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295996	STP INTERTRADE				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295998	Strath Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296020	Su, Cheng-Huei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296022	Sudijanto Atmodjo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296026	Sue Ballantyne				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295999	Strong Fortune Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296003	Sino Trade Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296004	Steven Stapakis				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296005	Star Success Enterprises Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296007	Stephen Patra / Raymond Patra				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296008	Stuat J. Doshi				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296009	Stuart Robert Williamson				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296010	Stephen Adams				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
296011	Star TV Hong Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296012	Save The World Air Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296013	Stanley/Whitcombe Engineering, Inc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296014	Starlit Wing International Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296015	Stephen Wan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296017	Subbiah Subramanian				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296018	Subianto Tjandra				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296021	SUCCESS RELIANCE SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296024	Super Dragon Technology Co. Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296025	Suen, Dongxia Sonya / Brett Lin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296027	Sufian Abang Saufi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296028	Sugar Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296029	Sugiharto Lim				Not identified;Singapore	XXX;SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296032	Suherman Tjandradjaja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296033	Sun Hung Kai Properties Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296034	Susan Hoe				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296035	Suhartono Sudarmadji				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296036	Su Ching Wen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296037	Suisman Shapiro Wool Brennan, Gray & Greenberg P.C				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

296077	Yongfang SUN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296078	Sun Yih-Yau				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296187	Chin Jo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296189	Taiksoo Kim				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
296038	Sujit Mahachaiyonwong				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296039	Sukdave Singh & Banta Singh				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296040	Sukru Evrengun				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296041	Slobodan SUKIC				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296042	Jaganathan Sukuna				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296043	Susan LEA				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
296044	Herman Mulyana				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296046	Suliana Taniwan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296047	Summit Computer Technology Co., Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296048	Summer Dreams Inc.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296049	Sun Media Investment Holdings Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296050	Sumito				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296052	Su, Min-Shu ?????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296053	Sums Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296054	Su, Miao-Tzu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296055	SU, Mu-Tan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296057	Sung Chun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296058	Sunevision Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296059	SUN Guang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296060	SunChase International Group (China) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296061	SUN Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296062	Sunlink Industrial Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296063	Sun Hung Kai Secretarial Services Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296064	Sunlight Precision Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296065	Sundawn Management Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296066	Sun Min (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296067	Sunwide Management Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296068	Sunne Automatic Control Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296069	Sunray Power Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296070	SUNRISE FINANCIAL CONSULTANTS LIMITED				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296071	Sunway Secretarial Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296073	Sun Man Tai Holdings Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296074	Sunny Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296075	SUN Tongyu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296076	Sun Cupid Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296079	Supaporn Phornprapha				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296080	Supapong Asvinvichit				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296081	Supreme Book-Keeping & Admin Services				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296082	Super Creation Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296083	Super Products (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296084	Super Talent Investment Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296087	Surangrat CHIRATHIVAT				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296088	Surjono Tanoto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296089	Suria Kurniawan Lukiman				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296090	Surrey Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296091	SUSANTO LIM				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296092	Champion Exposure Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296094	Suganda Setiadikurnia				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296095	Susanna Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296097	Susie Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296098	Susan Lo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296099	Susanna Nagaria				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296096	Express Regent Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296100	Susan Ow				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296101	Susana Sutanto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296102	Susan Svatik				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296103	Susan Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296104	Susana Tamin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296105	YOHAN SUTANDAR				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296107	Suwantara Gotama Lim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296108	Susan Wen Ming Fen Ming Fen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296109	SU Wei-Pin Philip				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296110	Suwalee Thangsumphant				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296111	SU Yan-Hsing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296112	Su, Yao-Chung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296113	Suzanne Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296114	Suzhou Investment Co., Ltd.				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296116	Svein Gundersen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

296117	Svetlana Kouznetsov				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296118	Svetlana KOSTROMITINA				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296119	Shivanand Vassudev Salgaocar				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296120	Swancor Industrial Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296122	Swiss Balance (Asia) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296123	Sun Wen Bin / Chan Ching				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296124	UBS AG (Indonesia) Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296125	SW Corporate Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296126	Sweet Dreamers Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296127	Sweibel Novek				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296128	Swiss-Belhotel International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296130	Swin Chatsuwan				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296131	Mrs Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296132	Swiss-Belhotel International Trademarks Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296137	Sidney Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296138	Sung Wen Hsin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296135	S. W. Leung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296140	S. W. Wu & Co. CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296141	Syaiful Ichwan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296145	SYBARITIC INC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296146	S.Y. Chu & Co., Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296147	Shom & Yu CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296149	Syed Alwi Ng & Co.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296150	Syed Alwi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296151	Synergy Group Ltd ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296152	Shiau, Yi-Jie				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296182	Tan Heng Pheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296184	Tai Fook Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296185	Tam Hui Tse & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296155	Sylvia Lo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296157	Syncmold				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296159	Synergy International Facilitators Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
296160	Synergy Solution Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296161	Syntex Textile Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296162	Synergy World Group				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296163	System Links Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296164	Woo Man Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296165	S.Y. Yang & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296166	Siu Yun Ying				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296167	C/O Shawn Zachary				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296169	TOP TEAM SECRETARY LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296172	Tabung Haji				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296176	Tam Chun Sing				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296178	TADELLA Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296173	Tunku Alizan bin Raja Muhammad Alias				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296174	Tactful Finance Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296175	Tan Chong Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296177	Taiwan Cogeneration International Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296180	Ta Enterprise Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296183	Taiwan Hung Kuo Industrial Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296186	Tai Cheng International (Holdings) Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296190	Tai Lee See				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296191	TAI Shun Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296192	Taisolar Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296828	Utahloy (Holdings) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296733	UBS Trustees (Singapore) Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296734	UBS AG (Vancouver)				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296736	UBS AG (Zuerich)				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296737	UBS AG, Zurich				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296738	UBS AG (United Kingdom)				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296739	Udinda Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296743	Ultra Finance Ltd.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296744	Ultra B-O-N-D				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296745	Ultra Technologies Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296747	Uma Ishwar/ K. Ishwar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296749	Umesh Dadlani				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296750	Umesh Dawra				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296752	UMW Group				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296756	Ung Swee-Im				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296753	Uni-1 Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296754	Underwater Techonology Services (S) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296755	COSMOS WELL CORPORATION ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

296758	Union Alpha Business Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296759	Union Bank of Switzerland (Channel Is)				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
296760	Union Bank of Switzerland (Hong Kong)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296762	United CPA & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296763	Uni-Cyber Group				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296765	United European Bank & Trust (Nassau) Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
296766	Unicorn International Business Consultancy & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296768	UniLegal LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296823	Uriel Sulam				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296769	Universal Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296770	Universal Navigation Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296771	United Incorporations Limited ? ? ? ? ? ? ?				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296772	Union Great (BOB) International Holdings Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296774	United Success Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296775	United Sheen Investments Limited (BVI)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296776	Universal Textile Co. Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296777	Universal International Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296779	United Perspective Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296780	UNITED SUMMIT INVESTMENT LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296781	Untoro Angkawijaya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296830	Uwat (Mr.)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296832	Uwe Hockenjos				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
296833	Vadim Barabsh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296809	UOB Private Banking & Trust				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296837	Vadim STROKACH				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010
296839	Valmir Braun				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296840	Valerie Roma Cary				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296841	Valensi Rose PLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296818	Upasana Singapore Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296820	Uptop Finance Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296821	Uplighter Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296825	URS MEISTERHANS				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296827	UBS Trustees (Jersey) Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
296829	Union View Properties Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296838	Vision and Insight Capital Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296842	Valerie Budisetio Kurniawan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

296843	Valerie Hangchi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296844	VASSILIS CHRISTOFELLIS				Greece	GRC	Offshore Leaks	The Offshore Leaks data is current through 2010
296846	Valmir Ramos Braun				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297341	Wu, Wai Tat, Victor				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297342	Wu Wei Wah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297343	WU Wen Zhou (Mr)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296848	Vantage Capital Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296850	Van Mico International Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296851	Van Shung Chong Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296854	Valensi, Rose & Magaram				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296857	Victor BOLT				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
296861	VC Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296862	Vincent T. K. Cheung, Yap & Co. (Branch)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296863	Velling Consultants				Denmark	DNK	Offshore Leaks	The Offshore Leaks data is current through 2010
296864	Veronika Slamet				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296867	Venturepac Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296865	Venture Consulting Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296866	Vensan & Lymtics Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296869	Venugopal Nair				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296870	Veronica Ang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296873	Veronica PEARSON				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296875	Vigor Online Offshore Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296876	VGS Management Services Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296877	Via-Linha Lda				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
296878	???????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296880	Vicker Ballas & Co Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296881	Victor Chu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296882	Victor Eng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296921	Vincent Jue				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296922	Violet Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296923	Virginia Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296883	Victory Hunter Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296884	VIJAY CH0UDHARY				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
296885	Alcor Micro, Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296886	Victor Ianovitch				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296888	Vichai KULSOMPHOB / Thamarat CHOKWATANA /Teerada AMBHARWONG				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010

296889	Global Investment Holdings Co. Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296890	Victor Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296891	Lim Chee Ping Victor				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296892	Victor Lim Guan Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296893	Victor Morgen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296895	Vichai Phlaphongphanich				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296896	Victor I. Podd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296897	Victon Registrations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296898	Vicky Ting/Terence Leung Wing Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296899	Victor Wei Mo				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296900	Victoria Hsu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296901	Meda Douglas				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
296902	World Link CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296905	Vision and Insight Great China Fund SPC				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296906	Vigorous Global Advisors Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296907	Vigor International (HONG KONG) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296908	Vignesh Naidu				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296909	Victor Lim Peng Kwee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

296910	Vivian Lam/ Michael Poon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296911	Vivien Lim				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296912	Matterhorn Advisory Singapore Pte Ltd - c/o. TNHK				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296913	Vina Union International Business Managerial Consulting Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296914	Vincent Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296915	Vincent Kus Chu				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296917	Vinay Kumar Kedia				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296918	Vinod Mirpuri				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
296919	Vinod Nair				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296924	Virginia Marie Gonzalez				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296925	Virginia Yap				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
296926	VisEra Technologies Company Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296927	Shrenuj & Company Limited				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
296928	Visualand Investments Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296929	Vishad P.Mafatlal				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
296930	Vision Tech Industries Pty Limited				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296932	Victor Sun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296934	Vitaly Leshkov				Kazakhstan	KAZ	Offshore Leaks	The Offshore Leaks data is current through 2010

296935	Vita Manufacturing Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296936	Vitop Franchise Distribution Network Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296937	Vivi Hottama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296938	Vivienne Lin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296939	Vivien Yap				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296940	Vivian Hanham / Shane Hough				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296944	Vincenzo Lorusso				Italy	ITA	Offshore Leaks	The Offshore Leaks data is current through 2010
296945	Vonny Juwono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296946	V J Balan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296941	Vincent L. S. Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296942	Malkin & Maxwell LLP				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296943	Vincent T. K. Cheung, Yap & Co. (Head Office)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296948	Vladimir Kostine				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296949	VL Neuberg Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296950	VLSI Technology Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296951	Veronica Lukito				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296952	Veronica Lukito				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296953	Vincent Mak Management Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

296955	Voicenet (Aust.) Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296957	Von Meiss Blum & Partner				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
296958	VONGS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296960	V. R. W. Gray				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
296985	Wai Yam Fai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296986	WANG Jingui				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296989	Walter Haines				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296962	V SIVABALANRAVI G VEERAPPAN				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296963	Vsource				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296964	V. Srinivasan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296966	Vtech Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296967	V-TRAC HOLDINGS LTD				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
296968	V-Trac International Leasing Company.				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
296969	Vtron Innovations (HK) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296971	VUONG, Chu Shiao-yen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296972	Hsu, Yun-Lan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296973	Wang, Chung-Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296974	Thomas WAGNER				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010

296975	Ab Wahab Bin Md Ali				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
296976	Wah Wing Trading Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296977	Wahjudin Judiana Ardiwinata				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
296978	WANG, HUI-LIEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296979	Wang Hong Kun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296984	Waitax Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296980	Wang Hsu Su-Ching ??? & Ms Daffodil Yao(Credit Suisse HK)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
296981	Wah Yuen Foods (Hong Kong) Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296982	Walton International Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296983	WISDOM ASIA INTERNATIONAL LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296987	Wang Jyh-Ruey (a.k.a Jerry Wang)				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296990	Walton Development (Asia) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296991	WANG Li Feng / Zhang Yongmei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296992	Walter F. Villaume III				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296993	Wang Lin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
296994	Keith Michael Walker				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
296996	David I. Walsh & Associates, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
296997	Walter Peach Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297064	W.C. Poon & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297066	Yeong Wai Cheong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297068	World Dream Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
296999	Wal Luk Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297000	Walter C. Zebrowski, CPA, Attorney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297001	WANG Ming-Chuang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297002	WANG MINH-SAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297003	Florence & James				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297004	WANG AN				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297005	WANG Chia Fun ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297006	WANG, Chih-Heui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297007	WANG An				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297008	Wang, Hsiu-Chao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297009	Wang, Hui-Ya ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297010	Wang, Ju-Chung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297012	Wang Manjiang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297013	Wai Yuen Tong Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297015	WANG, Wun-Chi (Mr.)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

297016	Wang Ya Fen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297017	Wang Hongyong ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297021	Wang Ji Wu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297018	Wan Ho Industrial Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297020	WANG Jianzhu & WANG Cong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297023	WANG, LI-JEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297024	Wang Liu, Li-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297025	Wang Lu Yen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297026	Wan-Shin Certified Public Accounting Firm - ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297029	WANG Yuan-shiu, Josephine				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297030	Wang Pei-Yee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297031	Warburg Pincus LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297033	Warren Tang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297035	William A. Sullivan, Esq.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297036	Watchai VILAILUCK				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297061	WEN, CHI-WEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297063	WU, CHUN-I @ WU, JIMMY				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297038	Watson, Farley & Williams				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

297040	Joseph Wat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297041	WANG Tzu-Ling (Ms)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297042	Wang Wei				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297043	Wang Yake				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297044	Wayne Anthony Clack				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297045	Wang Yen Ping				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297046	Wayne & Mary Farrell				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297047	Wayne Hsu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297048	Wayne John Pearson				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
297049	Mr. Wayne Mitchell				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297050	WAYNE JOHN LINKLATER				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297051	Wayne Rod				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297052	Way Sky Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297053	Wazi Corporation				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297054	Wang Zhi Ke				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297058	Wang Ching Chi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297059	Wong C. Fung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297060	Wong Chai Hop, Hilda				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297055	William Buck Business Consultants				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297056	WBC Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297057	Win Belief Financial Consulting Limited ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297069	Wieger D. Otter				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
297071	Weatherby & Associates, PC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297072	Wearbest Garment Mfg. Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297074	Wealth Time Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297075	Christopher G. Webber				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297076	Wei-Bon Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297078	WEE Boo Tee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297079	Wee Investments Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297080	Wee Kian Giat				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297318	Wu Wai Chu, Janet				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297319	Wu, Chung-Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297081	Wee Lee Kiak, Valerie				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297082	Wee, Ramayah & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297083	Wen-Hsiu Hsia				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297084	Weir & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297086	Wei-Chieh Liu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297087	Weintraub Dillon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297088	Weimar Trading				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297089	Weatherford International Ltd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297090	Wei Wei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294389	PA Corporate Advisory Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294390	Pacis & Reyes				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
294392	Pacific Star Holdings Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294394	Pacific World Enterprises				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294400	Palomaki Mack Kalevi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294402	Paladin Real Estate Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294404	Pamela Neo Management Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294432	Parawood Center (Thailand) Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294434	Parveen Gandhi				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294435	Para Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294407	Pang Chan & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294408	Pang, Hon & Partners				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294409	Wellex Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294411	Panoramic Group of Companies				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294412	Paniti Junhasavasdikul				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294413	Pan Jin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294416	PAN Min Guang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294417	PAN OCEAN TAX & MANAGEMENT SERVICES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294418	Pan-Pacific Capital Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294419	Pansy Patricia Tu Greene				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294420	Pan Asia Bank				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294421	Pansona Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294422	Pang Shun Pen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294424	PAO Hua Fu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294431	Paramount CPA Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294423	Panfair Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294425	Paolo, Maria TAXIS di BORDONIA e VALNIGRA				Italy	ITA	Offshore Leaks	The Offshore Leaks data is current through 2010
294429	Parallax Capital Management Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294437	Para Holding Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294441	Parker, Leiby Hanna & Rasnick, LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294443	Patrick Parsons				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

294503	Paul Strickland				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294504	Paul YU				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294445	Pascom Enterprises Inc.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
294446	Pacific Shine Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294447	Pascal Najadi				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294448	Power Accounting And Secretarial Services Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294450	Paramount Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294451	Paramount Strategy Corporation				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
294452	Pascal Vinais				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294453	Patrick Morris Alexander				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294454	Patrick James Boot				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294455	Patrick B. Fontaine				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294456	Patrick Yam and Company, CPAs				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294457	Patrick Dennis Harrigan				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
294460	Dr. Patrick G. Gannon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294461	Patrick Griffin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294462	PATRICK HARRIGAN				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294463	COURAGEOUS STAR LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294464	Patrick Huchet				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294465	Patrick John NUGENT				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294466	Patrick John Lane				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294467	Patricia Leung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294468	Patrick Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294469	Asia Pacific Petrol Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294470	Dr. Patrick M. Hoch				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294471	PATRICK MIRANDAH CO. (S) PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294472	PP Creations Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294473	Patricia Raffinni				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294474	Patrick Walujo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294476	Patsy So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294477	Pat Stratton				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294478	Patrick Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294479	Patrick Xavier Tan Fook Seng / Alicia Yew Zoo San				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294480	Paul J. Maggio				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294481	Paul Calvo & Co.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294482	Paul Daniel Callihoo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

294484	Paul Joseph Schilling				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294487	Paul Leighton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294488	Paul Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294490	Paul Cheng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294491	Paul Y. Holdings Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294493	Paul Jensen				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294494	Paul Ha				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294495	Paul Raymond BARBER				Papua New Guinea	PNG	Offshore Leaks	The Offshore Leaks data is current through 2010
294496	Paul Douglas				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294498	Paul Harapin				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294499	Paul Leung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294500	Paul Makin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294502	Dr. Paula A. Cordeiro				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294511	Paul SACK				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294512	Paul Sith-Amnuai				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294517	Paul D. Burnett				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294518	Paul W. K. So				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294519	Paul Yang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294520	The investors of Glasgow Global Fund - Pavilion Int Cell				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
294521	Pyramid AV International Pte Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294522	Limcharoen Hughes & Glanville - Bangkok				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294523	Pauline Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294532	Peter BOWDEN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294526	PACIFIC BAY CAPITAL, LLC				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294528	PB Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294530	P & B Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294533	Peter Cheng & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294534	PCCW Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294535	P C Fung & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294536	PHUAH C.H.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294537	PT Cipta Imajinasi Disain				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294538	PCL Legal Services (Mauritius) Ltd				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294541	Pacific Century Regional Developments Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294542	Pacific Challenge Securities Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294563	Peggy Hsieh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294565	Peng Yuen				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294566	Peh Xiao-Shan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294545	P Cheung Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294546	PC WINNER INTERNATIONAL INC.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294547	P.C. Woo & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294548	Poon, Chun Yip Eric				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294549	PENG CHAO-YEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294550	PDA Professional Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294553	Peter Duen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294554	Peter Lam & Lisa Lam Cham Cho Lan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294555	Pearl Group Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294556	Peaceland Holdings Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294557	The Sun's Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294559	Su'afaiga Dr. Peter B. Blood				Samoa	WSM	Offshore Leaks	The Offshore Leaks data is current through 2010
294560	Peter Borchers				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294561	Pechiney Far East Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294562	Pedersen & Houpt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294568	Pearl Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294570	Pelota Worldwide Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294572	Peter Morgan				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294574	Pending client details - Invoice purposes only				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294575	Peng, Chien-Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294576	Portcullis TrustNet (Hong Kong) Limited - Correspondence Address				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294577	PENG Zhiquan ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294578	Peng Kwee & Christine Seah				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294586	PER-GUNNAR THURESSON				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294587	Perpetual Technology Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294588	Peregrine Security Taiwan				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
294579	Pengiran Rakawi Bin Pengiran Haji Sabli				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
294583	Perkins Coie				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294585	Perfect Records Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294584	Perpetual Consultant Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294589	Perumahan Tegal Indah Permai				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294590	Persistent Tact Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294591	Plastrade Enterprise Sdn Bhd (Company No.:233071-H)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294594	Peter A. Neumann				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294596	Petrucellli & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

294597	Peter John Newton Brooke				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294598	Peter Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294599	Peter Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294600	Peter Muller				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294601	Wang, Kang @ Peter K. Wang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294625	Peter Mychaels				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294626	Peter Yip				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294627	Peum Lee				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
294602	Petroex Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294603	Peter Finch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294604	Peter Chu & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294605	Peter Stanwood Kudlich Till				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
294608	Peter Larsson				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294609	Peter Lee				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294610	Peter Liu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294611	Peter Lau				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294612	Peter Murphy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294613	Peter I. Knight				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010

294614	Peace Town Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294616	Peter Borgas				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294617	PETR LHOTHKA				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294618	Peter Brooke & Company				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294619	Peter Ryder				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
294620	Peter Schneider				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294623	Peter Wang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294622	Peter W. K. Lo & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294624	Formosa International Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294628	Pearl Venture Overseas Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294629	Peter Walker				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
294630	PEWC Telecommunication Co. Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294632	Pierfrancesco CAMPANA				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294633	PETER FLEMING				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294634	K&L Gates ????????				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294635	Pure Group International H.K.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294636	Petagaye Daley-Savage				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
294637	Premium Healthcare (Asia-Pacific) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294638	Philip Chang					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294639	Philipp Daniel LIHOLM					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294641	Miss Philippa Gebbie					New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294737	Pongsak Lothongkam					Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294739	Poon Seng Fatt					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294740	Ponti Trading Ltd					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294741	Mr. Ponto Chan					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294643	Philippe Hancock					Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294644	Philip Nicholls					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294645	Phillippe Lavech					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294646	Philip Chan					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294647	Philippe Guy					Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294649	Phillip Goh Peng Hock					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294650	Philippe Marcel Etienne Paillart					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294651	Phillip Holtby					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294652	Phillip A. Jones					New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
294654	Philip Wong					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294655	Philip Yueng					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294656	Philip YU				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294660	Phoa Kia Boon				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294661	Phoa Kia Heng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294663	PHOEBE SUN				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294666	Sherman Chong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294659	Phoenix Capital (Securities) Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294662	Phongsri Saluckpetch				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294664	PHOTIADES & PHOTIADES LTD				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
294667	Ronnie Wai & Co.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294668	PHYCOS International Co., Ltd. ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294670	Pinnacle Business Centre Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294673	Mr. Pichai Vongvisitsin				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294675	PISCPA Certified Publlic Accountants ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294677	Pierre F Bocquet				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
294678	Pierre Chanut				French Polynesia	PYF	Offshore Leaks	The Offshore Leaks data is current through 2010
294679	Pierre Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294681	Ms. Pi Hiu Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294683	Portcullis Institute Pte Ltd				Singapore;Indonesia	SGP;IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

294684	Yap Lip Pien & Chua Caik Leng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294685	Premier International Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294686	Ryan Earl Hendricks/Pina Hendricks				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294687	Ping Louch				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
294689	Pinnacle Wealth Management Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294691	Pioneer Corporate Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294692	Pipat Kongcharoentrakul				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294694	Carmelo Pistorio				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294697	Pan, Jung-Tai Joseph				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294700	Peter Kenny				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
294698	Peter Joseph WOOD / Helene FALLON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294699	PK Wong & Associates LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294701	PKF Taiwan ???????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294702	Philip K. H. Wong, Kennedy Y. H. Wong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294704	P K Gupta/Saurabh Singhee				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
294705	PT Pabrik Kertas Tjiwi Kimia Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294706	PKWA Law Practice LLC				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294708	Planetact Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

294709	Platinum Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294710	ASA Investment Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294711	P.L. Chen & Co CPA				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294712	Plural Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294732	Poh Kay Ping				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294733	PO Ka Tsun Karlson				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294736	POWER MAC, INC.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294714	PLN Lawyers, Sydney				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294720	Pacific Marble & Granite (H.K.) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294721	Project Marketing Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294723	PM TAN YATY CHIN				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294729	Poh Eng Chong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294730	Point Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294731	Poh Ang Junn, Steve				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294728	Pointer Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294734	Polyfood Food Service Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294735	Heritage Management Holdings Ltd				Guernsey	GGY	Offshore Leaks	The Offshore Leaks data is current through 2010
294742	Popular Corporate Services Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294743	Portland Holdings Group				Greece	GRC	Offshore Leaks	The Offshore Leaks data is current through 2010
294744	Portcullis Fund Administration (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294745	Portcullis Fund Services (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294746	Power Rich Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294748	Portcullis TrustNet (Labuan) Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294750	Polly Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294751	Potapushin				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294752	Pou Chen Group				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294753	Power-Creation Group Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295225	Rinda Syafrinda				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295228	Rita Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294754	Powly Enterprises Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294756	Power Fund Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294757	Jeff Leong, Poon & Wong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294758	P & P Accountancy & Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294760	Paloma Partners International Investors Corp.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294762	PPL Shipyard Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294763	Power Point Management Limited ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

294765	PR'A'SIDIAL ANSTALT				Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010
294766	Dean Aaron Mills				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
294767	Wise Top				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294769	Prakash Kirpalani				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294772	Prasetio, Utomo & Co				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294774	Priscilla Chang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294770	Pricoa Relocation Asia Pte. Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294771	Pranav Sevanti Vora				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
294775	Du Jian Yi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294776	Prime Corporate Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294777	Premier Corporate Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294778	Premier Corporate Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294779	Presidential Services Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294780	Prem Sithi-Amnuai				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294781	Prestige Oil Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294782	President Park Group				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294783	Presiclerc Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294785	Prime World Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

294786	PREOVOLOS WARD KAISER					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
294787	Pentacle Property Funds Management Ltd					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294788	Pricerite China Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294815	Professional Trust					Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010
294816	Pritam Sen					India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
294867	PT Centronix					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294790	PricewaterhouseCoopers (Malaysia)					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294791	Principal Services Limited					Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294792	Prior & Co. Pty Ltd					Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
294793	KGI Hsin Yi					Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294794	Priyatno Sulisto					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294795	Pristine Multimedia Sdn. Bhd.					Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294796	Prim Guna-kasem / Sawit Guna-kasem					Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
294797	Priscilla Teo					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294798	Pritam Singh S/O Naranjan Singh					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294800	Pri Wono					Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294802	Prudent Resource Management Corp. - ????????(??)????					China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
294804	Probo Pacific Limited					Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294808	PROMOFID S.A.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
294811	Prowise Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294812	Proboraras Mudoyo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294805	Prominence Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294806	Project Control & Engineering Services (Pty) Ltd				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
294807	Prosper eVision Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294809	Integritas Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294810	ALFASERVE CONSULTANTS LIMITED				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
294814	Prominent Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294817	Professional Tax Consultants				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294820	Prof. Udo Glittenberg				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
294868	PT COMETA CAN				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294871	Ade R. Syarief				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294874	P.T. Detra Marina				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294825	Polaris Securities (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294826	Pacific Star Holdings Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294827	PACIFIC STAR INVESTMENT AND DEVELOPMENT PTE LTD				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294829	PSA International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

294831	PSP Group				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294833	PT JASTRINDO DINAMIKA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294834	PT. 2morrowland Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294836	PT Bira Aset Manajemen				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294837	PT Anugra Cipta Investa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294844	PT Astratel Nusantara				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294847	PT Bakrie & Brothers				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294839	P.T Arpeni Pratame Ocean Line				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294841	PT Astra International Limited				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294843	PT. Askomindo Dinamika				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294845	PT Asia Securities Limited				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294855	PT. BUMI PERTIWI KENCANA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294856	PT Moores Rowland Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295230	Ritek Corporation				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294858	Portcullis TrustNet (Cayman) Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010
294860	PT Cameron Chisholm Nicol				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294862	PT Cikarang Listrindo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294863	PT CIPTADANA CAPITAL				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

294864	PT Ciputra Development TBK				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294865	PT. Cikarang Listrindo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294866	PT Central Total Finance				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294869	P.T. Charoen Pokphand Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294872	PT. Citrabumi Sacna				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294873	PT. Delta Nusantara				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294876	PT. RADIAS BINTANG TIMUR				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295233	Richard Wiesener				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
294879	PT Danatama Makmur				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294880	P.T. Duta Sewa Raya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294882	PT Dwibras Darma				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294883	P.T Dwi Satrya Utama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294884	P.T. Ever Shine Tex				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294887	PT ENERGI TIMUR JAUH				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294888	Peter Obrist				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294889	PT EPHINDO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294890	Portcullis Fund Administration (S) Pte. Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294891	PT. FAISALINDO SAKTI				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

294893	PT Global Consulting Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294895	PT. Ge Ka Jaya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294901	PT Gra Tiara Imaji				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294906	P.T. ICC Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294894	PT Galib Instalindo Utama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294896	PT. Global Petronusa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294899	PT Great Giant Pineapple Co.				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294900	P.T. Grahamakmur Wiratama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294902	PT Gunung Sewu Kencana				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294903	PT Hasnur Coal Terminal				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294904	PT Hitawasana Luhur				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294905	PT. Inti Brawijaya				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294907	P.T. Interindo Global				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294909	PT Indah Kiat Pulp & Paper Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294974	PT SKEYE				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294999	Pucka Industrial Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294913	PT. Indonesia Transit Central				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294917	PT Japfa Comfeed Indonesia Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

294918	PT J.CO Donuts & Coffee				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294919	PT Jenshiang Nusantara Textile Chemical Industrial				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294920	PT Jembatan Kapita Utama Corporate Advisor				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294921	Pneh Tee Keong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
294923	PT. Kasogi Internasional Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294924	PT Kencana Gula Manis				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294925	P.T. Kaltimex Energi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294928	Peter Lee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294930	PT. Long Haul Indonesia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294933	Mr. Tjipto Surjanto (KC/WI)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
294934	PT Manggala Adhikara				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294935	PT. Maetro Internasional				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294936	PT. MAHAKAM NUSA ENERGI				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294939	PT. Murni Cipta Sentosa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294942	PT Media Karya Sentosa				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294943	Portcullis TrustNet (Singapore) Pte Limited - Goldman Sachs (Singapore) Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294944	Portcullis Groupwide - Special Case Inhouse/Sundry Client Invoices				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295000	Pulse Fair Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295001	Pu Hong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295002	PuHua & Associates				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
294947	PT Ogspiras Basya Pratama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294948	PT Odira Energy Persada				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294949	PT. Ometraco Corporation				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294951	PT. Pelita Cengkareng Paper				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294955	PT Penilai Wahana Caraka				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294956	Portcullis TrustNet (Singapore) Pte Ltd- PT Putrajama Sedaya				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
294958	PT Pelayaran Tamarin Sumudra				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294962	PT Rajawali Corpora				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294972	PT Suryaraya Gatratama				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294961	PT PriceWaterhouseCoopers FAS				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294964	PT Renaissance Capital Asia				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294966	PT Rindaco Prima Sakti				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294967	PORTCULLIS TRUST (SINGAPORE) LTD				Singapore;Not identified	SGP;XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
294968	PT Sainath Industrial Corp Ltd				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294969	PT. Santos Jaya Abadi				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
294971	PT SAS INTERNASIONAL				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

294973	PT Simplot Agritama				Indonesia	IDN	The Offshore Leaks data is current through 2010
294975	Shelf Portfolio - Portcullis TrustNet (Labuan) Limited				Malaysia	MYS	The Offshore Leaks data is current through 2010
294978	PT. SRIREJEKI PERDANA STEEL				Indonesia	IDN	The Offshore Leaks data is current through 2010
295244	R. Makhija & Company				Hong Kong	HKG	The Offshore Leaks data is current through 2010
295246	Rbuzz Me (RBM)				United Arab Emirates	ARE	The Offshore Leaks data is current through 2010
295247	C. M. Hui & Co				Hong Kong	HKG	The Offshore Leaks data is current through 2010
294984	PT Supraprima Sistem Sekusiti				Indonesia	IDN	The Offshore Leaks data is current through 2010
294985	The Practice				Indonesia	IDN	The Offshore Leaks data is current through 2010
294987	PT Transforme Indonesia				Hong Kong	HKG	The Offshore Leaks data is current through 2010
294988	Tingey & Co.				Singapore	SGP	The Offshore Leaks data is current through 2010
294989	PT Tripar MultivisionPlus				Indonesia	IDN	The Offshore Leaks data is current through 2010
294991	PT Trijaya Pratama Future				Indonesia	IDN	The Offshore Leaks data is current through 2010
294993	PT Sriagung Cahya Sakti				Indonesia	IDN	The Offshore Leaks data is current through 2010
294996	PT Widari Securties				Indonesia	IDN	The Offshore Leaks data is current through 2010
294997	Dick Leitch				Indonesia	IDN	The Offshore Leaks data is current through 2010
294998	Puai Wichman				Cook Islands	COK	The Offshore Leaks data is current through 2010
295003	Puippe Pierre-Alain				Switzerland	CHE	The Offshore Leaks data is current through 2010
295004	PRADEEP UNNI				Thailand	THA	The Offshore Leaks data is current through 2010

295005	Pun Yuen Sang Danny				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295007	Purcell Balfe & Webb				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295008	Pure International (HK) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295009	PURNENDU TIWARY				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295010	Pushang Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295011	Putt-Putt China Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295013	P.W.A Remken				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
295014	PriceWaterhouseCoopers (Taipei) ??????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295017	Pang, Wan & Choi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295018	PriceWaterhouseCoopers (Kaohsiung) ????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295019	P.Y. Chiu & CPA Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295020	Peter Yeh				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295021	Fan Ping Yi ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295022	Paul Y. Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295023	PY & O Cyprus Ltd				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
295024	Paul Zheng, c/o Mr. Zhou Hao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295025	QAF Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295026	QUAMRUDDIN AHMED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295030	????????(??)????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295031	He Qiang (Mr)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295032	Qimin Xu ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295033	Qiuwen XU (Calvin)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295035	Qleap Accelerators Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295036	Quasha Ancheta Peña & Nolasco				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
295037	Chee & Michael Chong Partnership				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295038	Quoc Huan HA				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
295039	Queenstown Group Inc				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
295041	Quek Peck Hong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295042	Quickey Accounting & Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295043	Quiedan Company				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295044	Quorum Management Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
295045	Quek Yong Ho (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295046	Qu Yunbo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295047	Qin Wei Wei				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295048	Champion Secretarial Sevices Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295049	Bank Sarasin- Rabo Asia Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295050	RABOBANK INTERNATIONAL				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295051	Rabobank Asia Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295052	Rabo Financial Services Limited (HK)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295053	Rabobank				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
295054	Rachel Burgess				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295055	Rabutec Sdn. Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295058	Raymond Chan (HK)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295059	Raymond Chan (China)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295060	RACHMAT SUTIONO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295066	Rainbow Hill Limited				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
295062	Investec Trust (Switzerland) S.A.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295064	Rahim Valibhoy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295067	RAINE & HORNE INTERNATIONAL ZAKI + PARTNERS				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295068	Sarasin Rabo Investment Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295069	Raiskin & Revitz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295070	Raja Dato Zainal				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295071	Rajesh Dhruva				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295072	Rajendra Kumar Kabra				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295073	Rajendra Kumar Mishar				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295074	Raja Zainal Alam Shah				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295075	Rakesh Aggarwal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295076	Rakow & Hansen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295077	Rajah Kumar				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295078	Mr Ralf Berres				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295079	Ralf Lange				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295080	Ramin Mehrara				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295081	Ross John Amer				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295082	RAGHU RAM GOTTUMUKKALA				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295083	Ramon R. Reyes				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
295084	Ronnie Antoinette Melanie Summers				Cook Islands	COK	Offshore Leaks	The Offshore Leaks data is current through 2010
295085	R.A.M. Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295086	Ramin Nathan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295087	RANHILL CORPORATION SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295088	Rand Currier				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295089	Red Dragon Trading Pty, Ltd.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295090	Ranjit Murugason				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

295091	Randy Stephens				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295092	Encaoua Raphel				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295093	Rapid Secretaries Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295094	Ramin Rostami				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295096	Raslan Loong , K L				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295098	Ratnasari Tamin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295099	Ratnawati Sasongko				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295102	Ravi T. Vasandani				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295103	Ravi MALPANI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295100	RAU SECRETARIAL SERVICES LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295101	Janak H. Vaswani / Ravi H. Vaswani				India	IND	Offshore Leaks	The Offshore Leaks data is current through 2010
295104	Rajiv Dewan Saigal				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
295105	Ina Yim Mui Ng Stumpf				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295106	Mr Raymon Tan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295107	Raymond Cheng				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295108	Raycom Aerospace Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295109	Lo Chun Fai, Raymond/ Lo Hakins				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295110	Raymond Hughes				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

295111	Ray Kwan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295112	Master of Accounts Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295113	Raymond LO				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295114	Raymond Li				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295115	Raymond Poon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295116	RAYMOND PRIBADI				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295118	Raymond Yung				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295119	Ray Yeung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295149	Reed & Karin Kennedy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295153	Reedy & Gustafson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295120	RAZIF BIN ABDULLAH				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295124	RBC Investment Management (Asia) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295126	Royal Bank of Canada Trust Company (Jersey) Ltd				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
295127	Rabobank International (Singapore Branch)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295128	Roger B.L. Wan & Co., C.P.A.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295132	The Royal Bank of Scotland				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295133	R & C Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295134	Raymond Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295140	Reach Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295145	Rebecca Bekhore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295135	Rich China Industries Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295137	Radstock Securities Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
295139	Realam International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295141	Ready-Made Registrations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295143	Reategui Law Firm, PLLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295144	Reality United Firm, CPAs ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295146	Redwain Capital Group, Inc. ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295147	Red Investment & Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295148	Red Rock Mining Corporation Ltd				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295150	Law Offices of Reedy & Gustafson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295151	Regent Corporate Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295152	Regent Holdings Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295224	Rima Kar Ki Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295157	Regent International Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295158	Reid Rasmussen				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295159	Robert and Lynne Walder				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010

295161	Reliance Pacific Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295162	Rem Professional Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295163	Roy Einar OLSSON				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295164	Republic National Bank				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295165	Res Environmental Resources Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295167	REVENUE MERCHANT CONSULTANTS (TAXATION) SDN BHD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295168	Rexcapital (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295169	Rex & Rex Corporate Services Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295170	Reyl & Cie S.A.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
295171	Right Field Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295173	Roger Cheung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295178	Rhine Holding Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295180	RHODA CHOI				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295176	RGM International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295177	Royal Honour Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295179	RH Media Group Sdn. Bhd.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295181	Raymond Charles Hood				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295182	Richard Chan.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

295184	Richards Butler				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295185	Richard Cornwallis				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295186	Riccardo Di Tommaso				Italy	ITA	Offshore Leaks	The Offshore Leaks data is current through 2010
295187	Richard S. Peskin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295188	Richard Frick				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295189	Richard Kloo				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295215	Richard Zhou				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295216	Ridzwan Bakar				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295217	Rich Finance Group Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295223	Richard M. Russell				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295191	Rich Family Cooperatives Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295192	Richard Lance Hartung				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295193	Richmond Asset Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295194	Richard Chan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295195	RICHWOOD FINANCE LIMITED				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295196	Richard James BURRAGE				Viet Nam	VNM	Offshore Leaks	The Offshore Leaks data is current through 2010
295197	Ricky Frederik				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295198	Richard E. Clark				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

295199	BOULDER INTERNATIONAL				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295200	Richard Loo Say Chwee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295201	Richard Lo Yi-Hsien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295202	Richard Lone McIsaac				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295203	Richard Mitchelson				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295204	Richard Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295207	Richard Krock				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295210	Richard B. Skolnick				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295213	Richard Yung Sing Chow				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295208	Richard Saunders/Farish Betton				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
295209	Richland Consultancy Services Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295211	Richard Sugianto & Veronica Susianty Rachim				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
295212	Rita Cheung Lap Chung/ Lai Kwan Yuk				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295218	Rikvin Consultancy Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295221	Rimbunan Hijau Group				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295222	Rimba Landskap Impian Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295226	Rise Profit Holdings Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295227	PT Energi Mega Persada Tbk				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010

295232	Rich Victory Investment Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
295234	RJB Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295236	R. Kadir & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295248	RMG Singapore				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295249	RNA Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295251	Richard Nilsson				Monaco	MCO	Offshore Leaks	The Offshore Leaks data is current through 2010
295252	Richard N. Wiener, ESQ., P.C>				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295253	Roark Architecture LLP				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
295254	Robert A. Grove Jr.				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
295255	ROARING PROSPER LIMITED				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295256	Robert Alfonso Blanchet				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295257	Robert W. Hall				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295258	Robert Anthony Harrod				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295259	Robert A. Spiegelman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295260	Robert Marx				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295261	Robert Bong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295262	Robert Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295263	Robert E. Cormie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

295264	Robert Chui & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295265	Robert M. Hebble				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295268	Robert Earl STERZENBACH				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295269	Robert Hugh BUTLER				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295270	Robert Chew				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295272	Robertson Hasell Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295271	Roberts & Holland, LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295273	Robert W.H. Wang & Woo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295274	Robert Giffin & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295275	Robinhoods Development Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295276	Robert Ip				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295277	Robin Lin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295278	Roberto Cecilio O. Lim				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
295279	Robin Lo				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
295280	Robert Luscombe				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295281	Robin Maggs				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
295282	Robert Mak				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
295283	Robert G. Johnson, Jr.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

295284	Bolick Boyer & Fine				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295285	Robert M Lowy				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295286	Robert Schlien				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295288	Robert Tu-Yun Tsai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295290	Robert M. Xie				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295312	Ronald James Lafferty				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295292	Rocol Far East Limited.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295293	Rockwell Securities Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295294	Rothesay Corporate Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295295	Rodyk & Davidson				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295297	Roger Daniel Meier				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
295298	Robert DONALDSON				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295299	Rodney Rosenblum				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295300	Roddy Sage				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295301	Mr. Robert Eng				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295302	Roger Farebrother				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295303	Roger Chua T.B.				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
295305	Roger Frick				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010

295306	Rogers & Shadek				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295307	Roger May				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295308	Roger V Archibald				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295309	ROGER RENNI				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
295310	Roger Tsang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295311	Mr Roger N. Torriero				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
295313	Robert John FISHER				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
295314	RONALD LIM				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295315	Roly International Holding Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
295316	Rollan Liao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297894	Michael K. Murphy				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297895	Maureen P. Kerbel				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297896	Miguel Calzadilla				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297897	Ms. Miho Tanisaka/ Mr. Hayashi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297899	Mark McSweeney				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
297900	Michael W.Shaw				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297901	Nelson Quinn				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297902	Newport Pacific Financial Group S.A.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

297903	Nirmal Megduth Sooknah				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297904	Octavio Fernandez				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297905	Oleg Fomenko				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297906	Opal Cook				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297907	Panayiotis Artemiou				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297908	Phillip Alberts				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297909	Ronald L. Todd				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297910	Robert Lyszczarz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297911	Robin M. Willi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297912	Patrick Raffray				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297913	Paul D'Hondt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297914	Per Huffeldt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297915	Philip Burwell				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
297916	Pinnacle International Investments Inc.				Isle of Man	IMN	Offshore Leaks	The Offshore Leaks data is current through 2010
297917	Patric J. Carney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297918	Polaris Management Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297920	Peter Hall				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297921	Robert Forrest				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

297923	Alexander V. Sokhin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297924	Thomas J. Ward				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297925	Raul Nobili				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297926	Ryan Bryce-Richards				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297927	Richard C. Vaughan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297928	Robert E. Lowe				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297929	Richard Loach, Esq.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297930	Do Not Mail-Send as Puffered E-Mail				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
297931	Robert J. Byrwa				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297932	Ronald Slocum				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297933	Richard Neville				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297934	Roger Huston				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297935	Robert Lohman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297936	Ron Smith				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297937	Do Not Mail-Send as Puffered E-mail				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
297938	Roy Segers/Richard Parker				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
297939	Rathbone Trust Company				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297940	Russell Denton				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010

297941	Sally Hall				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297942	Mr. Adrian Leemhuis				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297943	Septimus A. Rhudd, LL.B.				Antigua and Barbuda	ATG	Offshore Leaks	The Offshore Leaks data is current through 2010
297944	Salvador Sala				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297945	Stephane and Christine Rouillard				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297946	Style International Textiles (Mtius) Ltd.				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297947	Steven Blau				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297948	Stafford Kelly				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297949	Stephanie Nicholson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297950	Thomas D. Baumann				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297951	Andrew Watson				Georgia	GEO	Offshore Leaks	The Offshore Leaks data is current through 2010
297952	Tim Chang, Esq.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297953	Timi Ma				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297954	Timothy L. Nesbitt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297955	Toshio Himuro				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297956	Timothy P. Shissler				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297958	Gary Williams				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297960	Vachir Global Ltd.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

297961	Vladimir Molianov				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
297962	Vladimir S. Kozlov/Michael A. Savuskan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297963	Timothy W. Metz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297964	W. A. Kelley W. A. Kelley				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297965	Westbeech Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297966	Werner Schumm				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297968	W.T. Marks				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297969	David Weissenberg				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297970	Wayne E. Wile				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297971	Wesley G. McCain				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297972	Yves de Voghel / Jean-Louis Horgnies				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010
297973	Yigal Admoni & Co.				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
297974	ZA Limited				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
297975	Cyworld Group of Companies				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297976	Cyproman Services Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297977	Czerlau & Associates				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297978	Diego Alonso				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297979	Darstell Invest Corp.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010

297981	D.A.L. Consult Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297985	Ericware Technologies				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297986	European Trust Company				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
297982	DEMETRIOS A. DEMETRIADES & CO. LAW OFFICES				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297987	DGM Trust Corporation				Barbados	BRB	Offshore Leaks	The Offshore Leaks data is current through 2010
297989	DICSA Law Technologies Limited				Belarus	BLR	Offshore Leaks	The Offshore Leaks data is current through 2010
297990	Diana Ivanova Jhurry				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297991	D. P. Liveras & Co.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297992	Diligent Service Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297993	Honest & Bright Company Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297995	Emerald Consulting Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297996	Euro Commerce Consultants Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297997	ECE Nominees Limited				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
297998	INTERSTATUS BUSINESS SERVICES LIMITED				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297999	Eurotax Group Inc.				Grenada	GRD	Offshore Leaks	The Offshore Leaks data is current through 2010
298000	Eracleous & Eracleous				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298001	IFG TRUST (CYPRUS) LTD				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298002	Eliades Paschalides Haojianastassious & Co				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010

298027	Dan Mraz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298028	John Gilvesy, Sr.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298029	Michael F. Barton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298004	Swiss Bancor Group				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
298007	FINLEY & BOLOGNA INTERNATIONAL				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298008	Flexi International LLC				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298009	Worldwide Management & Consulting				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298010	Fidelity Corporate Services Ltd.				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
298011	Bill Kroger				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298012	Bob Smith				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298013	Bundick Financial Investments				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
298014	Dewayne Deese				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298015	F.D.A. Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298016	Company Express Limited (REFER TO COMMENTS BEFORE RESTORATION				Saint Kitts and Nevis	KNA	Offshore Leaks	The Offshore Leaks data is current through 2010
298017	Fenchurch Corporate Services Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298018	Frontier Finance Ltd				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298020	Lotus Holding Company Limited				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
298022	Finance & Investors				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

298025	Fidelity Management Ltd.				Antigua and Barbuda	ATG	Offshore Leaks	The Offshore Leaks data is current through 2010
298026	FAS Network				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010
298021	Meridien Trust Corporate and Fiduciary Services Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298023	Forrest International Holdings (BVI) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298031	Benoît F. Leleux				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
298032	Fergus P. Egan				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298033	Jack Martin				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298034	Morris Altchek				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298036	Peter T. Parkinson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298037	Richard E. Hall				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298039	Robert Urch				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298040	Stephen A. Piro				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298041	Steven Dubin				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298042	Freya Corporate Lawyers Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298044	Andrew Parker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298045	Anna Sorensen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298046	FTL Advisers Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298047	Galana Africa Ltd.				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010

298049	Kel Murray				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298050	Salvatore Pantano				Italy	ITA	Offshore Leaks	The Offshore Leaks data is current through 2010
298051	Georghios Colocassides & Co				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298053	Global Consultants and Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298054	Guardforce-Europe SAS				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
298055	GESFO S.A.				Luxembourg	LUX	Offshore Leaks	The Offshore Leaks data is current through 2010
298056	Greenfield Group Inc.				Croatia	HRV	Offshore Leaks	The Offshore Leaks data is current through 2010
298058	Geoff Hubbard				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298059	Global Offshore Corporate Services Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298062	Alfred M Ni				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298063	Henk Schuthof				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298064	Hansard Management Services				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298066	GAMOLIN QUINN VYZHLOV LLP				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298067	Graus, Shalev & Co., Law Offices				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
298068	Global Secretary Services Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298069	GT Group Limited				Vanuatu	VUT	Offshore Leaks	The Offshore Leaks data is current through 2010
298070	HLB Afxentiou Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298071	Harwood & Company				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

298073	Hill Consulting Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298074	Hong Kong Accounting Taxation Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298075	Hong Kong Dai Yan Accountants Service				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298072	SG Financial Services Limited				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298076	Avila Rodriguez Hernandez Mena & Ferri LLP				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298077	David Mirfin				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298078	Daniel Donelly				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298079	Hermes S. Stylianides & Co.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298081	International Asset Planning, Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298082	International Business Company Formation Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298083	International Bank of Economic Cooperation				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298084	Kelly Theusen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298085	Taki Bibelas				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
298086	Richard Torney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298087	Tom Arnold				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298088	Intershore Consult (Pty) Ltd.				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
298089	ICS Trust Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298090	Integrated Financial Solutions (UK) Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

298091	ICSL Iberia Limited				Portugal	PRT	Offshore Leaks	The Offshore Leaks data is current through 2010
298092	Adv. Harold Kruger				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
298093	Aleksandr Metla				Belarus	BLR	Offshore Leaks	The Offshore Leaks data is current through 2010
298094	Andreas Andrianos				Greece	GRC	Offshore Leaks	The Offshore Leaks data is current through 2010
298095	Dmitri Mamas				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298096	Eamon Grattan				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298097	Ewan MacPherson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298098	IMF Network				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298099	Fritz Jahnke				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298100	Mrs. Alma Yessengeldina				Luxembourg	LUX	Offshore Leaks	The Offshore Leaks data is current through 2010
298101	Franz Triembacher				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
298102	Gabriela Serbanel				Romania	ROU	Offshore Leaks	The Offshore Leaks data is current through 2010
298103	Gert Thomasen				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
298104	Gregory Noe				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
298105	Innovation IT				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298106	Jan Pokorny				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010
298107	James Smith				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
298108	Jorgen de Bang				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

298109	Jean-Marie Kelly				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298110	Jeffrey Recht				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298111	Joseph J. Marcella				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298112	Dale Twitchell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298113	J. Michael Kafes				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298114	James G. Robyn and Company, Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298115	Jon McMahon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298116	Jan O. Nielsen				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
298117	Joe Steponaitis				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
298118	J. Scott Sitra				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298119	Karri Paavilainen / Sedecon Oy				Finland	FIN	Offshore Leaks	The Offshore Leaks data is current through 2010
298120	Knights				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298121	Kumar Rajaratnam				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298122	Leo Sheiner				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298123	Louis Dickerson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298124	KOEH & TING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
298125	Marek Macner				Poland	POL	Offshore Leaks	The Offshore Leaks data is current through 2010
298126	Michael Mitchell				Belgium	BEL	Offshore Leaks	The Offshore Leaks data is current through 2010

298127	Michael Ward				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298128	M. Pearson				Malta	MLT	Offshore Leaks	The Offshore Leaks data is current through 2010
298129	Peter Frier				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298130	Roger L. Rhoads				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298131	Ron Hollebrandse				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
298132	Ralf-Thorsten Imme				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
298133	Shelby Switzer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298134	S. Ramesh				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298135	Steve Jones				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298136	Stephen Starr				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298137	International Management & Trust				Panama	PAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298138	Takao Asayama				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
298139	Todd A. Vogt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298140	Terry Woodland				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298141	Tim Schroeder				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298142	T.J. O'Sullivan				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298143	The Paritate Bank				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
298144	ICS Group Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

298145	Wieslaw Borkowski				Poland	POL	The Offshore Leaks data is current through 2010
298146	Investors Network Publishing (Thomas Jackson)				United States	USA	The Offshore Leaks data is current through 2010
298147	International Offshore Services Group				Ireland	IRL	The Offshore Leaks data is current through 2010
298151	Intuit Management Consultancy				United Arab Emirates	ARE	The Offshore Leaks data is current through 2010
298152	CTI Overseas Ltd.				Malta	MLT	The Offshore Leaks data is current through 2010
298153	Joseph W.K. Leung				Hong Kong	HKG	The Offshore Leaks data is current through 2010
298154	Juris Magister				United States	USA	The Offshore Leaks data is current through 2010
298155	CORPORATERRA LTD.				Cyprus	CYP	The Offshore Leaks data is current through 2010
298156	Jordans Corporate Pte Ltd				Singapore	SGP	The Offshore Leaks data is current through 2010
298157	Kalhua (Holdings) Ltd.				Cyprus	CYP	The Offshore Leaks data is current through 2010
298159	Kausar Overseas Ltd.				Kazakhstan	KAZ	The Offshore Leaks data is current through 2010
298161	Kinanis-Pyrgou & Co.				Cyprus	CYP	The Offshore Leaks data is current through 2010
298162	David Glossinger				United States	USA	The Offshore Leaks data is current through 2010
298163	KPM Consulting Group				Cyprus	CYP	The Offshore Leaks data is current through 2010
298164	Mrs. Dubravka Kosic				Slovakia	SVK	The Offshore Leaks data is current through 2010
298165	Karl J. Schreiber				United States	USA	The Offshore Leaks data is current through 2010
298166	Kuzniecky & Co.				Panama	PAN	The Offshore Leaks data is current through 2010
298168	K & Y Consultants Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010

298169	Lawrent Company				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010	
298170	G.S.L. Law & Consulting				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010	
298172	Lindfield International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
298174	Reg Radford				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010	
298176	Michael Bleistein				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010	
298177	A-1 Operating Ltd.				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010	
298178	Linkov & Associates				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010	
298179	LL. B. Accounting Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
298181	Law Offices of Bernard Bronner				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	
298182	Lines Overseas Management (Cayman) Limited				Cayman Islands	CYM	Offshore Leaks	The Offshore Leaks data is current through 2010	
298183	Lorendene Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010	
298184	I&T Consulting Ltd. (DIFFERENT SHIP TO ADDRESS SEE MASTER CLIENT)				Czech Republic	CZE	Offshore Leaks	The Offshore Leaks data is current through 2010	
298186	c/o Ellenor Callwood				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010	
298187	Law Service Centre				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010	
298188	Darrell Hanson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	
298189	Dennis E. Dostert				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	
298190	Liberation Services Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010	
298191	Lophitou Tsanos Nemitsa				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010	

298193	Lewis & Uvick				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298194	Lighthouse Unternehmensberatung GmbH				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
298195	Media One				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298197	Marbag Trading Ltd.				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298200	Memphis Company Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298198	Global Wealth Management Center Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298199	Menwin Business Consultants Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298201	Midland Consult (Cyprus) Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298202	Sr. Manfred Huebner Hernandez				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
298203	Megapolis-Consulting				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298204	Magna Charta Society				Costa Rica	CRI	Offshore Leaks	The Offshore Leaks data is current through 2010
298205	Multiconsult Ltd.				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298206	Emery Homor				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298207	MARK E. FRIED, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298208	McKenzie-Finch S.A.				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
298210	MacCorkindale & Holton				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298211	Maritime International Ltd				Antigua and Barbuda	ATG	Offshore Leaks	The Offshore Leaks data is current through 2010
298213	Martin Kenney & Co.				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010

298215	Mike McNevin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298217	Moscow Law Agency				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298218	Michael & Liasides LLC				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298219	Moscow Law Services				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298220	Dawar Mohiuddin				Kuwait	KWT	Offshore Leaks	The Offshore Leaks data is current through 2010
298221	Merrill, Scott & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298222	Midland Consult Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298223	Mayfair Trust Group Limited				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
298224	Meridian Trust Corporate Ltd.				Turks and Caicos Islands	TCA	Offshore Leaks	The Offshore Leaks data is current through 2010
298225	North American Business Corp.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298226	New Company Offshore Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
298227	New Company Offshore Limited (Beijing)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
298228	Neonplace Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298229	NOVA Trust Group				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
298230	Nova Trust NV				Curaçao	CUW	Offshore Leaks	The Offshore Leaks data is current through 2010
298231	New Market Resources Ltd.				Malta	MLT	Offshore Leaks	The Offshore Leaks data is current through 2010
298232	Nilson Research Corp.				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
298233	N.R. Doshi & Co				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010

298235	North Sea Profession Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298236	APEX Trust Company Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
298237	Nautilus Trust Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
298240	Offshore Incorporation Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
298242	Offshore Experts				Belize	BLZ	Offshore Leaks	The Offshore Leaks data is current through 2010
298243	The Offshore Incorporators				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298238	OFFSHORE BUSINESS CONSULTING & SERVICES LIMITED				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
298241	Overseas Company Secretaries S.A.				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
298244	Offshore Management & Corporate Services Corporation				Panama	PAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298245	Osiris Management Services Limited				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
298246	Orianda Management FZ LLC				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298247	Otranto Securities PTY Limted				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298248	O'Neal Wesber O'Neal Myers Fletcher & Gordon				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
298249	PMA & PARTNERS S.A				Sweden	SWE	Offshore Leaks	The Offshore Leaks data is current through 2010
298250	Pacs Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298251	Parkfield Overseas Corporations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298252	ALFASERVE CONSULTANTS LIMITED				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298253	Private Capital Management Ltd.				Turks and Caicos Islands	TCA	Offshore Leaks	The Offshore Leaks data is current through 2010

298255	Andreas S. Petrou Law Office				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298256	PanFinancial Insurance Agencies Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298257	PM Real Estate Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298258	Panocean Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298259	Professional Offshore Solutions				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
298260	Gary Pepper				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298261	PPB Inc. Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298263	Proform Offshore Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298264	Panama Services				Panama	PAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298266	Proteas Consulting & Services Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298267	P.S.C.M., Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298269	Sable Trust Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
298270	Quantum International Enterprises Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298272	Rado Ltd.				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
298273	Rama Consulting				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298274	The Company Specialists Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298275	RC Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298276	Reachtop Consulting Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

298277	Roche & Duffay				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298278	Russaudit Dornhof, Evseev and Partners Ltd.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298279	Ru Invest Consulting Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298280	COVENANT MANAGEMENT CONSULTANCY				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298282	Richard and Sally Cowley				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
298283	Rosebery Services Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298286	Stephen Barnes				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298287	Stone Capital Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298289	Nehama Sneh, Advocate				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
298292	SCM International Law Office Ltd.				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
298293	Sealight Incorporations Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298295	SCS Offshore				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298296	Stanley Davis Group Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298297	SloGold Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298298	Sequestra Corp.				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298300	Sala & Gomez, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298301	Samtel Global Technologies Ltd.				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
298302	Sameer Hirji				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

298303	Safe Haven International				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
298304	SimonetteLewis				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
298305	Sinirma Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298306	Arnhem Limited				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
298307	Salford Continental, Inc./Salford Capital Partners Inc.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298308	SinoMix Business Solution				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298309	Sabourin and Sun Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298310	Thomas J. Fagan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298311	St. James's Management				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298312	T & C First Secretarial Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298313	Tax Consulting U.K. Ltd.				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
298314	RUKOS INVEST LIMITED				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298315	TGL Partners Limited				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
298318	Robert K. Regan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298319	THEMIS PROFESSIONAL SERVICES				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298322	Totalserve Management Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298323	Topworld Registrations				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298324	TRADITION Law Firm				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010

298326	Goodwin Management Corporation				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298327	Triay Stagnetto Neish				Gibraltar	GIB	Offshore Leaks	The Offshore Leaks data is current through 2010
298328	Trinity Group				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
298330	T & T Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298331	Vladimir Kovrizhko				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298332	Carlos F. Melick				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298333	Unitrust Corporate Services Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298334	United Consulting Group Limited				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
298335	Unifin Consulting Limited				Malta	MLT	Offshore Leaks	The Offshore Leaks data is current through 2010
298336	Westglobe Corporate Services				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298337	U. K. Data				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298339	UTRINQUE PARATUS				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
298340	Christodoulos G. Vassiliades & Co. LLC				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298341	Victoria Corporate Agents Pty Limited				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
298342	Vista Corporate Services				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298343	Van Der Merwe Ferreira Van Wyk				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
298344	V.E.S.E. Corporation				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
298345	World Business Consult Inc.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010

298346	Wealth Management (London) Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298347	PA Consultancy Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298348	Wymering Management Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
298349	Wing On CPA & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298350	Accounts Centre International Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
298352	David R. Rylott				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298353	John A. Rush				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298354	Alfonso Rizo-Patron				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298355	Allan Stolee				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298356	Charles L. Hall				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298357	Clayton N. Howard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298358	Dennis Thomas				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298359	Diane S. Arnold				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298360	Douglas Barclay				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298361	Dwayne Gascho				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298362	Donald W. Ketterhagen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298363	Donald W. Milne				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298364	Edward M. Grimm				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

298365	George E. Munoz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298366	Grady Adams Reality Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298367	Guenter Zillig				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
298368	Innovative Business Consulting, Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298369	International Corporate Counsel Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298370	Jane Corrigan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298371	James Davidson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298372	James Enmon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298373	John E. Deans				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298374	James F. Moriarty				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298375	Joseph G. Wiegel				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298376	John Bartoletta				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298377	Joseph Merlo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298378	John Sebert				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298379	John Warrington				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298380	John S. Davidson				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298381	Kenneth James Franklin				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
298382	Robert J. Bridge				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

298383	Kenneth R. Sanborn				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298384	Leroy J. Korb				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298385	Jacqueline F. LeBlanc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298386	Mark Blocker				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298387	Marc Wallace				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298388	Mike Lovan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298389	Mike Salaita				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298390	Michael J. Hogan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298391	Michael LeBlanc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298392	Wayne W. Moldowan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298394	Robert Burns				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298395	Nathan Weissberg				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298396	Paul E. Coffinger				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298397	Phil Mullins				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298398	Patrick LeBlanc				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298399	Paul W. Collins				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298400	Reggie Allen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298401	Robert D. Hofer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

298403	Roger L. Clark				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298404	Robert Verstraete				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
298405	Ronald S. Northup				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298406	Scott D. Howard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298407	Thomas Caputo				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298408	William A. Montgomery				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298410	Terry Provence				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298411	William A. Devendorf				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298412	Whit Shaw				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298413	William Angell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298414	World-Wide Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298415	Express Co Registration Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
298416	Yerushalmi & Associates L.L.P.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
298417	Shakuntala Yamraj				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
298418	Young Future Entertainment				Syria	SYR	Offshore Leaks	The Offshore Leaks data is current through 2010
298419	Yordan Mihavlov				Austria	AUT	Offshore Leaks	The Offshore Leaks data is current through 2010
298421	Koo and Partners, Solicitors & Notaries				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
298422	Mr. Simon Price				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

297091	Wei Xing ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297092	Well Creation Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297093	Well Done Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297094	Wellwise Finance Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297095	Wella Hugh Investment Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297096	WellNet Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297097	Welland Investment Group Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297098	WILLIAM TJUGIARTO				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297100	Wellington Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297103	Weightmans LLP				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297099	Well & Well Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297101	KAW PING FINANCIAL MANAGEMENT CONSULTANTS CO., LTD				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297102	Wellswood Management Limited				Brunei	BRN	Offshore Leaks	The Offshore Leaks data is current through 2010
297104	Wendy Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297105	Wen-Ching Wu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297107	Wendy Woo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297108	Wenger Plattner				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
297109	Weng, Sheng-Hao				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

297111	Wendy Wee Geak Lian				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297112	Weng, Shu-Huang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297114	Westgold International Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297115	Anna-Karin Elisabet PERSSON WESTLAKE and Alexander James Grant WESTLAKE				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297116	C.I. Law Trust Group Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297117	Westwinds Associates Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297118	Wayne Barrie Evans				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297119	WEBB WONG, Vivien				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297120	Weyong International CPA's & Co				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297122	Wrixon Frank GASTEEN				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297123	Wong Fung Hing Sam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297126	White & Case (Singapore)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297127	Whelan Solicitors				Ireland	IRL	Offshore Leaks	The Offshore Leaks data is current through 2010
297129	White & Case				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297131	W. H. Lam & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297132	W. H. Lo & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297133	Wholehearted Group Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297134	Weiye Human Resource Development Co. Ltd				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

297136	W. H. Wong & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297137	Anthony Tsai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297138	William Cao				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297141	Widjojo Budiarto				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297139	W.I. Cheung & Co. -- (Merged to Master Client Code:LWLWI)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297140	Windermere Corporate Management Limited				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
297142	Sunny Global Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297143	Wientoro Prasetyo				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297144	Wikborg, Rein & Co (Singapore)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297145	William Tabor				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297147	William Au Ieong				Macao	MAC	Offshore Leaks	The Offshore Leaks data is current through 2010
297148	William D. Maroney				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297149	William Barnett				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297150	Minglun Group (Hong Kong) Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297152	William A. Dougherty				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297154	SA Capital Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297155	William A Seligmann				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297179	Wilmar Trading Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

297180	William Wright Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297156	Wilkinson & Grist (Solicitor & Notaries)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297158	William & JoLinda Hubbard				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297159	Wilmer, Cutler, & Pickering				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297160	William Kevin Doherty				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297161	Mr. Wilfred Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297163	William J. Burton				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
297164	Willie Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297166	William M. L. Ho & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297167	Wilson Ng Thiam Chye				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297168	Wilgrist Nominees Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297169	PHOA KIA BOON				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297171	Wilson Quek				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297173	Wilson CHEUNG				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297175	William A. Seligmann				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297176	Wilson Chang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297174	Wilfred Schultz (Inactivated)				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297177	Williams & Associates, CPA, PA				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297178	Will-Tech Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297182	William Young/Kitty Fung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297184	Winsmart Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297186	Win Dragon Consultants Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297187	Wing Wah Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297189	Winjadi (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297190	Wing Kee Produce Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297191	Winsum Electronic Co. Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297192	Polyman Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297193	Winston Loong & Co				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297194	Winnie				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
297195	Kitty Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297235	Wong Hin Chung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297317	WU Ching-Hsien				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297197	Winnie Sze				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297198	Winerthan Chiu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297200	Win Victory Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297201	Winmore Opportunities Inc.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

297202	WizOffice International Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297205	Wirawan Chondro				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297206	Wirtz & Associates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297207	Wirawan Tanzil				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297208	Wiser Associates Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297209	Wise Business Consulting Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297210	WISDOMBRAIN CONSULTING CORP. ????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297217	WANG, JUI-CHI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297218	CHEN Wen Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297212	Wise Secretarial Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297213	Wisdom Profit Holdings Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297216	William Tsui King Wah				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297219	Wong Kam Fu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297220	WK China Technology Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297221	W.K. Wong & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297222	Wong Kien Seng				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297224	William K.W. Leung & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297225	Angsana Capital Partners Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

297226	William Leong Advocates & Solicitors				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297227	Wolfgang Reck				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
297228	Welly Management Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297229	Wei Minhua				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297231	W M Lee & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297232	Wong Meng Quang				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297233	Wu, Meei-Yeh				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297234	William & Nicole Bossung				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297236	WONG M SEOW & JYP CHIA				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297237	Winner Place Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297238	Cheng, Po-Wen (Winston Cheng)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297239	William O'Brien Johnston				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297241	Wong Chiu Yin (Mr.)				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297242	New World Development Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297243	Wong Foo Kong				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297244	Wong Hoe Leong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297245	Wollastons Solicitors				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297246	W. O. Lo & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297248	Wongs & Tam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297249	Wong Mee Mai, Emily				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297250	Wong Partnership LLP				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297251	WONG Cheuk Yi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297252	Joe Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297253	Wong Kin Choi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297255	WONG Maura				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297256	Wong Pik Chu				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297254	Wonder Gold Consultants Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297257	Wong Leung Sat				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297258	Wong Yue				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297259	Wong Kai Kwong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297260	Mr WON Jong Ho				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
297263	Wong Lam Leung & Kwok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297264	WONG Lap Woon				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297266	Wong Wing Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297267	Wong Pih Jiuan, Nicole				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297268	Wong Ning				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297269	Wong Teck Keong				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
297270	?????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297271	Wonder Vision Co., Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297272	Woo Boon Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297273	WOODLAND (ASIA) LTD.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297314	WU Chen-I				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297315	Wu Chieh Hua				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297316	WU Chun Liang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297274	Mr Woolsey/Iqbal				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297275	Woo Fook Mun				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297276	Woo Siu Nam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297277	Woo, Kwan, Lee & Lo				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297280	Worapat Sawatronapak				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297282	Worldwide Famous Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297283	Wonderful Rife Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297284	Worapat Sawatronapak				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297288	Wong Yew Chern				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297289	Wong Yew Meng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297290	W.Paul Bunnell				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297291	WU Po Lam				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297293	Wright, John & Kim				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297294	Win Ray Universal Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297295	Wah Seong Corporation Berhad				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297297	Withus Company Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297298	WANG Shu-Ya				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297299	Winnie Siu (STRICTLY PRIVATE & CONFIDENTIAL)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297300	WSMITHS				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297301	Well Smooth Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297302	Whole Success Professional Consultants Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297303	WSR Far East Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297304	WIDYA SURAANNISA				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297305	W S Wong & Co				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297306	WSW Secretarial Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297307	Wong Teck Fong				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297308	WTML Management Services Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297311	WU Bishi ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

297312	Wu Chung Yuan				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297313	WU Chun Yan ???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297320	Wu Changlin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297321	Wu, Ching-Chung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297322	Wu Chung Yi				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297323	Wu Chia-Yu (???)				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297324	Wu, Hsien-Kuang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297325	Wu / Ho				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297326	WU, JHUN-DI				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297327	Wu, Jin-Chiou				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297328	Wu Kebo/ Wu Keyan				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
297329	WU LAI PING				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297330	WU Lanchun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297331	Wu Li Lan				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297332	WU Li-Shun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297334	WU Chieh Ming				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297335	Wu, Ming-Li				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297336	Wu Ming The				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297337	Wu Shao Chi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297339	Wu, Ting Fa				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297344	WU Weijun, Albert				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297345	Wu, Yu-Mei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297346	Wang Wai Choy				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297347	William W.L. Fan & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297348	WU Shen-Hsiung / WU Ching-Feng / OU YANG Hsien-Hui				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297349	Chen Wan-Yu ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297351	Wong, Yen-Ping				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297352	WANG, Yu Kong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297353	WYL Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297354	Wong Yiu Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297356	William, Young Wing Kum				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297358	Xenia Photiou				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297359	Xiaomei Liu				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297360	Xiangmei Li				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297362	XIE, Qiu-Gui				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297363	Xie Xi (Mr.)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297364	XIE Yanliu (???)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297365	Xing Lei				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297367	Xi Ting				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297368	Xpert Investment Corp.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297369	Xplonet Investments Limited				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297370	Xteam Software International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297371	Xue Min				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297372	Xu Xian Guang / Jiang Jin Fu				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297373	Xu Jia Mo (?????)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297374	Xu Kai				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297375	Xu Peng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297376	Xu Tao				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297377	Xu Tie Feng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297378	Xu YingYing				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297379	XU Zhiyuan				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297381	Yangtze CPAs & Co - ??????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297382	Yang, Hui-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297383	Yang, Hsin-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010

297384	Ya Hsin Intustrial Co., Ltd.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297385	Yakoob & Sons International Banking Corporation Lt				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297387	Yang, Dan ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297388	Yang Xiaojun				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297389	Jin Yan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297390	YANG, JEN-PING				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297392	Yang Lim				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297393	Noriyuki NAKAZAWA				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297394	Yang Qian				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297395	Pelican Waters Investments Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297396	Yanki Regan				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297397	YANG, SHEN-MAO EDWIN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297398	Yangming Marine Transport Corporation, Taipei				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297399	Yan, Wei-Chyun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297400	Yap Yoon Chew				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297402	Yuanbo Textiles Co., Ltd				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297403	Yaroslav V. Bouriakov				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297404	Yang Xiaobin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010

297405	Yvonne C de los Reyes				Philippines	PHL	Offshore Leaks	The Offshore Leaks data is current through 2010
297406	Yuk Charm Enterprises & Holding Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297407	CHEN Yiu Yu, Albert				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297408	Y & C International Corp.				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297409	Y.C. Lee, Pang & Kwok				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297410	Yuan, Ching-Li / Jim Lu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297412	Y & C Management Consulting Limited - ?????????????				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297414	YEN CHEN, Shu-Shai				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297415	Yee Siak Kee James				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297418	Yeager Investments Limited				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297419	Yehuda Mendelson				Jersey	JEY	Offshore Leaks	The Offshore Leaks data is current through 2010
297422	Miss Yento Chan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297425	YEN HSING JUNG ???				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297426	Yen-Wen Yu				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297421	YenBle Management Limited				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297427	Yen Ying-Chen				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297428	Yen, Yeou-Lih				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297429	Yeo Lai Huat				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

297430	Yeo Lik Kim				Singapore	SGP	The Offshore Leaks data is current through 2010
297431	Yeoman Internaional Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297432	Yeung Man / Paau Sze Fong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297434	Mr. Yeung Kwok Kwong				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297435	Yeunh Oi Siong				Singapore	SGP	The Offshore Leaks data is current through 2010
297436	Yeung, Ngan & Partners				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297437	Yeung Wai Yuen				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297438	Yew Guan Chin				Malaysia	MYS	The Offshore Leaks data is current through 2010
297439	Yew Sang Hong (Holdings) Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297440	Yew Su-Sun				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297441	Yew Su-Sun				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297442	Yeh, Wu-Lang (Mr)				Taiwan	TWN	The Offshore Leaks data is current through 2010
297443	Chiao Yu Heng				Singapore	SGP	The Offshore Leaks data is current through 2010
297464	Y. L. Yeung & Co.				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297444	Yang Hsieh, Huei-Chu (Mrs)				Taiwan	TWN	The Offshore Leaks data is current through 2010
297445	Yang, Hsing-Yu				Taiwan	TWN	The Offshore Leaks data is current through 2010
297446	WONG YI-LIN/ CHENG THENG GEK				Singapore	SGP	The Offshore Leaks data is current through 2010
297447	Yim, Chang Hyun				South Korea	KOR	The Offshore Leaks data is current through 2010

297448	Y-Impact Holdings Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297449	CHEN, YING-CHENG				Taiwan	TWN	The Offshore Leaks data is current through 2010
297450	Yingjun Zhang				China	CHN	The Offshore Leaks data is current through 2010
297451	Ying Xia				China	CHN	The Offshore Leaks data is current through 2010
297452	Yin, Hwai-Tien				Taiwan	TWN	The Offshore Leaks data is current through 2010
297453	Yinmain Hong Kong Ltd.				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297454	Yin Qiao ??				China	CHN	The Offshore Leaks data is current through 2010
297455	YIN SEE BUSINESS SERVICES LIMITED				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297457	Yip Yuen & Chan				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297458	Yang, Jen-Yi				Taiwan	TWN	The Offshore Leaks data is current through 2010
297461	Yong Kar Seng Peter				Singapore	SGP	The Offshore Leaks data is current through 2010
297462	Y.L. Law and Company				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297463	Yang Liang Hai				China	CHN	The Offshore Leaks data is current through 2010
297465	Yim Chun Nam				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297466	YesMobile Holdings Company Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297467	YesMobile (H.K.) Limited				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297468	Yeung Mei Kam				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297469	Yang Ming Marine Transport Corp.				Taiwan	TWN	The Offshore Leaks data is current through 2010

297474	Yau and Lau, Solicitors				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297475	Youngs Consolidators Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297476	Yong Keng Seong				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297477	YONG HON MING				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297478	Yong Kah Teck				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297480	Lee Ko-Han				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297481	Yong Soon Hian				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297482	Yong Yen Ting				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297485	Yorkee Company Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297486	Yongbiao Weng				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
297484	Yopie Gatot Elnitiarta				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297487	Y S Low & Partners				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297488	YU Shi-Yang / Liu Huey-Ing				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297490	Yeung Suet Lai, Shirley				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297491	Heron Secretarial Services Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297492	Cheng Yu Tung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297493	Y T Lee				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297495	Woo Yuan Yuan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010

297496	Yu, Ching-Chin				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297497	Yu Chuan Hsian, Alex				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297498	Yu Chien				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297500	Yudi Astono				Indonesia	IDN	Offshore Leaks	The Offshore Leaks data is current through 2010
297527	Yeung Wai Ming				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297528	Yu Wing Nin Danny				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297502	Yue Hong Holdings Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297503	YUEN Ho				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297504	YUEN PUI CHING				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297505	Yuen Sai Kit Certified Public Accountant				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297506	Yu Gang International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297507	Yuka Ishimura				New Zealand	NZL	Offshore Leaks	The Offshore Leaks data is current through 2010
297508	Yu Jia				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297509	Yu Kai International Development Ltd				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297510	YU Li-Hung				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297511	Yu, Li-Yu				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010
297512	Yuli Raharja				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297513	Yung, Yu, Yuen & Company				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297514YU, SHU-CHEN				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297515YU, TE-HUANG				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297516Yu, Tung-Hsiang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297517Yiu To Yee				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
297518Yu Yang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297521YU ZengDe (Ms)				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
297522Yu Zhi Qu				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010	
297523Liang Chang				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297524Yves Philippe Amadeus Leyss				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010	
297529YANG Xiaojie ? ??				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297531Yao Yong				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297532Pearl Fong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010	
297533Yang Ying Shun				Taiwan	TWN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297535Wong Yip Yan				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010	
297537Zacchaeus Boon Suan Zin				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010	
297538Zahid Hussain				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010	
297540???				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010	
297606Alesta Consulting, S.A.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010	

297608	Adam J. Patterson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297609	Andrews Consulting (London) Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297543	Zalcberg Advogados Associados				Brazil	BRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297544	Zamri Bin Tebi (Mr)				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297545	Zhang Peter Y.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297546	Zarina Alias				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297548	Law Offices of R. Zebulon Law				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297549	ZENDEK LTD				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297551	Zeng Fuzu				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297552	ZURICH GOLD GROUP PTE. LTD.				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297553	Zhejiang Ghijin Tour Media Co., Ltd ????????????				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297554	ZHANG Fangfang				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297555	ZHANG HUI (Mr.)				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297557	Zhang Zhongbin				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297558	Zhang Ming				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297559	DR. LOTHAR ZHAO				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297561	ZHANG Shikeng				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297562	Zhang, Songyi				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010

297563	ZHANG Tianshu				China	CHN	The Offshore Leaks data is current through 2010
297564	Ms. Zhang Weiling				China	CHN	The Offshore Leaks data is current through 2010
297560	Zhao Yong Wealth Management Co. ?????????????				Taiwan	TWN	The Offshore Leaks data is current through 2010
297566	ZHANG Zemei				China	CHN	The Offshore Leaks data is current through 2010
297567	Zhang Zhiqiang ???				China	CHN	The Offshore Leaks data is current through 2010
297568	ZHANG Xinyu				China	CHN	The Offshore Leaks data is current through 2010
297569	Jeang, Riew Lung @ Gary Jeang				Taiwan	TWN	The Offshore Leaks data is current through 2010
297570	Zhicheng Hu				China	CHN	The Offshore Leaks data is current through 2010
297572	ZHANG Zhiyong ???				China	CHN	The Offshore Leaks data is current through 2010
297573	Zhong Zhen ??				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297574	Zhou & Co, Solicitors				Hong Kong	HKG	The Offshore Leaks data is current through 2010
297575	ZHOU Jian (Mr)				China	CHN	The Offshore Leaks data is current through 2010
297576	Zhou Leijun				China	CHN	The Offshore Leaks data is current through 2010
297578	Zhou Yi Bing				China	CHN	The Offshore Leaks data is current through 2010
297579	ZHU Qing Qing				China	CHN	The Offshore Leaks data is current through 2010
297580	Ms. ZHU Xiaoyi				China	CHN	The Offshore Leaks data is current through 2010
297581	Zhang Xiu Min, Simon				China	CHN	The Offshore Leaks data is current through 2010
297582	Zhang Yin				China	CHN	The Offshore Leaks data is current through 2010

297604	ACC Services Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297605	Armstrong Consulting Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297584	Zindart Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297586	Zana Capital Pte Ltd				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297587	Coral Wong				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297588	Zoltan VARGA				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297589	Zoltrix International Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297590	Zou Ming De				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297591	Zhang Quan/ Judy Sin				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297593	Zhang XueJun				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297594	Zheng Yunqi				China	CHN	Offshore Leaks	The Offshore Leaks data is current through 2010
297596	Asia One Corporate Services Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297597	Association of Advocates "ADVISER"				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297598	A.A.M. & C. Limited				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297599	Abacus (Seychelles) Limited				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
297601	ABI Trust Ltd.				Antigua and Barbuda	ATG	Offshore Leaks	The Offshore Leaks data is current through 2010
297603	Andersen Business Services, Inc.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297602	APOLLO BUSINESS SOLUTION (PTY) LTD				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010

297610	Adino Capital Markets				Mexico	MEX	Offshore Leaks	The Offshore Leaks data is current through 2010
297611	Appleton Company Services Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297612	Atlas Corporate Services FZ LLC				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
297613	Anmexis Corporate Services Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297614	A.C.T. - Registered Agents (Pty) Ltd.				Seychelles	SYC	Offshore Leaks	The Offshore Leaks data is current through 2010
297615	Ancroft Corporate Consultants				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297616	Doublefield Management Ltd.				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
297617	Alex Elin				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297618	Agrawal Family Trust				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297620	Asset Protection Strategies				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297621	Alex Trachsler				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
297622	Andreas Georghadjis & Co				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297623	Asia Global Corporate Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297625	Alpha IBC Ltd.				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297626	Edgemount Trustee Limited				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297627	Arthur Li, Yau & Lee CPA Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297628	Alvaro B. Castillo, P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297630	Albert Muscat				Malta	MLT	Offshore Leaks	The Offshore Leaks data is current through 2010

297631	Andrey Meatch				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
297632	Arosemena, Noriega & Contreras				Panama	PAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297633	Skyteller Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297634	C/O Agnes Chan, Esq				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297635	Anthony W. Wile				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297636	Alpha Offshore Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297637	Andreas Spyrides				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297638	Anthony S. L. Chiang & Co.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297639	Alan Teegardin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297640	Atlas Maritime Services Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297642	BBP-Baltic Ltd.				Latvia	LVA	Offshore Leaks	The Offshore Leaks data is current through 2010
297643	Corpus Business Legal Service				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297644	BriT Consulting Group				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297646	Black Dog Ltd.				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
297647	Bhardwaj PLC				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297648	Bruce Crow				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297649	Bill McNary				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297650	Brian McLean				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297651	Carl Critz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297653	Companies Plus Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297654	Bizphone Ltd.				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
297652	American Corporate Services, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297655	BPT Group				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
297656	Business Service Koncepts				United Arab Emirates	ARE	Offshore Leaks	The Offshore Leaks data is current through 2010
297657	Pacific Creation & Associates				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297658	Alistair Max Burnet				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297659	Basic Way Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297660	Sole' (BVI) Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297663	Conson Accounting Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297664	C&A Limited				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
297665	CBSF Group (Corporate Business Services & Fiduciaries Ltd.)				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297666	CHRYSANTHOU & CHRYSANTHOU				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297667	Consum Corporate Agents				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297668	Corporate Creations - Chicago				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297669	Christabel Corporate Services Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297670	Corporate Creations International Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297692	Codex Treuhand AG				Liechtenstein	LIE	Offshore Leaks	The Offshore Leaks data is current through 2010
297693	Commence Overseas Limited				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297694	Cornhill International Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297671	Caledonia Corporate Management Group Ltd.				Bahamas	BHS	Offshore Leaks	The Offshore Leaks data is current through 2010
297672	Christina Chia NG & Partners				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297674	Andrew D. McGreer				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297677	Chrysses Demetriades & Co Law Office				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297678	Corp Estonia Ltd.				Estonia	EST	Offshore Leaks	The Offshore Leaks data is current through 2010
297679	Caratfin Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297680	Consult Group				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297681	Chalfen Services Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297682	Companies Incorporated				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297683	Credit Industrial et Commercial				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297684	George Casadei				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297685	Cameron Yost				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297686	Centreprise Inc.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297687	Company Kit Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297689	Cliff Legal Services, Inc.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010

297690	Cetheus MSC Sdn Bhd				Malaysia	MYS	Offshore Leaks	The Offshore Leaks data is current through 2010
297691	Corporate Management Services Limited				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297696	Christos Patsalides & Associates				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297697	Colin & Pennie Haddock				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297698	David Glossinger				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297699	Augusta Annuity Ltd c/o Mcdonald Financial Group				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297700	William M. Schmidt				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297701	Capital Premier Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297702	John Warrington				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297703	Corporate Research LLC				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297704	Corporation Service Company				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297705	Corporate Solutions Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297706	Antonin & Brigitte Dvorak				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297707	Assad M. Sabga				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297708	Alfred Neumann & Ralph Naundorf				Germany	DEU	Offshore Leaks	The Offshore Leaks data is current through 2010
297709	Adam R. Schiffman P.A.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297710	Brian Gandey & Cynthia Chestnut				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297712	Bruno F. Codispoti				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297713	Brumby & Co. Ltd.				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297714	Chris Green				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297715	Jean Thomson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297716	Jeff Walden				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297717	Dmitri A. Koroza				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297718	Charles Hodgkinson				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297719	Charles Mehrmann				Andorra	AND	Offshore Leaks	The Offshore Leaks data is current through 2010
297720	Claus H. Pedersen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297722	Charles McNeil				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297723	Cory Reid				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297724	Carolin W. Leong				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297725	Daniel Beharry				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297726	David Holliday				Thailand	THA	Offshore Leaks	The Offshore Leaks data is current through 2010
297727	David Kaplan				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297728	Danny Leung Chi Keung				Hong Kong	HKG	Offshore Leaks	The Offshore Leaks data is current through 2010
297729	Peter L. Mason				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297730	David Parsons				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297731	David Walsh				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010

297732	David C. Skinner				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297733	Rick Maduro				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297734	Docteur Davy Trop				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297735	Dennis D. Veter				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297736	Dennis Bates				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297737	Daniel F. Adams				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297738	Datsyuk Natalia				Ukraine	UKR	Offshore Leaks	The Offshore Leaks data is current through 2010
297739	Denis Peressounko				South Korea	KOR	Offshore Leaks	The Offshore Leaks data is current through 2010
297740	Capco Trust I.O.M. Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297741	Dixon Holmes du Pont				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297742	Diane Wilson				Venezuela	VEN	Offshore Leaks	The Offshore Leaks data is current through 2010
297743	David J. Gill				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297744	Dan J. Rubin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297745	Dynamix Trading, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297746	Donald Junn				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297747	Dwayne Bigelow				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297749	Edward C. Pardiak				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297750	Edward Gershaw				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297752	Edward Meziere				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297753	Ed Simon				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297754	E. Onyido				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297755	G. Turner Scott				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297756	Gustav Mohn				Norway	NOR	Offshore Leaks	The Offshore Leaks data is current through 2010
297757	Harry Korngut				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297758	Do Not Mail-Client prefer E-Mail				South Africa	ZAF	Offshore Leaks	The Offshore Leaks data is current through 2010
297760	J. H. Erwin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297761	Kenneth A. Heslop				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297762	Equipagas Corp.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297763	Fintrade U.S. Corp.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297764	Francis Beckman				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297765	Gerald A. Barton				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297766	Gary Fretz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297767	Gary Hatch				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297768	Galina Koroleva				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297769	Grigory A. Stepanyan				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297770	Gary DeJager				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297771	George Czerlinski					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297772	George McGrath					Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297773	Glen Sifton					Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297774	Geraldine McAleese & Co.					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297775	Gerard M. Grand					Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297776	Grace Hoke					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297777	Gregory Wilson					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297778	Gordon Pesola					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297779	Grigori Gorovoi					Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297780	Helmut A. Becker and Associates, Inc.					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297781	c/o Hansard Management Services Ltd.					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297782	Harold Rubbra					Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297783	Harmony Estates Limited					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297784	Helen West					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297785	Drs. H.J. Teunissen MBA					Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
297787	Irwin Singer					Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297788	Ilia Saveliev					Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297790	James Holmes					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297791	Jay Lumpkin				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297792	JS Consultants				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297793	John B. Irvin, IV				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297794	Jerome Edmunds				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297795	Jeanne Elledge				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297796	Jeffrey Panos				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297797	James G. Gifuni C.A.				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297798	James H. Linke				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297799	Julius J. Grodski				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297800	Janice I. Truelsen				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297801	Johnny Chiang				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297802	John Kendall				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297803	John Pegram				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297804	Jon P. Arnold				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297805	Juan Romero Ramirez				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297806	Jasbir S. Gill				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297807	Jeffery T. Ruch				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297808	Julie Pang				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010

297809	Kenneth A. Williams				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297810	Ken & Brenda Balmer				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297811	Kenneth Decter				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297812	Kevin Warwood				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297813	Karen Dacey				Australia	AUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297814	Dr Valera Beloussov				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297815	Kiran Kulkarni				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
297816	Tavin Investments, Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297817	Mr. Andrey Demidov				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297818	Alex Miklos				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297819	M&N International Services Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297820	Investec Trust (Jersey) Limited				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297821	Bob Waterstripe				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297822	Cominform, Moscow				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297823	Dennis & Heather Cartwright				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297825	Complispere Ltd.				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
297827	Mr. Konstantine Tsakumis				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297828	Mark J. Dym				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297829	Denys M. Laurence				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297830	Lee Lerman				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297831	Honest Fortune Ltd.				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
297833	George Bitsadze				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297834	Gregory Chaffard				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297835	Geomotive, Inc.				Spain	ESP	Offshore Leaks	The Offshore Leaks data is current through 2010
297836	Greg Lewin				Netherlands	NLD	Offshore Leaks	The Offshore Leaks data is current through 2010
297837	Geetanjali Rai				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297838	Happy Golden International Limited				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297839	Herbert Albury				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297840	Columbia Hotels & Resorts Limited (BVI)				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297842	Dominus LLC				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297843	Ian Schnauer & Stephen Fossi				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297844	Julio Borges				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297846	Send renewal/invoice by fax				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297847	Irene Potter				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297848	Le ReFuge Management Ltd.				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297849	Jonathan Garini				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297850	Jamal Khan				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297851	Regel Holdings Ltd.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297852	Kelvin Szeto				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297853	Ms. Lisa Rhoads				Bermuda	BMU	Offshore Leaks	The Offshore Leaks data is current through 2010
297854	Alexandr Muranov				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297855	New Company Group Ltd				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297856	Maria Beatiriz Elias				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297857	Michael Feigin				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297858	Marco A. Louvier				Mexico	MEX	Offshore Leaks	The Offshore Leaks data is current through 2010
297859	Cradleoak Ltd.				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297860	Mikhail Nechvolodov				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297861	Maurice Ramseyer				Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
297862	Michael Scott				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297863	Nick Astone				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297865	Nicholas Weston				Singapore	SGP	Offshore Leaks	The Offshore Leaks data is current through 2010
297866	Ofer Bengal				Israel	ISR	Offshore Leaks	The Offshore Leaks data is current through 2010
297867	Fantera Limited				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297868	Patrick Hughes				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010

297869	Pavla Melkova				Puerto Rico	PRI	Offshore Leaks	The Offshore Leaks data is current through 2010
297870	Pedro J. Ramirez				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297871	Petros Valko				Cyprus	CYP	Offshore Leaks	The Offshore Leaks data is current through 2010
297872	Quentin Lutz				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297873	Robert van Doorn				Canada	CAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297874	Robert Holst				France	FRA	Offshore Leaks	The Offshore Leaks data is current through 2010
297876	Louise Iwaschuk				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297877	Nigel Greenwood				British Virgin Islands	VGB	Offshore Leaks	The Offshore Leaks data is current through 2010
297878	Oleg Vol				Not identified	XXX	Offshore Leaks	The Offshore Leaks data is current through 2010
297879	Sanjeev Manrakhan				Mauritius	MUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297880	Laurence S. Shaw				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297882	Tatiana Lapteva				United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297883	Vladimir Fedorov				Fiji	FJI	Offshore Leaks	The Offshore Leaks data is current through 2010
297884	Victor Ianovitch, Esq.				Russia	RUS	Offshore Leaks	The Offshore Leaks data is current through 2010
297885	Encora Group, Inc.				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297886	Vladimir Touloupov				Japan	JPN	Offshore Leaks	The Offshore Leaks data is current through 2010
297887	Western Electric Supplies Limited				U.S. Virgin Islands	VIR	Offshore Leaks	The Offshore Leaks data is current through 2010
297889	Marge Ewton				United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010

297890	Marcus Keller / Alexander Skelar					Switzerland	CHE	Offshore Leaks	The Offshore Leaks data is current through 2010
297888	Maria Cristina Valenzuela Stanziola & Asociados					Panama	PAN	Offshore Leaks	The Offshore Leaks data is current through 2010
297891	Middlewood Limited					United Kingdom	GBR	Offshore Leaks	The Offshore Leaks data is current through 2010
297892	Michael Doland					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
297893	Mark Frobb					United States	USA	Offshore Leaks	The Offshore Leaks data is current through 2010
23000001	Internal User		0					Bahamas Leaks	The Bahamas Leaks data is current through early 2016. The name of this intermediary is displayed as it originally appeared in the leaked files ICIJ received.
23000002	M & A CORPORATE SERVICES LIMITED		1			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000003	BRITANNIA CONSULTING GROUP		2			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000004	ABACO FSC LTD.		3			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000005	OL PRIVATE CORPORATE COUNSEL LTD.		5			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000006	IAN DION CARGILL		6			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000007	ParrisWhittaker		8			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000008	Scirocco Corporate Services (Bahamas) Lt		9			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000009	THE BONNYCORD GROUP LIMITED		10			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000010	ALGERNON S.P.B. ALLEN		11			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000011	BORIS STEIN		12			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000012	L C HULL		13			Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000013	DERENCE A. ROLLE		15		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000014	REECE D.CHIPMAN (ISLAND BUSINESS CENTRE)		19		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000015	THOMAS A.E. EVANS		20		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000016	WORLDWIDE CORPORATE SERVICE PROVIDERS		21		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000017	ARGUS ADVISORS (FREEPORT)		23		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000018	GSO CORPORATE SERVICES LTD.		29		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000019	VAN DAALEN INTERNATIONAL LTD.		31		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000020	MARRON CORPORATE SERVICES LIMITED		33		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000021	CROSS KEYS MANAGEMENT LTD.		39		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000022	COTTISLAW		40		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000023	WORLD CO-OPERATION SERVICES LTD.		43		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000024	BEARBULL INTERNATIONAL LIMITED		47		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000025	Clairmont Trust Company Limited		52		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000026	Biscayne Capital Ltd.		53		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000027	SAMANTHA F. MEADOWS		55		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000028	GRANT THORNTON BAHAMAS		69		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000029	JANE MARILYN PROSA		76		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000030	ANDREW D. FORBES		77		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000031	HENDRITH V. A. SMITH		86		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000032	ANDREW CLIFFORD ALLEN		98		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000033	BOSTICK LAW PARTNERS		99		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000034	FREEPORT CORPORATE CONSULTANTS LTD.		100		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000035	CLARITA LOCKHART		101		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000036	WILFRED S. COAKLEY, JR. & CO.		102		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000037	UNWALA & CO		103		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000038	QUANT, NEWTON & CO.		104		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000039	CITCO FUND SERVICES (BAHAMAS) LIMITED		107		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000040	BNP PARIBAS (BAHAMAS) LIMITED		109		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000041	HANDELSFINANZ CCF BANK INTERNATIONAL		110		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000042	LOMBARD ODIER & CIE (BAHAMAS) LIMITED		112		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000043	E.P. TOOTHE & ASSOCIATES, (ABACO)		113		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000044	BRITTANY INVESTMENT CO. LTD		115		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000045	PYFROM, WELLS & CO.		117		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000046	** DISABLED SUISSE SECURITY BANK & TRUST		118		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000047	GRAHAM COOPER		119		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000048	GPFS LTD		120		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000049	JANE LEWIS		121		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000050	GLOBAL CORPORATE MANAGEMENT LTD.		122		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000051	HARDING-LEE & CO.		123		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000052	VALENTINE S. GRIMES		124		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000053	CARL BETHEL		125		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000054	SURETY BANK & TRUST COMPANY LIMITED		126		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000055	INTERNATIONAL TRADE & INVESTMENTS LTD.		127		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000056	MORTIMER & CO.		128		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000057	BLUEWOOD MANAGEMENT LTD.		129		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000058	BUTLER TURNER & ROSE		130		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000059	EFFIE BURROWS		131		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000060	K.M. GIBSON & CO.		132		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000061	MAYCO MANAGEMENT LIMITED		133		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000062	JONES BARDELMEIER & COMPANY		134		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000063	DAVID JOHN ROUNCE		135		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000064	M.K. PARNELL		136		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000065	JOSEPH LEWIS		138		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000066	MANN JUDD CORPORATE SERVICES LIMITED		139		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000067	RONALD ATKINSON & CO.		141		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000068	FUND SERVICE INT'L LTD.		142		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000069	BANK OF NEW PROVIDENCE		143		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000070	ACE MANAGEMENT SERVICE LTD.		144		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000071	SYDNEY MORRIS		145		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000072	CATES & CO. (FREEPORT)		146		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000073	DONNA M. HARDING-LEE		147		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000074	LEGAL AFFILIATES & ASSOCIATES LIMITED (D		148		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000075	LIONEL LEVINE		149		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000076	C. YVETTE MCCARTNEY PEDROCHE		150		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000077	DORTH ATLANTIC MANAGEMENT CO. LTD.		151		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000078	MAVIS HOLDINGS		152		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000079	M. HERREWEGE		153		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000080	ILS (BAHAMAS) LIMITED		155		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000081	FISHER & CO.		156		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000082	ARTIS MANAGEMENT LTD.		157		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000083	PRICEWATERHOUSECOOPERS (BAHAMAS) LIMITED		158		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000084	JUANITA DENISE LEWIS-JOHNSON		160		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000085	RUTH L. ELIZABETH ROBINSON		169		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000086	ROMAULD FEREIRA		182		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000087	BANCO ATLANTICO (BAHAMAS) BANK & TRUST		184		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000088	SIDNEY S. COLLIE AND CO		185		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000089	RHONDA P. BAIN		186		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000090	FT CONSULTANTS LTD.		187		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000091	RICHARD DEMERITTE		188		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000092	EQUATOR BANK LTD		189		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000093	JOHNSON HASSAN & CO		190		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000094	MULTINATIONAL FINANCIAL PRIVATE SERVICES		191		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000095	CONCORDIA CORP SERVICES		192		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000096	MIZPAH TERTULLIAN		194		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000097	COCOYO LIMITED		195		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000098	EDMOND DE ROTHSCHILD (BAHAMAS) LTD.		196		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000099	BOYE'S CHAMBERS-LLEWLYN BOYER CARTWRIGHT		197		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000100	ARNOLD A. FORBES & CO.		198		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000101	GENEVA PRIVATE PORTFOLIO MANAGEMENT		199		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000102	CAFFERATA & CO.		200		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000103	DAVIS & CO. (FREEPORT)		202		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000104	STERLING SECURITIES INTERNATIONAL		203		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000105	JULIAN SNOWDEN (FREEPORT)		204		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000106	LUNDY & COMPANY		205		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000107	GOMEZ & ASSOCIATES		206		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000108	MAXWELL TURNER & CO.		207		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000109	JUDITH SMITH & CO.		208		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000110	DEAL & GOMEZ CORPORATE SERVICES LTD.		209		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000111	DARTLEY BANK & TRUST		211		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000112	BAHAMAS CAPITAL MANAGEMENT LTD.		212		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000113	BCS CORPORATE GROUP LTD		214		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000114	CALEDONIA CORPORATE MANAGEMENT GROUP LTD		215		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000115	CAUSEWAY MANAGEMENT LIMITED		222		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000116	FINCARE MANAGEMENT LIMITED		224		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000117	DEYANE E. RUSSELL & CO		229		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000118	CARIB INSURANCE AGENCY LIMITED		230		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000119	CLEMENT T. MAYNARD & COMPANY		231		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000120	K. NEVILLE ADDERLEY		232		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000121	AMERICAS INTERNATIONAL BANK CORP.		234		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000122	CHANCERY LAW CORPORATE SERVICE LTD.		237		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000123	KING & CO.		238		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000124	BROUGHTON CARTWRIGHT		243		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000125	MID-OCEAN CONSULTING LTD.		254		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000126	RHONE TRUSTEES (BAHAMAS) LTD.		255		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
230001270	asis Offshore Services Limited		257		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000128	ATLANTIC BANK OF COMMERCE LIMITED		306		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000129	W & P FUND SERVICES LIMITED		308		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000130	ANSBACHER (BAHAMAS) LIMITED		309		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000131	Itau Bank & Trust Bahamas Ltd.		311		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000132	SANTANDER BANK & TRUST (BAHAMAS) Ltd.		312		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000133	MMG BAHAMAS LTD.		313		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000134	Société Générale Private Banking (Bahama		314		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000135	LEU TRUST & BANKING (BAH) LTD.		315		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000136	MOSSACK FONSECA & CO. (BAHAMAS) LIMITED		316		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000137	ARIAS, ALEMAN & MORA		317		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000138	MACKAY & MOXEY		318		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000139	FIRST CHOICE SERVICES LTD.		323		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000140	C.I.B.C. TRUST COMPANY LIMITED		331		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000141	CHASE MANHATTAN PRIVATE BANK & TRUST COM		339		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000142	GONET BANK & TRUST LIMITED		343		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000143	DELTEC BANK & TRUST CO. LTD.		346		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000144	GUARANTY TRUST BANK LIMITED		350		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000145	NEW WORLD TRUSTEES COMPANY LIMITED		357		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000146	J.P. MORGAN TRUST COMPANY (BAHAMAS) LIM		358		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000147	UBS TRUSTEES (BAHAMAS) LTD.		359		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000148	RAYMOND A. ROLLE		362		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000149	TRUST CORP OF THE BAHAMAS		363		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000150	FIDENAS INT'L BANK LIMITED		368		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000151	PICTET BANK & TRUST		369		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000152	LLOYDS BANK INTERNATIONAL LIMITED		377		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000153	MEESPIERSON BAHAMAS LTD.		378		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000154	SECURITY PACIFIC TRUST CO. BAH. LTD		379		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000155	SUISAMERIS BANK & TRUST LIMITED		385		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000156	TRIDENT CORPORATE SERVICES (BAH) LTD		390		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000157	ICAZA, GONZALEZ-RUIZ & ALEMAN (BAHAMAS)		391		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000158	BANK OF NOVA SCOTIA TRUST CO. (BAHS) LTD		392		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000159	WILLIAM DUNCOMBE		393		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000160	INTERNATIONAL MERCHANT BANK		395		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000161	OCEANIC BANK & TRUST LIMITED		399		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000162	HOWARD LAWRENCE		400		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000163	SEARS & CO.		401		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000164	MICHAEL HEPBURN		404		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000165	SAUNDERS & ASSOCIATES LIMITED		405		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000166	SOVEREIGN BAHAMAS LIMITED		406		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000167	CORPORATE SERVICES INTERNATIONAL LIMITED		410		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000168	SENTINEL BANK & TRUST		420		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000169	ALEMAN GONZALEZ-RUIZ & ALEMAN (BAHAMAS)		422		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000170	FIDELITY MERCHANTS BANK & TRUST LIMITED		423		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000171	ROUSSEAU & COOPER COMPANY LIMITED		424		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000172	ALFARO, FERRER, & RAMIREZ (BAHAMAS) LTD.		425		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000173	FOX & SIMMS		426		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000174	LINCOLN BETHEL & CO.		427		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000175	PRICEWATERHOUSECOOPERS (BAHAMAS) FREEPOR		430		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000176	PREMIER FUND SERVICES LIMITED		432		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000177	TANYA L. KEMP		436		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000178	WILLIAMS LAW CHAMBERS		444		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000179	BAMONT TRUST COMPANY LIMITED		448		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000180	A.J.K. Corporate Services (Bahamas) Ltd.		451		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000181	GOUTHRO & CO		453		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000182	HEATH BANK & TRUST LIMITED		455		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000183	Sheryl M. Moxey		456		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000184	CLAYMORE CORPORATE SERVICES LIMITED		457		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000185	AGATHA D. FORBES		465		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000186	SHIELD LTD.		473		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000187	Karam & Missick (Bahamas) Corp. Ser. Ltd		474		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000188	MARITIME SECURITIES LIMITED		480		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000189	KINGDOM ADVOCATES & ASSOCIATES		494		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000190	E. DAWSON ROBERTS & COMPANY (Freeport)		500		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000191	PAUL L. ADDERLEY & CO.		501		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000192	Wolfgang Reichenberger		502		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000193	ROSALIE V. HALL		504		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000194	CHARLES BARNWELL		505		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000195	ALPIN RUSSELL & CO.		506		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000196	ALLAN BENJAMIN		507		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000197	DAVID C. BETHELL		509		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000198	LENNOX CORPORATE SERVICES LIMITED		510		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000199	BOSTWICK & BOSTWICK		511		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000200	VIRGILL & VIRGILL		512		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000201	COOPER & CO.		514		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000202	BOWE & MACKAY		515		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000203	VINCENT PEET & COMPANY		516		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000204	THE ALEXANDER CORPORATE GROUP		519		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000205	CLP CORPORATE SERVICES LTD		520		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000206	CF CORPORATE SERVICE LIMITED		521		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000207	CHARLES MACKEY		522		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000208	SIR LEONARD KNOWLES		524		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000209	WALLACE WHITFIELD & COMPANY		525		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000210	SAMUEL CAMPBELL & COMPANY		526		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000211	V. ALFRED GRAY		527		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000212	KNOWLES, COLLIE & CO.		528		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000213	K.M.C. CORPORATE SERVICES LTD.		529		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000214	ROBERTS ISAACS CORPORATE SERVICES LTD.		530		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000215	DUPUCH & TURNQUEST		531		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000216	ADDERLEY, GRIMES & COMPANY		532		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000217	ACCOUNTING OUTSOURCE SERVICES LTD.		533		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000218	BUTLER & TAYLOR (B & T CORP. MANAGERS)		534		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000219	GTC CORPORATE SERVICES LIMITED		535		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000220	DESMOND EDWARDS & CO.		536		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000221	A.D. HANNA		537		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000222	HOLOWESKO PYFROM FLETCHER		539		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000223	MICHAEL KEMP		540		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000224	BOWE HENDERSON & COMPANY		541		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000225	E.P. TOOTHE & ASSOCIATES		542		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000226	MICHELLE Y. CAMPBELL		543		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000227	EVANS & CO.		544		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000228	H & J CORPORATE SERVICES LTD.		545		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000229	CONSTANTAKIS KNOWLES		546		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000230	WILFRED COAKLEY		548		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000231	NOTTAGE, MILLER & CO. (NASSAU)		549		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000232	MIRIAM J. CURLING		550		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000233	CECIL HILTON & COMPANY		552		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000234	HIGGS & KELLY		554		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000235	M B & H CORPORATE SERVICES LIMITED		555		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000236	MICHAEL W. HORTON		556		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000237	LEX MANAGEMENT LIMITED		557		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000238	MCKINNEY TURNER		558		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000239	WINDERMERE HOUSE		559		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000240	SIAM CAPITAL MANAGEMENT LTD.		560		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000241	E. DAWSON ROBERTS & COMPANY		563		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000242	WATKINS FOULKES & CO.		564		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000243	VINCENT WALLACE WHITFIELD		565		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000244	BETHEL, MOSS & CO.,		566		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000245	JAMES M. THOMPSON		567		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000246	SMITH, SMITH & COMPANY		568		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000247	JAMES R. THOMPSON & CO. (FREEPORT)		569		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000248	SMITH MACDONALD		570		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000249	CAREY G. LEONARD		571		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000250	WILLIAMS & COMPANY		573		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000251	WELLS LEGAL & CORPORATE SERVICES LTD.		575		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000252	DENNIS GOMEZ & COMPANY		578		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000253	AKSUM LAW CHAMBERS		579		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000254	PETER D. MAYNARD & COMPANY		580		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000255	NICHOLAS ZERVOS		581		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000256	ATCO CORPORATE SERCIVES LTD.		582		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000257	DAVIS & CO		583		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000258	KEVIN M. RUSSELL & CO (FREEPORT)		585		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000259	JEANNE I. THOMPSON		586		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000260	HARRY B. SANDS, LOBOSKY		587		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000261	GIBSON, SERVILLE & CO. NASSAU		589		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000262	L. MARVIN B. PINDER CHAMBERS		590		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000263	ERNST & YOUNG		591		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000264	INTERCREDIT BANK & TRUST LIMITED		593		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000265	MICHAEL A. DEAN		598		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000266	MALCOLM E. ADDERLEY & CO.		599		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000267	IPG Administration Limited		600		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000268	E. VERONA DOUGLAS SANDS & CO.		601		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000269	BSC LIMITED		602		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000270	PETER MAYNARD & CO.		603		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000271	CLINTON O. CLARKE		605		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000272	ALAN E. H. BATES		608		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000273	GALANIS & CO.		609		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000274	MANASCO MANAGEMENT LTD		610		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000275	RYAN & CO		611		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000276	R. RAWLE MAYNARD & CO. (FREEPORT)		612		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000277	LEADENHALL		613		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000278	THORAND BANK & TRUST LIMITED		614		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000279	ALLIANCE INVESTMENT MANAGEMENT LTD.		615		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000280	PRIVATE TRUST CORPORATION LIMITED		618		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000281	GAVIN D. CASSAR		619		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000282	CREDIT SUISSE AG, NASSAU BRANCH LATAM		620		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000283	PLATINUM CORPORATE SERVICES LTD.		622		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000284	HSBC INTERNATIONAL TRUSTEE (BAHAMAS) LTD		623		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000285	OBIE FERGUSON & CO.		624		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000286	MOSKO & ASSOCIATES (KATINA MOSKO)		625		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000287	BLACK PEARL INVESTMENTS BAHAMAS LTD.		626		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000288	COMMERCIAL LAW ADVOCATES/KEOD SMITH		627		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000289	F.R. WILSON & CO. LTD.		628		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000290	REECE CHIPMAN		629		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000291	ELMA E. CAMPBELL		630		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000292	EQUITY BAHAMAS LIMITED		637		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000293	ESTATE PLANNING INSTITUTE (BAHAMAS) LTD.		638		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000294	RAS CORPORATE SERVICES LTD.		642		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000295	LORD ELLOR & CO.		643		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000296	NEW PROVIDENCE DEV. CO. LTD		645		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000297	MCDONALD & CO. (FREEPORT)		646		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000298	TERRENCE GREEN		647		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000299	KUZNIECKY & CO. BAHAMAS LIMITED		648		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000300	ARLEAN P. HORTON-STRACHAN		652		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000301	GIBSON CORPORATE SERVICES LTD.		661		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000302	BANK LEU LTD.		667		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000303	H. BENJAMIN SANDS		668		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000304	LYFORD CORPORATE MANAGEMENT LTD.		669		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000305	BVC Services Ltd.		670		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000306	MAURICE O. GLINTON & CO. (FREEPORT)		679		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000307	WARD & CO.		680		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000308	MR. JOSEPH C. LEDEE		681		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000309	LOCKHART & MUNROE & CO.		682		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000310	The Bayshore Group LLC		683		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000311	SCOTT HOLDINGS LTD.		699		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000312	INTERNATIONAL MANAGEMENT SERVICES LIMITE		700		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000313	THE ALEXANDER CORPORATE GROUP (FREEPORT)		701		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000314	ALLIANCE BANK & TRUST		702		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000315	DUPUCH & TURNQUEST (FREEPORT)		705		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000316	SIMEON BROWN & CO.		706		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000317	DARVILLE & CO. (FREEPORT)		708		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000318	DELTEC FUND SERVICES LIMITED		709		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000319	NOTTAGE, MILLER & CO. (FREEPORT)		711		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000320	MCKINNEY, BANCROFT & HUGHES (FREEPORT)		713		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000321	SCOTIABANK (BAHAMAS) LIMITED		717		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000322	NORRIS CARROLL & CO. (FREEPORT)		721		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000323	WELLS-CARMONA GOTTLIEB & CO		725		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000324	CAPE HORN MANAGEMENT LTD.		727		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000325	TYNES & TYNES (FREEPORT)		728		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000326	FAYNE A. THOMPSON & CO.		730		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000327	WILLIE MOSS (FREEPORT)		731		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000328	GENERAL BANK & TRUST		732		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000329	JOAN FERGUSON & CO.		735		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000330	CREDIT SUISSE TRUST LIMITED		736		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000331	ARIAS, FABREGAS & FABREGAS		738		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000332	BAHAMAS PERSONAL MANAGEMENT SERVICES LTD		743		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000333	CHANCELLORS CORPORATE SERVICES LTD.		745		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000334	PASCHE BANK & TRUST LTD.		747		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000335	BARRY A. SAWYER		749		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000336	HELVETIC MANAGEMENT SERVICES LTD.		750		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000337	CAMBRIDGE LAW CHAMBERS		751		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000338	EFG BANK & TRUST (BAHAMAS) LTD.		752		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000339	SANDRENA C. BENJAMIN LLB		754		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000340	GIBRALTAR GLOBAL SECURITIES INC.		756		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000341	PRIDEROCK LAW CHAMBERS		758		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000342	ROYAL BANK OF SCOTLAND (NASSAU) LTD		761		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000343	ROYAL BANK OF CANADA TRUST COMPANY (BAH)		762		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000344	RONALD H KNOWLES		763		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000345	HABIB BANKING CORPORATION LIMITED		764		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000346	WESTERN MANAGEMENT SERVICES LIMITED		771		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000347	ECOSSE CORPORATE SERVICES LIMITED		773		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000348	IPG Family Office Limited		775		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000349	VALDY ADMINISTRATION (BAHAMAS) LTD.		776		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000350	SAMUEL CLAPP		779		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000351	FINTER BANK & TRUST (BAHAMAS) LIMITED		780		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000352	CITADEL FAMILY TRUSTEES LTD.		781		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000353	EDWIN KNOWLES (FREEPORT)		782		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000354	HONGKONG & SHANGHAI BANKING CORP. (HSBC)		783		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000355	MELISA A. THOMPSON-HALL		785		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000356	G, W & Partners L.P.		789		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000357	COTSWOLD CORPORATE SERVICES LIMITED		792		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000358	LEX BAHAMAS CORPORATE SERVICES LTD.		799		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000359	BRIDGEWATER & CO (FREEPORT)		800		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000360	L. OBAFEMI PINDLING		817		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000361	CHEMICAL BANK & TRUST LIMITED		818		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000362	CITITRUST (BAHAMAS) LIMITED		819		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000363	ELLIOT B. LOCKHART		820		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000364	BANAKOR SWISSE S.A.		821		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000365	AMBER TRUST LTD.		822		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000366	BNP PRIVATE BANK & TRUST BAH		823		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000367	FORTIS FUND SERVICES (BAHAMAS) LIMITED		824		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000368	LLOYD C. JOHNSON (ELEUTHERA)		825		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000369	KPMG		826		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000370	ROYAL BANK OF CANADA (PRIVATE)		827		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000371	BANK AMERICA TRUST & BANKING CORP.		828		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000372	SWISS BAHAMAS MGMT. SERVICES LTD		829		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000373	LLOYD C. JOHNSON (NASSAU)		830		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000374	IAN M. JUPP		831		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000375	SHARON WILSON & CO.		832		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000376	DOMINION MANAGEMENT SERVICES LIMITED		833		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000377	OFFSHORE MANAGERS LIMITED		834		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000378	PETER EVANS & CO.		838		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000379	THE MANAGEMENT LTD.		839		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000380	MARY C. KATINA MOSKO		840		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000381	ELCO CORPORATE SERVICES LIMITED		841		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000382	WESTPAC BANK & TRUST		845		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000383	WALLACE, QUANT & CO.		846		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000384	MERCURY CORPORATE MANAGEMENT		847		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000385	EURO-DUTCH TRUST (PROVIDENCE TRUST)		848		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000386	K.D.A. WILLIAMS & CO.		850		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000387	RENO T. R. BETHELL		853		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000388	EURO CANADIAN TRUST COMPANY		854		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000389	GIBSON, SERVILLE & CO. FREEPORT		855		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000390	EURO-CARIBBEAN MANAGEMENT SERVICES LTD.		856		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000391	LOUIS HORST OSTERLOCH		857		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000392	MANAGEMENT & SERVICE LIMITED (FREEPORT)		858		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000393	BURNETT CORPORATE SERVICES LTD.		869		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000394	CIT (BAHAMAS) LIMITED		882		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000395	Summit Corporate Services Ltd.		885		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000396	OVERSEAS MANAGEMENT COMPANY (BAHAMAS)		890		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000397	STEPHEN WILCHCOMBE (FREEPORT)		895		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000398	INTERNATIONAL PRIVATE MGMT. LTD		897		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000399	FALCON TRUST COMPANY LIMITED		898		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000400	ALEMAN, CORDERO, GALINDO & LEE (BAHAMAS)		899		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000401	CARDINAL INTERNATIONAL CORP.		901		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000402	CATHLEEN JOHNSON-HASSAN		902		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000403	OCTOGONE FUND MANAGEMENT LTD.		903		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000404	BANNISTER & CO.		904		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000405	ALLEN PINTARD-ALLEN		905		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000406	WINTERBOTHAM TRUST COMPANY LIMITED		906		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000407	Sterling Asset Management Ltd.		907		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000408	INTERNATIONAL INVESTORS GROUP LTD.		908		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000409	LGM MANAGEMENT		909		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000410	KNOWLES & THRONEBURY		910		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000411	MONTAQUE CORPORATE PARTNERS, LTD.		911		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000412	SEYMOUR & CO.		912		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000413	OFFSHORE INCORPORATIONS (BAHAMAS) LTD.		913		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000414	GILINGAM BANK formerly GUTA BANK & TRUST		914		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000415	ITK TRUST COMPANY LIMITED		915		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000416	BAIN GOMEZ & CO.(NASSAU)		917		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000417	BAIN GOMEZ & CO. (FREEPORT)		918		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000418	L.C.HULL & CO.		920		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000419	BERENCIA ISAACS ASSOCIATES		921		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000420	DARREL ROLLE AND CO.		922		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000421	ELLEN T. SERVILLE		923		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000422	GWENDOLYN HOUSE		924		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000423	THE GRAND BAHAMA PORT AUTHORITY LIMITED		925		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000424	INVESTORS MANAGEMENT LIMITED		927		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000425	CRAIG F. BUTLER		957		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000426	BLACK AND ASSOCIATES		985		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000427	Leno Corporate Services Ltd.		986		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000428	GARANTIA BANKING LIMITED		987		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000429	SUCRE & SUCRE (BAHAMAS) LIMITED		988		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000430	FIDELITY INTERNATIONAL MANAGEMENT		990		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000431	JERSEY PRIVATE BANK AND TRUST		991		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000432	INTERNATIONAL INVESTORS GROUP		992		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000433	JEFFREY COLLIE		993		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000434	LEANDRA ESFAKIS CHAMBERS		994		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000435	LESLIE V. ROLLE		995		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000436	UNIVERSAL LEGAL SERVICES		997		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000437	OWNER		999					Bahamas Leaks	The Bahamas Leaks data is current through early 2016. The name of this intermediary is displayed as it originally appeared in the leaked files ICIJ received.
23000438	BUTTERFIELD TRUST (BAHAMAS) LIMITED		1000		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000439	CREDIT AGRICOLE SUISSE BANK & TRUST		1001		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000440	LEWIS HOUSE		1002		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000441	ANDREW P. BOWE		1003		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000442	UNITED MANAGEMENT SERVICES LTD.		1004		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000443	DARRELL E. ROLLE (FORMERLY) ROLLE NEWTON		1005		Bahamas	BHS		Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000444	CORNER BANK OVERSEAS LIMITED		1006		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000445	ARNER BANK		1007		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000446	L & L CORPORATE & LEGAL SERVICES LTD.		1008		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000447	MICHAEL HANNA & CO.		1009		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000448	SHADRACH A. MORRIS, JR. & CO.		1011		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000449	H & K CORPORATE SERVICE PROVIDERS LTD		1012		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000450	STERLING (BAHAMAS) LIMITED		1013		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000451	CREDIT SUISSE, NASSAU BRANCH-WEALTH MGT.		1014		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000452	EDWARD B. TURNER		1017		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000453	GLC Corporate Services Ltd.,		1019		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000454	PETER H. ARMSTRONG		1020		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000455	GINA P. MORLEY		1021		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000456	NEW WORLD NASSAU LIMITED		1022		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000457	ATLANTIC INVESTMENTS MANAGEMENT LIMITED		1024		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000458	GENESIS FUND SERVICES LIMITED		1025		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000459	ANGENETTE PYFROM		1030		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000460	INVESTORS OFFSHORE COMPANY MNGMNT LTD.		1031		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000461	B F D FINANCIAL SERVICES		1032		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000462	DAPHNE A. DUNCOMBE		1033		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000463	FAMILY ASSET MANAGERS		1034		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000464	GODFREY PRO PINDER & CO.		1035		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000465	DEVARD B. WILLIAMS & CO.		1036		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000466	INSINGER CORPORATE SERVICES (BAH) LTD.		1037		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000467	HB CORPORATE SERVICES		1038		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000468	PRIVATE INVESTMENT BANK LIMITED		1039		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000469	AYSE, RENGIN, DENGIZER, JOHNSON & CO.		1042		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000470	M. RUDOLPH SMITH JR. & CO.		1043		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000471	VERONICA D. GRANT & CO. (FREEPORT)		1044		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000472	FIRST CORPORATE SERVICES LIMITED		1045		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000473	ROLLE & CO.		1048		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000474	LION CORPORATE SERVICES LIMITED		1049		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000475	Intertrust (Bahamas) Limited		1051		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000476	FRED GOTTLIEB & CO. (ABACO)		1053		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000477	COUTTS TRUSTEES (BAHAMAS) LIMITED		1054		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000478	SEAN B. CALLENDER & CO.		1061		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000479	BANK OF THE BAHAMAS LIMITED		1064		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000480	LYFORD CORPORATE SERVICES LTD.		1065		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000481	CREDIT AGRICOLE MANAGEMENT SERV (BAH)		1066		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000482	UBP INTERNATIONAL TRUST LIMITED		1067		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000483	BAHAMAS COMPANY FORMATION SERVICES LTD.		1068		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000484	BEHRING INT'L ASSET MANAGEMENT LIMITED		1070		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000485	HOPE STRACHAN		1074		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000486	MERCURY PARTNERS		1075		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000487	BANCA DEL SEMPIONE (OVERSEAS) LTD.		1077		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000488	PMA CORPORATE SERVICES (BAHAMAS) LTD.		1078		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000489	BAVT CORPORATION LIMITED		1079		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000490	TURNQUEST & CO.		1080		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000491	MORTON PIASETSKI		1081		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000492	MARYLEE L. BRAYNEN-SYMONETTE & CO		1082		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000493	BE SURE OFFSHORE LTD.		1086		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000494	BDS CORPORATE SERVICES LIMITED		1088		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000495	UNION BANCAIRE PRIVEE INT'L TRUST		1089		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000496	GRC CORPORATE SERVICES LTD.		1092		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000497	W.R. DUNCOMBE & ASSOCIATES LIMITED		1103		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000498	HC CORPORATE SERVICES LIMITED		1106		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000499	MICHAEL C. MILLER		1107		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000500	THE ST. JAMES BANK & TRUST COMPANY LTD.		1113		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000501	SIMMONS & CO.		1115		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000502	STERLING ACS, LTD.		1116		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000503	CBH (BAHAMAS) LTD.		1117		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000504	BBM BANK LIMITED		1119		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000505	CAYSIDE TRUST COMPANY LIMITED		1130		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000506	RAWSON MCDONALD & CO. LTD.		1131		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000507	Meridian Law Chambers		1147		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000508	TYRONE A. PYFROM		1161		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000509	C F CORPORATE SERVICES		1162		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000510	WILLIAM HOGG		1170		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000511	EQUITY BANK AND TRUST BAHAMAS LIMITED		1171		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000512	LYFORD INTERNATIONAL BANK AND TRUST LTD.		1177		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000513	Tara D. Dorsett (Freeport)		1222		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000514	FTP CORPORATE SERVICES LTD.		1223		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.
23000515	LLEWELLYN V. BOYER-CARTWRIGHT		1240		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.

23000516	CAYSTONE SOLUTIONS LTD.		1258		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000517	NATALIE A. CLARKE		1263		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000518	RBC ROYAL BANK (BAHAMAS) LIMITED		1311		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000519	HILL STREET MANAGEMENT CO. LTD.		1400		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000520	EDWARD BRENDAN LYNCH		1460		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000521	JETHRO L. MILLER		1727		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000522	BRITANNIA GROUP LTD.		2000		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000523	JULIUS BAER TRUST COMPANY (BAHAMAS) LTD		2002		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000524	CHILCOTT CORPORATE SERVICES LIMITED		2005		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000525	SECURED MANAGEMENT SERVICES LTD.		2014		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000526	AEGIS CORPORATE SERVICES LTD.		2020		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000527	DAVID THOMPSON (FREEPORT)		2099		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000528	AMICORP BAHAMAS MANAGEMENT LIMITED		2105		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000529	CARLINO & CO.		2144		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000530	The Britannia Group Ltd.		3000		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000531	Delaney Corp. (Bahamas) Ltd.		3101		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000532	PAUL DAVID MOSS		4000		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000533	CITCO BANK & TRUST COMPANY (BAHAMAS) LTD		4001		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	

23000534	WINDERMERE CORPORATE MANAGEMENT LIMITED		4030		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000535	FREYCINET CORPORATE SERVICES (BAHAMAS) L		4658		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000536	STERLING R. L. QUANT		5000		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000537	H & J FIDUCIARY SERVICES LTD.		5445		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000538	CROMWELL TRUST COMPANY LIMITED		6544		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000539	MUNDO ADVISORS		7000		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000540	RUIZ E.C. MUNNINGS & CO.,		10101		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
23000541	MR. WILLIAMS WELLS		11100		Bahamas	BHS	Bahamas Leaks	The Bahamas Leaks data is current through early 2016.	
34304771	CITITRUST (BAHAMAS) LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016	
80000189	Appleby Management (Bermuda) Ltd.				Bermuda	BMU	Paradise Papers - Appleby	Appleby data is current through 2014	
80000191	Appleby Services (Bermuda) Ltd.				Bermuda	BMU	Paradise Papers - Appleby	Appleby data is current through 2014	
80000392	Appleby Corporate Services (BVI) Limited				British Virgin Islands	VGB	Paradise Papers - Appleby	Appleby data is current through 2014	
80007709	Appleby Corporate Services (HK) Limited				Hong Kong	HKG	Paradise Papers - Appleby	Appleby data is current through 2014	
80008235	Northern Trust Global Fund Services Bermuda, Ltd.				Bermuda	BMU	Paradise Papers - Appleby	Appleby data is current through 2014	
80010095	Appleby Trust (Isle of Man) Limited				Isle of Man	IMN	Paradise Papers - Appleby	Appleby data is current through 2014	
80010696	Appleby Trust (Guernsey) Limited				Guernsey	GGY	Paradise Papers - Appleby	Appleby data is current through 2014	
80011301	Appleby Trust (Cayman) Ltd.				Cayman Islands	CYM	Paradise Papers - Appleby	Appleby data is current through 2014	
80011866	Appleby Corporate Services (Cayman) Limited				Cayman Islands	CYM	Paradise Papers - Appleby	Appleby data is current through 2014	
80012109	Appleby Services (Cayman) Limited				Cayman Islands	CYM	Paradise Papers - Appleby	Appleby data is current through 2014	
80013722	Orient STAR Trust						Paradise Papers - Appleby	Appleby data is current through 2014	

80014026	Appleby Authorised Representative Limited							Appleby data is current through 2014	Paradise Papers - Appleby
80014219	Appleby (Cayman) Ltd.							Appleby data is current through 2014	Paradise Papers - Appleby
80014280	Appleby (Bermuda) Limited							Appleby data is current through 2014	Paradise Papers - Appleby
80015201	Appleby Management (Mauritius) Ltd							Appleby data is current through 2014	Paradise Papers - Appleby
80016267	Appleby Trust (Jersey) Limited					Jersey	JEY	Appleby data is current through 2014	Paradise Papers - Appleby
80016644	INTERTRUST TRUSTEES II (CAYMAN) LIMITED					Cayman Islands	CYM	Appleby data is current through 2014	Paradise Papers - Appleby
80019422	Appleby (Zurich) LLC					Isle of Man	IMN	Appleby data is current through 2014	Paradise Papers - Appleby
80020489	Appleby (London) LLC					Isle of Man	IMN	Appleby data is current through 2014	Paradise Papers - Appleby
80021976	Appleby Fund Services (Isle of Man) Limited					Isle of Man	IMN	Appleby data is current through 2014	Paradise Papers - Appleby
80021977	Caledonian (IOM) Limited					Isle of Man	IMN	Appleby data is current through 2014	Paradise Papers - Appleby
80026651	Tricor Abacus Limited					Hong Kong	HKG	Appleby data is current through 2014	Paradise Papers - Appleby
80026652	Abacus Trust Company Limited - Isle of Man					Isle of Man	IMN	Appleby data is current through 2014	Paradise Papers - Appleby
80027380	Advanced Share Registry Services Limited					Australia	AUS	Appleby data is current through 2014	Paradise Papers - Appleby
80029513	American Stock Transfer and Trust Company					United States	USA	Appleby data is current through 2014	Paradise Papers - Appleby
80029636	AMS Trustees Ltd. (BVI)							Appleby data is current through 2014	Paradise Papers - Appleby
80030160	Ansbacher Corporate Services (Cayman) Ltd. (in voluntary liquidation)							Appleby data is current through 2014	Paradise Papers - Appleby
80030391	Appleby (Mauritius) Ltd - Mauritius							Appleby data is current through 2014	Paradise Papers - Appleby
80030418	Appleby Corporate Services (Seychelles) Limited - Seychelles					Seychelles	SYC	Appleby data is current through 2014	Paradise Papers - Appleby
80031549	NEWHAVEN TRUSTEES (BVI) LIMITED					British Virgin Islands	VGB	Appleby data is current through 2014	Paradise Papers - Appleby
80031552	ATC TRUSTEES (BAHAMAS) LIMITED					Bahamas	BHS	Appleby data is current through 2014	Paradise Papers - Appleby

Not all beneficiaries are aware of offshore trusts in which they are named because the settlor may select beneficiaries without their knowledge.

80031565	INTERTRUST TRUSTEES II (CAYMAN) LIMITED					Cayman Islands	CYM	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80032205	B.A.C.S. Private Limited					Singapore	SGP	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80033078	Bank of Bermuda (Cayman) Limited					Cayman Islands	CYM	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80033106	Bank of New York Mellon, London Branch					United Kingdom	GBR	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80033272	Tricor Barbinder Share Registration Services					Singapore	SGP	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80036532	Blenheim Corporate Services Limited					British Virgin Islands	VGB	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80036716	SS&C Technologies, Inc							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80036759	Beacon Management Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80036987	HSBC Securities Services (Bermuda) Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037294	The Bank of New York							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037526	Apex Fund Services Ltd.					Bermuda	BMU	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037723	Tricor Investor Services Sdn Bhd							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037724	Tricor Investor Services Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037797	Prime Management Limited					Bermuda	BMU	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80037818	Union Registrars Limited					Hong Kong	HKG	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80038349	Computershare Investor Services Ltd					New Zealand	NZL	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80038860	Capita Registrars Plc							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80038978	Morgan Stanley Fund Services (Bermuda) Ltd.					Ireland	IRL	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80039148	HWR Services Limited					British Virgin Islands	VGB	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80039370	International Fund Services (Ireland) Limited					Ireland	IRL	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80039428	Citi Hedge Fund Services (Ireland) Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014

80039478	MUFG Fund Services (Bermuda) Limited				Bermuda	BMU	Appleby Paradise Papers - Appleby	data is current through 2014
80039533	Equity Trust (BVI) Limited						Appleby Paradise Papers - Appleby	data is current through 2014
80039842	Boardroom Corporate & Advisory Services Pte. Ltd.				Singapore	SGP	Appleby Paradise Papers - Appleby	data is current through 2014
80043197	Butterfield Management Services (Guernsey) Limited				Guernsey	GGY	Appleby Paradise Papers - Appleby	data is current through 2014
80043198	Butterfield Trust (Guernsey) Limited				Guernsey	GGY	Appleby Paradise Papers - Appleby	data is current through 2014
80043308	BNY Mellon Investment Servicing (International) Limited				Ireland	IRL	Appleby Paradise Papers - Appleby	data is current through 2014
80043359	Corporate & Chancery Group Ltd						Appleby Paradise Papers - Appleby	data is current through 2014
80043713	Cains Fiduciaries Limited				Isle of Man	IMN	Appleby Paradise Papers - Appleby	data is current through 2014
80044441	Capita Asset Services						Appleby Paradise Papers - Appleby	data is current through 2014
80044445	Capita Registrars (Jersey) Limited				United Kingdom	GBR	Appleby Paradise Papers - Appleby	data is current through 2014
80044497	Capita Registrars				Isle of Man	IMN	Appleby Paradise Papers - Appleby	data is current through 2014
80045657	CCW Trust Limited						Appleby Paradise Papers - Appleby	data is current through 2014
80045803	Central Registration Hong Kong Limited						Appleby Paradise Papers - Appleby	data is current through 2014
80045804	Computershare Hong Kong Investor Services Limited				Hong Kong	HKG	Appleby Paradise Papers - Appleby	data is current through 2014
80047070	Charlemagne Capital (IOM) Limited				Isle of Man	IMN	Appleby Paradise Papers - Appleby	data is current through 2014
80047141	Charterhouse Corporate Services Limited				Isle of Man	IMN	Appleby Paradise Papers - Appleby	data is current through 2014
80047358	Chemical Mellon Shareholder						Appleby Paradise Papers - Appleby	data is current through 2014
80049953	Citco Fund Services (Bermuda) Ltd				Bermuda	BMU	Appleby Paradise Papers - Appleby	data is current through 2014
80050056	Citi Hedge Fund Services, Ltd.				Bermuda	BMU	Appleby Paradise Papers - Appleby	data is current through 2014
80050816	CM Management (IOM) Limited				Isle of Man	IMN	Appleby Paradise Papers - Appleby	data is current through 2014
80050997	Codan Managements (B.V.I) Ltd.						Appleby Paradise Papers - Appleby	data is current through 2014

80051579	Intertrust Singapore Corporate Services Pte. Ltd.				Singapore	SGP	Appleby data is current through 2014
80051643	Computershare Investor Services LLC				United States	USA	Appleby data is current through 2014
80051645	Computershare Investor Services (Bermuda) Limited						Appleby data is current through 2014
80051646	Computershare				United States	USA	Appleby data is current through 2014
80051647	Computershare - Providence				United States	USA	Appleby data is current through 2014
80051650	Computershare Investor Sevices (Jersey) Limited				Jersey	JEY	Appleby data is current through 2014
80051652	Computershare Investor Services PLC				United Kingdom	GBR	Appleby data is current through 2014
80051655	Computershare				United States	USA	Appleby data is current through 2014
80051656	Computershare Trust Company N.A.				United States	USA	Appleby data is current through 2014
80051657	Computershare Investor Services (Channel Islands) Limited						Appleby data is current through 2014
80051948	Continental Stock Transfer and Trust Company				United States	USA	Appleby data is current through 2014
80054410	Daiwa Securities SMBC Singapore Limited				Singapore	SGP	Appleby data is current through 2014
80056554	Deutsche Bank (Cayman) Limited						Appleby data is current through 2014
80058657	Duncan Lawrie Offshore Services Limited				Isle of Man	IMN	Appleby data is current through 2014
80058675	Dundee Leeds Management Services Ltd.				Bermuda	BMU	Appleby data is current through 2014
80060422	Appleby - Jersey						Appleby data is current through 2014
80060453	Khemka - Shiv Vikram				India;Switzerland	IND;CHE	Appleby data is current through 2014
80060564	Mossack Fonseca & Co (BVI) Ltd						Appleby data is current through 2014
80060903	HWR Services Limited						Appleby data is current through 2014
80060924	Kinney - James N				United States	USA	Appleby data is current through 2014
80061003	Mossack Fonseca & Co (Bahamas) Limited						Appleby data is current through 2014
80062138	Allenby Capital Limited						Appleby data is current through 2014

80062320	Capita Registrars (Jersey) Limited							Appleby data is current through 2014
80063063	EquiServe Trust Company, N. A.							Appleby data is current through 2014
80063076	Equity Transfer & Trust Company					Canada	CAN	Appleby data is current through 2014
80065070	Fidelis Trust & Corporate Services Limited							Appleby data is current through 2014
80065089	Fidelity Corporate Services (Seychelles) Ltd					Seychelles	SYC	Appleby data is current through 2014
80067409	Frontiere Finance Ltd					Mauritius	MUS	Appleby data is current through 2014
80067873	Futures Clearing Broker					United States	USA	Appleby data is current through 2014
80069418	Butterfield Fulcrum Group (Guernsey) Limited					Guernsey	GGY	Appleby data is current through 2014
80072107	Greystone LLC							Appleby data is current through 2014
80072109	Greystone Trust Company					Isle of Man	IMN	Appleby data is current through 2014
80074932	Harneys Corporate Services Limited							Appleby data is current through 2014
80076203	Hemery Trust (Mauritius) Limited							Appleby data is current through 2014
80078176	Hong Kong Registrars Limited							Appleby data is current through 2014
80078918	HSBC Trustee (Cayman) Limited - Grand Cayman							Appleby data is current through 2014
80078929	HSBC Bank Bermuda Limited					Bermuda	BMU	Appleby data is current through 2014
80080272	HWR Services Limited							Appleby data is current through 2014
80080564	First Names (Isle of Man) Limited							Appleby data is current through 2014
80080680	ILS Fiduciary (BVI) Limited							Appleby data is current through 2014
80080817	CAPITA REGISTRARS LIMITED					United Kingdom	GBR	Appleby data is current through 2014
80081139	Strasburger Price Oppenheimer Blend							Appleby data is current through 2014
80081212	Inter-Continental Management Limited					Isle of Man	IMN	Appleby data is current through 2014
80081357	Intrust (Manx) Limited					Isle of Man	IMN	Appleby data is current through 2014

80081462	IOMA Financial Trust Limited					Isle of Man	IMN	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80081464	IoM Corporate Solutions Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80081563	CAPITA REGISTRARS (JERSEY) LIMITED					Jersey	JEY	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80084094	Jordans (Caribbean) Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80084097	Jordans Trust Company (BVI) Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80084329	JTC (Guernsey) Limited					Guernsey	GGY	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80085454	KCS Trust Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80086211	Kessler - Hermann Jose Monteiro							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80089153	Appleby Trust (Cayman) Ltd. (formerly Appleby Corporate Services (Cayman) Limited)							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80089192	Computershare Hong Kong Investor Services Limited - Hong Kong Branch Registrar							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80091972	Legis Group Limited					Guernsey	GGY	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80093633	Lim Associates (Pte) Ltd							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80093974	Lindsay - Alan Peter					Cayman Islands	CYM	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80095237	Lo - Man Un					Hong Kong	HKG	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80096599	M&C Services Private Limited					Singapore	SGP	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80097425	Maitland Services Limited					Isle of Man	IMN	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80098105	Maples & Calder							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80098107	Maples Corporate Services Limited					Cayman Islands	CYM	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80100698	M & C Services Private Limited					Singapore	SGP	Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80102514	Minerva Fiduciary Services (Mauritius) Limited							Appleby Paradise Papers - Appleby	Appleby data is current through 2014
80102985	MMG TRUST (BVI) CORP.							Appleby Paradise Papers - Appleby	Appleby data is current through 2014

								Appleby data is current through 2014
80103808	Morgan & Morgan Trust Corporation Ltd.						Paradise Papers - Appleby	
								Appleby data is current through 2014
80103862	Morgan & Morgan Trust Corporation (Belize) Limited						Paradise Papers - Appleby	
								Appleby data is current through 2014
80103943	MORNING STAR HOLDINGS LIMITED				Saint Kitts and Nevis	KNA	Paradise Papers - Appleby	
								Appleby data is current through 2014
80104214	Mossack Fonseca & Co				Panama	PAN	Paradise Papers - Appleby	
								Appleby data is current through 2014
80105971	Negrette - Michael						Paradise Papers - Appleby	
								Appleby data is current through 2014
80106116	Nerine Trust Company (BVI) Limited				British Virgin Islands	VGB	Paradise Papers - Appleby	
								Appleby data is current through 2014
80106236	Neville Registrars				United Kingdom	GBR	Paradise Papers - Appleby	
								Appleby data is current through 2014
80108139	OCRA (Mauritius) Limited						Paradise Papers - Appleby	
								Appleby data is current through 2014
80108311	Ogier Fiduciary Services (Guernsey) Limited				Guernsey	GGY	Paradise Papers - Appleby	
								Appleby data is current through 2014
80109672	Ozannes Corporate Services Limited						Paradise Papers - Appleby	
								Appleby data is current through 2014
80111125	PCS Ltd						Paradise Papers - Appleby	
								Appleby data is current through 2014
80113604	Portcullis TrustNet (Seychelles) Ltd						Paradise Papers - Appleby	
								Appleby data is current through 2014
80114464	Tricor Progressive Limited				Hong Kong	HKG	Paradise Papers - Appleby	
								Appleby data is current through 2014
80114980	Qiu - Jennifer						Paradise Papers - Appleby	
								Appleby data is current through 2014
80115153	Quicksilver Stock Transfer, LLC				United States	USA	Paradise Papers - Appleby	
								Appleby data is current through 2014
80119609	Russell - Alistair						Paradise Papers - Appleby	
								Appleby data is current through 2014
80120098	Sabre Fiduciary Limited						Paradise Papers - Appleby	
								Appleby data is current through 2014
80120214	Saffery Champness Management International Limited						Paradise Papers - Appleby	
								Appleby data is current through 2014
80122682	Tricor Secretaries Limited				Hong Kong	HKG	Paradise Papers - Appleby	
								Appleby data is current through 2014
80126170	SMP Partners Limited				Isle of Man	IMN	Paradise Papers - Appleby	
								Appleby data is current through 2014
80127490	Standard Bank Trust Company (Isle of Man) Limited				Isle of Man	IMN	Paradise Papers - Appleby	
								Appleby data is current through 2014
80127519	Tricor Standard Limited				Hong Kong	HKG	Paradise Papers - Appleby	

80128631	STP Investment Services Inc.						Appleby data is current through 2014
80128883	Stuarts Corporate Services Ltd.				Cayman Islands	CYM	Appleby data is current through 2014
80131544	Tricor Tengis Limited				Hong Kong	HKG	Appleby data is current through 2014
80132394	The London & Amsterdam Trust Co Ltd						Appleby data is current through 2014
80134417	Citco (Cayman) International Trust Co.Ltd.				Cayman Islands	CYM	Appleby data is current through 2014
80136038	Ansbacher (Cayman) Limited (in voluntary liquidation)				Cayman Islands	CYM	Appleby data is current through 2014
80136864	Transcontinental Fund Administration, Ltd.				Cayman Islands	CYM	Appleby data is current through 2014
80137094	Tricor Investor Services Limited - Branch Registrar						Appleby data is current through 2014
80137098	Tricor Secretaries Limited - Branch Registrar						Appleby data is current through 2014
80137112	Trident Trust Company (BVI) Limited						Appleby data is current through 2014
80137124	Trident Corporate Services (Bahamas) Limited						Appleby data is current through 2014
80137136	Trident Trust Company (B.V.I.) Limited						Appleby data is current through 2014
80137139	Trident Trust Company (Cayman) Ltd.				Cayman Islands	CYM	Appleby data is current through 2014
80137252	Tromino Financial Services Ltd.				Bermuda	BMU	Appleby data is current through 2014
80138629	Union Registrars Limited - Branch Registrar						Appleby data is current through 2014
80138969	VA Global Business Ltd				Mauritius	MUS	Appleby data is current through 2014
80140119	Maples Corporate Services (BVI) Limited						Appleby data is current through 2014
80140150	Offshore Incorporations Limited						Appleby data is current through 2014
80140385	Viener - John D.						Appleby data is current through 2014
80143359	Westwinds Offshore Services Limited				Isle of Man	IMN	Appleby data is current through 2014
80144613	Winchester Fiduciary Services Limited				Bermuda	BMU	Appleby data is current through 2014
80146621	Xu - Joy				China	CHN	Appleby data is current through 2014

80146841	Yan - Chun Feng				China	CHN	Paradise Papers - Appleby	Appleby data is current through 2014
80034917	Belmont Trust Limited						Paradise Papers - Appleby	Appleby data is current through 2014
80148939	Zheng - Paul				China	CHN	Paradise Papers - Appleby	Appleby data is current through 2014
87028909	TUNDRUK N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87005968	A.E.C. AGENTS N.V. (I.L.)						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87016833	ALFARO, FERRER & RAMIREZ (ARUBA) N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87001862	IMC CORPORATE SERVICES (ARUBA) N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87022748	INTERTRUST ARUBA N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87020362	PHAEMIS TRUST & MANAGEMENT COMPANY N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87012628	EQUITY TRUST (ARUBA) N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87012027	TRUMACO TRUST & MANAGEMENT COMPANY N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87000579	FIRST INDEPENDENT TRUST (ARUBA) N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87014584	UNITED TRUST MANAGEMENT (ARUBA) UTM N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87025335	SCHALING & PARTNERS N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87012577	CANNOTTO NV						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87023128	MONDIAL TRUSTKANTOOR N.V.						Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016

87020176	ARESTA II ARUBA N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87001981	AGENCIA FIDUCIARIA AEQUITAS (A.F.AEQUITAS) N.V					Paradise Papers - Aruba corporate registry data is current through 2016	
87030413	SOLIMAR INTERNATIONAL TRUST CO. N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87018609	ASCOR TRUST (ARUBA) N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87020251	IMC INTERNATIONAL MANAGEMENT & TRUST COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87005806	AMTR MANAGEMENT N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87028146	O.M.S. OVERSEAS MANAGEMENT SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87021142	CONTINENTAL TRUST COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87000955	BUBALI MANAGEMENT & TRUST COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87030688	ARUBA MANAGEMENT COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87028678	ADMANCO MANAGEMENT SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87015887	ATS MANAGEMENT N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87010112	MACRO TRUST N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87020035	WHITEHILL TRUST & ADVISORY SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	
87013587	CMF ARUBA N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	

87014188	ARULEX TRUST SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87021518	ARUBA FIDUCIARY MANAGEMENT SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87021159	NAZCA SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87001738	ARUBA CORPORATE SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87018910	DCT TRUST & MANAGEMENT COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87026590	TRANS AMICO TRUST COMPANY (ARUBA) N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87015082	C.M.S. CORPORATE MANAGEMENT SERVICES N.V					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87030029	H.T.R. TRUSTCOMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87000099	STANDARD TRUST COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87007438	FINGAL AND PARTNERS N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87007025	CONTINU TRUST N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87022376	GALAXY TRUST COMPANY N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87025860	ADVOKATENPRAKTIJK F.A. GIBBS N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87005960	PINNACLE SERVICES N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry
87022265	GLOBE TRUST N.V.					Paradise Papers - Aruba corporate registry data is current through 2016	Aruba corporate registry

87008610	RAILS NV					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87011355	IMC MANAGEMENT SERVICES (ARUBA) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87020982	MANACOR (ARUBA) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87000547	C.T.M. CATIRI TRUST & MANAGEMENT N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87029553	PREMIER MANAGEMENT PARTNERS (ARUBA) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87010048	EUROTRUST INTERNATIONAL N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87004656	A.T.C. TRUSTEES (ARUBA) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87024771	C.T.F. (ARUBA) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87017468	AXIAL MANAGEMENT SERVICES N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87012276	STANFORD GROUP ARUBA N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87003690	TAL II TRUST & MANAGEMENT N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87018628	E.A.M. EUROPEAN-AMERICAN MANAGEMENT & TRUST N.V					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87026191	AGENCIA FIDUCIARIA GESTOR (A.F.GESTOR) N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87007135	HBM ARUBA N.V.					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016
87015057	ATC TRUSTEES (ARUBA) NV					Aruba corporate Paradise registry Papers - Aruba corporate registry	data is current through 2016

87027142	PTM SERVICES INC.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87006130	VOKAD ARUBA N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87000056	ARULEX N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87030803	CURADO TRUST (ARUBA) N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87022037	CATRUSCO N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87010589	IMC MANAGEMENT COMPANY (ARUBA) N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87021717	M.A.S. MANAGEMENT & ADVISORY SERVICES N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87028733	FINENGCON MANAGEMENT N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87022928	COMANCO ARUBA N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87017357	ORANGEFIELD (ARUBA) N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87030321	SGG MANAGEMENT (ARUBA) N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87022964	VAN LANSCHOT (ARUBA) MANAGEMENT COMPANY N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87029238	WHITEHILL HOLDING N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87016283	HEMLEY MANAGEMENT SERVICES N.V.					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016
87024465	ROJO INTERNATIONAL TRUST & MANAGEMENT NV					Paradise Papers - Aruba corporate registry	Aruba corporate registry data is current through 2016

87018867	STATEN MANAGEMENT N.V.							Aruba corporate registry	Paradise Papers - Aruba corporate registry data is current through 2016
32000000	HELVETIC MANAGEMENT SERVICES LTD.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000001	AMICORP BAHAMAS MANAGEMENT LIMITED					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000002	CBH (BAHAMAS) LTD.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000003	A.J.K. Corporate Services (Bahamas) Ltd.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000004	CREDIT SUISSE, NASSAU BRANCH-WEALTH MGT.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000005	SECURED MANAGEMENT SERVICES LTD.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000006	GENESIS FUND SERVICES LIMITED					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000007	ARGUS ADVISORS (FREEPORT)					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000008	STERLING (BAHAMAS) LIMITED					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000009	CREDIT SUISSE AG, NASSAU BRANCH LATAM					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000010	CAYSTONE SOLUTIONS LTD.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000011	JAN WINTER BORGHARDT					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000012	MONIQUE GOMEZ					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016
32000013	RHONE TRUSTEES (BAHAMAS) LTD.					Bahamas	BHS	Bahamas corporate registry	Paradise Papers - Bahamas corporate registry data is current through 2016

32000014	Intertrust (Bahamas) Limited				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000015	OVERSEAS MANAGEMENT COMPANY (BAHAMAS)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000016	SIR LEONARD KNOWLES				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000017	ELLIOT B. LOCKHART				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000018	CHANCELLORS CORPORATE SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000019	COOPER & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000020	JOHNSON HASSAN & CO				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000021	H & K CORPORATE SERVICE PROVIDERS LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000022	FRED GOTTLIEB & CO. (ABACO)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000023	BROUGHTON CARTWRIGHT				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000024	ALEMAN, CORDERO, GALINDO & LEE (BAHAMAS)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000025	WILLIE MOSS (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000026	INTERCREDIT BANK & TRUST LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000027	BOYE'S CHAMBERS-LLEWLYN BOYER CARTWRIGHT				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000028	EDWARD B. TURNER				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000029	L. C. HULL & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000030	LMT BANK				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000031	CHERYL E. BAZARD LAW CHAMBERS				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000032	ALFARO, FERRER, & RAMIREZ (BAHAMAS) LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000033	MORTIMER & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000034	OCEANIC BANK & TRUST LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000035	SONIA A. TIMOTHY-SERRETTE				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000036	LINCOLN BETHEL & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000037	SAMUEL CAMPBELL & COMPANY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000038	WESTERN MANAGEMENT SERVICES LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000039	BLUEWOOD MANAGEMENT LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000040	GILINGAM BANK formerly GUTA BANK & TRUST				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000041	HONGKONG & SHANGHAI BANKING CORP. (HSBC)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000042	CONSTANCE MCDONALD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000043	BAHAMAS PERSONAL MANAGEMENT SERVICES LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000044	Meridian Law Chambers				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000045	Tara D. Dorsett (Freeport)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000046	BAHAMAS FIRST HOLDINGS LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000047	W & P FUND SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000048	BANAKOR SWISSE S.A.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000049	BANK OF NOVA SCOTIA TRUST CO. (BAHS) LTD				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000050	SEYMOUR & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000051	E. DAWSON ROBERTS & COMPANY (Freeport)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000052	KNOWLES & THRONEBURY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000053	PRICEWATERHOUSECOOPERS (BAHAMAS) FREEPOR				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000054	E.P. TOOTHE & ASSOCIATES				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000055	GRAND BAHAMA DEVELOPMENT COMPANY LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000056	KING & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000057	HALL, JOHNSON & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000058	ARIAS, ALEMAN & MORA				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016

32000059	AYSE, RENGIN, DENGIZER, JOHNSON & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000060	BRIDGEWATER & CO (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000061	MCDONALD & CO. (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000062	Summit Corporate Services Ltd.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000063	BRENT SYMONETTE				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000064	KPMG				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000065	WESTPAC BANK & TRUST				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000066	ROYAL BANK OF CANADA TRUST COMPANY (BAH)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000067	SHARON WILSON & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000068	ROYAL FIDELITY MERCHANTS BANK & TRUST LT				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000069	MOSSACK FONSECA & CO. (BAHAMAS) LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000070	RHONDA P. BAIN				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000071	CATES & CO. (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000072	OFFSHORE MANAGERS LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000073	LOUIS HORST OSTERLOCH				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000074	RALPH D. SELIGMAN CHAMBERS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000075	L. OBAFEMI PINDLING				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000076	UNWALA & CO				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000077	IPG Family Office Limited				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000078	ALPIN RUSSELL & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000079	WATKINS FOULKES & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000080	FINANCIAL MANAGEMENT CORP. LTD				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000081	EQUITY BANK AND TRUST BAHAMAS LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000082	MAURICE O. GLINTON & CO. (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000083	LATIN AMERICAN INVESTMENT BANK (BAHAMAS)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000084	ECOSSE CORPORATE SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000085	DENNISON & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000086	TYNES & TYNES (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000087	LIONEL LEVINE				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000088	VINCENT PEET & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	

32000089	WINTERBOTHAM TRUST COMPANY LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000090	FT CONSULTANTS LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000091	MMG BAHAMAS LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000092	CREDIT SUISSE TRUST LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000093	JEANNE I. THOMPSON				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000094	GSO CORPORATE SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000095	SWISS BAHAMAS MGMT. SERVICES LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000096	GUARANTY TRUST BANK LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000097	MANN JUDD CORPORATE SERVICES LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000098	DESMOND EDWARDS & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000099	Karam & Missick (Bahamas) Corp. Ser. Ltd				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000100	MCKINNEY, BANCROFT & HUGHES (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000101	HOLOWESKO PYFROM FLETCHER				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000102	LOCKHART & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000103	DARREL ROLLE AND CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000104	ROYAL BANK OF SCOTLAND (NASSAU) LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000105	EDWARD ST. GEORGE				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000106	K.D.A. WILLIAMS & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000107	ALAN E. H. BATES				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000108	ATCO CORPORATE SERCIVES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000109	JOAN FERGUSON & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000110	L & L CORPORATE & LEGAL SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000111	Delaney Corp. (Bahamas) Ltd.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000112	STEPHEN WILCHCOMBE (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000113	KNOWLES, COLLIE & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000114	EQUATOR BANK LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000115	SMITH, SMITH & COMPANY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000116	MARRON CORPORATE SERVICES LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000117	VINCENT WALLACE WHITFIELD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	
32000118	FREEPORT CORPORATE CONSULTANTS LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is current through 2016	

32000119	MICHAEL A. DEAN				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000120	THE GRAND BAHAMA PORT AUTHORITY LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000121	WELLS-CARMONA GOTTLIEB & CO				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000122	K. NEVILLE ADDERLEY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000124	EURO-DUTCH TRUST (PROVIDENCE TRUST)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000125	ELCO CORPORATE SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000126	ADDERLEY, GRIMES & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000127	MICHAEL W. HORTON				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000128	MANAGEMENT & SERVICE LIMITED (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000129	AMBER TRUST LTD.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000130	GONET BANK & TRUST LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000131	MALCOLM E. ADDERLEY & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000132	J.P. MORGAN TRUST COMPANY (BAHAMAS) LIM				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000133	BANK AMERICA TRUST & BANKING CORP.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000134	BANK OF NEW PROVIDENCE				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry

32000135	C. YVETTE MCCARTNEY PEDROCHE				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000136	PAUL L. ADDERLEY & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000137	BAHAMAS INTERNATIONAL TRUST				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000138	ELLEN T. SERVILLE				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000139	L. MARVIN B. PINDER CHAMBERS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000140	SEAN B. CALLENDER & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000141	THOMAS A. E. EVANS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000142	WORLDWIDE CORPORATE SERVICE PROVIDERS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000143	DONNA HARDING-LEE				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000144	ALLIANCE BANK & TRUST				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000145	GRAHAM COOPER				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000146	LYFORD CORPORATE SERVICES LTD.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000147	THE ALEXANDER CORPORATE GROUP (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000148	WILLIAMS & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	
32000149	ROBERTS ISAACS CORPORATE SERVICES LTD.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	

32000150	AKSUM LAW CHAMBERS				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000151	PRIVATE TRUST CORPORATION LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000152	PICTET BANK & TRUST				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000153	JOHNSON & JOHNSON				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000154	MOSKO & ASSOCIATES (KATINA MOSKO)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000155	THORAND BANK & TRUST LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000156	MEESPIERSON BAHAMAS LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000157	BUTTERFIELD TRUST (BAHAMAS) LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000158	INTERNATIONAL MERCHANT BANK				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000159	LOMBARD ODIER & CIE (BAHAMAS) LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000160	UBS TRUSTEES (BAHAMAS) LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000161	NEW WORLD TRUSTEES COMPANY LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000162	V. ALFRED GRAY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000163	LYFORD CORPORATE MANAGEMENT LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000164	SEARS & CO.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000165	CLP CORPORATE SERVICES LTD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000166	DOMINION MANAGEMENT SERVICES LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000167	PRICEWATERHOUSECOOPERS (BAHAMAS) LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000168	TRUST CORP OF THE BAHAMAS				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000169	Itau Bank & Trust Bahamas Ltd.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000170	DUPUCH & TURNQUEST (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000171	GLOBAL CORPORATE MANAGEMENT LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000172	LEU TRUST & BANKING (BAH) LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000173	HARRINGTON ALBURY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000174	WALLACE WHITFIELD & COMPANY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000175	NOTTAGE, MILLER & CO. (NASSAU)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000176	Del-Keishing Corporate Services Limited				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000177	VERONICA D. GRANT & CO. (FREEPORT)				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000178	DAVID C. BETHELL				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000179	DELTEC BANK & TRUST CO. LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000180	JAMES M. THOMPSON				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000181	ERNST & YOUNG				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000182	SCOTIABANK (BAHAMAS) LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000183	GIBSON CORPORATE SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000184	BOSTWICK & BOSTWICK				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000185	CREDIT AGRICOLE SUISSE BANK & TRUST				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000186	CAREY G. LEONARD				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000187	GIBSON, SERVILLE & CO. FREEPORT				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000188	MCA CORPORATE SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000189	CF CORPORATE SERVICE LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000190	MAILLIS & MAILLIS				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000191	LEX MANAGEMENT LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000192	CHARLES BARNWELL				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000193	LLOYDS BANK INTERNATIONAL LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	
32000194	HARRY B. SANDS, LOBOSKY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - data is Bahamas current corporate through registry 2016	

32000195	GIBSON, SERVILLE & CO. NASSAU				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000196	CHASE MANHATTAN PRIVATE BANK & TRUST COM				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000197	ARLINGTON BUTLER				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000198	ALLAN BENJAMIN				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000199	WELLS LEGAL & CORPORATE SERVICES LTD.				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000200	ANSBACHER (BAHAMAS) LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000201	CORPORATE SERVICES INTERNATIONAL LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000202	DAVIS & CO				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000203	CHEMICAL BANK & TRUST LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000204	THE ALEXANDER CORPORATE GROUP				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000205	DUPUCH & TURNQUEST				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000206	BOWE & MACKAY				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000207	A.D. HANNA				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000208	C.I.B.C. TRUST COMPANY LIMITED				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	
32000209	Société Générale Private Banking (Bahama				Bahamas	BHS	Bahamas corporate registry Paradise Papers - Bahamas corporate registry data is current through 2016	

32000210	EQUITY BAHAMAS LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000211	LEADENHALL				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000212	BOWE HENDERSON & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000213	CONSTANTAKIS KNOWLES				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000214	NICHOLAS ZERVOS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000215	NOTTAGE, MILLER & CO. (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000216	BARRY A. SAWYER				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000217	HIGGS & KELLY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000218	MACKAY & MOXEY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000219	E. DAWSON ROBERTS & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000220	ParrisWhittaker				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000221	RT. HON. HUBERT A. INGRAHAM CHAMBERS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000222	MICHAEL C. MILLER				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000223	CLEMENT T. MAYNARD & COMPANY				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry
32000224	LEX BAHAMAS CORPORATE SERVICES LTD.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry data is current through 2016	Bahamas corporate registry

32000225	TRIDENT CORPORATE SERVICES (BAH) LTD				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000226	H & J CORPORATE SERVICES LTD.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000227	DAVID THOMPSON (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000228	NORRIS CARROLL & CO. (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000229	CAMBRIDGE LAW CHAMBERS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000230	MCKINNEY TURNER				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000231	KEVIN M. RUSSELL & CO (FREEPORT)				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000232	OWNER				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000233	PHILIP GALANIS				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000234	PETER MAYNARD & CO.				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000235	M B & H CORPORATE SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000236	Internal User				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000237	LENNOX CORPORATE SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
32000238	GTC CORPORATE SERVICES LIMITED				Bahamas	BHS	Paradise Papers - Bahamas corporate registry	Bahamas corporate registry data is current through 2016
130000047	T & H INTERNATIONAL SERVICES INC				Barbados	BRB	Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

130000169	Innovate LSO Solutions Inc.				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000080	Beverley J. Franklin-Brewer				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000031	FITZWILLIAM, STONE & ALCAZAR				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000033	DELANY CORPORATE SERVICES LTD				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000060	DELOITTE & TOUCHE				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000011	Chancery Chambers				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000012	Carrington & Sealy				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000051	Kingston Management Inc.				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000022	ALPHA & OMEGA LAW CHAMBERS				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000072	Elliott Mottley & Co. Attorneys-at-Law				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000005	PriceWaterhouseCoopers				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000162	DRAYTON J. CARTER				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000129	Rashda Daisley				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000019	IBC'S SERVICES INCORPORATED				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
130000164	TOTAL ASSET MANAGEMENT SERVICES, LTD.				Barbados	BRB	Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	

130000156	AYODELE MURRAY				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000110	CANBAR BUSINESS SERVICES INC.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000081	AFB Consulting Inc.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000079	Ronald Wilkinson				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000113	ERNST & YOUNG				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000040	Harridyal-Sodha & Associates				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000004	Dennis H.L. Chandler Fee Account				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000002	Cartrust Corporation Ltd				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000048	FAYE FINISTERRE				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000050	Stanley Bailey				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000032	THE CORPORATE SECRETARY LIMITED				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000009	CORPORATE MANAGERS (B'DOS) LTD.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000086	Simon Milligan				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000038	Clarke Gittens & Farmer				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	
130000007	KPMG				Barbados	BRB	Barbados corporate registry Paradise Papers - data is current through 2016	

130000242	OneLaw Corporation				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000008	Colybrand Company Services Limited				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000127	OSS Advisors Inc.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000027	DENAJO COMPANY SERVICES INC.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000104	L. D. Pile & Co.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000093	Royal Bank of Canada (Caribbean) Corp.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000003	CCG Trust Corporation				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000074	MDG CORPORATE SERVICES				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000034	TRIDENT CORPORATE SERVICES (BARBADOS) LT				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000099	JLT Management (Barbados) Ltd.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000006	Carribean Corporate Services Ltd.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000064	LONGVIEW ASSOCIATES LIMITED				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000043	CIDEL BANK & TRUST INC.				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000017	CHANCERY CORPORATE SERVICES LIMITED				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	
130000168	LYSTRA KODILINYE				Barbados	BRB	Barbados corporate registry Paradise Papers - data is Barbados current corporate through registry 2016	

130000154	ALRICK SCOTT					Barbados	BRB	Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
130000001	CITCO Corporate Management(Barbados) Ltd					Barbados	BRB	Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135001874	O'CONNOR CHRISTINE							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135005476	THOMPSON TREVOR J.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135005899	SMITH JENNIFER G							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135006817	CARMICHAEL TREVOR A.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135007475	JACKSON ROSALIND E.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135008881	KINGSTON PHILIP H.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135008896	WALKER JOHN ROBERT							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135009313	SMITH JENNIFER G.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135009667	NICHOLLS MARZELLE M.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135009917	NAGAI TREVOR P.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135010923	HARRIDYAL-SODHA LIZA A.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135011450	CIDEL CORPORATE SERVICES INC.							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135012794	SKINNER CHRISTOPHER HAYNES							Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

MANAGEMENT (BARBADOS) 135013084LTD JLT TOWNER						Paradise Papers - Barbados corporate registry	data is current through 2016
135015042CLARKE GILLIAN M H						Paradise Papers - Barbados corporate registry	data is current through 2016
135015523SMITH KETHERYN A. CONNIE						Paradise Papers - Barbados corporate registry	data is current through 2016
135016270BOURQUE MARY ELLEN M.						Paradise Papers - Barbados corporate registry	data is current through 2016
135018439MARTINEZ RUAN C.						Paradise Papers - Barbados corporate registry	data is current through 2016
135019275HARRIDYAL-SODHA LIZA A.						Paradise Papers - Barbados corporate registry	data is current through 2016
135019280BOURQUE MARY ELLEN M.						Paradise Papers - Barbados corporate registry	data is current through 2016
135020186CARMICHAEL TREVOR A.						Paradise Papers - Barbados corporate registry	data is current through 2016
135020632ALLSOPP JUNIOR O.						Paradise Papers - Barbados corporate registry	data is current through 2016
135022628CRUIKSHANK ALLAN B.						Paradise Papers - Barbados corporate registry	data is current through 2016
135025303HUTCHINSON GAYLE A.						Paradise Papers - Barbados corporate registry	data is current through 2016
135025354JACKSON CHIKAKO						Paradise Papers - Barbados corporate registry	data is current through 2016
135025709HUTCHINSON IAN STC.						Paradise Papers - Barbados corporate registry	data is current through 2016
135026750BISHOP IAN C.A.						Paradise Papers - Barbados corporate registry	data is current through 2016
135028231HUTCHINSON GAYLE A.						Paradise Papers - Barbados corporate registry	data is current through 2016

135029244	CONNIE SMITH KATHERYN A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030469	LORD DONNA						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030812	COLE SHERNELL O.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135034733	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135034903	FRANKLIN-BREWER BEVERLEY J.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135035414	CHACKO JACQUELINE R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135035431	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135035455	PARKER STEVEN K						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135037516	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135037596	SAMUELS RAYMOND D						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135038873	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135038924	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135001057	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135002256	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135002880	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135003117HARRIDYAL-SODHA LIZA A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135003426JACKSON ROSALIND E.						Barbados corporate registry Paradise Papers - data is current through 2016	
135003606CLARKE GILLIAN M.H.						Barbados corporate registry Paradise Papers - data is current through 2016	
135004541CARMICHAEL TREVOR A						Barbados corporate registry Paradise Papers - data is current through 2016	
135004564CARMICHAEL TREVOR A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135004623BRATHWAITE ADRIEL D.						Barbados corporate registry Paradise Papers - data is current through 2016	
135006302BRATHWAITE ADRIEL D.						Barbados corporate registry Paradise Papers - data is current through 2016	
135010594BISHOP IAN C.A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135013392SMITH KATHERYN A.C.						Barbados corporate registry Paradise Papers - data is current through 2016	
135013818HARRIDYAL-SODHA LIZA A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135014544THOMPSON KATHY-ANN R-A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135015260JACKSON ROSALIND E.						Barbados corporate registry Paradise Papers - data is current through 2016	
135015533CARMICHAEL DR.TREVOR A.						Barbados corporate registry Paradise Papers - data is current through 2016	
135015620CARMICHAEL TREVOR A						Barbados corporate registry Paradise Papers - data is current through 2016	
135016014JACKSON CHIKAKO						Barbados corporate registry Paradise Papers - data is current through 2016	

135017796	MAYNARD SABRINA L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019527	CARMICHAEL Q.C. DR.TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020488	GREAVES STEPHEN L						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020603	(BARBADOS) INC. SG GLOBAL CONSULTING						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020670	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020875	WRIGHT DAVID O.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021112	MCCONNIE GREGORY N.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135022670	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023986	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024327	SALTER MARCIA						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135025420	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135026596	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030589	MCCONNIE GREGORY N.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032323	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032630	CORPORATE SERVICE LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135033582DGM TRUST CORPORATION						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135035439ALLSOPP JUNIOR O						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135035894NICHOLLS MAURICIO						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135039677ANDREW KAREN MAC						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135041325BERRY NICOLA A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135041600SKINNER CHRISTOPHER H.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135000696CARMICHAEL, Q.C. TREVOR A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135001176CHOY AUBREY						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135001218(BARBADOS) LTD. AMICORP						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135002555HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135004447DOUGLAS WILLIAM P.A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135007945FERREIRA ANDREW C.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135008737HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135012039MCKAY AMANDA G.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135012076HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135012145	CARMICHAEL, Q.C. DR. TREVOR AUSTIN						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135013401	SOTO RICARDO A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135013945	JONES MELANIE S						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135014559	CARMICHAEL, Q.C. DR. TREVOR AUSTIN						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135015336	REID ROBERT J.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135016037	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135018952	TAGGART JULIA						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019328	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021956	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023306	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023309	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023572	THOMPSON TYSON WAYNE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023998	SERVICES LIMITED CHANCERY CORPORATE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135025125	JACKSON CHIKAKO						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135025551	WAITHE DAVE D. L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135026619	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135029280	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032619	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135034315	WORME JENNIFER C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135034470	CARMICHAEL TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135034764	IFILL JANELLE S.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135036110	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135037045	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135037806	THOMPSON KATHY-ANN R-A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135039254	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135039470	ARTHUR LINDSAY D.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135042198	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135043378	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135043915	INCORPORATED IBC'S SERVICES						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135044641	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135001818	SMITH KATHERINE A. CONNIE						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135001855	JACKSON CHIKAKO						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135002101	ALEXANDER ALLISON HELEN						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135003031	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135003473	JACKSON ROSALIND E.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135007518	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135007902	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135008035	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135008042	FIELDS WAYNE I.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135012553	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135013308	THOMPSON TYSON W.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135014508	THORNHILL ANDREW V.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135014838	SMITH RUDOLPH C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135014938	HUTCHINSON* IAN STC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135015753	JAMES* NIGEL G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135017411	SOLUTIONS OFFSHORE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135018327	BOYCE MICHAEL R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020095	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135020774	CARMICHAEL TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021180	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021281	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023900	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135025984	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135026055	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135027080	TOPPIN PATRICK B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135028661	FERREIRA ANDREW C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135028951	CARMICHAEL,Q.C. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135029400	MCKAY AMANDA G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135029691	SERVICES LTD. DELANY CORPORATE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030173	TOWNER INTERNATIONAL SERVICES SRL						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135030900	STARK DARREN C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135031055	REECE ANTHONY P.L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135031894	SCANTLEBURY COLLEEN I						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135032203	REECE ANTHONY P.L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135033530	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135034398	LEX CARIBBEAN CORPORATE SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135036479	SMITH KATHERYN A. C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135042274	CARMICHAEL Q.C. DR TREVOR A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135043330	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135042939	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135043764	SIMMONS DEBORAH J.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135044993	CHACKO JACQUELINE R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135045085	JACKSON ROSALIND E.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135046109	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135046713	JONES JOHN-PAUL						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135047148	GREAVES STEPHEN L.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135049964	CARMICHAEL Q.C. TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135050106	MILLINGTON DAVID A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135052406	HUTCHINSON GAYLE A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135053438	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135054401	GITTENS THEODORE DAVID					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135055700	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135058030	CLARKE CLAUDIA P. L.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135058391	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135059918	PARKER STEVEN K					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135059975	CARMICHAEL TREVOR A					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135060362	SISNETT NATALIA B.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135061157	BOURQUE MARY ELLEN M.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135064488	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135066258	JONES MELANIE S.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

135066769	REID ROBERT J					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135067113	HUTCHINSON GAYLE A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135068635	KINGSTON PHILIP H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135068662	MAHABIR Q.C. MARY J.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135073274	SMITH JENNIFER G					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135074972	BRATHWAITE JOAN E.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135075915	CORPORATE SERVICES LIMITED					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135076192	THOMSON KENNETH F.G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135079654	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135079693	CARMICHAEL,Q.C. TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135079790	HUTCHINSON IAN STC.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135081096	BOURQUE MARY ELLEN M.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135084109	THOMPSON TREVOR J.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135084708	CARMICHAEL Q.C. SIR TREVOR					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135086297	CARMICHAEL TREVOR A					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

135086504	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135087358	GARDINER STUART JAMES						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135087494	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135087525	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135039011	GREAVES STEPHEN L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135042865	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135043954	SMITH KATHERYN A.C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135045180	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135047264	CONNIE SMITH KATHERYN A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135047559	KHAN MOHAMED H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135048242	ALLSOPP JUNIOR O.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135048860	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135049207	STRANG WILLIAM M						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135049439	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135052304	CLARKE GILLIAM M H						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135052642	DATHORNE	RONAELE T				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135052998	CARMICHAEL	DR TREVOR A				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135054072	HEADLEY	MICHELLE N.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135056320	MOSS	HELEN R				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135056711	SMITH	JENNIFER G.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135058002	WRIGHT	DAVID O.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135058251	HARRIDYAL-SODHA	LIZA A.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135063017	CLARKE	GILLIAN M.H.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135064382	SMITH	JENNIFER G				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135064965	HARRIDYAL-SODHA	LIZA A.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135065130	CARMICHAEL, Q.C. DR.	TREVOR A.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135066010	CARMICHAEL, Q.C. DR.	TREVOR A.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135066448	MAHABIR	MARY J.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135068111	ARTHUR-SELMAN	JAMAR P.R.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016
135068868	HUTCHINSON	GAYLE A.				Barbados corporate registry	Paradise Papers - Barbados corporate registry data is current through 2016

135068911	CRUIKSHANK ALLAN B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135069463	CONNIE SMITH KATHERYN A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135070161	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135071642	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135073402	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135074135	CARMICHAEL Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135076836	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077092	SALTER SAMUEL L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135083510	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135087650	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135088092	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135089490	ALLSOPP JUNIOR O.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135090673	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135044973	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135045728	DIRECTOR SERVICES INC. GOLD LION						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135046046	CARMICHAEL TREVOR A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135048447	DATHORNE RONAELE T.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135050731	BOYCE MICHAEL R.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135051011	BOURQUE MARY ELLEN M					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135051027	CONNIE SMITH KATHERYN A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135053836	THOMPSON TYSON W.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135055580	BYNOE ROSALIND L. C.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135056110	CLARKE GILLIAN M.H.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135057656	HARRIDYAL-SODHA LIZA A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135058693	BOURQUE MARY ELLEN M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135058694	MCKAY AMANDA G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135059417	DATHORNE-BAYRD RONAELE T.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135059447	COLE SHERNELL O.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135059809	BOYCE MICHAEL R.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135061821	NICHOLLS MARZELLE M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135062759	INCORPORATED IBC'S SERVICES					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135063076	DATHORNE RONAELE T					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135063634	NICHOLLS PHILIP V.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135064135	DATHORNE-BAYRD RONAELE T.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135065763	SMITH JENNIFER G					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135069629	BOURQUE MARY ELLEN M.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135069715	TOWNER CHRISTOPHER J.N.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135069734	CARMICHAEL TREVOR A.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135069856	JACKSON ROSALIND E.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135070717	DATHORNE RONAELE T.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135071050	HUTCHINSON GAYLE A					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135072076	WORME JENNIFER C.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135072386	BYNOE ROSALIND L. C.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135075390	CARMICHAEL, Q.C. DR TREVOR A					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	
135075630	FERREIRA CHRISTINE A.					Barbados corporate registry Paradise Papers - Barbados corporate registry data is current through 2016	

135075833	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135076284	O'GORMAN BARBARA						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135076423	AXEBRIDGE CORPORATE SERVICES LIMITED						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135078174	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135080130	CARMICHAEL, Q.C. TREVOR A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135080233	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135081123	BANNISTER YOLANDE A.L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135043449	GREAVES STEPHEN L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135043674	FITZWILLIAM MICHAEL NEIL						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135044283	THOMPSON TYSON W.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135044324	COLE SHERNELL O.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135044380	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135045453	CORPORATION RBTT TRUST						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135048091	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135048680	FIELDS WAYNE I.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135048973	CORPORATE SERVICES INC. LEX CARIBBEAN						Barbados corporate registry data is current through 2016
135049667	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016
135050123	BOURQUE MARY ELLEN M.						Barbados corporate registry data is current through 2016
135050161	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135052643	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135052651	CARMICHAEL, Q.C TREVOR A.						Barbados corporate registry data is current through 2016
135053153	CARMICHAEL TREVOR A.						Barbados corporate registry data is current through 2016
135053819	CORPORATE SERVICES INC. LEX CARIBBEAN						Barbados corporate registry data is current through 2016
135055055	INCORPORATED IBC'S SERVICES						Barbados corporate registry data is current through 2016
135055735	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135057473	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135058494	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135061964	MCCONNIE GREGORY N.						Barbados corporate registry data is current through 2016
135062764	WAITHE DAVE D. L.						Barbados corporate registry data is current through 2016
135064813	CARMICHAEL,Q.C. TREVOR A.						Barbados corporate registry data is current through 2016

135066283	HARRIDYAL-SODHA LIZA A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135067297	GOLD LION DIRECTOR SERVICES INC.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135070438	CARMICHAEL, Q.C. DR. TREVOR A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135070928	TMF (BVI) LTD.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135072513	JACKSON ROSALIND E.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135072704	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135073493	REID ROBERT J.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135074070	SMITH JENNIFER G					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135074456	JACKSON ROSALIND E					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135077356	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135078332	KING DAVID NATHANIEL					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135078681	LEX CARIBBEAN SERVICES (BARBADOS) INC.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135078682	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135080063	SISNETT NATALIA B.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135082301	CRUIKSHANK ALLAN B.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135089185	SMITH JENNIFER G.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135089910	CLARKE GILLIAN M. H.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135091800	SMITH JENNIFER G					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135093482	MURRELL HILFORD A.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135093583	KINGSTON PHILIP H.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135095120	SMITH JENNIFER G					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135095409	ARTHUR-SELMAN JAMAR P.R.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135096645	DATHORNE RONAELE T.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135097320	GOINS BRUCE					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098035	HUTCHINSON GAYLE A.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098494	HUTCHINSON GAYLE A.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135100461	CARMICHAEL, Q.C. DR. TREVOR A					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135102114	BRATHWAITE ADRIEL D.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135103244	SMITH JENNIFER G.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135103382	COLE SHERNELL O.					Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135104290	ROSENBERG SAMUEL						Barbados corporate registry data is current through 2016
135104427	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135104640	WORKMAN JOAN Y						Barbados corporate registry data is current through 2016
135104652	CRUIKSHANK ALLAN B.						Barbados corporate registry data is current through 2016
135105268	JACKSON ROSALIND E.						Barbados corporate registry data is current through 2016
135106610	LEX CARIBBEAN CORPORATE SERVICES INC.						Barbados corporate registry data is current through 2016
135106618	SMITH JENNIFER G						Barbados corporate registry data is current through 2016
135108112	CORPORATION RBTT TRUST						Barbados corporate registry data is current through 2016
135108685	KINGSTON PHILIP H.						Barbados corporate registry data is current through 2016
135110402	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135111063	CAVE RONALD GEOFFREY						Barbados corporate registry data is current through 2016
135111344	TOWNER INTERNATIONAL SRL						Barbados corporate registry data is current through 2016
135111499	AMICORP (BARBADOS) LTD						Barbados corporate registry data is current through 2016
135112748	CARMICHAEL, Q. C. DR. TREVOR A.						Barbados corporate registry data is current through 2016
135114063	CARMICHAEL TREVOR A.						Barbados corporate registry data is current through 2016

135115097	BOURQUE	MARY ELLEN M.					Barbados corporate registry data is current through 2016
135115369	BOYCE	MICHAEL R.					Barbados corporate registry data is current through 2016
135115486	SKINNER	CHRISTOPHER					Barbados corporate registry data is current through 2016
135115503	SISNETT	NATALIA B.					Barbados corporate registry data is current through 2016
135116785	DATHORNE	RONAELE T.					Barbados corporate registry data is current through 2016
135117938	BRATHWAITE	ADRIEN D.					Barbados corporate registry data is current through 2016
135119413	SMITH	JENNIFER G.					Barbados corporate registry data is current through 2016
135120625	CARMICHAEL, Q.C. DR.	TREVOR A.					Barbados corporate registry data is current through 2016
135121299	ALLSOPP	JUNIOR O.					Barbados corporate registry data is current through 2016
135000477	SMITH	KATHERYN A.C.					Barbados corporate registry data is current through 2016
135000801	HARRIDYAL-SODHA	LIZA A					Barbados corporate registry data is current through 2016
135000843	GREAVES	STEPHEN L					Barbados corporate registry data is current through 2016
135003322	ARTHUR-SELMAN	JAMAR P.R.					Barbados corporate registry data is current through 2016
135003847	JACKSON	CHIKAKO					Barbados corporate registry data is current through 2016
135005607	KINGSTON	PHILIP H.					Barbados corporate registry data is current through 2016

135005779	HUTCHINSON GAYLE A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135006657	SMITH JENNIFER G						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135008862	ALLSOPP JUNIOR O.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135011399	MARAJ RAMNATH H.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135012383	CARMICHAEL TREVOR A						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135012458	JLT TOWNER MANAGEMENT (BARBADOS) LTD.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135012517	SMITH JENNIFER G.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135013362	HUTCHINSON GAYLE A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135013642	EVANS CHRISTOPHER G.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135013918	CARMICHAEL TREVOR A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135014969	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135015071	DATHORNE-BAYRD RONAELE T.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135016221	HUTCHINSON GAYLE A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135016288	MAHABIR MARY J.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016
135016575	CARMICHAEL TREVOR A.						Barbados corporate registry Papers - Barbados corporate registry data is current through 2016

135018126	JACKSON ROSALIND E.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021284	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021434	HUTCHINSON GAYLE A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135022104	WORME JENNIFER C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023578	MAYERS JOHN M						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024362	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024429	GOINS BRUCE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135026139	CARMICHAEL, Q.C. TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135026146	LEX CARIBBEAN CORPORATE SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135028927	SMITH CECIL A. B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135029803	HANSCHELL JOHN HOTHER						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031429	PRESSCOD UINA						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032359	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135035378	CARMICHAEL, Q. C. TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135036157	BOYCE MICHAEL R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

SERVICES (BARBADOS) INC. 135036837LEX CARIBBEAN						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135038728DATHORNE RONAELE T.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135039274BLACKETT SHERENE N.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135083296HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135084950PARKER STEVEN K.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135086725BLAZEVIC STEVEN L.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135089460MCCONNIE GREGORY N.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135091145SMITH JENNIFER G						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135092074CARMICHAEL, Q.C. TREVOR A						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135092629BOURQUE MARY ELLEN M.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135092872CARMICHAEL TREVOR A						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135093714KING DAVID N.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135094175BLAZEVIC STEVEN L.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135095816THORNHILL ANDREW V.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135101292CLARKE-ODERSON CLAUDIA						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135101668	CLARKE GILLIAN					Paradise Papers - Barbados corporate registry data is current through 2016	
135102264	CARICORP (BARBADOS) INC.					Paradise Papers - Barbados corporate registry data is current through 2016	
135103137	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135103286	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135104598	HARRIDYAL-SODHA LIZA A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135106243	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry data is current through 2016	
135107164	KINGSTON PHILIP H.					Paradise Papers - Barbados corporate registry data is current through 2016	
135107825	SMITH KATHERYN A. CONNIE					Paradise Papers - Barbados corporate registry data is current through 2016	
135107882	CARMICHAEL DR. TREVOR AUSTIN					Paradise Papers - Barbados corporate registry data is current through 2016	
135107974	TOWNER CHRISTOPHER J.N.					Paradise Papers - Barbados corporate registry data is current through 2016	
135109036	KINGSTON PHILIP H.					Paradise Papers - Barbados corporate registry data is current through 2016	
135109367	HARRIDYAL-SODHA LIZA A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135110053	ALLSOPP JUNIOR O.					Paradise Papers - Barbados corporate registry data is current through 2016	
135111182	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135111244	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry data is current through 2016	

135111898	CARMICHAEL TREVOR A.						Barbados corporate registry data is current through 2016
135114683	BRATHWAITE ADRIEL D.						Barbados corporate registry data is current through 2016
135114853	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135115172	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135115228	KING DAVID N						Barbados corporate registry data is current through 2016
135115641	ELLS BRUCE D. G.						Barbados corporate registry data is current through 2016
135115932	SISNETT NATALIA B.						Barbados corporate registry data is current through 2016
135116404	(BARBADOS) LTD. AMICORP						Barbados corporate registry data is current through 2016
135117977	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135118514	GOLD LION DIRECTOR SERVICES INC.						Barbados corporate registry data is current through 2016
135120247	EVANS CHRISTOPHER G.						Barbados corporate registry data is current through 2016
135121943	SISNETT NATALIA B.						Barbados corporate registry data is current through 2016
135123358	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135085754	BOURQUE MARY ELLEN M						Barbados corporate registry data is current through 2016
135086928	CRUIKSHANK ALLAN B.						Barbados corporate registry data is current through 2016

135089091	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135091183	BOURQUE MARY ELLEN						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135091870	STELLING LINDA R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135092898	CLARKE-ODERSON CLAUDIA P.L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135092995	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135096921	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135098000	SMITH* JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135098115	SKINNER BARRY						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135098325	COLYBRAND COMPANY SERVICE S LIMITED						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135099834	BURKE TREVOR M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135099853	DATHORNE RONAELE T						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135100354	CLARKE-ODERSON CLAUDIA						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135101075	DATHORNE-BAYRD RONAELE T.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135101307	MARAJ RAMNATH HANSRAJ						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135103253	SHOREY DAVID C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135104027	SERVICES LIMITED PRIME MANAGEMENT						Barbados corporate registry Papers - data is current through 2016
135104478	GIBBS TONY						Barbados corporate registry Papers - data is current through 2016
135104541	AMPHORA MANAGEMENT SERVICES LIMITED						Barbados corporate registry Papers - data is current through 2016
135105054	INCORPORATED IBC'S SERVICES						Barbados corporate registry Papers - data is current through 2016
135105987	BOURQUE MARY ELLEN M						Barbados corporate registry Papers - data is current through 2016
135109445	JACKSON ROSALIND E.						Barbados corporate registry Papers - data is current through 2016
135110553	SMITH JENNIFER G.						Barbados corporate registry Papers - data is current through 2016
135111011	HUTCHINSON GAYLE A.						Barbados corporate registry Papers - data is current through 2016
135111055	TOWNER CHRISTOPHER J.N.						Barbados corporate registry Papers - data is current through 2016
135111142	JACKSON ROSALIND E.						Barbados corporate registry Papers - data is current through 2016
135112712	PARKER STEVEN K.						Barbados corporate registry Papers - data is current through 2016
135113573	GOSSELIN GILLES L.						Barbados corporate registry Papers - data is current through 2016
135115287	JACKSON CKIKAKO						Barbados corporate registry Papers - data is current through 2016
135115343	BOURQUE MARY ELLEN M						Barbados corporate registry Papers - data is current through 2016
135115384	CLARKE-ODERSON CLAUDIA P.L.						Barbados corporate registry Papers - data is current through 2016

135115839	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135116057	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135117529	KINGSTON PHILIP H						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135118006	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135118434	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135119254	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135119320	CORPORATE SERVICES LIMITED						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135122257	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135122272	CLARKE GILLIAN M. H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135125169	TOWNER CHRISTOPHER J.N.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135125281	DOUGLAS WILLIAM P. A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135127733	WILLIAMS KAYE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135128313	CARMICHAEL SIR TREVOR						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135090769	WAITHE DAVE D. L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135090853	PARKER STEVEN K.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135091224	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135092703	BYNOE ROSALIND L.C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135095229	SKINNER CHRISTOPHER H						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135096968	CONNIE SMITH KATHERYAN A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135097284	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135097827	HUTCHINSON IAN ST C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098266	GOSSELIN GILLES L						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135100676	PRIME MANAGEMENT SERVICES LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135101200	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135102038	SKINNER CHRISTOPHER H						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135102896	ALLSOPP JUNIOR O.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135103039	CARMICHAEL, Q.C. DR. TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135103936	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135104442	CARMICHAEL,Q.C. DR.TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135105910	CARMICHAEL, Q.C. DR.TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135106607	CARMICHAEL TREVOR A.						Barbados corporate registry data is current through 2016
135107044	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135108022	BOURQUE MARY ELLEN						Barbados corporate registry data is current through 2016
135108309	DOYLE TENEILLE S						Barbados corporate registry data is current through 2016
135113502	AMPHORA MANAGEMENT SRVICES LIMITED						Barbados corporate registry data is current through 2016
135113784	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135114689	CRUIKSHANK ALLAN B.						Barbados corporate registry data is current through 2016
135115419	ALLSOPP JUNIOR O						Barbados corporate registry data is current through 2016
135120800	BOURQUE MARY ELLEN M.						Barbados corporate registry data is current through 2016
135123175	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135123972	ALLSOPP JUNIOR O.						Barbados corporate registry data is current through 2016
135124401	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016
135125881	EVANS* CHRISTOPHER G.						Barbados corporate registry data is current through 2016
135127958	FERREIRA ANDREW C						Barbados corporate registry data is current through 2016
135001146	SMITH KATHERYN A. SMITH						Barbados corporate registry data is current through 2016

135002740	TAGGART JJULIA A.						Barbados corporate registry data is current through 2016
135002876	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135002984	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135004450	ALLSOPP JUNIOR O.						Barbados corporate registry data is current through 2016
135005046	TAGGART JULIA A.						Barbados corporate registry data is current through 2016
135005854	FERREIRA ANDREW C.						Barbados corporate registry data is current through 2016
135007413	REID ROBERT J.						Barbados corporate registry data is current through 2016
135008223	THOMPSON KATHY-ANN R-A.						Barbados corporate registry data is current through 2016
135010226	DUNN GRAHAM J.						Barbados corporate registry data is current through 2016
135010339	JACKSON ROSALIND E.						Barbados corporate registry data is current through 2016
135010928	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135012313	INCORPORATED IBC'S SERVICES						Barbados corporate registry data is current through 2016
135012564	PAYNE JAMES M						Barbados corporate registry data is current through 2016
135013241	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135015425	SISNETT NATALIA B.						Barbados corporate registry data is current through 2016

135015467	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135016532	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019023	AMICORP (BARBADOS) LTD						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023860	THOMSON KENNETH F.G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135023955	PARKER STEVEN K.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024756	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135027486	CLARKE CLAUDIA P. L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135027886	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135028128	JACKSON CHIKAKO						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031315	CARMICHAEL SIR TREVOR						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031353	CORPORATE SERVICES LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032111	CARIBBEAN LEX						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032349	CLARKE CLAUDIA P. L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032568	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135033500	JONES JOHN-PAUL						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135034494	SMITH JENNIFER G					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135035043	HARRIDYAL-SODHA LIZA A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135035383	BOURQUE MARY ELLEN M					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135035446	CARMICHAEL TREVOR A					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135035859	HUTCHINSON GAULE A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135038435	SMITH JENNIFER G.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135039465	HUTCHINSON IAN STC.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135039499	GREAVES STEPHEN L					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135041140	HARRIDYAL-SODHA LIZA A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135000613	SMITH JENNIFER G					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135002293	HUTCHINSON GAYLE A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135006325	BOURQUE MARY ELLEN M.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135009643	RBTT TRUST CORPORATION					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135009906	CARMICHAEL, Q.C. DR. TREVOR A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135010193	HARRIDYAL-SODHA LIZA A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016

135010340	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135012218	CARMICHEAL Q.C. TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135012309	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135012908	SMITH KATHERYN A. CONNIE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135014504	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135014511	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135015775	JONES JOHN-PAUL						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135015784	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135016840	HUTCHINSON IAN STC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135018724	GREAVES STEPHEN L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019020	BRATHWAITE JONATHAN J.K.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019181	CARMICHAEL, QC DR TREVOR A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135019485	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135021506	BOURQUE MARY ELLEN						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135022589	AMICORP (BARBADOS) LTD.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135022868	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135022919	MAHABIR MARY J.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024473	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024794	BYNOE ROASALIND						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135024836	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030250	DUNCAN GRACIE S						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135030378	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031024	CARICORP (BARBADOS) INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031063	DELANY DUSTIN D.P.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135031690	DGM TRUST CORPORATION						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032048	SOLUTIONS INC. OFFSHORE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032209	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032356	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135032689	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135033534	JACKSON ROSALIND E.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135034507	BYNOE ROSALIND					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135035093	MCCONNIE GREGORY N.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135036841	CLARKE GILLIAN M. H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135043135	MARAJ RAMNATH H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135043650	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135045306	BOURQUE MARY ELLEN M.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135046957	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135047729	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135047732	SMITH JENNIFER G					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135047916	SMITH* JENNIFER G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135050516	CONNIE SMITH KATHERYN A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135051223	CLARKE GILLIAN M.H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135052941	DUNCAN GRACIE S.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135054137	CARMICHAEL,Q.C. DR. TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135054266	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

135055433	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135056598	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135057673	HUTCHINSON IAN STC						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135058893	HUTCHINSON GAYLE A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135059655	ALLSOPP JUNIO O						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135060951	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135061720	MCCONNEY FRANK						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135062612	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135063851	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135066495	DUNN GRAHAM J.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135066503	BABB STEPHEN C						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135067389	BRATHWAITE JOAN E.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135067825	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135068337	BLACKETT SHERENE						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135070291	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135072804	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135074335	FERREIRA ANDREW C						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135074791	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135075296	PARKER STEVEN K.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135075327	BRATHWAITE ADRIEL D.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135075791	(BARBADOS) LTD. AMICORP						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077050	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077103	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077579	BOOS PETER N.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077870	GREAVES STEPHEN L						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135078832	MAHABIR MARY J.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135079327	MOORE PAULA-ANNE M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135080117	YBG MANAGEMENT SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135001617	GOLD LION DIRECTOR SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135003583	SMITH KATHERYN A. CONNIE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135003805	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135005391	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135005769	THOMPSON KATHY-ANN R-A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135005798	SMITH KATHERYN A. CONNIE						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135006656	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135006717	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135006909	HARRIDYAL-SODHA LIZA A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135007510	FERREIRA ANDREW C.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135014724	HUNTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135014884	EVANS CHRISTOPHER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135015476	BISHOP IAN C.A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135018723	MAHABIR MARY J.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135021677	GARNER LYNN A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135023127	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135027147	THOMPSON KATHY-ANN R-A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135027333	SISNETT NATALIA B.						Barbados corporate registry data is current through 2016
135027438	NICHOLLS MARZELLE M.						Barbados corporate registry data is current through 2016
135028732	MOSS HELEN RACHEL						Barbados corporate registry data is current through 2016
135030435	CIDEL BANK & TRUST INC.						Barbados corporate registry data is current through 2016
135034387	SERVICES LTD. DELANY CORPORATE						Barbados corporate registry data is current through 2016
135034466	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135035100	GOSSELIN GILLES L.						Barbados corporate registry data is current through 2016
135040190	DATHORNE RONAELE T						Barbados corporate registry data is current through 2016
135040920	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135041347	JACKSON CHIKAKO						Barbados corporate registry data is current through 2016
135042604	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135042734	MUNOZ B. LILIANA D.						Barbados corporate registry data is current through 2016
135042756	HYDE KEISHA N.						Barbados corporate registry data is current through 2016
135043326	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135044926	RBTT TRUST CORPORATION						Barbados corporate registry data is current through 2016

135044952	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135046480	SISNETT NATALIA B.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135046951	BYNOE ROSALIND L.C.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135049082	SMITH* JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135049480	BRYANT ELWYN O'DONALD					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135050662	HARRIDYAL-SODHA LIZA A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135050823	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135038937	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135039225	CLARKE-ODERSON CLAUDIA P.L.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135043357	AMICORP (BARBADOS) LTD					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135044280	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135044789	CLARKE GILLIAN M.H.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135044794	SMITH KATHERYN A. CONNIE					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135044949	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135046090	REID ROBERT J.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135049072	HARRIDYAL-SODHA	LIZA	A.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135050556	CARMICHAEL	TREVOR	A.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135053542	DUNN	GRAHAM	J.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135054282	PARKER	STEVEN	K			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135056746	HUTCHINSON	GAYLE	A.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135058159	JACKSON	CHIKAKO				Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135059488	BOURQUE	MARY ELLEN	M.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135061069	WAITHE	DAVE	D. L.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135061161	HUTCHINSON	IAN	STC			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135062995	KING	DAVID	N.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135063735	KINGSTON	PHILIP	H.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135063893	SMITH	JENNIFER	G.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135068092	BRATHWAITE	ADRIEL	D.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135068327	JACKSON	ROSALIND	E.			Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135071308	CORPORATE SERVICES LIMITED					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135071991	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135072961	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135073013	PRIME MANAGEMENT SERVICES LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135073272	SMITH* JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135074691	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077261	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135077437	THOMPSON TYSON .W.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135078117	REECE ANTHONY P.L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135079627	CIDEL BANK & TRUST INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135079742	NICHOLLS PHILIP VERNON						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135080137	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135080285	SMITH KAHTERYN A CONNIE						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135083881	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135084706	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135085911	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135086086	CLARKE GILLIAN M.H.						Barbados corporate registry data is current through 2016
135087561	SMITH KATHERYN A.CONNIE						Barbados corporate registry data is current through 2016
135123906	FORDE EVELINY ARNAL						Barbados corporate registry data is current through 2016
135124300	CARICORP (BARBADOS) INC.						Barbados corporate registry data is current through 2016
135126610	INNISS JACQUELINE A.						Barbados corporate registry data is current through 2016
135126973	(BARBADOS) INC. SG GLOBAL CONSULTING						Barbados corporate registry data is current through 2016
135126977	BOURQUE MARY ELLEN M.						Barbados corporate registry data is current through 2016
135128515	FERREIRA ANDREW C.						Barbados corporate registry data is current through 2016
135080595	PADMORE LISA N.						Barbados corporate registry data is current through 2016
135082011	FIELDS WAYNE I.						Barbados corporate registry data is current through 2016
135083933	CONNIE SMITH KATHERYN A.						Barbados corporate registry data is current through 2016
135084197	CARMICHAEL* TREVOR A.						Barbados corporate registry data is current through 2016
135087795	CARMICHAEL TREVOR A.						Barbados corporate registry data is current through 2016
135088214	CARMICHAEL, Q.C. DR. TREVOR A						Barbados corporate registry data is current through 2016
135089016	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016

135090467	FERREIRA ANDREW C					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135091249	RBTT TRUST CORPORATION					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135092329	CARICORP (BARBADOS) INC.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135095161	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135097729	GIBBS TONY					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135097826	NICHOLLS* MARZELLE M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135098949	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135101287	THOMAS BRUCE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135108743	SISNETT NATALIA B.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135109616	BRATHWAITE ADRIEL D					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135110024	THOMAS BRUCE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135112293	DATHORNE RONAELE T.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135112606	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135113545	SERVICES LTD. DELANY CORPORATE					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135114820	BOURQUE MARY ELLEN M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135119411	NICHOLLS MARZELLE M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135120449	COLE HAROLD JUSTIN B.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135120644	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135122680	BOURQUE MARY ELLEN						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135123662	KODILIYNE LYSTRA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135126057	WALCOTT STEPHEN JOHN						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135054370	PATTERSON GARTH ST. E. W.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135058580	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135058800	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135058941	CLARKE GILLIAN M.H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135060202	JACKSON CHIKAKO						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135063857	FRASER DEBBIE A.P.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135065200	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135065955	CHACKO JACQURLINR R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135067505	EVELYN SUSANNAH MARIE						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135068459	CITADEL BANK & TRUST INC.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135068874	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135069243	SMITH JENNIFER G					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135069936	CONNIE SMITH KATHERYN A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135072586	KINGSTON PHILIP H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135074638	PADMORE LISA N.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135076010	REECE SHERIDAN A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135076247	BOURQUE MARY ELLEN M.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135076477	HUTCHINSON GAYLE A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135077571	HARRIDYAL-SODHA LIZA A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135078826	HARRIDYAL-SODHA LIZA A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135079413	SMITH JENNIFER G					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135081881	CLARKE GILLIAN M.H.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135083063	CARMICHAEL TREVOR A					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016
135083513	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry	Barbados corporate registry data is current through 2016

135086441	DATHORNE RONAELE T						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135086614	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135086629	CARMICHAEL* TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135088529	SKINNER CHRISTOPHER H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135089375	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135089650	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135089713	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135091106	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135093628	CORPORATE SERVICES* LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135094400	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135095128	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135096591	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135097110	DGM TRUST CORPORATION						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098761	GOSSELIN GILLES L.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098852	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135087885	DATHORNE RONAELE T						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135090837	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135093300	KINGSTON PHILIP H						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135093623	COLYBRAND COMPANY SERVICE S LIMITED						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135097007	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135098062	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135099579	HUTCHINSON GAYLE A						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135100625	FERREIRA ANDREW C.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135101054	BISHOP IAN C. A.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135104131	REID ROBERT J.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135104322	DATHORNE RONAELE T.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135104345	JACKSON CHIKAKO						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135105205	CLARKE & CO.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135105949	GOLD LION DIRECTOR SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016
135106632	STRANG WILLIAM M.						Barbados corporate Paradise registry Papers - data is Barbadoscurrent corporatethrough registry 2016

135107792	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135109073	CHACKO JACQUELINE R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135109761	WALKER JOHN ROBERT						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135110881	JACKSON ROSALIND E.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135111483	CARMICHAEL,QC DR TREVOR A						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135111585	WILSON SANDRA						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135111809	BOYCE MICHAEL R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135112334	SMITH JENNIFER G.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135112999	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135113018	REECE SHERIDAN A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135113982	REECE ANTHONY P.L.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135115869	SMITH JENNIFER G						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135116399	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135117971	YBG MANAGEMENT SERVICES INC.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135118187	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135118348	TOWNER INTERNATIONAL SERVICES SRL						Barbados corporate registry data is current through 2016
135118536	THOMPSON TYSON W.						Barbados corporate registry data is current through 2016
135119666	SMITH* JENNIFER G.						Barbados corporate registry data is current through 2016
135123443	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135124331	CORPORATE SERVICES, INC. LEX CARIBBEAN						Barbados corporate registry data is current through 2016
135124464	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016
135125205	WORKMAN JOAN Y						Barbados corporate registry data is current through 2016
135125580	MCCONNIE GREGORY N.						Barbados corporate registry data is current through 2016
135126541	JACKSON ROSALIND E						Barbados corporate registry data is current through 2016
135126627	BAYSHORE BANK & TRUST CORPORATION						Barbados corporate registry data is current through 2016
135127743	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135099235	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016
135100790	AKKSOPP JUNIOR O.						Barbados corporate registry data is current through 2016
135101399	PRITCHARD MARTIN JOHN KENT						Barbados corporate registry data is current through 2016
135104617	CLARKE GILLIAN						Barbados corporate registry data is current through 2016

135105182	SISNETT NATALIA B.						Barbados corporate registry data is current through 2016
135105818	SMITH KATHERYN A.C.						Barbados corporate registry data is current through 2016
135108871	SMITH JENNIFER G						Barbados corporate registry data is current through 2016
135109214	SMITH JENNIFER G						Barbados corporate registry data is current through 2016
135113313	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016
135114698	BLACKETT SHERENE N.						Barbados corporate registry data is current through 2016
135115564	THOMPSON TYSON WAYNE						Barbados corporate registry data is current through 2016
135117297	GARDINER JAMES STURAT						Barbados corporate registry data is current through 2016
135118454	CIDEL BANK & TRUSTG INC.						Barbados corporate registry data is current through 2016
135121246	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016
135121309	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate registry data is current through 2016
135122132	BOYCE* MICHAEL R.						Barbados corporate registry data is current through 2016
135123404	REECE ANTHONY P.L.						Barbados corporate registry data is current through 2016
135127462	SMITH JENNIFER G.						Barbados corporate registry data is current through 2016
135128394	AMICORP (BARBADOS) LTD.						Barbados corporate registry data is current through 2016

135039774	THORNHILL ANDREW V					Paradise Papers - Barbados corporate registry data is current through 2016	
135040936	JONES JOHN A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135042742	CARMICHAEL TREVOR A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135044632	MURRELL SHONTELLE N.					Paradise Papers - Barbados corporate registry data is current through 2016	
135046116	HUTCHINSON GAYLE A.					Paradise Papers - Barbados corporate registry data is current through 2016	
135047029	SMITH* JENNIFER G.					Paradise Papers - Barbados corporate registry data is current through 2016	
135048061	BOURQUE MARY ELLEN M.					Paradise Papers - Barbados corporate registry data is current through 2016	
135050715	HUTCHINSON GAYLE A					Paradise Papers - Barbados corporate registry data is current through 2016	
135050930	BRATHWAITE ADRIEL D.					Paradise Papers - Barbados corporate registry data is current through 2016	
135051639	SISNETT NATALIA B.					Paradise Papers - Barbados corporate registry data is current through 2016	
135054566	SMITH JENNIFER G.					Paradise Papers - Barbados corporate registry data is current through 2016	
135055993	GREAVES STEPHEN L.					Paradise Papers - Barbados corporate registry data is current through 2016	
135057459	THORNHILL ANDREW V.					Paradise Papers - Barbados corporate registry data is current through 2016	
135057666	THOMPSON KATHY-ANN R-A					Paradise Papers - Barbados corporate registry data is current through 2016	
135058432	HARRIDYAL-SODHA LIZA A.					Paradise Papers - Barbados corporate registry data is current through 2016	

135061243	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135062922	AMICORP CORPORATE SERVICES (BARBADOS) LTD.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135063402	MANAGEMENT SERVICES LIMITED PRIME					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135063428	CONSULTING (BARBADOS) INC. SG GLOBAL					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135063434	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135065480	JACKSON ROSALIND E.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135065523	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135066100	BOURQUE MARY ELLEN M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135066121	BOURQUE MARY ELLEN					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135068169	BRATHWAITE JOAN E.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135069095	ALLSOPP JUNIOR O.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135069144	CARMICHAEL TREVOR A					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135070702	SMITH JENNIFER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135071860	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135072549	CLARKE GILLIAN M.H.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135073377	SMITH JENNIGER G.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135073698	FERREIRA ANDREW C.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135075035	CARMICHAEL, Q.C. DR.TREVOR A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135075405	HUTCHINSON GAYLE A.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135077667	DIRECTOR SERVICES INC. GOLD LION					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135078141	ARTHUR-SELMAN JAMAR P.R.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135080738	PARKER STEVEN K					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135081241	CORNELIUS JACQUELINE A.R.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135082136	BRATHWAITE ADRIEL D					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135082617	BRATHWAITE ADRIEL D.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135083703	ARTHUR-SELMAN JAMAR P.R.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135084856	CLARKE JANELLE M.D.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135086314	BOURQUE MARY ELLEN M.					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135088734	WALKER JOHN ROBERT					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135089177	IBC'S SERVICES INCORPORATED					Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry

135089278	COLE HAROLD JUSTIN B.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135089509	CORPORATE SERVICES, INC. LEX CARIBBEAN						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135090353	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135090653	BOURQUE MARY ELLEN M.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135094067	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135095302	HUTCHINSON GAYLE A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135095535	CARMICHAEL DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135095661	SISNETT NATALIA B.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135095691	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135099375	CARMICHAEL TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135099862	KINGSTON PHILIP H.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135101367	RBTT TRUST CORPORATION						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135101610	HARRIDYAL-SODHA LIZA A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135102029	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016
135104033	CARMICHAEL,Q.C. TREVOR A.						Barbados corporate Paradise registry Papers - data is Barbados current corporate through registry 2016

135105201	PARKER STEVEN K					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135105827	HUTCHINSON GAYLE A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135106757	CLARKE GILLIAN M. H.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135107307	REID ROBERT J.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135107423	CARMICHAEL, Q.C. DR. TREVOR A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135107840	ALLSOPP JUNIOR O					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135112061	SMITH KATHERYN A. CONNIE					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135113360	SISNETT NATALIA B.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135114084	SMITH JENNIFER G					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135116848	MCCONNIE GREGORY N.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135118147	HUTCHINSON IAN STC.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135120647	HARRIDYAL-SODHA LIZA A.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135122221	THORNHILL ANDREW V.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135123329	KINGSTON PHILIP H.					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016
135123513	DATHORNE RONAELE T					Barbados corporate Paradise registry Papers - Barbados corporate registry	data is current through 2016

135123764	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135125393	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135126359	FIELDS WAYNE I.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135128006	AMICORP (BARBADOS) LTD.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135128260	ALLEYNE RAMON O.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135128397	GOLD LION DIRECTOR SERVICES INC.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135128475	BOURQUE MARY ELLEN M.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135120765	BOURQUE MARY ELLEN						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135122129	ARTHUR-SELMAN JAMAR P.R.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135122775	BOURQUE MARY ELLE M.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135124442	HUTCHINSON GAYLE A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135124501	HARRIDYAL-SODHA LIZA A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
135125148	CARMICHAEL, Q.C. DR. TREVOR A.						Barbados corporate registry data is current through 2016	Paradise Papers - Barbados corporate registry
230000002	Caribbean Trust Company (Nevis) Limited				Saint Kitts and Nevis	KNA	Nevis corporate registry data is current through 2016	Paradise Papers - Nevis corporate registry
230000024	Daniel Brantley				Saint Kitts and Nevis	KNA	Nevis corporate registry data is current through 2016	Paradise Papers - Nevis corporate registry

230000027	Uniglobe Trust Company Limited(Not Op)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000030	Apex Capital Partners Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000032	Mobius Trust Company Limited(Not Oper)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000045	Leroy V Matthew (LICENSE REVOKED)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000053	C. Marissa Hobson (LICENSE REVOKED!!)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000062	Terence V. Byron				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000081	EMS (Nevis) Ltd(No longer in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000101	CSL GLOBAL SERVICES, INC.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000006	Glenford Hamilton				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000015	Dublin & Johnson				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000019	Myrna Walwyn & Associates				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000022	Nisbetts, Law Chambers				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000038	Nevis International Trust Company, Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000054	Dixcart Management Nevis Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000073	Equity Management & Accountancy Corp.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000085	Heritage Services Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000087	PRESTIGE TRUST COMPANY LTD				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000097	Julien Prevost				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000100	LIGHTHOUSE TRUST NEVIS LTD				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000102	FORTRESS TRUST LTD				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000109	FIDELIS MANAGEMENT INC				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000005	Associated Trustees Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000026	Theodore L Hobson & Associates				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000036	Despen Trust Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000037	Cozier & Associates				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000040	John W. Wigley(Not in Oeration)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000043	Sarah Petre-Mears						Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000044	Invoice Customer				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000057	Trust Services (Nevis) Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000071	ACME TRUST SERVICES LIMITED				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000074	Larkland M. Richards				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000075	Daniel's Trust (Not Operating)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000084	International Trust Services Ltd. (Not Op				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000091	Hamoron Services Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000095	Equity First Trustees (Nevis) Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000103	Crossborder Trust & Tax Solutions Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000106	Heritor Management Ltd.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000007	Global Corporate & Trust Man. Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000008	Hamilton Trust Company (Nevis) Ltd.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000017	Meridian Trust Company Ltd.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000023	R. L. Kawaja & Associates				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000055	Crozier Trust Services (Not Operating)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000061	SPECTRUM MANAGEMENT & CONSULTING LTD.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000078	Superior Trust & Management Company Ltd(				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000092	Fitzroy D. Eddy				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000093	Asiaciti Trust Nevis Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000096	Jirehouse Management Nevis Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000105	S W Wong and Trinicaro Financial Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000108	Dahlia Joseph Rowe				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000001	Capco Trust(Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000003	First Fidelity Trust Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000011	INTEGRIS TRUST COMPANY, LTD				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000025	Sir Probyn Inniss(Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000033	AMS Trustees (Nevis) Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000035	LIBURD & DASH, L.P.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000039	Guardian Trust Co. Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000041	Administrative Trust Services Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000051	Total Management Services Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000052	Bryant and Liburd, Lawyers(Not Oper)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000066	IFG Trust Services Inc.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000067	First Nevis Trust Company Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000076	Tarsus Trust Company Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000013	Joyah Sutton(Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000049	Charlestown Trust Company Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000065	Corporate Trust Services Company Ltd.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000083	Gibraltar Trust Co. Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000088	JHT Law Firm				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000004	Southpac Trust Nevis Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000009	Hanver Corporate Services Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000012	Jerry O'Neil Webb, Esq.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000020	Nevis American Trust Company Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000028	Vernon S. Veira & Associates				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000029	Voche' Trust Nevis Ltd(Not Operational)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000042	Nevis Corporate Services Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000046	The Bank of Nevis Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000048	Renaissance Trust Ltd (Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000056	FGCK Corporate (Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000058	Mitcham & Benjamin				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000063	MORTON ROBINSON, L.P.				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000070	No Registered Agent						Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000072	Giselle Clarke				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000077	Cellisvae Trust & Corporate Services Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000086	BCPM International Trust Company Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000090	Octagon Consultants & Services Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000098	Aegis Trust Company Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000016	WALWYNLAW (LICENSE REVOKED)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000018	Morning Star Holdings Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000021	NTL Trust Ltd				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000031	Beaumont Corporation Limited				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000034	Sovereign Offshore (Not in Operation)				Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016

230000047	Global Management & Consultancy Corp.					Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000060	KPK (NEVIS) LTD					Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000069	Patrick Patterson (LICENSE REVOKED!!)					Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
230000079	Providence Trust (Not Operating)					Saint Kitts and Nevis	KNA	Paradise Papers - Nevis corporate registry	Nevis corporate registry data is current through 2016
240090001	CHRISTODOULOS VASSILIADES							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090002	ACCES INTERNATIONAL							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090003	ACGL (LUXEMBOURG), S.A.							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090004	AMN CONSULTANTS S.A.							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090005	APEX INTERNATIONAL CONSULTING SA							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090006	BELIZE CORPORATE EUROPE AGENTS LTD.							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090007	BIN SHABIB & ASSOCIATES (BSA) LLP							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090008	C.P. PALEMA LIMITED (UNIPAL SERVICES LTD.)							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090009	COOK WORLDWIDE LIMITED							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090010	DIXCART MANAGEMENT (CYPRUS) LIMITED							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090011	EFG CAPITAL INTERNATIONAL							Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090012EMILIO HASBUN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090013ESTUDIO LUIS LECUEDER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090014FIDINAM & PARTNERS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090015FIDINAM (ZURICH) AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090016FREDERIC NOEL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090017GEORGE PAMBORIDIS LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090018GRANITE ALLIANCE LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090019GREGORY BRANDT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090020HONGO MANAGEMENT LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090021INTEGRITAS TRUST S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090022JORGE EDUARDO BENA DE RETTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090023JORGE SZARF						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090024KINANIS LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090025Landmark Fiduciaire (Suisse) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090026LITWAK & PARTNERS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090027	LOPEZ ROMERO, P.C.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090028	LUIS ALBERTO AKEL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090029	LUIS BAUMEISTER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090030	MADINTAX, LDA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090031	MARIA RODRIGUES CASTANHO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090032	MD MANAGEMENT CORPORATION					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090033	NORTH ATLANTIC SOCIETE D' ADMINISTRATION S.A.M					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090034	SFM CORPORATE SERVICES S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090035	ST. PETERS TRUST COMPANY LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090036	SUNTRUST BANK, N.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090037	TATIANA GRIFFITHS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090038	ZETLAND CORPORATE SERVICES LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090039	ANA PROJECTS COMPANY, LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090040	BANCO SANTANDER CENTRAL HISPANO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090041	COUDERC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090042	ENCIO ROBERTO OLEA LEON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090043	HSBC BANK USA - NEW YORK					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090044	HSBC PRIVATE BANK					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090045	MARIA OLGA NOVELLA ALVARADO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090046	MOISES RUBINSTAIN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090047	ABACUS LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090048	APF PARTNERS CORPORATE SERVICES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090049	COPPERFIELDS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090050	ENRIQUE COLLADO HEREDIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090051	Hamilton Trust Company Limited					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090052	HENOCH GOLDBERG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090053	MERRILL LYNCH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090054	PABLO BERENBAUM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090055	PABLO DUKAREVICH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090056	LJ MANAGEMENT (IOM) LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090057	JTC (Jersey) Limited					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090058	KONSTANTINOS KANELLOPOULOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090059	CARLOS E. KAUFFMANN RAMIREZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090060	EL KHOURY & PARTNERS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090061	HOLLISTER FINANCIAL CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090062	MIKAOUI & SAMAHA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090063	SWISSPARTNERS WEALTH MANAGEMENT AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090064	FIRST ISLAND TRUST CO LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090065	HAWKSFORD LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090066	INTERIS FZC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090067	ISC INSTITUTIONAL SERVICE CENTER LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090068	KUGELMASS KOVNER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090069	M. Y. CORPORATE SERVICES LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090070	SMC TRUST OFFICE S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090071	SWISS MERCHANT CORPORATION SA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090072	SWISSINDEPENDENT TRUSTEES S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090073	FIDUCIAIRE FERNAND FABER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090074	GESTMAN, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090075	LFG FAMILY OFFICE S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090076	LJ MANAGEMENT (SUISSE) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090077	PROFESSIONAL PARTNERS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090078	THE WINTERBOTHAM TRUST COMPANY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090079	VERITAS TRUST AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090080	BIANCHI Y ASOCIADOS SRL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090081	Global Family Advisors						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090082	GUYER & REGULES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090083	MORA WEALTH MANAGEMENT - MIAMI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090084	NAH CONSULTORES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090085	CIT (Bahamas) Limited						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090086	SCHMACHTENBERG & ASSOCIATES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090087	WEALTH & CO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090088	CAREY SAM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090089	GROOM HILL LAW OFFICES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090090	FIDINAM (GENEVE) S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090091	ALBERTO GALSKY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090092	GRUPO FINANCIERO FICOHSA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090093	MORGAN STANLEY PRIVATE WEALTH MANAGEMENT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090094	PROCOFORM (SUISSE) LLC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090095	CF&A INTERNATIONAL CONSULTANTS FZ DWC LLC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090096	MEYER & DORSAZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090097	BELIZE BANK LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090098	GREGORIO ESCALANTE PENNEY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090099	ICS MANAGEMENT INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090100	INTERNATIONAL CORPORATE STRUCTURING					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090101	Jefferson Trust Limited					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090102	AA CORPORATE MANAGEMENT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090103	COMATRANS, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090104	PACOR SECOMA S.A.M.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090105	SABBAGH, D'ALESSANDRO, HENRIQUEZ & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090106	TALENTURE FIDUCIARIA SA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090107	AHMET ICYUZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090108	ALBERTO LUIS TESSADRO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090109	AEROCARIBE OVERSEAS INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090110	ALCAMO OVERSEAS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090111	Alfredo Loblowitz						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090112	ANGEL ISA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090113	ANGERONA GROUP ADMINISTRATION LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090114	FERRERE ABOGADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090115	ANNE Z'GRAGGEN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090116	ANTONINO GULLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090117	ALBERTO MARCARIAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090118	Athaenaeum S.á.r.l.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090119	DIEGO LEINDEKAR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090120	FILOMENA MONACO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090121	BANCO SANTANDER CENTRAL HISPANO (GRUPO SANTANDER)						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090122	FLANBOR TRADING LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090123	FRORIEP RENGGLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090124	BARHAM HOLDING LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090125	GEORGE AZAR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090126	RAUL ESTUARDO TOLEDO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090127	CAMELFORD INVESTMENTS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090128	CHRISTIAN MARC BRUDERER DELGADO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090129	CLAUDE MEHREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090130	DARIO WERTHEIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090131	ROBERTO ABUMOHOR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090132	OLIVA & NICASTRO ABOGADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090133	GUADALUPE MARGARITA CASCO FORTIN DE RIVERA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090134	GUARDIAN MANAGEMENT SARL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090135	BUSSO & FARIÑA ABOGADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090136	HEADRICK RIZIK ALVAREZ & FERNANDEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090137	CHURCHILL CORPORATE SERVICES LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090138	CITRON INTERNATIONAL CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090139	CLOSINGS.COM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090140	ROGELIO ALEMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090141	COOLHURST LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090142	CREDIT SUISSE PRIVATE BANKING-MONACO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090143	CRESCENT PARTNERSHIP S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090144	Daniel Burman					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090145	DANIEL VELEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090146	DAVID KACOWICZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090147	DAVIES ASSOCIATES SARL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090148	DRAGUS CAPITAL LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090149	DROR NISSIN KASSAB RUBEN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090150	E.B.C. TRUST CORPORATION						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090151	INTERNATIONAL REPRESENTATIVES, INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090152	EDMUNDO VALENTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090153	EDUARDO DIEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090154	JACKY BENOUDIZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090155	SIMON PARRA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090156	ELSA PEREIRA MANTOVANI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090157	ENRIQUE AUTRIQUE GOMEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090158	ENTHEUS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090159	ENW ENTERPRISE NETWORK LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090160	ESTUDIO CR. SELIO ZAK & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090161	ESTUDIO LIURNER Y ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090162	JAIME LECHTER LOPEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090163	FID-ELITE WEALTH SERVICES SA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090164	JOAQUIN FERNANDEZ MARTINEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090165	PEOPLE F, INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090166	FINCO TRUST SERVICES LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090167	FLAVIO BAU						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090168	FLESTINA SHIPPING CO. LTD						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090169	FRANCIS DURNEY SAINZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090170	FRANCISCO ADOLFO ANLEU PINTO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090171	FRANCISCO HUNG VAILLANT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090172	FRANCISCO JOSE HURTADO PEREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090173	FRANZELL HOLDINGS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090174	JORGE LOPEZ VERGARA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090175	GERALD MURPH O´DRISCOLL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090176	GLISDEN OVERSEAS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090177	GONZALO MENÉNDEZ PARK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090547	ENRICO VANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090178	GRESCH & SCHWAB						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090548	ENRIQUE BARON RIVERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090179	JOSE ADRIANO MICHAUX						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090549	Enrique Constantino Peláez						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090180	Ernesto Davidsohn						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090550	ENRIQUE JIMÉNEZ HAKIM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090181	VICENTE NORERO N.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090551	EQUIPMENT & MOTORS HOLDING S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090182	HENDRIK ROBERT ERENSTEIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090552	ERICK GABRIEL TURNER BEJARANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090183	HUGO MOLINA BOTRAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090553	ERLAN NELSON VIRUEZ VALVERDE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090184	ILLUMINA CAPITAL MANAGEMENT S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090185	PRAETORIAN GLOBAL LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090554	ERNESTO CHAIM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090186	JUAN CARLOS SABILLON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090555	ERNESTO DAVIDSOHN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090187	JUAN FRANCISCO FERRERA LOPEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090556	ERNST & YOUNG S.A. (COSTA RICA)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090557	ERNST & YOUNG, S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090188	INTERIS AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090558	ESTEE LAUDER PANAMA VENTURES S. DE R.L.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090189	INTERIS PTE. LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090559	ESTHER MINKOVES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090190	JUAN LUIS PREM RIENHARDT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090560	ESTUDIO ZEINAL ABOGADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090191	Juan Manuel Lemus Perusina					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090561	ETUDE GAILLOT, LELEU, DE VLEESCHAUWER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090192	IRIDE LORAINE OSSAYE OLIVOTTO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090562	EUROFIN SERVICES S.A* (SOC.TRASPASADAS DE GESTAR)**						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090193	ITACARE CAPITAL INVESTMENTS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090563	EUVENIA TOURIZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090194	ITHER DE GAHEVIES LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090564	EVA GILBERT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090195	KENDRIS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090565	FABIO DE ALBUQUERQUE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090196	JAIME COSTANTINI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090566	FABIO ZACCARIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090197	JAIME MORALES CARAZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090198	JAMES J. WILLIAMS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090567	FACTUM COMUNICACIONES, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090199	JELWARD INTERNATIONAL LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090568	FAN INTERNATIONAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018

240090200	L.M.C. GROUP S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090569	FARMAYALA S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090201	JOSE ESAYAG TENDLER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090570	FARMVILLE HOLDINGS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090202	JOSE LIBERMAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090571	FEDERICO ANTONIO HUMBERT ARIAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090203	JOSE MIGUEL ALCALDE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090572	FERDINANDO CODA NUNZIANTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090204	JOSE MIGUEL TORREBIARTE NOVELLA,						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090573	FERNANDO CORREA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090205	JOSE RAMON FERNANDEZ GONZALEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090574	FERNANDO DIAZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090206	JUAN DIEGO SANTA CRUZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090575	FERNANDO MOGOLLON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090207	JULIUS BAER INVESTMENTS (PANAMA) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090576	FERNANDO RAVENTOS MARCOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090208	KANDOR WEALTH MANAGEMENT LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090209	KIDBAR HOLDINGS LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090577	FIDIGERE SA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090210	CARLOS TIERNO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090578	FIDINAM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090211	LIUDMILA BRATASH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090579	FIDUGIA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090212	KUZNIECKY & CO.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090580	FINANCIAL ADVISORY SERVICES LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090213	LACLE & GUTIERREZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090581	FIVE FACE S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090214	LANDER ABOGADOS-ESCRIBANOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090582	FLORINDA PENA MIRET					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090215	LAURUS CONCEPTS DMCC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090216	LIA MINTZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090583	FLOWERS 4U INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090217	LUIS FELIPE SERRANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090584	FRANCISCO ARTURO MONTANES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090218	LONGITUDE ASSET MANAGEMENT S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090585	FRANCISCO FERNANDEZ-LLANIO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090219	Lucrecia Abigail Garcia Granados						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090586	FRANCISCO JOSE HURTADO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090220	MADALU LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090587	FRANCO MURGUEITIO & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090221	MAITLAND MONACO S.A.M.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090588	FRANKLIN GOLDENSTEIN IANOVICI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090222	MANDACONSULT AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090589	FREETRADE INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090223	MANFRED UNGER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090590	FUNDACION ENNA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090224	MANUEL A. GOMEZ V.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090591	FUNDACIÓN TEMARFA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090225	M C GRUMBRIDGE SOLICITORS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090592	FURMAN Y ASOCIADOS SRL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090226	MARCOS NAPCHAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090593	GABRIEL BARLETTA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090227	ADRIAN WILLIAMS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090594	GABRIEL DARIO ACEVEDO VILLALONA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090228	MARIA DE LOS ANGELES CUBAS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090595	GALINA STRYGINA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090229	MARIA DEL CARMEN SALAZAR CANTON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090596	GCS GUARDIAN & CO. LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090230	MARIA ISABEL MEDINA LARGO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090231	MARIA ISABEL WENMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090597	GELSTONE INVESTMENTS S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090232	MARIANGELA KHALIL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090598	GEORGE ANTADZE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090233	MARIANO RUBEN ZAMORA VENTURA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090599	GERHARD AMMANN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090234	MASAHIRO NAKAMURA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090600	GESTIONADORA DE CREDITO PANAMA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090235	MAYFAIR TRUST GROUP LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090601	GH SERVICES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090236	MERRILL LYNCH MIAMI INTERNATIONAL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090602	GIANNI PANAGIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090237	MESOAMERICA INVESTMENTS LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090603	GIANNINA FASANELLI C.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090238	MICHAEL FITZGERALD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090604	GIOVANNI ASNAGHI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090239	MIGUEL SFEIR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090240	MIKHAILOV & PARTNERS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090605	GISA OVERSEAS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090606	GLJ Capital, S. de R.L.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090241	MONICA MARIA RODRIGUEZ DE PRESA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090242	MOORES ROWLAND						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090607	GLOBALFOLIO FINANCIAL ADVISORS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090243	ABACUS FINANCIAL SERVICES LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090244	MARIANO CARLOS PACHECO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090608	GLORIA FOODS- JORBSA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090245	NELSON MARTINEZ GUILLEN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090609	GMP CONSULTING SAGL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090246	NEWVENT CAPITAL CORP.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090610	Golden Fund Management Limited						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090247	NICASTRO ABOGADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090611	GONZALEZ & URIBE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090248	NWT CONSEIL S.A						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090612	GRIFFIN TRUST AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090249	OCCIDENTE CORP.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090613	GRUPO AYUCUS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090250	Adrian Saez						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090614	GRUPO EMPRESARIAL AMAZONAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090251	PALMAR OVERSEAS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090615	GRUPO F						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090252	PARTNEY INTERNATIONAL LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090616	GRUPO VOLCÁN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090253	Penelope Jean Whteley Shaldon						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090617	GUILLERMO A. REYES SOLARTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090254	PEREZ ALATI, GRONDONA, BENITES, ARNTSEN & MARTINEZ DE HOZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090255	PRIMEWAY S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090618	GURI ORGANIZACION DE SERVICIOS, S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090256	RAMIRO ORTIZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090619	GUSTAVO ALBERTO ECHEVERRI ESCRUCERIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090257	TRANSOCEAN MARITIME AGENCIES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090620	Gustavo Ricardo Figueira de Mello					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090258	RAUL WOLMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090621	HANCE PERSAD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090259	RICARDO NATALE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090622	HANNS JOACHIM FRANKE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090260	RIG INVESTMENTS ADVISORS LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090261	ROBERTO HOSOYA UTRERA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090623	HANS BUEHLER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090262	ROTSAS & CO LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090624	HASSAN M. ENANY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090263	RUSSIN, VECCHI & HEREDIA BONETTI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090625	HECTOR AVALOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090264	SALVADOR RUGGERI & ASOC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090265	SARQUIS ZARCO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090626	HENLA- FAMILIA, TRADICIÓN Y COMPROMISO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090266	MORINV (Sr. Ami Ohayon)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090627	HENSLEY & COOK MANAGEMENT SERVICES DMCC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090267	SERGEI VLADI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090628	HERNAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090268	NESTOR TARANTINO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090629	HERNAN FABRIZIO ZINI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090269	SHUTTS & BOWEN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090270	SOCIEDADES EN RESERVA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090630	HERNANDEZ & PEREIRA ABOGADOS SAS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090271	SONIA ELIZABETH BREGNI ESTRADA DE CHINCHILLA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090631	HISHAM OVERSEAS S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090272	STANFORD TRUST COMPANY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090632	HOTTINGER CAPITAL S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090273	NICHOLAS KARPUSHEFF						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090633	IGNACIO MARIÑO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090274	TALIA DE LAVALLE GARCIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090275	TRADEHOUSE LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090634	IGNACIO NOEL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090276	TRUST BRASIL REPRESENTACOES LTDA.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090635	IGOR LUKASHOV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090277	VERTEX S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090636	IGP TRADING CORP.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090278	VICTOR MANUEL VILDOSOLA RAMOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090279	NOGUER ESTEBAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090637	IN ON Capital, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090280	WEALTH MC INTERNATIONAL MANAGEMENT SAM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090638	INES BAYONA VILLEGAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090281	CLAUDIA CICHERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090639	INTERTEX TECHNOLOGY INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090282	GESTMAN S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090640	INVERSIONES PARTRAC, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090283	ROH LAW OFFICES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090641	INVERSIONES RIVER CLUB PANAMA, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090284	SANSA SUISSE SA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090642	IRENE DE GUTREIMAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090285	VISTRA GENEVA S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090286	WELLS FARGO ADVISORS, LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090643	J. ANTONIO BALTODANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090644	JACK GOLDSTEIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090287	ANA SILVIA BRUDERER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090645	JAIME ALEMAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090288	BANCO SANTANDER INTERNATIONAL (GRUPO SANTANDER)						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090646	JAIME ANTUÑANO LARRAÑAGA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090289	CECIBEL ANDRADE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090647	JAIME CAMPOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090290	CHRISTOS PATSALIDES & ASSOCIATES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090291	JAIME GILINSKI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090648	JAN GUSTAF STIMMAN JANSON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090292	JORGE ALEJANDRO FARAJ RISCHMAGUI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090649	JARNO TRULLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090293	MIGUEL ANGEL LARACH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090650	JAUREGUI Y DEL VALLE, S.C.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090294	Papillo Services Limited						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090651	JEANNETTE DE KLINGER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090295	PFC INFINITY MANAGEMENT CONSULTANCY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090296	PIEFFECI PROFESSIONAL CONSULTING S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090297	SHUTTS & BOWEN LLP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090652	JENNY KARINA CASTRO BRAVO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090298	DIEGO PAREDES FONTANALS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090299	VISTRA ZÜRICH AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090653	JESUS ALFONSO VELASQUEZ RIZO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090300	LUIS FERNANDO CURY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090654	JHONNY AHMAR SAYEC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090301	A2S PTE LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090302	ABC COMPANY S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090655	JOAQUIN E. MARTINEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090303	ABEL GARCIA CASTAÑEDA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090656	JOAQUÍN GONZALO RODRÍGUEZ MONTERO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090304	ACEREAL PANAMA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090657	JOE T. EBERHARD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090305	ACEROS LAMINADOS C.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090306	Acute Advisory Services Limited					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090658	JOHN DOCHERTY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090307	ADMINISTRADORA SERTEL, S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090659	JOHN FLASCO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090308	ADMINISTRAL ANSTALT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090660	JOHN KEITH SANCHEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090309	ADRIAN ALBERTO FRANCO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090661	JONATHAN LIBERMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090310	Adrian Garcia Sánchez					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090662	Jordi Bordas Iglesias					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090311	ADRIAN MARCELO UMANSKY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090312	AFSI, S.L.U.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090663	JORGE ABDELMALEK					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090313	AGUSTIN ETCHEBARNE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090664	JORGE ALFREDO SOLÓRZANO CELADA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090314	AIDA AMADOR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090665	JORGE BERNAL GOMEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090315	ALAN GRINBERG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090316	ALAN SABORIO SOTO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090666	JORGE CARDEMIL DE RURANGE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090317	ALBERT DOUER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090667	JORGE CARLOS RACHETTI BUTLER,						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090318	ALBERTO ALEMAN ZUBIETA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090668	JORGE LEMPERT SOFFER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090319	ALBERTO BITELLI INTERNATIONAL FILMS - BRASIL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090320	ALBERTO DAYAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090669	JORGE NUÑEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090321	ALBERTO DOBLES MONTEALEGRE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090670	JORGE TCHINNOSIAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090322	ALBERTO JACOBO FURMANSKI GOLDSTEIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090323	ALBERTO REBOLLEDO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090671	JORGE VON WEDEMEYER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090324	ALEJANDRO ACOSTA DE LEÓN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090672	JOSÉ ARDÓN PÉREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090325	ALEJANDRO B. KHAWAM CENTENO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090673	JOSE DANILO MATEUS RODRIGUEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090326	ALEJANDRO CHACON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090674	JOSE DURFAY GARZON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090327	ALEJANDRO CHAVARRO GAITAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090675	JOSE E. FLORENTINO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090328	ALEJANDRO F. REYNAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090676	JOSE FELIPE DE LIMA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090329	ALEJANDRO GARCIA-GALLONT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090677	JOSE IGNACIO JARAMILLO **ver indicaciones**						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090330	ALEJANDRO GERBAUD DE LA GUARDIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090678	JOSE LUIS HANDAL FARAH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090331	ALEJANDRO GOMEZ SIGALA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090679	JOSE LUIS LOPEZ TELLO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090332	ALEJANDRO GUILLERMO FERRER LOPEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090333	ALEJANDRO HERNANDEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090680	JOSE MANNINO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090334	ALEJANDRO MORALES SIVERIO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090681	JOSE MARIA SOLA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090335	ALEJANDRO ZUGASTI RODRIGUEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090682	José Mauricio Werneck Guimaraes					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090336	ALEJO FERNANDEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090683	JOSÉ NICKOLAY URBINA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090337	ALEMAN, CORDERO, GALINDO & LEE TRUST					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090684	JP MORGAN CHASE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090338	ALEXANDER NIKOLAEV					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090685	JUAN CARLOS MERCK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090339	ALEXANDER TIJOMIROV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090686	JUAN CARLOS POSADA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090340	ALEXANDER VIK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090687	JUAN CARLOS TRUJILLO VELASQUEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090341	ALEXANDRA GONZÁLEZ REVILLA PAREDES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090688	JUAN GUILLERMO INSUA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090342	Alexandre Felix Fraga						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090689	JUAN MARIO FERNANDEZ GOMEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090343	ALEXEY FEDORENKO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090690	JUAN PABLO HERNANDEZ GONZALEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090344	ALFONSO LLANES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090345	ALFONSO NORIEGA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090691	JUAN RAUL HUMBERT ARIAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090346	ALFONSO ROMERO VEDOYA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090692	JUDITH HENRIQUEZ DE FRANCEY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090693	JUERGEN E. GRAACK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090347	ALFRED HUNG RIVERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090694	JULIO CARBALLEDA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090348	ALFREDO GAGLIARDO BOSANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090695	JULIO CESAR DOS SANTOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090349	ALFREDO PALAZIO HURTADO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090696	JULIO HIDALGO B.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090350	ALFREDO RICARDO EIMER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090697	JULIUS BAER (URUGUAY) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090351	ALICE GRIMBERG KOENIG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090698	JURG WISSMANN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090352	ALICIA VILLACIS ARDITO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090699	KARIN MARIA ZU ERBACH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090353	ALMANAT DESIGNS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090700	KARISMA HOTELS & RESORTS CORPORATION, LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090354	ALPINE CORPORATE SERVICES LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090701	KARLA GALINDO BARTH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090355	ALVARO CAMACHO DE PASS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090702	KLAUS MICHAEL FELSMANN HOLLMANN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090356	Alvaro Mauricio Espejo Biondo						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090703	KLAUS MULLER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090357	ALVARO REVELO M.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090358	AMAL LAMARI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090704	KLAUS PETER HENN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090359	AMINA HACHÉ VDA. TRONCOSO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090705	KORALL LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090360	AMPARO HURTADO PEREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090706	LA CARACOLA HOLDINGS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090361	ANA LUCRECIA MONTES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090707	LALIN LAW OFFICE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090362	ANA SOFIA ALEMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090708	LATIN TECNO S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090363	ANAYANSI VILLALOBOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090709	LAUMAYER COLOMBIANA COMERCIALIZADORA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090364	ANCEI, S.A. (CONSULTORIA ESTRATEGICA INTERNACIONAL)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090710	LENIN RAÚL PALENCIA ORELLANA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090365	ANCOM LEGAL SERVICES INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090711	LEOLULIV INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090366	ANDBANC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090712	LEONARDO MARQUEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090367	ANDBANC ADVISORY, LLC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090713	LEOPOLDO FRIED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090368	ANDBANC WEALTH MANAGEMENT, LLC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090714	LILIANA ESCOBAR					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090369	ANDBANK (PANAMA) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090370	Andrea Piccioni						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090715	LILIANA SILVA DE CHULLMIR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090371	ANDRES BARONA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090716	LILIJA GUDAVICIUTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090372	ANDRES CHAHIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090717	LINA RESTREPO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090373	ANDRES GUSTAVO RICCI GARCIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090718	LINEVILLE CORPORATION						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090374	ANDRES RODRIGUEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090719	LONGHORN INC.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090375	ANDREY KUZNETSOV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090720	LOPEZ & ROMERO, P.C.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090376	ANICETO PUIG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090721	LUCIANO GUASTI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090377	ANIMALFEEDS, INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090722	LUIGI CERUTTI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090378	ANLEU & ASOCIADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090379	ANNA DEAMBROGIO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090723	LUIS ALBERTO TREDICCE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090380	ANNA MARIA STANCHIERI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090724	LUIS EDUARDO AMERICANO DE ARAUJO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090381	ANTHONY JOHN PARIS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090725	LUIS EMILIO GOMEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090382	ANTIGUA BAY FINANCE INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090726	LUIS FELIPE FERNANDEZ-SALVADOR CAMPODONICO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090727	LUIS FERNANDO BÁRCENAS DE LA BANDA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090383	ANTONIO COSMEN ALONSO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090728	LUIS GARTNER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090384	ANTONIO DE LA ROSA GIMENEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090729	LUIS GUILLERMO BEUTH CASTILLO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090385	ANTONIO DIEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090730	LUIS HENRIQUEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090386	ANTONIO LOPEZ DE HARO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090731	LUIS M. DE MAIO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090387	ANTONIO MINONDO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090732	MALCOLM HENRI JOHNSTON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090388	ANTONIO MORALES CUQUERELLA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090733	MANUEL ALBERTO MADRID HERNÁNDEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090389	ARCHI UNO S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090734	MANUEL OTERO ROQUE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090390	ARIE KADER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090735	MARCELO ETCHEBARNE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090391	ARIEL LAMBERT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090736	MARIA CRISTINA RIVAS RAMIREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090392	ARKAI AMERICAS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090737	MARIA DE LOS ANGELES GOMEZ-ALLER FERNANDEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090393	ARKAI AMERICAS, LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090738	MARIA DEL PILAR DE ALEMAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090394	ARMANDO CÉSAR NEGRI PIÉROLA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090739	MARIA ERNESTINA BUSTO RECINOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090395	ARMANDO VALLINI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090740	MARIA ESTELA DE SEDAS DE PIMENTEL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090396	ARNULFO ARDILA PLATA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090741	MARIA EUGENIA QUINTERO APONTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090397	ARTURO ARROYO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090742	MARIA INES LOSCHER DE ALVAREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090398	ARTURO CEPEDA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090743	MARIA MERCEDES DOTTA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090399	ARTURO GERBAUD DE LA GUARDIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090744	MARÍA ROSA TAVARES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090400	ASEAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090745	MARIANA SANTOS WERNECK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090401	ASHA N.C. SHAH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090746	MARINA TOKAREVA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090402	ASIT VASHISHT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090747	MARIO LARREA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090403	ASPINWALL INVESTMENTS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090748	MARIO LUIS TYPALDOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090404	ASSMANN-KLÖTZER, KATHRIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090749	MARTHA HELENA MOGOLLON LONDOÑO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090405	AUGUSTO GERBAUD						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090750	MARTIN GARDEMANN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090406	AURELIO CARBALLEDA ALONSO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090751	MARTINELLI GROUP S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090407	AUSTRIAN GAMING INDUSTRIES GMBH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090752	MARYSE JULIETTE BALLESTER EP. IMBERT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090408	AVRAAM XENOPHONTOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090753	MAURICIO ARDILA PLATA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090409	BACHTELL S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090754	MAURICIO CEBALLOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090410	BALLESTAS GROUP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090755	MAURICIO E. ROZO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090411	BANCO SABADELL MIAMI BRANCH					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090756	MICHAEL ANTONIO CONTRERAS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090412	BANCO SANTANDER INTERNATIONAL MIAMI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090757	MIGUEL ANGEL GOMAR COSENZA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090413	BANQUE DE GESTION EDMOND DE ROTHSCHILD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090414	BANQUE SYZ & CO S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090758	MIGUEL BROSTELLA TAPANES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090415	BARBARA ADRIANA BARANDA DE MORALES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090759	MIGUEL HERAS CASTRO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090416	BARDWELL TRADING S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090760	MIGUEL MAESTRE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090417	BASELUX, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090761	MILTON GOUVEIA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090418	BASIL OVERSEAS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090762	MINIÑO ABOGADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090419	BAYLAKE FINANCE S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090763	MORGAN STANLEY WEALTH MANAGEMENT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090420	BBVA COMPASS WEALTH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090764	MUNDITRUST – MANAGEMENT SERVICES, LDA.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090421	BEATRIZ ATENCIO DE TINOCO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090765	NATALIA GÓMEZ GARZON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090422	BEATRIZ BERGAMIN DE MARTINEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090766	Nelson Silva					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090423	BELISARIO MORENO HUEYO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090424	BELIZE CORPORATE EUROPE AGENT LTD (BCEA)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090767	NICOLA BRAVETTI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090425	BENITA HOLDING S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090768	NICOLAS DELRIEU					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090426	BERNARDO COHEN ROSENTAL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090769	NORA GARZON RIVAS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090427	BESWICK INVESTMENTS S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090770	NORTH POINT SYSTEMS INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090428	BETTY DIAZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090771	NUBAR HERIAN ZOROGHLIAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090429	BEWIN INTERNATIONAL CORPORATION					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090430	BILLERICA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090772	NURY DIAZ CALDERON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090431	BILZIN, SUMBERG, BAENA, PRICE & AXELROD LLP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090773	ODETTE JACQUELINE ZAMBRANO HABOUD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090432	BLAS ATENCIO PARIS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090774	OFICINA ESTEVA TRONCOSO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090433	BLAS JOSE BARLETTA MANJARRES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090775	OMEGA INTERNATIONAL SERVICES KFT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090434	BORIS GUSTAVO DURAN MENDIBLE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090435	BOSEM TRUST S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090776	OPUS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090436	BOYD STEAMSHIP CORPORATION					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090777	ORLANDO JOSE ALVARADO MORENO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090437	BREITHORN ASSETS INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090778	ORLANDO RAUL SANGUINETTI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090438	BRINDLEY TRADING S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090779	OSCAR ERNESTO HENRIQUEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090439	BSI S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090440	BUSINESS SOLUTIONS PARTNES S.A. (BSP S.A.)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090780	OSCAR SANDOVAL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090441	BÜSUM S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090781	OTACILIO SOARES DA SILVA FILHO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090442	C.A.S. S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090782	PABLO CARLOS PALICIO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090443	CAETANO DE FREITAS & ASSOCIADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090783	PAOLO ROSELLINI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090444	CALMART FOUNDATION					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090445	CAMILO SAENZ KOPP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090784	PATRICIA CALVO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090446	CANYONDAY OVERSEAS S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090785	PAULA SANABRIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090447	CAP CANA S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090786	PD CARE S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090448	CAPI S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090787	PEDRO CERDA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090449	CARLA BRONZINI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090450	CARLOS BENTIN REMY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090788	PEDRO MIGUEL ANDRADE MENDES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090451	CARLOS DEL PEDREGAL MALLET						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090789	PETER NEWALL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090452	CARLOS F. LEAO JUNIOR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090790	PETROS J. GOULANDRIS SONS GROUP						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090453	CARLOS G. CORDERO G.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090454	CARLOS HUMBERTO CALLEJAS CANTERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090791	PFC (SINGAPORE) PTE. LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090455	CARLOS JOSE ESPINOSA LOPEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090792	PHILIPPE BARE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090456	Carlos Luis Monge						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090793	PIERRE-OLIVIER DAVASSE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090457	CARLOS MARRANZINI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090794	PILAR DE ALEMAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090458	CARLOS MORENO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090795	PRAETORIAN TRUST AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090459	CARLOS PAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090796	PROMERICA INTERNATIONAL CORPORATION						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090460	CARLOS PEDROZA HERRERA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090461	CARLSEN SVEND-OLAV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090797	PRUDENS LTD						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090462	CARMINE DI SARNO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090798	QUEZADA URRUELA & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090463	CARRASCO INTERNATIONAL S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090799	R&S INTERNATIONAL LAW GROUP, LLP						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090464	CBH Compagnie Bancaire Helvétique S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090800	RAFAEL QUINTANILLA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090465	CECOMEX S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090801	RAMON MANUEL MASLLORENS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090466	CENTURY 21 CENTROAMERICA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090802	RAMY ATTIE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090467	CHAN MENDEZ, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090803	RANCHBURG INVESTMENTS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090468	CHAVEZ-BONETTI & ASOCIADOS ABOGADOS, SRL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090804	RAQUEL KARDONSKI DE GILINSKI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090469	CHRISTIAN BAUER ASTURIAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090805	RAUL BORRELL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090470	CHRISTIAN LEDWON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090806	RAUL DOS SANTOS WERNECK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090471	Christian Schneider						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090472	CIRIACO GAMECHO ALLICA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090807	RECICLA CENTROAMÉRICA MN, S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090473	CISNEROS CORPORATION					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090808	RENE BOEHRER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090809	RENE COATIVY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090474	CISNEROS GROUP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090810	REVERE HOLDING S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090475	CISNEROS GROUP OF COMPANIES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090811	REY ABOGADOS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090476	CLAUDIA CASILIMAS QUINTERO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090812	RICARDO RAMOS GIRAUD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090477	CLAUDIO ALEJANDRO BEHR					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090813	RISKEL FINANCE S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090478	CLAUDIO FABBRI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090814	ROAD TRACK MEXICO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090479	CLAUDIO MARCOS ARENA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090815	ROBERT DE LA MARE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090480	CLAUDIO MICONI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090816	ROBERTO CAVA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090481	CLAUDIO V. DIOGUARDI MACHADO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090817	ROBIN SHARMA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090482	CLAUS MITTERMAYER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090818	ROGER TERAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090483	COBISCORP PANAMA S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090819	ROGER VIVAS RAUSEO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090484	COFFEE CONSULTING SERVICES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090820	Roll-lift BV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090485	COMMERCIAL MANAGEMENT OVERSEAS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090821	ROMAN ZALDIVAR MOLINA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090486	COMPAÑIA DE TRANSPORTES LATINOAMERICANA, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090822	RONALD JOE WEIZENBLUT KAMM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090487	COMTE & FONT SERVICIOS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090823	S.T.L. ADVISOR S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090488	CONSORCIO NOBIS S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090824	SABRINA BACAL SECURANSKY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090489	CONSORTIUM - LACLE & GUTIERREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090825	SALDARRIAGA RESTREPO, MAURICIO FERNANDO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090490	CONSORTIUM LACLE & GUTIERREZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090826	SAMI HELAL ABADI MIZRAHI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090491	CONSTANTINO RUSODIMOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090827	SAMI SHEERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090492	CONSULTORES PROFESIONALES EN INFORMATICA A.M., S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090828	SAMUEL A. QUIROS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090493	CORPORACION IMPA-DOEL, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090829	SAMUEL CHADRYCKI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090494	CORPORATE ADVICE & MANAGEMENT SERVICES AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090830	SANTIAGO ROMERO JOUVIN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090495	CREA TRUST reg.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090496	CREATIUM					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090831	SCHREIBER & ZINDEL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090497	CREDIBROKER, S. DE R.L.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090832	SELINA VENTURES CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090498	CREDIT SUISSE (GENEVE)					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090833	SERGIO CAMOLETTO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090499	CREDIT SUISSE (MONACO) S.A.M.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090834	SHEILA DONOVAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090835	SILVANO GHERARDI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090500	CREDIT SUISSE TRUST AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090836	SILVINA RATTI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090501	CRISCO INVESTMENT S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090502	Cristian Garcia Martin					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090837	SIMON PARRA GIL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090838	SMITHBARNEY MORGANSTANLEY					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090503	CUSTER OVERSEAS S.A. .					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090839	SOFIPO GLOBAL PLUS SA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090504	CW & PARTNERS LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090840	SQUARE TREE CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090505	DAMIAN VENTURA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090841	STEIMLE CONSULTING S.A.G.L.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090506	DANIEL ENRIQUE HERRERA VILLEGAS					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090842	STUDIO COMMERCIALISTA FRANCESCO IPPOLITO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090843	STUDIO LEGALE E NOTARILE TALLERI					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090507	DANIEL HORACIO COSENTINO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090844	SUAREZ & FARACO CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090508	DANILO ALFONSO DIAZGRANADOS MANGLANO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090845	SURSUM MIDDLE EAST DWC LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090846	SUXESS MANAGEMENT LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090509	DANILO CAMACHO BENAVIDES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090847	SYLVAIN DOMINIQUE CHEVALIER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090510	DARIO GALLO MEDINA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090848	TABERY & WAUTHIER – RICHARD STURM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090511	DAVID BITTAN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090849	TAG CORPORATE SERVICES LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090512	DCA CONTADORES & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090850	TCONSULTAND						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090851	TERRY MC COY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090513	DIANA ASFURA DE MOURRA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090852	THOMAS FEDIER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090514	DIANA NAHUM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090853	THREE TOWERS CORPORATE SERVICES PROVIDER LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090515	DIEGO AMARAL					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090854	TONY A. RODRÍGUEZ MARTÍNEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090516	DIEGO ANTE GARCIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090855	TOUGH TRADE S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090856	TOURISM GROUP INVESTMENT CORP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090517	DIEGO ANTE ORRANTIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090857	UBI BANCA INTERNATIONAL S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090518	DIEGO HURTADO PÉREZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090858	UBS AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090519	DIEGO JAVIER MENAFRA WILSON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090859	UBS DEUTSCHLAND AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090520	DIEGO RECALDE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090860	UCAP CAYMAN					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090521	DIMMAG INVEST S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090861	UNION BANCAIRE PRIVEE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090522	DODDY RODA DE RIBERA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090862	VADIM GINER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090523	DOMINIQUE ROBERT CHEVALIER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090863	VANNETH OVERSEAS SA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090524	DUARTE GARCIA ABOGADOS S.A.S.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090864	VEST BRAN PARTNERS / GIN PARTNERS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090525	DUILIO BALTODANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090865	VICENTE ESPIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090526	EDG CONSULTING LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090866	VICTOR HUGO POLANCO JIMÉNEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090527	EDGARDO ONETTO B.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090867	VICTORIA PORTNOVA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090528	EDMUNDO LAMARQUE GOMEZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090868	VIRGILIO SOSA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090529	EDUARDO CHAIKH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018

240090869	VIRGINIA CLOTILDE DE GERBAUD DE OBARRIO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090530	EDUARDO ENRIQUE LAWSON					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090870	Vistra Hong Kong					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090531	EDUARDO ESTEVES					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090871	VISTRA HONG KONG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090532	EDUARDO MEJIA HERNANDEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090872	VT WEALTH MANAGEMENT AG					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090533	EDUARDO POLO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090873	WEISSHORN ASSET MANAGEMENT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090534	EDWARD JAMES HUME					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090874	WINDOTEC					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090535	EDWIN HERMAN HOLVOET TAPIA					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090875	YARON BONE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090536	EFG Bank					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090876	YURY SOKOLOV					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090537	EIMY HERRERA DE NAVARRO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090877	ZETA LAW						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090538	ELBA LUCILA BOLIVAR CAMACHO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090878	ZOLKWER & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090539	ELBIO LUIS STRAUCH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090879	GUARDIAN S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090540	ELCA Cosmetics GmbH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090880	TTA TREVISA TREUHAND-ANSTALT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090541	ELDY G. GUERRERO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090881	STUDIO PIZZOLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090542	ELISA RESTREPO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090882	CONSUS FINANCE CONSULTING AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090883	KORELIS & CO. LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090543	ELIZABETH REGINA DIAZ ORTIZ						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090884	WPS SA - WEALTH PLANNING SERVICES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090544	ELOY ALFARO BOYD						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090885	LERVY HOLDINGS LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090545	ELVIO EDGARDO CALLIGARIS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090886	CARLOS MARIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090546	EMILIO ROLANDO MEDINA SAGASTUME						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090887	FERNANDO MANTILLA SERRANO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091001	CARLOS RAMIRO SPRINGMUHL SAMAYOA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090888	GEORGES WEILL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091002	ILONKA FERTSCH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090889	REDFORD & CO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091003	MATANAH LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240091004	ABBOTT LABORATORIES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090890	JOSE MARIA BARRERO CORTES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091005	Amran Nahon						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090891	VICTOR JORGE OLEA LEON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017

240091006	HANS HAMMERSLACH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090892	JORGE MAURICIO SUVILLAGA PARRAGA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090893	TARGA 5 ADVISORS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090894	NORTH ATLANTIC TRUST COMPANY LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090895	RICARDO LUIS CHIAROMONTE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091007	SAMUEL BENTATA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090896	FRANCIS WILLIAM BRUDERER MOMBIELA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091008	CARLOS MONGE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090897	JOSE FRANCISCO SIMAN BENEDETTO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091009	SEIBEL DARGAM HENRIQUEZ & HERRERA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090898	FAMILIA MINONDO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091010	SAFRA NATIONAL BANK OF NEW YORK						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090899	SOCORRO FILOMENA PEÑA GARZA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091011	ALVARO AGUILAR						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090900	HUGHES & HUGHES ABOGADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090901	LONGTON ENTERPRISES LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091012	VIETNAM HOLDING ASSET MANAGEMENT LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090902	ROSA MARIA CAMPOLLO CODINA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091013	ANTONIO FRANCISCO SIMAN BENEDETTO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090903	ANTONIA BIENVENIDA LOPEZ DE ALBA,						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091014	ZOBEC TRUST COMPANY LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090904	BERNARDO ROJAS VARGAS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240091015	SUSANA ALBA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090905	ARKAI GROUP						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240091016	LGT BANK (SWITZERLAND) LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090906	Landmark Management Switzerland SA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240091017	VAILGROVE INVESTMENTS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090907	C.P. PALEMA LIMITED (GEMBO COMPANY LTD.)						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240091018	ALVARO LECUEDER						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090908	VIZCAYA CAPITAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240091019	MAURICIO NIETO WARNKEN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090909	ADRIANA VALIENTE DE TONA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091020	FRANCIS J. VASSALLO & ASSOCIATES LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090910	JORGE JESUS HARRAKA BARDAKJL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240091021	JOAQUIN MARTIGÑON						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090911	JOAO ANDRADE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240091022	FIDINAM DMCC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090912	CARLOS FRANCA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090913	DOMINGOS REIS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2017
240090914	ADELIA FERNANDES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090915	A. FINGAL ALFIN FIDUCIARY SERVICES						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090916	ABRAHAM LEVY MILHEM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090917	ACCESS COMPANY FORMATIONS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090918	ACT-AGENT FOR CORPORATE TRUST LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018
240090919	ADKIN INVESTMENTS LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal) Provider data is current through 2018

240090920	AEDES S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090921	Alejandro Fernandez Soto					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090922	ALEXANDR VOLKOV					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090923	ALTENBURGER LTD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090924	ALVARO CASTILLO B.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090925	AMELIA CASTILLO DE CASTILLO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090926	ANA ROSA FERREIRA MOUTINHO					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090927	ATUNBI, S.A.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090928	AUSOLEIL ENTERPRISES INC.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090929	AVERIS PTE. LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090930	BERNARD EBNER					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090931	BLACKSTAR (EUROPE) LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090932	BLT LAW AND TAX, S.L.U.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090933	BONN & SCHMITT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090934	C.P. PALEMA LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090935	CANWEST INVESTMENTS LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090936	CARIBBEAN CONSULTING INTERNATIONAL CORP.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090937	CECILIA DEL CARMEN PARTIDA AMADOR					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090938	COX PADMORE SKOLNIK & SHAKARCHY LLP					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090939	CREDIT DU NORD					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090940	CRESCENDO ADVISORS INTERNATIONAL LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090941	DIRKSEN INVESTMENTS LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090942	ENORME HOLDINGS LTD.					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090943	Erez Hoter-Ishay					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090944	ESER OLCAY AVUNDUK					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090945	ESTUDIO DARTAYETE					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090946	FARSIT ENTERPRISES LIMITED					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090947	FRANCOISE LESUR					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090948	GASTON RODRIGUEZ					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090949	GERMAN FEIT					Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090950	GIANMARINO ZENERE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090951	GOLDEN LION INTERNATIONAL LTD.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090952	GRUPO PROVIVIENDA, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090953	HSBC PRIVATE BANK (SUISSE) S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090954	I.M.I. INVESTMENT HOLDINGS CORP.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090955	ICG ADVISORY & SERVICES S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090956	IHCF CONSULTING S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090957	ISAAC PERKAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090958	I-Tainment Europe Ltd						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090959	JACOBO COJAC AMBE						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090960	Javier Jazan						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090961	Jose Felipe Herrera						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090962	JULIO KAC STURZA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090963	JurisTax						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090964	KLENBAR TRADING LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090965KYLE PASSARELLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090966LUCIANO MARTINELLI						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090967MANTIS & ATHINODOROU LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090968MARIA INES REYNAL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090969Mauricio Fernandez Majluf						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090970MAURIZIO COHEN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090971MM - LAW LLC						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090972MORINV						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090973NEW ZEALAND TRUST GROUP						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090974NICOS NEOPHYTOU						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090975OPHIR ASSET MANAGEMENT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
ORLANDO HUMBERTO 240090976PERDONCIN						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090977P4 OGILVY						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
PROFESSIONAL TRUST 240090978COMPANY (UK) LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090979RACHEL S. ALHADEFF						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018

240090980	RAYMOND GORDON IRVING-BELL						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090981	RODRIGUEZ, RAMOS & ASOCIADOS						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090982	ROSEMONT MONACO SAM						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090983	SEDES TREUHAND ANSTALT						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090984	SERGIO BERCOVICH						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090985	SMC SOUTH AMERICA S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090986	Trajan Energy Limited						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090987	Deloitte Consultores, S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090988	LUIS GUILLERMO RODRÍGUEZ ARAYA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090989	MELEY INTERNATIONAL S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090990	MESOAMERICA S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090991	SULBURY INTERNATIONAL S.A.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090992	ECONO-GRUPO INTERNATIONAL CORP.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090993	SECUNDA AG						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090994	FAIRWAY TRUST LIMITED						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017

240090995	LEANDRO DE ALMEIDA BARRETO						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2017
240090996	Illumina Capital						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090997	ARMANDO CESAR NEGRI PIEROLA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090998	EQT AGENTE DE VALORES S.A						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240090999	ANNA LUIZA VIEIRA D´ALMEIDA						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240091000	Richard Weinstein						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Provider data is current through 2018
240099001	AFSI, S.L.						Pandora Papers - Alemán, Cordero, Galindo & Lee (Alcogal)	Pandora Papers - Alcogal data is current through 2011. Record manually added from leaked documents.